

# City of Hollywood

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



## Meeting Minutes - Final

**Wednesday, July 3, 2024**

**1:00 PM**

**Commission Chambers Room 219**

## **Regular City Commission Meeting**

### ***CITY COMMISSION***

***Josh Levy, Mayor***

***Linda Hill Anderson, Vice Mayor - District 2***

***Caryl Shuham, Commissioner - District 1***

***Traci Callari, Commissioner - District 3***

***Adam Gruber, Commissioner - District 4***

***Kevin Biederman, Commissioner - District 5***

***Idelma Quintana, Commissioner - District 6***

***George R. Keller, Jr., CPPT, City Manager***

***Douglas R. Gonzales, City Attorney***

***Patricia A. Cerny, City Clerk***

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, July 3, 2024 at 1:19 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

**1. Moment of Silence**

George R. Keller, Jr., City Manager, announced the passing of former Public Works employee Charles Lassiter.

**2. Pledge of Allegiance**

Abigail Murillo, Chaminade-Madonna College Preparatory School, sang the American the Beautiful and the National Anthem.

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

**4. Roll Call**

**CONSENT AGENDA**

**Approval of the Consent Agenda**

**ACTION:** Motion was made by Commissioner Callari, which was seconded by Vice Mayor Anderson, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

**5. [R-2024-225](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Wendy Bucknor In The Amount Of \$60,000.00.

**ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

6. [R-2024-226](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 1, 2023.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
7. [R-2024-227](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 15, 2023.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
8. [R-2024-228](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint/Special City Commission / Community Redevelopment Agency Board Meeting Minutes Of November 15, 2023.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
9. [R-2024-229](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 6, 2023.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

10. [R-2024-230](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The State Of Florida Department Of Environmental Protection Resilient Florida Grant Program For The Hollywood Coastal Road Resiliency Project Implementing Resiliency And Flood Management Improvements For Coastal Economic Vitality, Infrastructure Hardening And Safety Implementation For The CRA Phase IV E/W Streetscape From Harrison Street To Magnolia Terrace Between State Road A1A And Broadwalk, In An Amount Up To \$28,000,000.00 With The Required 50% In Matching Funds Contribution From The Hollywood, Florida Community Redevelopment Agency; Authorizing The Appropriate City Officials To Execute All Applicable Program Documents And Agreements.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
11. [R-2024-231](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Jeffrey Culling For A Workers' Compensation Claim In the Amount of \$350,000.00.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
12. [R-2024-232](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Reinstatement and First Amendment To The Contract for Consulting/Professional Services For Construction Phase Engineering Services With Kimley-Horn & Associates, Inc. For The Hollywood Beach Heights and Hollywood Country Estates Sidewalk Project In An Amount Up to \$28,440.00.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

13. [R-2024-233](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute All Local Agency Program Agreements And Supplemental Agreements With The Florida Department Of Transportation In Order To Receive Reimbursement Funds For The Johnson Street Local Agency Program Project, From North 35th Avenue To North 30th Road And From North 21st Avenue To North 14th Avenue.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
14. [R-2024-234](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Professional Services Agreement For Construction Engineering Inspection Services With R.J. Behar And Company, Inc. For The Beverly Park Sidewalk And ADA Compliance Project, In An Amount Up To \$331,723.20.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
15. [R-2024-235](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Professional Services Agreement For Construction Engineering Inspection Services With R.J. Behar And Company, Inc. For The Beach Heights And Hollywood Country Estates Sidewalk, ADA Compliance And North 58th Avenue Sharrow Bike Lane Project, In An Amount Up To \$354,648.65.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

16. [R-2024-236](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Empire Office, Inc. For Office Furniture And Installation Services For The Broward County Library Second Floor Buildout Project, In An Amount Up To \$662,117.16, Based Upon The State of Florida Alternative Source Contract 56120000-24-NY-ACS Agreement, In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
17. [R-2024-237](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting The City's Public Transportation Agency Safety Plan For The Purpose Of Implementing A Community Shuttle Program Within The City of Hollywood.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
18. [R-2024-238](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Top Line Recreation Inc. For Park Improvements In An Amount Up To \$113,717.15 Over A One Year Period Based Upon School Board Of Volusia County Contract Mts-906BC In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

19. [R-2024-239](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Pace Analytical Services, LLC For Laboratory Services In An Annual Amount Up To \$220,000.00 Based Upon Collier County Contract 23-8149 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
20. [R-2024-240](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Barney's Pumps Inc. For A Vertical Coupled Solids Handling Pump In An Amount Up To \$64,100.00 In Accordance With Section 38.41(C)(2) Of The Procurement Code. (Sole Source)
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
21. [R-2024-241](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number ARC 24-04 With Arcadis U.S., Inc. For Professional Engineering Services Related To The Water Treatment Plant Maintenance Package A Projects In An Amount Up To \$385,124.00.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
22. [R-2024-242](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number CEI 24-01 With Carollo Engineers, Inc. For Professional Engineering Services Related To The Water Treatment Plant Maintenance Package B Projects In An Amount Up To \$264,441.00.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

23. [R-2024-243](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Xylem Water Solutions U.S.A. Inc. For Flygt Brand Pumps And Parts For Lift Stations In An Amount Up To \$340,000.00, In Accordance With Section 38.41(C)(2) Of The Procurement Code. (Sole Source)
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
24. [R-2024-244](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing Execution Of The Lift Station N-07 Fund Sharing Agreement With RD Stirling, LLC.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
25. [R-2024-245](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Donation Of Law Enforcement Forfeiture Funds Pursuant To Florida's Contraband Forfeiture Act In The Amount Of \$100,000.00 To Support Continued Safe Neighborhood And Crime Prevention Programs; Amending The Fiscal Year 2024 Operating Budget.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
26. [P-2024-064](#) Presentation By James Russo, Fire Chief, Recognizing Recipients Of The Meritorious Unit Citation Award.
- James Russo, Fire Chief, read the commendation that resulted in Bogdan Corsovic, Ramo Kline and Richard Fiorello being recognized for the Meritorious Unit Citation Awards.
- George R. Keller, Jr., City Manager, provided additional information to the Commission.



**27. [PO-2024-12](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 33 Of The Code Of Ordinances Titled "Police Officer's Retirement System", Incorporating Various Corrections To The Retirement System Based On An Agreement With The Fraternal Order Of Police, Lodge #24, Including Changes To Preretirement Death Benefits.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

Chris O'Brian, Director of Public Safety, explained the intent of the ordinance.

The City Attorney read the ordinance title on second and final reading.

**ACTION: Motion was made by Commissioner Callari, which was seconded by Vice Mayor Anderson, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:**

**28. [PO-2024-13](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Title VII Of The Code Of Ordinances Entitled "Parking On Private Property" By Creating Section 72.054 Of The Code Of Ordinances; Adopting Requirements To Protect The Public From Predatory Parking Practices On Private Property.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

Jovan Douglas, Director of Parking & Code Compliance, provided information to the Commission.

The City Attorney read the ordinance title on second reading.

**ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Quintana, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:**

29. [R-2024-246](#) A Resolution Of The City Of Hollywood, Florida, Extending The Existing Zoning In Progress Concerning Proposed Amendments To Articles 2 And 4 Of The Zoning And Land Development Regulations, Providing A Definition And Establishing Performance Standards For K-12 Schools. (24-T-04a)
- Discussion ensued among members of the Commission.
- ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Quintana, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**
30. [P-2024-065](#) Presentation By Joseph Salzverg Of Gray Robinson On The 2024 State Of Florida Legislative Session.
- Joseph Salzverg, Gray Robinson, provided a presentation on the status of the 2024 State of Florida Legislative session.
- David Allen, Gray Robinson, provided additional information to the Commission.
- Jason Unger, Gray Robinson, provided additional information to the Commission.
- Extensive discussion ensued among Mr. Salzverg, Mr. Allen, Mr. Unger and members of the Commission.
- Commissioner Anderson left the meeting at 2:13 PM and returned at 2:20 PM.
- Discussion ensued among Mr. Salzverg and members of the Commission.
31. [P-2024-066](#) Presentation by Moises D. Ariza, Partner, Marcum LLP, To The City Of Hollywood, Of The Fiscal Year 2023 Annual Comprehensive Financial Report And Fiscal Year Audit Results.
- Stephanie Tinsley, Director of Financial Services, introduced Moises Ariza, Marcum LLP.
- Moises Ariza, Marcum, LLP., provided a presentation on the Fiscal Year 2023 Annual Comprehensive Financial Report and Fiscal Year audit results.

**32. [PO-2024-14](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Section 33.025 Of The Code Of Ordinances Regarding The General Employees' Retirement Fund Allowing In-Service Distribution For Charter Employees.

Adam Reichbach, Assistant City Manager for Finance and Administration, provided information on the intent of the Ordinance.

Discussion ensued among staff and members of the Commission.

George R. Keller, Jr., City Manager, provided additional information to the Commission.

Mayor Levy passed the gavel to Vice Mayor Anderson and left the meeting at 2:40 PM, he returned at 2:51 PM.

Commissioner Gruber left the meeting at 2:52 PM and returned at 2:56 PM.

Discussion ensued among staff and members of the Commission.

The City Attorney read the ordinance title on first reading.

**ACTION: Motion was made by Commissioner Shuham, which was seconded by Vice Mayor Anderson, to adopt on first reading the Ordinance. The motion on roll call vote carried:**

**33. [R-2024-159](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing A Mission And Vision And Approving A Citywide Strategic Plan.

Adam Reichbach, Assistant City Manager for Finance and Administration, provided a presentation on the City Wide Strategic Plan.

Discussion ensued among staff and members of the Commission.

Ann Ralston, 326 S 14th Avenue, expressed personal opinions/concerns.

**ACTION: Motion was made by Commissioner Callari, which was seconded by Vice Mayor Anderson, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**

**34. [R-2024-247](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Setting The Proposed Maximum Millage Rate Pursuant To Section 200.065 (2)(b), Florida Statutes, And Setting The Date, Time, And Place At Which A Public Hearing Will Be Held To Consider The Proposed Millage Rate And Tentative Budget.

Adam Reichbach, Assistant City Manager for Finance and Administration, provided a presentation for the FY2025 Maximum Millage rate.

Discussion ensued among staff and members of the Commission.

**ACTION: Motion was made by Commissioner Shuham, which was seconded by Vice Mayor Anderson, to adopt the Resolution with 7.4655 mills.**

Discussion ensued among staff and members of the Commission.

Ann Ralston, 326 S 14th Avenue, individuals expressed personal opinions/concerns.

Discussion ensued among staff and members of the Commission.

**ACTION: Motion was made by Commissioner Biederman, which was seconded by Commissioner Callari, to amend the Resolution with 7.4479 mills. On a voice vote the motion passed unanimously. (7-0)**

**ACTION: Motion made by Commissioner Shuham, which was seconded by Vice Mayor Anderson, to adopt the Resolution as amended passed on voice vote unanimously. (7-0)**

**35. [R-2024-248](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Inspection Services In The City Of Hollywood; Establishing The Estimated Assessment Rates For Fire Inspection Assessments For The Fiscal Year Beginning October 1, 2024; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts And Severability.

Adam Reichbach, Assistant City Manager for Finance and Administration, provided a presentation on the Fire Assessment Inspection Rates.

**ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Gruber, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**

**36. [R-2024-249](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Rescue Services, Facilities And Programs In The City Of Hollywood; Establishing The Estimated Assessment Rate For Fire Rescue Assessments For The Fiscal Year Beginning October 1, 2024; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts And Severability.

Adam Reichbach, Assistant City Manager for Finance and Administration, provided a presentation on the Fire Rescue Assessments.

Ann Ralston, 326 S 14th Avenue, expressed personal opinions/concerns.

George R. Keller, Jr., City Manager, responded to concerns raised by the Commission.

Chris O'Brian, Director of Public Safety, provided additional information.

Discussion ensued among staff and members of the Commission.

**ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**

**37. [R-2024-250](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Levying And Collecting Of A Non-Ad Valorem Assessment For The Costs Of Abating Nuisances Occurring On Real Property That Are Prohibited Under The City's Code Of Ordinances; Establishing The Estimated Assessment Amounts To Be Included On The Annual Property Tax Bills Of The Affected Property Owners Who Have Had Remedial Work Performed On Their Properties By The City; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts And Severability.

Ann Ralston, 326 S 14th Avenue, expressed personal opinions/concerns.

**ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**

**38. [R-2024-251](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting A Five-Year Consolidated Plan For Federal Program Years 2024/2025 to 2028/2029, And Annual Action Plan And Projected Use Of Funds For Federal Program Year 2024/2025.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

Ryon Coote, Community Development Manager, explained the intent of the Resolution.

**ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Gruber, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**

39. [R-2024-252](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Ranking Of Various Firms For Owner-Occupied Housing Rehabilitation, Residential Roofing Services And Impact Window And Door Services; Authorizing The Appropriate City Officials To Execute Blanket Purchase Agreements With Each Of The Highest Ranked Firms In A Combined Amount Of Up To \$3,000,000.00 Annually.

Ryon Coote, Community Development Manager, explained the intent of the Resolution.

Discussion ensued among staff and members of the Commission.

**ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Gruber, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**

40. [R-2024-253](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Loan Agreement With HTG Paramount, LTD., Committing \$2,700,000.00 Of City Of Hollywood ILA Funds For The Acquisition Of 826 South Dixie Highway And 2115 Washington Street For The Development Of Affordable And Workforce Housing.

Raelin Story, Assistant City Manager, explained the intent of the Resolution.

Aril Frain, Developer, provided a presentation on the project.

Discussion ensued among staff and members of the Commission.

Peter Hernandez, 2126 Fillmore Street, expressed personal opinions/concerns.

**ACTION: Motion was made by Commissioner Callari, which was seconded by Vice Mayor Anderson, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**

**41. [R-2024-254](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Second Amendment To The Comcast Enterprise Services Master Services Agreement No. FL-263043-abrav With Comcast Cable Communications Management, LLC For The Continued Operation And Maintenance Of The City's Institutional Network For A Five-Year Term; Execute A Blanket Purchase Agreement With Comcast Cable Communications Management, LLC For The Continued Operation And Maintenance Of The City's Institutional Network And Other Comcast Services; Authorize Additional Funding For Other Comcast Services, Including But Not Limited To Business Class Internet And Cable Television Services, In An Annual Amount Up To \$282,000.00, For The Period From July 3, 2024 Through July 3, 2029, Plus An Added 20% For Future Installations, Upgrades And Miscellaneous Costs On An As-Needed Basis, In An Estimated Total Amount Of \$1,692,000.00, In Accordance With Section 38.41(c)(9) Of The Procurement Code. (Best Interest)

**ACTION:** Motion was made by Commissioner Callari, which was seconded by Vice Mayor Anderson, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)



**42. [R-2024-255](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Hollywood Woodwork, LLC. For Permitting, Fabrication And Installation Of The Architectural Fence For The ArtsPark Improvements Project, A General Obligation Bond Project, In An Amount Up To \$842,012.35.

Jose Cortes, Director of Design & Construction Management, provided a presentation on the ArtsPark Improvement Project.

Discussion ensued among staff and members of the Commission.

Joe Swikkie, Hollywood Woodwork, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

Commissioner Anderson left the meeting at 5:04 PM and returned at 5:09 PM.

**ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Callari, to adopt the Resolution with option 1 with the opening max and 2 additional fence opening. On a voice vote the motion passed unanimously. (7-0)**

**49. CITIZENS' COMMENTS**

The following individuals expressed personal opinions/concerns:

1. Susan Ostheim, 1425 Dewey Street
2. Andy Ruffner, 1135 Hollywood Blvd
3. Ann Ralston, 326 S 14th Avenue
4. Helen Chervin, 2470 Adams Street

Commissioner Anderson responded to concerns raised by the public.

Nicole Heran, Deputy Director of Design & Construction Management, responded to concerns raised by the public.

**24. [R-2024-244](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing Execution Of The Lift Station N-07 Fund Sharing Agreement With RD Stirling, LLC.

Discussion ensued among members of the Commission as this item was approved under the consent agenda.

Lynn Summerstein, Related Group, provided additional information.

Discussion ensued among members of the Commission.

Vincent Morello, Director of Public Utilities, responded to concerns raised by the Commission.

**43. [R-2024-256](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Construction Management At Risk Phase II Construction Services Agreement With State Contracting & Engineering Corporation To Provide Construction Management At Risk Services For An Early Release Package For The Hollywood Beach Clubhouse/Community Center Project, A General Obligation Bond Project, For An Amount Up To \$917,937.00.

Jose Cortes, Director of Design and Construction Management, provided a presentation on the Hollywood Beach Clubhouse Community Center Project.

Discussion ensued among staff and members of the Commission.

**ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Gruber, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**

**44. [R-2024-257](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Awarding Invitation For Bids IFB-192-24-WV For 443944-1-58 City Of Hollywood Beverly Park Various Locations - Sidewalk To Homestead Concrete & Drainage, Inc.; Approving And Authorizing The Appropriate City Officials To Execute A Contract With Homestead Concrete & Drainage, Inc. For Construction Of The Beverly Park Sidewalk And ADA Compliance Project, In An Amount Up To \$2,511,030.00; Amending The Fiscal Year 2024 Operating Budget And Capital Improvement Plan.

Jose Cortes, Director of Design and Construction Management, provided a presentation on the Beverly Park Sidewalk and ADA Compliance Project.

Commissioner Callari left the meeting at 5:45 PM and returned at 5:48 PM.

Discussion ensued among staff and members of the Commission.

**ACTION: Motion was made by Commissioner Quintana, which was seconded by Vice Mayor Anderson, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**

**45. [R-2024-258](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Final Rankings For Sign Contractors; Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement With The Highest-Ranked Firm To Permit, Fabricate, Install, And Retrofit Gateway And Wayfinding Signage Throughout The City of Hollywood, A General Obligation Bond Project.

Discussion ensued among members of the Commission.

Nicole Heran, Deputy Director of Design & Construction Management, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

**ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Callari, to adopt the Resolution and to have staff negotiate with all bidders in sequence. On a voice vote the motion passed unanimously. (7-0)**

**46. [R-2024-259](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Awarding The Invitation For Bids IFB-191-24-WV For 443976-1-58 City Of Hollywood Various Bike Land/Sidewalk To Homestead Concrete & Drainage, Inc.; And Approving And Authorizing The Appropriate City Officials To Execute A Contract With Homestead Concrete & Drainage, Inc. For Construction Of Hollywood Beach Heights And Hollywood Country Estates Sidewalk, ADA Compliance And North 58th Avenue Sharrow Bike Lane Projects, In An Amount Up To \$2,633,760.00; Amending The Fiscal Year 2024 Operating Budget And Capital Improvement Plan.

Jose Cortes, Director of Design & Construction Management, explained the intent of the Resolution.

Discussion ensued among staff and members of the Commission.

**ACTION: Motion was made by Commissioner Quintana, which was seconded by Vice Mayor Anderson, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**

**47. [R-2024-260](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Change Order To A Blanket Purchase Agreement With Construction 95 LLC For Citywide Concrete Installation And Repair To Increase The Contract Amount From \$1,800,000.00 To \$2,700,000.00 In Accordance With Section 38.48 Of The Procurement Code.

Joseph Kroll, Director of Public Works, explained the intent of the Resolution to the Commission.

Discussion ensued among staff and members of the Commission.

**ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**

**48. [R-2024-261](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Man-Con, Inc. To Provide Construction Services For The Washington Park Utilities Improvements Project In The Area Bounded By North 56th Avenue To The West, State Road 7 To The East, Rodman Street To The South, And Washington Street To The North, In An Amount Up To \$27,024,355.88; Approving And Authorizing The Appropriate City Officials To Execute A Professional Services Agreement With Tetra Tech, Inc. To Provide Construction Administration Services In An Amount Up To \$1,974,386.00; Amending The Fiscal Year 2024 Operating Budget And Capital Improvement Plan.

Vincent Morello, Director Of Public Utilities, provided a presentation on the proposed project.

Ken Kaban, Petro Tech, provided a presentation on the proposed project.

Commissioner Gruber left the meeting at 6:08 PM and returned at 6:10 PM.

Discussion ensued among staff and members of the Commission.

George R. Keller, Jr., City Manager, provided additional information to the Commission.

Discussion ensued among staff and members of the Commission.

Andria Wingett, Director of Development Services, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

Peter Hernandez, 2126 Fillmore Street, expressed personal opinions/concerns.

**ACTION: Motion was made by Commissioner Quintana, which was seconded by Commissioner Shuham, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**

**50. Commissioner Gruber, District 4**

Happy 4th of July

Commission Gruber wished everyone a Happy 4th of July.

Swimming

Commissioner Gruber stated he would like everyone to be aware of children near the water as drowning can happen instantly especially during the summer months. He requested extra social media postings stressing the importance of swimming lessons and water safety.

Beach Safety

Commissioner Gruber thanked the lifeguards and stated they are underappreciated. He stated two parents who got caught in a rip current on Hutchinson Island unfortunately drowned. Commissioner Gruber stated everyone should swim in front of lifeguards and ask what the flags mean to stay safe on the beach.

Street Lighting

Commissioner Gruber stated at the CRA meeting it was discussed adding pedestrian street lighting, and he would like to see this added in other places as quickly as possible. Commissioner Gruber stated street lights are down in District 4, and he would like them replaced quickly.

School Facilities

Commissioner Gruber requested Commissioners support to allow Hollywood residents access to all school facilities. He stated there are beautiful playgrounds, tennis courts, running tracks etc. that are not being used and he would like for the residents to enjoy them.

Mayor Levy suggested having a blanket wholesale school access agreement with the Broward School Board to be proposed. Mayor Levy, Vice Mayor Anderson, Commissioner Biederman, and Commissioner Quintana supported this.

Summer

Commissioner Gruber thanked all City staff and requested everyone to have a fun and safe summer.

**51. Commissioner Biederman, District 5**

Mayor Levy passed the gavel to Vice Mayor Anderson and left the meeting at 6:29 PM, he returned at 6:30 PM.

**Neighborhood and Business Challenges**

Commissioner Biederman suggested bringing back the Neighborhood Challenge program. He stated this was a great way to improve the look of the City and create friendly competition. Commissioner Biederman stated residents and businesses can submit the improvements, and the City could offer incentives or prizes.

**Happy 4th of July**

Commissioner Biederman wished everyone a Happy 4th of July.

**Millage Rate**

Commissioner Biederman stated he is excited about the reduction on the millage rate. He stated some things take more time than others; however, he is happy to see things getting accomplished.

**52. Commissioner Quintana, District 6****Mission Vision**

Commissioner Quintana stated she was happy with today's Mission Vision meeting, and she loves the end result. Commissioner Quintana stated the Mission Vision is to provide a resilient and sustainable City that nurtures quality living and fosters a healthy environment where everyone can prosper. She stated she would incorporate this into all decisions as the City moves forward.

**Liberia Project**

Commissioner Quintana stated Andy Ruffner and Susan Ostheim presented the Hollywood Historical Society "Our Liberia Project". She stated the project is a way to encourage and ignite civic engagement. Commissioner Quintana stated the residents who went through this experience will have a much better sense of belonging, and she loved that it incorporated the arts.

**Historical Society**

Commissioner Quintana stated the Historical Society hosted a presentation at Park East Civic Association. She stated they elaborated on the history of the east side of the City. Commissioner Quintana stated she learned a lot and loved to see how the Historical Society is moving a little more to the west side of the City. She stated the newest parts of the City are more than fifty years old and there is so much history and creating connections.

**Happy 4th of July**

Commissioner Quintana wished everyone a Happy 4th of July and Liberty and Justice for all.



**53. Commissioner Shuham, District 1****Long Agenda**

Commissioner Shuham stated it was a long and intimidating agenda, but staff took the time to prepare all Commissioners and commended the City Manager and staff on a job well done.

**Hollywood Historical Society**

Commissioner Shuham stated the Hollywood Historical Society is fortunate to have Andy Ruffner stepping up to his position. She stated Andy Ruffner is an asset to the community and with him and the Executive Board, there will be a lot of great things to look forward to. Commissioner Shuham stated they are teachers at heart, and a lot will be happening in the west side of the City.

**Term Sheets**

Commissioner Shuham asked the City Attorney to ensure the Commissioners receive the term sheets sooner.

**Broward Schools**

Commissioner Shuham stated she supports school recreation being opened to the public, however, has concerns about vouchers, school choice, and public-school budgets. Commissioner Shuham stated public schools' budgets are reducing as more children are leaving to attend charter and private schools.

**Solid Waste Authority**

Commissioner Shuham stated the Broward Solid Waste Authority is moving at a rapid pace, and an amazing executive director and consultant team have been hired. Commissioner Shuham requested Joseph Kroll, Director of Department of Public Works, to follow up with the consultant team to get the requested information.

**Thank You**

Commissioner Shuham thanked the Department of Design and Construction Management staff and contractor Whiting Turner regarding the North Beach Undergrounding Project. She stated all their summer interns volunteered for the beach cleanup and it was nice to see one of the City contractors giving back to the community.

**Code**

Commissioner Shuham stated in previous years there was a volunteer code program called VICE. She stated this was in certain neighborhoods and volunteers could not issue citations but were able to issue warnings and a code officer would get involved if warnings were

not fixed. Commissioner Shuham stated this would be a good program to reinvigorate and help with staffing.

#### Streetlights Out

Commissioner Shuham stated she sent Joseph Kroll, Director of Department of Public Works, an email regarding lots of streetlights out on A1A and the Hollywood Bridge. She stated she knows the Hollywood Bridge is Florida Department of Transportation (FDOT), however the whole corner is very dark.

#### Happy Holiday

Commissioner Shuham wished for everyone to have a happy and safe holiday.

#### Great Summer Recess

Commissioner Shuham wished the Commission a great summer recess.

**54. Commissioner Callari, District 3****Safe Summer**

Commissioner Callari stated for everyone to have a safe summer.

**Busy Tropics**

Commissioner Callari stated the tropics are busy and for everyone to prepare and have supplies ready. She asked residents to make sure trees are trimmed and gutters are cleaned.

**Happy 4th of July**

Commissioner Callari wished everyone a Happy 4th of July. She stated for everyone to be safe.

**Swimming**

Commissioner Callari stated swimming lessons are important for kids, especially with the hot weather. She stated there are private instructors and discounts are available for first responders. Commissioner Callari stated her grandson who is two years old received swimming lessons from Kelly McCormick and he swims like a fish now.

Mayor Levy stated the YMCA offers lessons as well. Commissioner Callari stated children and adults who do not know how to swim should take lessons.

**Strip Mall**

Commissioner Callari stated there is a strip mall located at the northwest corner of 30th Avenue and Johnson Street that needs some love and improvements. She stated there are complaints regarding dangerous parking, dead end street, parking on the street, and it is not visually appealing. She requested staff to reach out to the property owner and stated she is open to visiting the property with staff.

**Marathon Gas Station**

Commissioner Callari stated the Marathon gas station on Johnson Street the railroad tracks is closed and questioned if there was something staff could do if up for sale.

**Unity**

Commissioner Callari stated people should focus more on unity rather than division when it comes to the Federal, State, and Local Division levels. She stated departments worked together and compromised with the fence, Harrison Street improvements, and millage rates. Commissioner Callari stated the Commission works hard to do the right thing for the City for every district as a whole and the division portion is

detrimental. She stated she would like for everyone to speak positively and provide the facts.

#### Summer

Commissioner Callari wished everyone a great summer. She stated even though there are no Commission meetings the Commissioners will have their emails, phones and the Commission is always available. Commissioner Callari thanked staff and stated the City is in an amazing place and accomplishing great things.

**55. Vice Mayor Anderson, District 2****Swimming**

Vice Mayor Anderson stated she is passionate about swimming lessons. She stated there are several courses, swimming lessons, and open swimming available this summer at Attucks Middle School. Vice Mayor Anderson stated the pool was closed for the past two years due to electrical work, however, is open this year.

She thanked the Department of Parks, Recreation and Culture Arts staff for making the flyers about the swimming sessions to receive as much participation as possible for these programs.

**School Facilities**

Vice Mayor Anderson stated she agrees that residents of the City should have access to school facilities. She stated the basketball court is open at Attucks Middle School.

**Marquise Hollywood Brown Day**

Vice Mayor Anderson announced Marquise Hollywood Brown Day on July 13, 2024. She stated Marquise Brown will award a scholarship, and there are two hundred applicants who have applied to date.

**Thank You**

Vice Mayor Anderson thanked Jaime Hernandez, Emergency and Governmental Affairs Manager, and Allison Saffold, Civic Affairs Administrator, for always answering their calls and providing their assistance on the weekends.

**Juneteenth**

Vice Mayor Anderson thanked Mayor Levy and all Commissioners for their support at the Juneteenth event at Attucks Middle School. She stated that Mayor Levy gave the Key to the City to Tommy Davidson. Vice Mayor Anderson stated it was a great day and there was a lot of laughter.

**Sandbags**

Vice Mayor Anderson questioned how soon the sandbags would be available as hurricane season is upon us.

George R. Keller Jr., City Manager, stated the sandbags will be available for pre-distribution on Monday at parks in the east, central, and west locations.

**Juneteenth Event**

Vice Mayor Anderson thanked African American Advisory Council (AAA) for their Juneteenth event and stated it was fantastic.

South Broward Juneteenth Parade

Vice Mayor Anderson stated the Commission was part of the South Broward Juneteenth parade.

Thank You

Vice Mayor Anderson thanked Nicole Heran, Deputy Director of Design and Construction Management, and Jose Cortez, Director of Design and Construction Management, for getting the letters out regarding Fletcher Wall.

Happy 4th of July

Vice Mayor Anderson wished everyone a happy and safe 4th of July, and stated it is her birthday weekend.

**56. Mayor Levy****Happy Birthday**

Mayor Levy stated it is father-in-law's birthday as well and wished Vice Mayor Anderson a Happy Birthday.

**Thank You**

Mayor Levy thanked everyone for their comments.

**Caribbean Storm**

Mayor Levy stated his thoughts and prayers are with the Caribbean Communities and Jamaica as he saw what the storm did to Grenada. Mayor Levy stated he understands what kind of threat the storm poses as a Category 4 or 5 major hurricane. He stated his thoughts are with our community who have families that are affected.

**Safe Summer**

Mayor Levy wished everyone a safe summer and stated the next Commission meeting will be on Wednesday, August 28, 2024. He stated there is a lot of work to be done and the recess will give staff time to focus on the workload. Mayor Levy thanked collaborating agencies and contractors for executing the work.

**Hollywood Historical Society**

Mayor Levy stated the Hollywood Historical Society made a great presentation at Park East. He requested Joanne Hussey, Director of Marketing, Communications and Economic Development, for a traveling lecture series presented by the Hollywood Historical Society. Mayor Levy stated Clive Taylor, Andy Ruffner, and Susane Ostheim did a great presentation. Mayor Levy requested considering the budget for the Hollywood Centennial Committee to remunerate the Hollywood Historical Society for its amazing efforts.

**Hollywood Centennial Committee**

Mayor Levy requested an update from the Hollywood Centennial Committee.

**Streets**

Mayor Levy stated the Department of Transportation (FDOT) is a huge partner and will start to resurface Stirling Road from 58th Avenue to Ely Boulevard. He stated working on streetlight improvements for segments of Stirling Road will help with pedestrian safety. Mayor Levy stated the City will continue with our partners across the City regarding the necessary improvements.

#### Millage Rate

Mayor Levy stated he is happy about the millage rate decision today, as it will give residents relief and put the City on the foot forward to share in its success with taxpayers.

#### After Action Report

Mayor Levy thanked Jaime Hernandez, Emergency and Governmental Affairs Manager; City Manager, Department of Public Utilities, Department of Public Works, and all agencies, that were a part of the after-action report for the flooding event on July 11 to 13, 2024. He stated he loved the after-action report and was happy to see the items that would be implemented within the next thirty days. Mayor Levy stated the City is taking an active step in recognizing what staff can improve upon to help reduce conditions from large amounts of rain. Mayor Levy stated he informed residents of the points of the after-action report and residents were appreciative of the City. He stated the City is in this together and will be better prepared for the next time. Mayor Levy thanked the Commissioners for their input.

#### Happy 4th of July

Mayor Levy wished everyone a happy and safe 4th of July. He wished the Police Department, Fire Department a successful 4th of July as the weather will be nice at the beach. He requested everyone to practice safe fireworks and take care of their pets.

### **57. City Attorney**

#### Executive Session

Douglas Gonzales, City Attorney, announced pursuant to Florida Statutes 286.011(8)(a), an executive session would be held on Tuesday, August 27, 2024, at 4:00 PM regarding Guillermo Mertnoff vs. City of Hollywood litigation. Attending the session will be the Mayor, Vice Mayor, Commissioners, City Manager, City Attorney, and Chief Litigation Counsel Julian Geraci.

#### Safe Holiday

Douglas Gonzales, City Attorney, wished everyone a safe and happy holiday.



**58. City Manager**

Item 32, PO-2024-14

George R. Keller Jr., City Manager thanked the Mayor, Vice Mayor, and Commissioners for the unanimous vote on item 32, PO-2024-14 dealing with drop accounts.

4th of July

George R. Keller Jr., City Manager, announced there will be a full day of events tomorrow, July 4, 2024, with a Star Spangled Spectacular 4th of July Celebration on Hollywood Beach from 6:00 PM to 9:30 PM. He stated there will be a DJ at 6:00 PM to 7:00 PM, with a official welcome by elected officials at 7:00 PM, live music by the band Viva from 7:30 PM to 9:00 PM and the offshore fireworks display will start at 9:00 PM. George R. Keller Jr., City Manager, suggest everyone come early and stay late as the City will have many wonderful things.

Hollywood ArtsPark

George R. Keller Jr., City Manager, announced every Friday during the summer from 5:00 PM to 8:00 PM at Hollywood ArtsPark there will be food, music, inflatables, games, and fun for the whole family. He stated this Friday the movie is Dungeons and Dragons: Honor Among Thieves and will begin at 8:00 PM.

Summer Break

George R. Keller Jr., City Manager, wished everyone a nice summer break.

Active Hurricane Season

George R. Keller Jr., City Manager, stated the storm season looks to be living up to the reputation of being active, however, the City has already started preparations.

Storm Water Master Plan

George R. Keller Jr., City Manager, stated he will bring back information soon on financing the Storm Water Master Plan.

59. The meeting adjourned at 6:57 PM.

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Patricia A. Cerny, MMC  
City Clerk  
Hollywood, Florida

Approved on:

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