

Regular City Commission Meeting

Wednesday, December 17, 2014

1:00 PM

City of Hollywood



Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
<http://www.hollywoodfl.org>

Commission Chambers Room 219

CITY COMMISSION

Peter Bober, Mayor

Kevin Biederman, Vice Mayor - District 5

Patricia Asseff, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

NOTES

The City Manager places before the Commission for consideration the consent agenda items prepared by various offices and departments in the City.

If a citizen wishes to comment on a specific item, he/she should submit a comment card to the City Clerk to remove it from the consent agenda for separate consideration.

The consent agenda consists of items before the City Commission that are routine and/or non-controversial, the items are voted upon by the City Commission in one motion.

The regular agenda consists of items before the City Commission that must be discussed or could be considered controversial, the items are voted upon by the City Commission individually.

All time certain agenda items will not be considered by the Commission earlier than the time listed for the item, however, the item may be taken up at the same time listed or later in the meeting.

Agenda items not scheduled for a specific time may be considered at any time during the meeting at the discretion of the Commission.

The following items on this agenda are time certain items.

1:00 PM - Item - 8

5:00 PM - Items - 16 thru 17

5:15 PM - Items - 18 thru 19

1. Moment of Silence

2. Pledge of Allegiance

Trumpet Solo Of The National Anthem By McArthur High School Student Julia Brava

3. Recognition of Veterans, Active Service Personnel & Their Families

4. Roll Call

CONSENT AGENDA**OFFICE OF HUMAN RESOURCES**

5. [R-2014-369](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept A One-Year Policy Between Florida Blue, Administered By HM Life Insurance Company And The City Of Hollywood For Stop Loss Insurance Coverage For An Estimated Premium Amount Of \$872,130.00.

Attachments: [Stop Loss Renewal Resolution December 2014.docx](#)
[2015 Letter of Recommendation - SL.pdf](#)
[2015 Stop Loss Analysis Revised II.pdf](#)
[terstoploss.doc](#)
[BIS 15-063.doc](#)

OFFICE OF LABOR RELATIONS

6. [R-2014-370](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of An Amount Not To Exceed \$100,000.00 From The City's Self-Insurance Fund To Pay The Costs Associated With A Liability Claim Made By Tulio Fernando Bula And Monica Useche, Owners Of A Home Located At 700 North 68th Avenue, Hollywood, Florida, For Damages Caused To The Home As A Result Of A Sewage Backup.

Attachments: [R-2014- Resolution Sewer Backup 700 North 68.doc](#)
[R-2014- Backup Sewer Backup 700 North 68 Repair & Clean Up Estimate Final](#)
[BIS 15-066.doc](#)

DEPARTMENT OF PUBLIC WORKS

7. [R-2014-371](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Right-Of-Way Occupancy Permit Between The City Of Hollywood And 2008 Hollywood, LLC, For A Sign Structure Projecting Within The Hollywood Boulevard Right Of Way At 2008 Hollywood Boulevard.

Attachments: [Resolution - ROW Occupancy Permit - 2008 Hollywood Blvd.doc](#)
[ROW Occupancy Permit - 2008 Hollywood Blvd .pdf](#)
[HPB Resolution 14-V-80.pdf](#)
[Exhibit A - 2008 Hollywood Blvd.pdf](#)
[Recorded Resolution.pdf](#)
[terencsn.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

8. [P-2014-077](#) Presentation Of An Award By Eric Busenbarrick, Fire Chief, Fire Rescue And Beach Safety To Holly Montellanico As 2014 Firefighter Of The Year.

REGULAR AGENDA**9. [R-2014-372](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing Amendments To The State Housing Initiatives Partnership Program (SHIP) Local Housing Assistance Plan For State Of Florida Fiscal Years 2013-2014 And 2014-2015; Amending The Budget Of The Local Housing Assistance Trust Fund, Fund 64, Of The Fiscal Year 2015 Operating Budget, As Approved By Resolution R-2014-282, As Amended, As Detailed In The Attached Exhibit 1; Revising Operating Revenues; Authorizing Budgetary Transfers; Reauthorizing And Re-Appropriating Certain Funding; Authorizing The Department Of Financial Services To Establish Certain Accounts As Necessary And Providing An Effective Date.

Attachments: [Reso SHIP AMENDMENT- Rev1.doc](#)
[Exh A - 2013 2015- Rev1.pdf](#)
[Exhibit A Goals Chart- Rev1.pdf](#)
[Exhibit 1 Budget Amendments- Rev1.pdf](#)
[SHIP20142015Certification.pdf](#)
[PUBLIC NOTICE .pdf](#)
[BIS 15-047.doc](#)

Advertised Public Hearing

10. [R-2014-373](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of The Attached Fourth Amendment To The Agreement Between Advanced Data Processing, Inc. D/B/A ADPI-Intermedix And The City Of Hollywood For Emergency Medical Transport Billing And Collection Services And The Provision Of Triptix Program Services For A Three Year Term Pursuant To The Attached Fourth Amendment And Exhibits Thereto.

Attachments: [ResTripTix2015.doc](#)
[TripTixContract4thAmend2015Revised.pdf](#)
[TermSheetADPITriptexFourthAmendment2014.doc](#)
[BIS 15062.doc](#)

11. [R-2014-374](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Capital Improvement Projects Budgets For The Fiscal Year 2015 Adopted Budget (R-2014-282), Approving The Rollover Of Capital Improvement Plan Funds In The Amount of \$8,564,814.00 Previously Approved And Available At The End Of Fiscal Year 2014 To Fiscal Year 2015 For Capital Projects As Set Forth In Exhibits A, And Revising Operating Revenues, Authorizing Budgetary Transfers, Reauthorizing And Re-Appropriating Certain Funding, And Providing An Effective Date.

Attachments: [Reso - Capital RO.doc](#)
[Exhibit A.pdf](#)
[BIS15060.doc](#)

12. [R-2014-375](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Capital Improvement Plans For Fiscal Year 2015 To Reallocate And Allocate Funds in the Amount of \$1,354,257.00, And Add Projects As Set Forth In Exhibit A, Authorizing The Establishment Of Necessary Accounts, The Transfer Of Funds And Other Necessary Account Adjustments, And Providing An Effective Date.

Attachments: [Reso - CIP Amendment.doc](#)
[Exhibit A CIP REVISED.pdf](#)
[FY 13, 14 and 15 Debt Financed Revised.pdf](#)
[BIS15061.doc](#)

13. [P-2014-078](#) Presentation By The Director Of Planning, Director Of Community & Economic Development, Director Of Public Utilities And The Director Of Public Works, Regarding An Update/Status Report/Visioning Of State Road 7 (14-INFO-101).

14. [D-2014-01](#) Discussion By The City Commission Regarding The City Manager's Authority To Spend Up To \$50,000.00 And the Number Of Former City Employees Hired As Contract Employees.

Attachments: [BPO and DPV.pdf](#)
[Contracts.pdf](#)
[Purchase Orders.pdf](#)
[Hernandez Former Employees for agenda.xlsx](#)

QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

15. [R-2014-376](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For A Sign Variance To Increase The Area Of A Wall Sign For A Residential Development Known As "The Villas Of Positano, Phase II" Located At 3415 N. Ocean Drive.

Attachments: [Resolution.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Attachment I.pdf](#)
[Attachment II.pdf](#)
[Attachment III.pdf](#)

16. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

5:00 PM QUASI-JUDICIAL ITEM(S)*(Rules of Procedure Attached to Agenda)***17. [PO-2014-21](#)**

An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Generally Located South Of Stirling Road And Adjacent To North 31st Terrace, From Low/Medium Intensity Commercial (C-2) To Low-Medium Multiple Family District (RM-9); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation (13-Z-11).

Attachments: [1311_Ordinance.docx](#)
[Exhibit A.pdf](#)
[Attachment I.pdf](#)
[Attachment II.pdf](#)

Second Reading

Advertised Public Hearing

5:15 PM TIME CERTAIN ITEM(S)**18. [PO-2013-27](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Ordinance No. O-2007-28 Relating To The Sheridan Stationside Village Transit Oriented Development (TOD) In Order To Amend Exhibit "B" To Revise The Development Standards For The TOD.

Attachments: [Ordinance.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Attachment.pdf](#)

Second Reading

Advertised Public Hearing

5:15 PM QUASI-JUDICIAL ITEM(S)*(Rules of Procedure Attached to Agenda)***19. [PO-2014-24](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending The Approved Planned Development Master Development Plan Known As "Sheridan Stationside Village Master Plan" (Originally Approved By Ordinance No. O-2007-35 And Amended By Ordinance No. O-2008-035) For The Properties Generally Located North Of Taft Street, South Of Sheridan Street, East Of CSX Railway And West Of I-95. (13-J-99)

Attachments: [Ordinance.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Exhibit C.pdf](#)
[Attachments All Part1.pdf](#)
[Attachments All Part2.pdf](#)
[Attachments All Part3.pdf](#)
[Attachments All Part4.pdf](#)
[Attachments All Part5.pdf](#)
[Attachments All Part6.pdf](#)
[Attachments All Part7.pdf](#)
[Attachments All Part8.pdf](#)

First Reading

**COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY
MANAGER**

- 20. Commissioner Callari, District 3
- 21. Commissioner Blattner, District 4
- 22. Vice Mayor Biederman, District 5
- 23. Commissioner Sherwood, District 6
- 24. Commissioner Asseff, District 1
- 25. Commissioner Hernandez, District 2
- 26. Mayor Bober
- 27. City Attorney
- 28. City Manager
- 29. **ADJOURNMENT**

Any person wishing to appeal any decision made by this Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.

Two or more members of the same city board, commission, or committee, who are not of this Commission, may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their board, commission or committee.

Persons with disabilities who require reasonable accommodations to participate in City programs and/or services may call the Office of the City Manager five business days in advance at (954) 921-3201 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).