

Regular City Commission Meeting

Wednesday, August 30, 2017

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

Traci Callari, Vice Mayor - District 3

Debra Case, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Alan Fallik, Acting 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.

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

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

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.

The following items on this agenda are time certain items.

1:00 PM - Item - 37

1:15 PM - Items - 38 thru 40

1:30 PM - Item - 41

2:00 PM - Items - 42 thru 43

3:00 PM - Item - 44

4:00 PM - Items - 45 thru 49

5:00 PM - Item - 53

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

CONSENT AGENDA

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 THE CITY ATTORNEY

5. [R-2017-218](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Revocable License Agreement Between 2031 Harrison LLC And The City In Connection With The Sale Of 2031 Harrison Street (The "Property") By The Community Redevelopment Agency (The "CRA").
- Attachments:** [r2031harrisonlicenseagreement.doc](#)
[arevocablelicense2031harrison.doc](#)
6. [R-2017-219](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Payment Of Fees, Pursuant To The Current Agreement Between The City Of Hollywood And Weiss Serota Helfman Cole & Bierman, P.L. In An Amount Not To Exceed \$90,000.00 For FY 2017.
- Attachments:** [raweissserota.doc](#)
[terweissserota.doc](#)
[BIS 17-261.doc](#)
7. [R-2017-220](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Attorney To File Civil Actions In Rem And In Personam, To Collect Delinquent Dockage And Storage Fees For Vessels Located At The Hollywood Marina.
- Attachments:** [DOCKAGEFEEAUTHORIZATIONTOSUERESO.DO.docx](#)
[BIS 17-262.doc](#)

OFFICE OF THE CITY CLERK

8. [R-2017-221](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 5, 2016.
- Attachments:** [Resolution - min- 10-5-16.doc](#)
[October 5, 2016 minutes.pdf](#)
[Hernandez conflict October 5 2016 meeting.pdf](#)
9. [R-2017-222](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 19, 2016.
- Attachments:** [Resolution - min- 10-19-16.doc](#)
[October 19, 2016 minutes.pdf](#)
[Biederman conflict October 19 2016.pdf](#)
[Hernandez conflict October 19 2016 meeting.pdf](#)
10. [R-2017-223](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 2, 2016.
- Attachments:** [Resolution - min- 11-2-16.doc](#)
[November 2, 2016 minutes.pdf](#)

11. [R-2017-224](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 22, 2016.

Attachments: [Resolution - min- 11-22-16.doc](#)
[November 22, 2016 minutes.pdf](#)

12. [R-2017-225](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 14, 2016.

Attachments: [Resolution - min- 12-14-16.doc](#)
[December 14, 2016 minutes.pdf](#)
[Biederman conflict December 14, 2016.pdf](#)

OFFICE OF THE CITY MANAGER

13. [R-2017-226](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The City Of Hollywood Legislative Agenda For The Upcoming State 2018 Legislative Session.

Attachments: [RESO 2018 Legislative prioritiesfinal.doc](#)
[Exhibit A Proposed 2018 Legislative Priorities rev1.docx](#)

OFFICE OF HUMAN RESOURCES

14. [R-2017-227](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Host Agency Agreement Between AARP Foundation And The City Of Hollywood For Joint Engagement In The Senior Community Service Employment Program.

Attachments: [Reso_AARP Agmt 2017](#)
[AARP Host Agency Agreement 090117 -083118](#)
[teraarpscsep.doc](#)

ARCHITECTURE & URBAN DESIGN DIVISION

15. [R-2017-228](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Existing Professional Services Agreement To Provide Structural Engineering Services Between Lakdas/Yohalem Engineering Inc., TRC Worldwide Engineering, Inc. And DeRose Design Consultants, Inc. And The City Of Hollywood, For A One (1) Year Period, Under The Same Terms And Conditions.

Attachments: [Reso for Structural Agr renewal.doc](#)
[Structural 2017 - Contract Extension Letters.pdf](#)
[Structural Resolution 2014.pdf](#)
[Term Sheet - Ladkas yohalem trc derose.doc](#)
[BIS 17240.doc](#)

16. [R-2017-229](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Existing Professional Services Agreement To Provide Mechanical, Electrical And Plumbing Engineering Services Between SGM Engineering, Inc., Norman F Bray P.E., Inc. And DeRose Design Consultants, Inc. And The City Of Hollywood, For A One (1) Year Period, Under The Same Terms And Conditions.

Attachments: [Reso for MEP Agr renewal.doc](#)
[MEP Resolution 2014.pdf](#)
[MEP Extension Letters 2017.pdf](#)
[TERMSHEETMECHELECTPLUMBINGSGMBRAYDEROSERENEW.DOC](#)
[BIS 17243rev.doc](#)

17. [R-2017-230](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Marvi Builders LLC, And The City Of Hollywood, For New Piling Installations At The Hollywood Marina Restroom Building, In The Amount Of \$75,000.00.

Attachments: [Resolution.doc](#)
[Contract.doc](#)
[Bid Tabulation Check List - Marina.pdf](#)
[Term Sheet - Mavri Builders, LLC.doc](#)
[BIS 17254.doc](#)

COMMUNITY DEVELOPMENT DIVISION

18. [R-2017-123](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Reject All Proposals Received For Solicitation Number RFP-4541-17-RL For The Sale Of City-Owned Property.
- Attachments:** [Reso RFP-4541-17-RL Sale of City-Owned Property - Rejection of Proposals RI Oral Presentations - Evaluation Committee Notes.pdf](#)
[Evaluation Matrix - Oral Presentations.pdf](#)
[bid RFP-4541-17-RL - Sale of City-Owned Property Line Item Tab Report Packet for Bid RFP-4541-17-RL.pdf](#)
[CSB1 LLC - City Bid Package - Final.pdf](#)
[T.A.J. L.L.C. dba Taj Realty - Final combined file for RFP-4541-17-RL TAJ ICC BIS 17171.doc](#)
19. [R-2017-231](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Agreement Between The City Of Hollywood And Broward Education Foundation, Inc. For Administering The City's Education Grant Program For A One Year Term.
- Attachments:** [Reso BEF Renewal FINAL.doc](#)
[Executed Agreement_06.11.2014.pdf](#)
[TermSheetBrwdEducfoundationexcellencegrantprogrm2017renewal.doc](#)
[BIS 17247rev.doc](#)
20. [R-2017-232](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Allocation Of Community Development Block Grant (CDBG) Funds To Various Eligible Agencies And Authorizing The Appropriate City Officials To Execute The Attached Agreements With Each Eligible Agency For A Total Allocation Of Community Development Block Grant Funds In The Amount Of \$67,107.00.
- Attachments:** [RESOCDBGGRANTS20172018Rev..doc](#)
[HUF AGREEMENT Rev. with Exhibits.pdf](#)
[HOPE AGREEMENT Rev. with Exhibits.pdf](#)
[IMPACTAGREEMENT Rev. with Exhibits.pdf](#)
[RUSSELL AGREEMENT Rev. with Exhibits.pdf](#)
[Second ChanceAGREEMENT Rev. with Exhibits.pdf](#)
[WASHINGTON PARKAGREEMENT Rev.with Exhibitsdocx.pdf](#)
[WIDAGREEMENT Rev. with Exhibits.pdf](#)
[Term Sheet -CDBGGRANTS2017.doc](#)
[BIS 17249.doc](#)

ENGINEERING DIVISION

21. [R-2017-233](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Reject Bid No. Pk 17-004 - Phase II For The Rehabilitation Of The Van Buren Street Parking Area Project And Further Authorizing The Execution Of The Attached Contract Between Citytech Construction Corp. And The City Of Hollywood In The Amount Of \$101,505.00 For The Rehabilitation Of The Van Buren Street Parking Area (Lots 5, 6 And East Half Of Lot 7, Block 30) For Re-Use By Both City Employees And Local Businesses As Identified In The Attached Exhibit "A".

Attachments: [Resolution.doc](#)
[Contract Project Manual PK 17.pdf](#)
[Bid Tabulation Check List.pdf](#)
[Term Sheet - Citytech Construction Corp..doc](#)
[BIS 17255.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

22. [R-2017-234](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Not Renew The Automatic Aid Agreement For Fire Rescue Services Between The Sheriff Of Broward County On Behalf Of The City Of Dania Beach And The City Of Hollywood.

Attachments: [Res Auto Aid Dania Beach Agreement - Non Renewal.doc](#)
[Dania Beach Auto Aid Agreement.pdf](#)

Requires A 5/7th Vote

DEPARTMENT OF INFORMATION TECHNOLOGY

23. [R-2017-235](#) A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached First Amendment To The Tower Siting Agreement, Between New Cingular Wireless PCS, LLC, And The City Of Hollywood, For A Wireless Communications System At 1621 N 14th Avenue.

Attachments: [Reso for 1621 N 14th Ave ATT Tower Lease Extension.doc](#)
[First Amendment to Tower Siting Agreement and Memorandum_Final.docx](#)
[ternewcingular.doc](#)
[BIS 17-234.doc](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**24. [R-2017-236](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking The Proposers For Beach Concessions; And Further Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between The Highest Ranked Firm And The City Of Hollywood.

Attachments: [Beach Concessions TMP 17-425 Evaluation Committee Notes.pdf](#)
[Evaluation Matrix.pdf](#)
[BB Final Hollywood Bid Proposal_REDUCED.pdf](#)
[Packet for Bid RFP-4547-17-RL.pdf](#)
[TermSheetParkingManagementPlanRFP2014.doc](#)
[BIS 17-241 v2.doc](#)

25. [R-2017-237](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Afterschool Meals Program Sponsor-Site Agreement for Unaffiliated Sites With Flipany Inc. As The Food Service Program Provider Through The State Of Florida, Department Of Agriculture And Consumer Services (DACs) And The Department Of Health (DOH) For The City Of Hollywood 2018 Summer Camp (4 Sites) And to Increase The 2017-2018 Aftercare Program Sites from 1 to 4.

Attachments: [ResoFoodSponsor2017-2018-Flipany.doc](#)
[TERMSHEETFLIPANYSPONSORSITEFOODSERVICEDOC.doc](#)
[BIS 17-258.doc](#)

POLICE DEPARTMENT

26. [R-2017-238](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept If Awarded FY2017 Bulletproof Vest Partnership Program Grant Funds From The Bureau Of Justice Assistance In The Approximate Amount Of \$33,600.00 As Partial Reimbursement For The Purchase Of Bulletproof Vests; Authorizing The Contribution Of Federal (Justice) Law Enforcement Forfeiture Funds, Pursuant To The Federal Comprehensive Crime Control Act Of 1984, In The Approximate Amount Of \$33,600.00 As Required Matching Funds For This Purpose; And Further Authorizing, Upon Said Grant Award, The Execution Of An Award Agreement And Any Other Applicable Documents By The Appropriate City Officials In Order To Accept Said Grant Funds; And Amending The Fiscal Year 2017 Adopted Operating Budget (R-2016-284) As Outlined In Exhibit 1.

Attachments: [Resolution.doc](#)
[Exhibit 1.pdf](#)
[BIS 17235.doc](#)

27. [R-2017-239](#) 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 2018/2019 Broward Boating Improvement Program Grant In The Amount Of \$50,000.00 From The Broward County Marine Advisory Committee To Assist With The Removal Of Derelict Vessels From The Waterways Within The City Limits; Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreements; And Further Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding, If Awarded.

Attachments: [Resolution.doc](#)
[Application.pdf](#)
[BIS 17256.doc](#)

28. [R-2017-240](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept If Awarded Walmart Grant Program 2017 Grant Funds From Walmart Foundation To Defray The Cost Of The Hollywood Police Department Programing, Such As Holiday Shop With A Cop In An Amount Not To Exceed \$2,500.00; And Amending The Fiscal Year 2017 Adopted Operating Budget (R-2016-284) As Outlined In Exhibit 1.

Attachments: [Resolution.doc](#)
[Exhibit 1.pdf](#)
[BIS 17239rev.doc](#)

29. [R-2017-241](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached First Amendment To The Rooftop Access Agreement Between The City And North Beach Condominium Association, Inc. In Order To Amend Exhibit "A" Of The Agreement Which Depicts The Location Of The City's CCTV Equipment.

Attachments: [RESOROOFTOPACCESSAGREEMENTNORTHBEACHFIRSTAMENDEXA.do](#)
[FirstAmendmentNorthBeachCondoAssocRooftopAgExhibitA2017.doc](#)
[NorthBeachCondoAssocRooftopAccessAgExecuted2016.pdf](#)
[TermSheetRooftopAccessAgreementNorthBeach.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

30. [R-2017-242](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Polydyne Inc. And The City Of Hollywood For The Supply And Delivery Of Liquid Polymer For An Estimated Annual Expenditure Of \$235,000.00.

Attachments: [Reso - Polydyne - Liquid Polymer.doc](#)
[B003002 Polydyne, Inc Liquid Polymer.pdf](#)
[Term Sheet - Polydyne Inc..doc](#)
[BIS 17-237.doc](#)

31. [R-2017-243](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Agreement Between Allied Universal Corporation And The City Of Hollywood For Liquid Chlorine In One Ton Cylinders In An Estimated Annual Amount Of \$215,000.00

Attachments: [Resolution - Allied Universal Corporation - Liquid Chlorine Cylinders 2017.doc](#)
[B003015 Allied Universal.pdf](#)
[Term Sheet - Allied Universal Corp. - Liquid Chlorine.doc](#)
[BIS 17-250.doc](#)

32. [R-2017-244](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Reject The Bid Submitted For The Water Main Replacement Program From Moffett Street To Hollywood Boulevard And Between South Federal Highway (US-1) To The Intracoastal Waterway (Project No. 14-5122).

Attachments: [1 Resolution - Reject Bids for WMRP Moffett-Hollywood-US1 \(5122\).doc](#)
[2 Bid Evaluation Letter - Reject Bids for WMRP Moffett-Hollywood-US1 \(5122\).r](#)
[BIS 17-236.doc](#)

33. [R-2017-245](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Reject The Bid Submitted For The Water Main Replacement Program From Taft Street To Charleston Street And Between North 66th Avenue And North 72nd Avenue (Project No. 12-5117).

Attachments: [Resolution - Reject Bids for WMRP Taft-Charleston-N66-N72 \(5117\).doc](#)
[BIS 17-242.doc](#)

34. [R-2017-246](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. TTH 17-02 Between Tetra Tech, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Royal Poinciana Sewer Expansion, In The Amount Of \$498,990.00; And Approving An Amendment To The Approved Fiscal Year 2017 Capital Improvement Program, As More Specifically Set Forth In Exhibit "A".

Attachments: [Resolution - Tetra Tech TTH-17-02 Royal Poinciana Sewer Expansion \(7077\).d](#)
[ATP - Tetra Tech TTH-17-02 Royal Poinciana Sewer Expansion \(7077\).pdf](#)
[Exhibit A.pdf](#)
[Proposal - Tetra Tech TTH-17-02 Royal Poinciana Sewer Expansion \(7077\).pdf](#)
[R-2003-003.pdf](#)
[R-2012-152 Consulting Agreements \(AECOM, H&S, MPI Arcadis, Atkins North,](#)
[R-2013-110 - Tetra Tech TTH-17-02 Royal Poinciana Sewer Expansion \(7077\).d](#)
[R-2015-068 - Tetra Tech TTH-17-02 Royal Poinciana Sewer Expansion \(7077\).d](#)
[TERMSHEETTETRATECHATOPROYALPOINCIANASEWEREXPANSION2017](#)
[BIS 17-252.doc](#)

35. [R-2017-247](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute the Attached Contract Between A To Z Metal Fabrication, Inc. and the City of Hollywood In Order To Renew The Contract For Construction Services Related To The Water Treatment Plant Spiractor Repairs In The Amount Of \$220,010.00; And Approving An Amendment To The Fiscal Year 2017 Capital Improvement Program, As More Specifically Set Forth In The Attached Exhibit "A" (City Project No. 16-4106).

Attachments: [Resolution - A to Z Metal WTP Spiractors \(4106\) revised.doc](#)
[Exhibit A - A to Z Metal WTP Spiractors \(4106\).pdf](#)
[Contract - A to Z Metal WTP Spiractors \(4106\).doc](#)
[Proposal - A to Z Metal WTP Spiractors \(4106\).pdf](#)
[R-2016-267 - A to Z Metal WTP Spiractors \(4106\).pdf](#)
[TermAtoZspiractors2ndrenewal2017.doc](#)
[BIS 17-251.doc](#)

DEPARTMENT OF PUBLIC WORKS

36. [R-2017-248](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Between Superior Landscaping & Lawn Service, Inc. And The City Of Hollywood And Mainguy Landscape Services And The City Of Hollywood For An Estimated Annual Expenditure Of \$260,691.00.

Attachments: [F-4555-17-LS RESOLUTION v1.1.doc](#)
[Blanket PO Cover Sheets.pdf](#)
[F-4555-17-LS Bid Tab.pdf](#)
[F-4555-17-LS Mainguy Landscaping Response](#)
[F-4555-17-LS Superior Landscaping Response](#)
[Blank Bid Packet F-4555-17-LS.pdf](#)
[Term Sheet - Superior Landscaping and Lawn Service, Inc. doc](#)
[BIS 17-257.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

37. [P-2017-046](#) Presentation By John Casbarro, President Of Learning For Success, Inc., Of The KAPOW Diamond Award To The City Of Hollywood And Certificates Of Appreciation To The Mayor, Commissioners, And City Manager For Their Support Of The KAPOW Program.

1:15 PM QUASI-JUDICIAL ITEM

(Rules of Procedure Attached to Agenda)

38. [R-2017-249](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For An Amendment To A Site Plan Condition, (Previously Approved By City Commission Resolution No. R-2013-321), Related To The Temple Sinai Jewish Community Center Of Hollywood, Inc., As More Particularly Described In Exhibit "A", Pursuant To The Provisions Of The City Of Hollywood Zoning And Land Development Regulations. (13-P-25a)

Attachments: [1325a Resolution TempleSinai.docx](#)
[EXHIBIT A.pdf](#)
[ATTACHMENT I.pdf](#)
[ATTACHMENT II.pdf](#)

Advertised Public Hearing

1:15 PM TIME CERTAIN ITEM

39. [PO-2017-14](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled "Municipal Beach" To Revise Section 99.02 Section(B)(4) Related To The Launching Of Non-Motorized Vessels.

Attachments: [Ordinance - CHAPTER 99 -Municipal Beach - Non motorized vessels.docx](#)

Second Reading

Advertised Public Hearing

No Changes Since First Reading

40. [PO-2017-13](#) An Ordinance Of The City Of Hollywood, Florida, Granting A Petition For The Establishment Of A Community Development District For The Real Property Legally Described In Exhibit "A"; Establishing The Name Of The District As The Hillcrest Community Development District; Making Findings Of Fact Regarding The District, Describing The Boundaries Of The District; Naming The Five Persons Designated To Be The Initial Members Of The Board Of Supervisors; Providing Consent For The Exercise Of Certain Powers, Providing For Conflicts; Providing For A Severability Clause; And Providing For An Effective Date.

Attachments: [HillcrestCDDFINAL1June122017 docDraft Ordinance Hillcrest.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Attachment 1.pdf](#)
[BIS 17220.doc](#)

Second Reading

Advertised Public Hearing

No Changes Since First Reading

1:30 PM QUASI-JUDICIAL ITEM

(Rules of Procedure Attached to Agenda)

41. [R-2017-250](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering An Appeal Of The Revocation Of A Vacation Rental License For The Property Located At 929 North Southlake Drive, Pursuant To The Provisions Of The City Of Hollywood Code Of Ordinance.

Attachments: [7.3.17 Vac Rental Resolution 929 n southlake drive.docx](#)
[revocation letter 929 june 7 2017.pdf](#)
[Appeal Letter for Vacation Rental MR Revised.pdf](#)
[email from 929 quest July 28.pdf](#)
[email from EroRentals june 7 response to revocation letter.pdf](#)
[929 VRL application first page.pdf](#)

2:00 PM TIME CERTAIN ITEM(S)

42. [PO-2017-11](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 119 Of The Code Of Ordinances Entitled "Vacation Rental License Program" To Revise The Definition Of A Vacation Rental, And To Require Compliance Inspections For Vacation Rentals; Providing For Severability; Providing For Conflicts; Providing For An Effective Date.

Attachments: [ORDINANCE -CHAPTER 119 - VACATION RENTALS - SECOND READING \(s](#)

Second Reading

Continued From July 3, 2017 meeting

43. [R-2017-177](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending R-2015-328 To Increase The Application Fee For Vacation Rental Licenses Within The City Of Hollywood To \$500.00 And The Renewal Fee To \$350.00, Establishing An Application Fee For Vacation Rental Licenses For Applicants Whose Primary Residence Is Partially Being Rented And Establishing An Inspection Fee.

Attachments: [resvrlfeesamendedaugust 2017REV3.docx](#)
[BIS 17-199.doc](#)

Continued from July 3, 2017 meeting

3:00 PM TIME CERTAIN ITEM**44. [PO-2017-01](#)**

An Ordinance Of The City Of Hollywood, Florida, Creating The Emerald Hills Safety Enhancement District, A Dependent Special District Authorized By Section 189.02, Florida Statutes; Providing For The Purpose, Powers, Functions And Duties Of The District; Designating The Geographic Boundary Limitations Of The District; Stating The Authority Of The District; Explaining Why The District Is The Best Alternative; Designating The Membership, Organization, Compensation And Administrative Duties Of The Governing Board Of The District; Stating All Financial Disclosures, Noticing And Reporting Requirements; Declaring That The Creation Of The District Is Consistent With The Approved Local Government Comprehensive Plans; Providing For Conflicts; Providing For Severability; Providing For Sunset; And Providing For An Effective Date.

Attachments: [ORDINANCE - Emerald Hills Security Enhancement District - second reading re MEMO- 1 of 2 Safe Neighborhood Impro District- Citizen Comments Addressed Memo - 2 of 2 - EMSED - Memo.pdf](#)
[Emerald Hills West HPD Ballot.pdf](#)
[Emerald Hills Safety Enhancement District Notice Mailing.pdf](#)
[Emerald Hills Safety Enhancement District - Invoice.pdf](#)
[Emerald Hills Safety Enhancement District - payment.pdf](#)
[Emerald Hills Safety Enhancement District - Map - Entire District.pdf](#)
[EMSED-1.pdf](#)
[EMSED-2.pdf](#)
[EMSED-3.pdf](#)
[EMSED-4.pdf](#)
[EMSED-5.pdf](#)
[EMSED-6.pdf](#)
[emerald hills mailing.pdf](#)
[Voting tab sheet - results.docx](#)

Second Reading

Continued From July 3, 2017 meeting

4:00 PM TIME CERTAIN ITEM(S)

45. [R-2017-251](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving/Denying The Application To Rename Forrest Street And Forrest Drive To Savannah Street and Savannah Drive.
- Attachments:** [Resolution - Forrest Street-Forrest Drive.doc](#)
[Forrest Street and Forrest Drive Application.pdf](#)
[07-11-17 Street Renaming minutes.docx](#)
[Policy for Naming ReNaming R-2017-076 3-15-2017.pdf](#)
[BIS 17-246.doc](#)
46. [R-2017-252](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving/Denying The Application To Rename Hood Street To Macon Street.
- Attachments:** [Resolution - Hood Street.doc](#)
[Hood Street Application.pdf](#)
[07-11-17 Street Renaming minutes.docx](#)
[Policy for Naming ReNaming R-2017-076 3-15-2017.pdf](#)
[BIS 17-244.doc](#)
47. [R-2017-253](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving/Denying The Application To Rename Lee Street To Louisville Street.
- Attachments:** [Resolution - Lee Street.doc](#)
[Lee Street Application.pdf](#)
[07-11-17 Street Renaming minutes.docx](#)
[Policy for Naming ReNaming R-2017-076 3-15-2017.pdf](#)
[BIS 17-245.doc](#)
48. [D-2017-02](#) Discussion By The City Commission On Changing All Street Names To Street Numbers.
49. [D-2017-03](#) Discussion By The City Commission On Imposing A Moratorium On Future Renaming Of Streets.

ORDINANCE(S)

50. [PO-2017-15](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 113 Of The Code Of Ordinances Entitled "Alcoholic Beverages" To Revise The Regulations Relating To Hours Of Sale Provision; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.
- Attachments:** [Ordinance.doc](#)
First Reading

REGULAR AGENDA

51. [R-2017-254](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Attached State Housing Initiatives Partnership Program Annual Report (SHIP-AR) For Fiscal Years 2014/2015, 2015/2016 And 2016/2017 Pursuant To The State Housing Initiatives Partnership Program Act; Authorizing The Appropriate City Officials To Submit The Attached SHIP-AR To The Florida Housing Finance Corporation; Authorizing The Appropriate City Officials To Execute Any And All Required Documents For The SHIP-AR; And Providing For An Effective Date.

Attachments: [ResoSHIP AR 2017.doc](#)
[SHIP ANNUAL REPORT FY14-15 prelim.pdf](#)
[SHIP ANNUAL REPORT FY15-16 prelim.pdf](#)
[SHIP ANNUAL REPORT FY16-17 prelim revised as of 082317.pdf](#)
[SHIP ANNUAL REPORT - Certification document.pdf](#)
[BIS 17248.doc](#)

Advertised Public Hearing

52. [R-2017-255](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Increase The Attached Blanket Purchase Order (B002339) Between Carmeuse Lime & Stone, Inc. And The City Of Hollywood For High Calcium Granular Quicklime From \$1,150,000.00 To An Estimated Annual Expenditure Of \$1,400,000.00.

Attachments: [Resolution - Carmeuse B002339 Increase 2017.docx](#)
[B002339 Carmeuse Lime and Stone Increase.pdf](#)
[Term Sheet - QUICKLIME \(High Cal\) - CARMEUSE LIME SALES CORP..doc](#)
[BIS 17-238.doc](#)

53. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 54. Commissioner Case, District 1
- 55. Commissioner Hernandez, District 2
- 56. Vice Mayor Callari, District 3
- 57. Commissioner Blattner, District 4
- 58. Commissioner Biederman, District 5
- 59. Commissioner Sherwood, District 6
- 60. Mayor Levy
- 61. Acting City Attorney
- 62. City Manager
- 63. 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 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).

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, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City 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, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City 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 5 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.

QUASI-JUDICIAL HEARING PROCEDURES
AND RULES FOR EX-PARTE COMMUNICATIONS

I. Scope and Applicability. These procedures shall apply to all quasi-judicial hearings held by the City Commission or by any Board or Committee (hereinafter referred to as "Boards") which holds quasi-judicial hearings. The City Attorney shall determine which matters are quasi-judicial in nature and shall direct the City Clerk or Board liaison to designate specially such matters on the agenda.

II. Proceedings. Mayor, Vice Mayor or other presiding officer (hereafter, the "Presiding Officer") shall conduct the proceedings and maintain order. The City Attorney or legal advisor shall represent the City Commission or Board, rule on all evidentiary and procedural issues and objections, and advise the City Commission or Board as to the applicable law and necessary factual findings. Hearings shall be conducted informally, but with decorum. Formal rules of procedure shall not apply except as set forth herein; however, fundamental due process shall be accorded.

III. Unauthorized Communications. In all quasi-judicial hearings, all rulings must be based only upon the evidence presented at the hearing. In accordance with Section 286.0115(1), Florida Statutes, ex parte communications with City Commissioners or Board members in quasi-judicial matters is permissible and the adherence to the following procedures shall remove the presumption of prejudice arising from ex parte communications with City Commissioners or Board members:

1. The substance of any ex parte communication with a City Commissioner or Board member which relates to a quasi-judicial action pending before the Commission or Board is not presumed prejudicial to the action if the subject of the communication and the identity of the person, group, or entity with whom the communication took place is disclosed and made a part of the record before the final action on the matter.

2. A City Commissioner or Board member may read a written communication from any person. However, a written communication that relates to a quasi-judicial action pending before the Commission or Board shall not be presumed prejudicial to the action, and such written communication shall be made a part of the record before final action on the matter.

3. City Commissioners or Board members may conduct investigations and site visits and may receive expert opinions regarding quasi-judicial action pending before them. Such activities shall not be presumed prejudicial to the action if the existence of the investigation, site visit, or expert opinion is made a part of the record before final action on the matter.

4. Disclosure made pursuant to subparagraphs 1, 2 and 3 must be made before or during the public meeting at which a vote is taken on such matters, so that persons who have opinions contrary to those expressed in the ex parte communication are give a reasonable opportunity to refute or respond to the communication.

IV. Witnesses and Supporting Materials. At least eight City business days before a quasi-judicial hearing.

A. Staff shall prepare a report, recommendation and supporting materials, a copy of which shall be available to the applicant, appellant and to the public at the City Clerk's Office. Included in the supporting materials will be copies of all exhibits and documents upon which staff's recommendation is based.

B. The Applicant and the Appellant, if applicable, shall submit a detailed outline of the argument in support of their application, copies of all exhibits which will be presented at hearing and the names and addresses of all witnesses who will be called to testify in support of the application (including resumes for any witness the party intends to qualify as an expert).

C. The eight City business day deadline is necessary to ensure the Commission or Board members are given sufficient opportunity to review the written submissions prior to the hearing, and shall be strictly observed. Should the eight-day City business day deadline be missed by either staff or the Applicant, the item may be continued at the discretion of the City Commission or Board to the next available agenda.

V. Party Intervenors.

The City Attorney may allow a person to intervene as a Party Intervenor if they meet the following requirements:

A. The person must have an interest in the application, which is different than the public at large.

B. At least eight three days prior to the hearing, the person shall submit a written request to intervene including: a detailed outline of their interest in the application and argument in favor or against it, copies of all exhibits which will be presented at the hearing and the names and addresses of all witnesses who will be called to testify on their behalf (including resumes for any witness the person intends to qualify as an expert).

VI. Conduct of Hearing.

A. The Presiding Officer shall call the proceeding to order and announce that the hearing has begun.

B. The Presiding Officer, City Attorney or legal advisor shall inquire whether all parties, members of the public and Commission or Board members agree to waiving the quasi-judicial hearing.

C. When the quasi-judicial hearing is not waived, the City Attorney, legal advisor or Presiding Officer shall explain the rules concerning procedure, testimony, and admission of evidence.

D. When the quasi-judicial hearing is not waived, the City Clerk or staff liaison shall swear in all witnesses who are to testify at the hearing.

E. The order of proof shall be as follows:

1. A representative of the City's staff (or outside counsel) shall briefly describe the Applicant's request, introduce and review all relevant exhibits and evidence, report staff's recommendation, and present any testimony in support of staff's recommendation. Staff shall have a maximum of 30 minutes to make their full presentation, including opening statement and all direct presentation by witnesses, but excluding any cross-examination or questions from the Commission or a Board member.

2. The Appellant, if applicable, (or his/her representative or counsel) shall present evidence and testimony in support of the application. Appellant shall have a maximum of 30 minutes to make its full presentation, including opening statement and all direct presentation by witnesses, but excluding any cross-examination or questions from the Commission or a Board member.

3. Any Party Intervenor (or his/her representative or counsel) shall present evidence and testimony in support of or opposed to the application. A Party Intervenor shall have a maximum of 30 minutes to make his/her full presentation, including opening statement and all direct presentation by witnesses, but excluding any cross-examination or questions from the Commission or a Board Member.

4. The Applicant (or his/her representative or counsel) shall present evidence and testimony in support of the application. Applicant shall have a maximum of 30 minutes to make his/her full presentation, including opening statement and all direct presentation by witnesses, but excluding any cross-examination or questions from the Commission or a Board member.

5. Any other persons present who wish to submit relevant information to the City Commission or Board shall speak next for a maximum of three minutes each (excluding any cross-examination or questions from the Commission or a Board member). Members of the public will be permitted to present their non-expert opinions, but the Commission or board will be expressly advised that public sentiment is not relevant to the decision, which must be based only upon competent and substantial evidence.

6. The Appellant will be permitted to make final comments, if any (maximum of five minutes).

7. The Applicant will be permitted to make final comments, if any (maximum of five minutes).

8. The Party Intervenor will be permitted to make final comments, if any (maximum of five minutes).

9. The City's staff will make final comments, if any (maximum of five minutes).

10. At the discretion of the Presiding Officer, the Applicant may be permitted to respond to

the final Party Intervenor and staff comments and recommendations (maximum of three minutes).

G. The City Attorney or legal advisor will advise the City Commission or Board as to the applicable law and the factual findings that must be made to approve or deny the application.

H. The City Commission or Board will conduct open deliberation of the application. The Presiding Officer shall have the discretion to reopen the proceeding for additional testimony or argument by the parties when an outcome substantially different than either the granting or denial of the application is being considered. After deliberations, a vote shall be taken to approve, approve with conditions or deny the application.

VII. Examination by Commissioners and City Attorney or Legal Advisor. Commissioners, Board members and the City Attorney or Legal Advisor may ask questions of persons presenting testimony or evidence at any time during the proceedings until commencement of deliberation.

VIII. Cross-Examination of Witnesses. After each witness testifies, the City staff representative, the Applicant's representative, Appellant's representative, and/or the Party Intervenor's representative shall be permitted to question the witness, but such cross-examination shall be limited to matters about which the witness testified and shall be limited to five minutes per side. Members of the public will not be permitted to cross-examine witnesses. Cross-examination shall be permitted only as would be permitted in a Florida court of law.

IX. Rules of Evidence.

A. All evidence of a type commonly relied upon by reasonably prudent persons in the conduct of their affairs shall be admissible, whether or not such evidence would be admissible in a court of law in Florida. Irrelevant, immaterial, harassing, defamatory or unduly repetitive evidence shall be excluded.

B. Hearsay evidence may be used for the purposes of supplementing or explaining other evidence, but it shall not be sufficient by itself to support a finding unless it would be admissible over objection in a civil action.

C. Documentary evidence may be presented in the form of a copy or the original. Upon request, parties shall be given an opportunity to compare the copy with the original.

X. Statements of Counsel. Statements of counsel, or any non-attorney representative, shall only be considered as argument and not testimony unless counsel or the representative is sworn in and the testimony is based on actual personal knowledge of the matters which are the subject of the statements.

XI. Continuances and Deferrals. The City Commission or Board shall consider requests for continuances made by City staff, the Applicant, the Appellant or a Party Intervenor and may grant continuances in its sole discretion. If, in the opinion of the City Commission or Board,

any testimony or documentary evidence or information presented at the hearing justifies allowing additional research or review in order to properly determine the issue presented, then the City Commission or Board may continue the matter to a time certain to allow for such research or review.

XII. Transcription of hearing.

A. The City Clerk or staff liaison shall preserve the official transcript of the hearing through tape recording and/or video recording.

B. The Applicant, Appellant or Party Intervenor may arrange, at its own expense, for a court reporter to transcribe the hearing.

C. The Applicant, Appellant or Party Intervenor may request that all or a part of the transcript of a hearing be transcribed into verbatim, written form. In such case, the Applicant, Appellant or Party Intervenor requesting the transcript shall be responsible for the cost of production of the transcription and the transcription shall become the official transcript.

XIII. Maintenance of Evidence and Other Documents. The Office of the City Clerk or staff liaison shall retain all of the evidence and documents presented at the hearing unless any such evidence is too large to be stored by the City Clerk or staff liaison. In that event, such evidence will be stored in the Community Planning and Development Department.

XIV. False Testimony. Any willful false swearing on the part of any witness or person giving evidence before the Commission or Board as to any material fact in the proceedings shall be deemed to be perjury and shall be punished in the manner prescribed by law for such offense.

XV. Failure of Applicant to Appear. If the Applicant, the Appellant or Party Intervenor or their representative fails to appear at the time fixed for the hearing, and such absence is not excused by the Commission or Board, the Commission or Board may proceed to hear the evidence and render a decision thereon in absentia.

XVI. Subpoena Power. The Applicant, the Appellant or Party Intervenor or City's staff shall be entitled to compel the attendance of witnesses through the use of subpoenas. All such subpoenas shall be issued by the City Clerk at the request of the Applicant, Appellant or City's staff.

R-2016-334, 11/2/2016