

Regular City Commission Meeting

Tuesday, April 4, 2023

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

Josh Levy, Mayor

Adam Gruber, Vice Mayor - District 4

Caryl Shuham, Commissioner - District 1

Linda Hill Anderson, Commissioner - District 2

Traci Callari, Commissioner - District 3

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

NOTES

The Consent Agenda is comprised of items prepared by various offices and departments in the City. These items are routine and/or non-controversial in nature, and may be voted upon by the Commission in one motion as listed below.

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

Agenda items not scheduled for a specific time may be considered at any time during the meeting, at the Commission's discretion. However, time certain items will not be considered by the Commission earlier than the time listed for those items, although those items may be taken up at a later time.

The following items on this agenda are time certain items.

1:00 PM - Item - 25,26,27

1:15 PM - Item - 28,29,30,31

1:30 PM - Item - 32

1. **Moment of Silence**
2. **Pledge of Allegiance**
3. **Recognition of Veterans, Active Service Personnel & Their Families**
4. **Roll Call**

CONSENT AGENDA

(Items # 5-24)

If a citizen wishes to comment on a specific item, he/she should submit a comment card to the City Clerk before the Commission approves the consent agenda.

OFFICE OF BUDGET AND PERFORMANCE MANAGEMENT

5. [R-2023-074](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2023 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2022-283; Amending The Fiscal Year 2023 Capital Improvement Plan As Adopted And Approved By Resolution R-2022-284.

Attachments: [Reso-Budget Amendment.docx](#)
[Exhibit 1 - 12.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF THE CITY CLERK

6. [R-2023-075](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 2, 2022.

Attachments: [11-2-2022 Reso - Min - Regular.docx](#)
[November 2, 2022 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

7. [R-2023-076](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 30, 2022.

Attachments: [11-30-2022 Reso - Min - Regular.docx](#)
[November 30, 2022 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

OFFICE OF COMMUNICATIONS, MARKETING & ECONOMIC DEVELOPMENT

8. [R-2023-077](#) 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 AVI-SPL LLC For Audio/Visual Upgrades In City Hall Rooms 219 And 215, In An Amount Not To Exceed \$325,000.00, In Accordance With Section 38.41(C)(9) Of The Procurement Code (Best Interest).

Attachments: [RESO - AVI-SPL .docx](#)
[Draft_PA600680_0-1.pdf](#)
[AVI-SPL Quote for Phase 1.pdf](#)
[Term Sheet - AVI-SPL, LLC - audiovisual upgrades.doc](#)

Requires a 5/7 Vote.

Strategic Plan Focus Area:  Communications & Civic Engagement

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT

9. [R-2023-078](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract For Consulting Professional Services With Tetra Tech, Inc. For The Citywide Vulnerability Assessment Update, A Project Funded By A Florida Department Environmental Protection Grant, In The Amount Of \$800,000.00.

Attachments: [Resolution Tetra Tech Contract Award FDEP Vulnerability Assessment Update.](#)
[Contract for Consulting Services FDEP Vulnerability Assessment Tetra Tech 3-6.](#)
[Exhibit A - 22PLN44-CITY OF HOLLYWOOD VULNERABILITY ASSESSMENT](#)
[Exhibit B - Tetra Tech Scope of Work](#)
[R-2022-304](#)
[R-2022-326](#)
[COI Tetra Tech Inc - City of Hollywood a municipal - 23022026480711 - 570097](#)

Strategic Plan Focus Area:  Resilience & Sustainability

10. [R-2023-079](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Construction Contract With Green Alliance, Inc. For The MLK Community Center HVAC Replacement, In The Amount Of \$364,976.89.

Attachments: [MLK HVAC Resolution.docx jb edits v2.docx](#)
[Contract Form of Agreement - MLK HVAC.pdf](#)
[Contract - General Conditions - MLK HVAC](#)
[Contract -cSupplementary General Conditions - MLK HVAC.docx](#)
[Emergency Memo - MLK HVAC](#)
[Posted IFB-4759-22-WV HVAC Replacement at MLK Community Center](#)
[Green Alliance Inc. Bid Response IFB-4759-22-WV](#)
[COI Green Alliance](#)
[Green Alliance, Inc. Sunbiz](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

11. [R-2023-080](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Construction Contract With Blizzard Air Conditioning, LLC. For The Washington Park Community Center HVAC Replacement, In The Amount Of \$228,250.00.

Attachments: [Washington Park HVAC Resolution draft_WV.docx jb edits.docx v2.docx](#)
[Exhibit A - Contract Form of Agreement - Washington HVAC.pdf](#)
[Contract - General Conditions - Washington HVAC](#)
[Contract - Supplementary General Conditions - Washington HVAC](#)
[Emergency Memo - Washington Park HVAC](#)
[Posted IFB-4756-22-WV HVAC Replacement at Washington Park Community C](#)
[Blizzard Air Conditioning LLC Bid Response IFB-4756-22-WV](#)
[COI- City of Hollywood](#)
[Blizzard Air Conditioning Sunbiz](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

12. [R-2023-081](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of An Agreement With Langan Engineering And Environmental Services, Inc. For An Environmental Survey For A Future Development Site In An Amount Not To Exceed \$99,000.00.

Attachments: [Reso-Langan Environmental Survey 2023-03-15 Proposal for Environmental Assessment at the City of Hollywood P Agreement - Langan CSA - Environmental Engineering](#)
[Reso R-2021-208](#)
[2022-04-01 Langan COI 22-23](#)
[Langan Sunbiz](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION

13. [R-2023-082](#) A Resolution of the City Commission of the City of Hollywood, Florida, Supporting the Florida Department Of Transportation's Modified Alternative Proposal For The I-95 Project Development & Environmental Study.

Attachments: [Resolution I-95 Support Alternative Design.doc](#)
[EXHIBIT A.pdf](#)
[EXHIBIT B.pdf](#)
[R-2021-242 - signed reso.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

14. [R-2023-083](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Amendment No. 14 To The Landscape Inclusive Maintenance Memorandum Agreement With The Florida Department Of Transportation To Include A Portion Of The Hollywood Boulevard Streetscape Improvements.

Attachments: [1 Reso Hollywood Blvd FDOT Landscape Maintenance Agreement mmoa 14 nc](#)
[3 Hollywood SR5 Amend#14 2022-L-491-00018.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

15. [R-2023-084](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The 2023/2024 Children's Services Council Of Broward County Maximizing Out Of School Time Year - Round Grant To Conduct Four Youth Summer Camps And After School Programs In The Approximate Amount Of \$900,000.00; Authorizing The Required Five Percent Matching Funds To Be Paid From In-Kind Staff Services; Authorizing The Execution Of An Agreement With The Children's Services Council; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents.

Attachments: [Reso - CSC Most Grant FY23-24.docx](#)
[R-2022-216 CSC](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

16. [R-2023-085](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Accept, If Awarded, The Areawide Council On Aging Of Broward County, Inc. Grant, In The Amount Of \$228,000.00, At No Cost To The City, To Provide Enhanced Senior Citizen Recreation Programs; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents, Amending The Fiscal Year 2023 Operating Budget.

Attachments: [Reso ADRC Elder Grant FY23-24.docx](#)
[Exhibit 1](#)
[Elder Grant Master Contract HM020-29-2023 signed by mayor.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

17. [R-2023-086](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Firms To Provide Design-Build Services For A Skatepark; Authorizing The Appropriate City Officials To Negotiate An Agreement With The Highest Ranked Firm, American Ramp Company, For Consideration And Approval By The City Commission At A Later Date.

Attachments: [Reso- Skatepark RFQ-015-23-GJ Final.docx](#)
[RFQ-015-23-GJ Design Build Skate Park at SGMP Final Packet.pdf](#)
[RFQ-015-23-GJ Evaluation Tabulation-Ranking.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

18. [R-2023-087](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Firms To Provide Design-Build Services For Two Pickleball Courts; Authorizing Appropriate City Officials To Negotiate An Agreement With The Highest Ranked Firm, Merrick Industrial Management Corporation, For Consideration And Approval By The City Commission At A Later Date.

Attachments: [Resolution.docx](#)
[RFQ 022-23-GJ \(Design Build Pickleball Courts\).pdf](#)
[RFQ-022-23-GJ Evaluation Tabulation - Ranking.pdf](#)
[Merrick Industrial Management Corporation \(RFQ Response\).pdf](#)
[Sports Surfaces \(RFQ Response\).pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

POLICE DEPARTMENT

19. [R-2023-088](#) 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 Galls, LLC For Police Equipment And Supplies In An Annual Amount Of \$42,960.00 Over A One-Year Period.

Attachments: [Resolution](#)
[PA 300000006758576 PA600668 0 \(1\)](#)
[Quote Approval Form Galls REV030123](#)
[BAR Galls Equipment Order 12522](#)
[Term SheetGalls](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC UTILITIES

20. [R-2023-089](#) 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 No. H&S 23-01 With Hazen And Sawyer, P.C. To Provide Professional Engineering Services In An Amount Not To Exceed \$75,458.00 For Design, Permitting, And Bidding Services Related To The Repair Of Deep Injection Well No. 2 Located At The Southern Regional Wastewater Treatment Plant; Amending The Fiscal Year 2023 Operating Budget.

Attachments: [Resolution - H&S 23-01 Injection Well No 2 Repair Rev.docx](#)
[Exhibit 1.pdf](#)
[Authorization to Proceed \(ATP\) - H&S 23-01 Injection Well No. 2 Repair.pdf](#)
[Proposal -H&S 23-01 Injection Well No 2 Repair.pdf](#)
[Renewal Letter - H&S 23-01 Injection Well No 2 Repairs.pdf](#)
[Hazen & Sawyer COI - H&S 23-01 Injection Well No 2 Repair.pdf](#)
[R-2017-283 \(Executed\) - H&S Miscellaneous Engineering & Administrative Ser](#)
[Sunbiz Detail H&S 23-01 Injection Well No 2 Repairs.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

21. [R-2023-090](#)

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 Ferguson Enterprises, LLC. For The Purchase Of Neptune Meters In An Annual Amount Not To Exceed \$350,000.00 Over The One-Year Period From March 2, 2023 To March 1, 2024, In Accordance With Section 38.49(C)(1) Of The Procurement Code (Renewals) (Sole Source).

Attachments: [Resolution - BPO for Neptune Meters from Ferguson RenewalRev.doc](#)
[Draft Blanket Purchase Agreement PA_300000006758576_PA600466_6-4.pdf](#)
[R-2022-062 Ferguson Enterprises-1.pdf](#)
[Ferguson Certificate Of Insurance.PDF](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

22. [R-2023-091](#)

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 Polydyne Inc. For Emulsified Polymer Clarifloc SE-1804 In An Annual Amount Of \$600,000.00 Based Upon Volusia County Bid Number 22-B-08LS In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

Attachments: [Reso Volusia Emulsified Polymer Piggyback.docx](#)
[Draft PA600665.pdf](#)
[Polydyne Signed Piggyback Request Form.pdf](#)
[Polydyne - Piggyback Checklist.pdf](#)
[PiggybackContractProposal_HollywoodFL - Volusia County 030823.pdf](#)
[Polydyne COI.pdf](#)
[Polydyne Blanket Additional Insured Endorsement.pdf](#)
[RE_Polydyne Inc. - Liquid Polymer COI.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

23. [R-2023-092](#) 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 R&M Service Solutions, LLC For Fire Hydrant Maintenance, Repair And Replacement Services In An Annual Amount Of \$500,000.00 Based Upon Seminole County IFB-603974-CAR Fire Hydrant And Valve Maintenance, Repair And Flushing Services In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

Attachments: [Reso- R & M Service Solutions Fire Hydrant Piggyback.docx](#)
[PA_300000006758576_PA600667_0-1.pdf](#)
[R&M Service Solutions LLC Piggyback Request Form.pdf](#)
[R&M Service Solutions LLC Piggyback Checklist Final.pdf](#)
[R&M Service Solution Certificate of Insurance.pdf](#)
[R&M Letter Piggyback Offer for City of Hollywood.pdf](#)
[Contract Bid packet - Seminole County - IFB-603974-20 CAR tc - RM Service](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

24. [R-2023-093](#) 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 U.S. Water Services Corporation For Professional Services At The Wastewater Treatment Plant In A Not To Exceed Amount Of \$350,000.00 Based Upon The Florida Governmental Utility Authority South Region Compensation Agreement In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

Attachments: [Reso US Water Piggyback Rev.docx jj edits .docx](#)
[PA_PA600670_0.pdf](#)
[US Water Piggyback Request Form Signed.pdf](#)
[US Water Piggyback Checklist Signed.pdf](#)
[EXTFGUA .pdf](#)
[City of Hollywood -COI.PDF](#)
[COI - City of Hollywood 12-14-22.pdf](#)
[FW_COI US Water Corporation.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

25. [P-2023-024](#) A Proclamation In Recognition Of Water Conservation Month, April 2023.

Attachments: [04-04-23-Water Conservation Month-April .doc](#)

Strategic Plan Focus Area:  Resilience & Sustainability

26. [P-2023-025](#) A Proclamation In Recognition Of Muslim American Heritage Month, April 2023.

Attachments: [04-04-23-Muslim American Heritage Month .docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

27. [P-2023-026](#) A Proclamation In Recognition Of National Community Development Week, April 10-14, 2023.

Attachments: [04-04-23-CD Wk.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

1:15 PM TIME CERTAIN ITEM(S)

28. [PO-2023-02](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 33 Of The Code Of Ordinances Titled “Police Officer’s Retirement System”; Incorporating Various Changes To The Retirement System Contained In The Collective Bargaining Agreement Between The Fraternal Order Of Police, Lodge #24 And The City Of Hollywood, Including Changes Relating To Definitions, Normal Retirement Benefits, And Military Service Buy Back; Further Amending Chapter 33 By Removing Outdated And Obsolete Provisions.

Attachments: [Ord 2023- Police Pension Revisions.docx](#)
[Benefit Election Results 03-29-2023.pdf](#)
[03.30.2023 Ord. PO-2023-02 Impact Statement.pdf](#)

Second Reading

Advised Public Hearing

No Changes Since First Reading

Office Of the City Attorney

Strategic Plan Focus Area:  Financial Management & Administration

29. [R-2023-094](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The 2022-2025 Collective Bargaining Agreement With The Fraternal Order Of Police, Hollywood Lodge 24; Authorizing The Appropriate City Officials To Execute The Agreement.

Attachments: [Resolution 2022-2025 FOP Collective Bargaining Agreement.doc](#)
[FINAL Summary of Negotiated Changes FOP FY22-FY25.docx](#)
[FINAL 2022-2025 Police CBA.pdf](#)
[Police Pension Chart 3.08.2023.pdf](#)
[_HOLLYWOOD FOP CBA LETTER.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

30. [PO-2023-03](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled “Municipal Beach” To Prohibit The Smoking Of Filtered Cigars On The Municipal Beach.

Attachments: [ORDINANCE - CHAPTER 99 - SMOKING ON THE MUNICIPAL BEACH-NEW |](#)

Second Reading

Advised Public Hearing

No Changes Since First Reading

Office Of the City Attorney

Strategic Plan Focus Area:  Public Safety

31. [PO-2023-04](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 103 Of The Code Of Ordinances Entitled “Parks And Recreation” To Prohibit The Smoking Of Filtered Cigars In Municipal Parks And On Playgrounds.

Attachments: [ORDINANCE - CHAPTER 103 - SMOKING IN PUBLIC PARKS AND PLAYGRC](#)

Second Reading

Advised Public Hearing

No Changes Since First Reading

Office Of the City Attorney

Strategic Plan Focus Area:  Public Safety

1:30 PM TIME CERTAIN ITEM

32. [PO-2022-24](#) An Ordinance Of The City Of Hollywood, Florida, Approving An Interlocal Service Boundary Agreement With The City Of Dania Beach And Broward County For The Contraction Of Certain Lands Located Within The Jurisdictional Limits Of The City Of Hollywood And Within The Area Known As The City Of Dania Beach Ocean Front Park, And The Annexation Of The Land By The City Of Dania Beach.

Attachments: [Ordinance_2023_0405.doc](#)

[Exhibit A- ISBA.pdf](#)

[1. Hwd. R-2022-242_0831_2022](#)

[2. Brw Cty. R-2022-361_0825_2022.pdf](#)

[3. Dania Bch. R-2022-113_0712_2022.pdf](#)

[4. Dania Beach Ord. 2023-001_0110_2023.pdf](#)

[5. Dania Bch Ord. O-2023-003_0228_2023.pdf](#)

Second Reading

Advise Public Hearing

Department Of Development Services

Strategic Plan Focus Area:  Infrastructure & Facilities

REGULAR AGENDA

33. [R-2023-059](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Nine To Eleven Regular Members To The Charter Review Committee.

Attachments: [2023 Reso Charter Review Committee.doc](#)

[Karen Albertson.pdf](#)

[Mitchell Anton.pdf](#)

[Satoya Baker.pdf](#)

[Candace Beeber.pdf](#)

[Samuel Berens.pdf](#)

[Dale Bruschi.pdf](#)

[Walter Collins.pdf](#)

[Christine Corbo.pdf](#)

[Maureen Crespo.pdf](#)

[Kathlrm Drabik DiBona.pdf](#)

[Sandra Einhorn.pdf](#)

[Theresa Fortnash.pdf](#)

[Rick Goldman.pdf](#)

[Lee Gottlieb.pdf](#)

[Julie Greenfield.pdf](#)

[Suzanne Gunzburger.pdf](#)

[Peter Hernandez.pdf](#)

[Jack Izzo.pdf](#)

[Thomas Lander.pdf](#)

[Abeo Manning.pdf](#)

[Allain Mcguffie.pdf](#)

[Mary Siobhan McLaughlin.pdf](#)

[Henry olstein.pdf](#)

[Ann Ralston.pdf](#)

[Alex Recio.pdf](#)

[Steven Rich.pdf](#)

[Kevin Robinson.pdf](#)

[Andrew Ruffner.pdf](#)

[Aimee Schmalzle.pdf](#)

[Gabe Seghi.pdf](#)

[Guy Simani.pdf](#)

[Eric Snow.pdf](#)

[Catherine Uden.pdf](#)

[Robert Vargas.pdf](#)

[BOARD GRID VOTE - Charter Review.docx](#)

Continued from the March 1, 2023 meeting

Strategic Plan Focus Area:  Communications & Civic Engagement

34. [P-2023-027](#) Presentation By Paul Naranjo, Senior Project Manager With Florida Department Of Transportation, Regarding The Turnpike South Broward Project.

Strategic Plan Focus Area:  Infrastructure & Facilities

35. [P-2023-028](#) Presentation By David Dweck, Chair, Regarding The Annual Report For The Hollywood Housing Authority.

Strategic Plan Focus Area:  Communications & Civic Engagement

36. [P-2023-029](#) Presentation By Erik Abrams, Co-Chair, Regarding The Annual Report For The Marine Advisory Council.
Strategic Plan Focus Area:  *Communications & Civic Engagement*
37. [P-2023-030](#) Presentation By Mitch Anton, Chair, Regarding The Annual Report For The Community Development Advisory Board.
Strategic Plan Focus Area:  *Communications & Civic Engagement*
38. [P-2023-031](#) Presentation By Ryon Coote, Community Development Division Manager, To Provide An Update On The Affordable Housing Programs Funded Pursuant To The Interlocal Agreement (“ILA”) Among Broward County, The City Of Hollywood And The Hollywood Community Redevelopment Agency To Incorporate Additional Affordable Housing Initiatives.
Community Development Division
Strategic Plan Focus Area:  *Quality of Life and Strong Neighborhoods*
39. [P-2023-032](#) Presentation By Mark Johnson, Senior Project Manager, Regarding The Proposed Traffic Signal Box Wraps.
Strategic Plan Focus Area:  *Infrastructure & Facilities*

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

- 40. Commissioner Anderson, District 2
- 41. Commissioner Callari, District 3
- 42. Vice Mayor Gruber, District 4
- 43. Commissioner Biederman, District 5
- 44. Commissioner Quintana, District 6
- 45. Commissioner Shuham, District 1
- 46. Mayor Levy
- 47. City Attorney
- 48. City Manager
- 49. ADJOURNMENT

Any person who wishes to speak must first complete a comment card from the City Clerk. Comment cards must be returned to the City Clerk within the first five minutes after the start of the agenda item. After being recognized, approach the podium, give your name and address, identify your client or clients (if applicable). A citizen's time is not transferable to any other person.

Citizens' Comments shall be held on the Third Wednesday of each month at the Regular City Commission Meeting in the City Commission Chambers, Room 219, at 5:00 PM.

Lobbyist registration is required if any person, firm or corporation is lobbying the City Commission on any petition or issue, pursuant to the Section 30.15 of the Code of Ordinances.

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 Division of Engineering/Transportation & Mobility, Azita Behmardi, ADA Coordinator/City Engineer, five business days in advance at 954-921-3251 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).

Disclosure of Real Estate Interests and Business Relationships - When an agenda item involves the use or development of land, each member of the City Commission, City Manager, Assistant City Manager(s), City Attorney, Deputy City Attorney, and the director and assistant director(s) of each City department/office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any significant interest (as defined below) that such City official or employee or any relative of such City official or employee has in land located within 300 feet of the land that is the subject of the item. When an agenda item involves an invitation for bids, request for proposals, request for qualifications, request for letters of interest, or other competitive solicitation, each member of the City Commission, City Manager, Assistant City Manager(s), City Attorney, Deputy City Attorney, and the director and assistant director(s) of each City department/office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any client or business relationship that such City official or employee or any relative of such City official or employee has with any business entity that has submitted a response to the competitive solicitation. "Significant interest" means ownership of more than five percent of the value of the land.

Persons attending meetings shall remain seated at all times unless called upon to speak, will not call out comments during the meeting or make inappropriate hand or facial gestures.

Please silence all cell phones prior to entering the meeting.