

Regular City Commission Meeting

Wednesday, September 4, 2024

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

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

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 - 16 thru 19

1:15 PM - Item - 20

2:00 PM - Item - 21

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

CONSENT AGENDA

(Items # 5-15)

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 HUMAN RESOURCES

5. [R-2024-277](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Of Flood Insurance Policies With Various Flood Insurance Companies For Various Locations For A Not-To-Exceed Amount Of \$240,617.20.


Attachments: [Resolution Flood Insurance 2024 - 2025.doc](#)
[Backup Flood Insurance Various Locations 2024 - 2025 Estimates.pdf](#)
[Backup Flood Insurance MLK, Kay Gaiter, & Driftwood 2024 - 2025 Estimate.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

CODE COMPLIANCE DIVISION

6. [R-2024-278](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Appoint Three Special Magistrates Pursuant To Chapter 36 Of The City Of Hollywood Code Of Ordinances And Authorizing The Execution Of Retainer Agreements With The Special Magistrates For An Estimated Annual Expenditure Of \$102,000.00.

Attachments: [Resolution Appoint Special Magistrates.docx](#)
[RFQ-168-24-SK Special Magistrate Final solicitation packet.pdf](#)
[Draft BPA PA600922 \(Gendler\).pdf](#)
[SpecialMag-retainer agreement draft-Richard Gendler.pdf](#)
[Draft BPA PA600924 \(Nabors.etc.\).pdf](#)
[SpecialMag-retainer agreement draft-Nabors Giblin.pdf](#)
[Draft BPA PA600923 \(Gregg Pessin\).pdf](#)
[SpecialMag-retainer agreement draft-Gregg Pessin.pdf](#)
[Final Master Scoresheets Special Magistrates.pdf](#)
[Term Sheet.doc](#)


Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

COMMUNITY DEVELOPMENT DIVISION

7. [R-2024-279](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With The Community Enhancement Collaboration, Inc. To Provide Food To Seniors In Hollywood. (Best Interest)

Attachments: [2024 Reso CDBG-CV CEC \(DPG\).doc](#)
[CEC CDBG-CV Agreement.docx](#)


Requires a 5/7 vote
 Advertised Public Hearing

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

8. [R-2024-280](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Liberia Economic And Social Development, Inc. To Provide Food To Seniors In Hollywood. (Best Interest)

Attachments: [2024 Reso CDBG-CV LES \(DPG\).doc](#)
[LES CDBG-CV Agreement.docx](#)

Requires a 5/7 vote

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION

9. [R-2024-281](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Broward Metropolitan Planning Organization 2050 Metropolitan Transportation Plan.

Attachments: [Resolution.doc](#)
[Exhibit A .pdf](#)


Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

10. [R-2024-282](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Broward Sheriff's Office For The Purchase Of Medical Supplies, Fire Equipment And Janitorial Supplies In An Annual Amount Up To \$170,000.00, In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest)

Attachments: [BSO -Medical Supplies Fire Equipment and Janitorial Supplies.docx](#)
[Draft - PA_PA600913_0.pdf](#)
[Term Sheet \(Best Interest\).doc](#)


Requires a 5/7 vote

Strategic Plan Focus Area:  Public Safety

POLICE DEPARTMENT

11. [R-2024-283](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Federal (Justice) Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act Of 1984, To Provide Funding For Law Enforcement Training, Law Enforcement Investigations (Inclusive Of Overtime And Confidential Informant Fees), And The Acquisition Of Law Enforcement Equipment In An Amount Not To Exceed \$200,000.00; Amending The Fiscal Year 2024 Adopted Operating Budget.

Attachments: [Resolution.docx](#)
[Exhibit 1.pdf](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC UTILITIES**12. [R-2024-284](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With RF Environmental Services, Inc. In An Amount Up To \$417,210.00 For Construction Services Related To The Reclaim Transfer Pump Replacement Project.

Attachments: [Resolution - Reclaim Transfer Pump.docx](#)
[Contract \(Attachment A\) - Reclaim Transfer Pump.pdf](#)
[Contract Book - Reclaim Transfer Pump.pdf](#)
[Bid Proposal - RFES - Reclaim Transfer Pump.pdf](#)
[Bid Tabulation - RFES - Reclaim Transfer Pump.pdf](#)
[Award Recommendation Letter - Reclaim Transfer Pump.pdf](#)
[Notice of Intent to Award - IFB-153-24-JJ.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

13. [R-2024-285](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Revise The Authorization To Proceed For Work Order No. B&C 24-05 With Brown And Caldwell To Provide Professional Engineering Services, In The Same Amount Up To \$497,212.00, For Design And Bidding Services For Oxygenation Train No. 3, Instead Of Train No. 1 As Originally Approved For The Oxygenation System Rehabilitation Project At The Southern Regional Wastewater Treatment Plant.

Attachments: [Resolution - B&C 24-05 Oxygenation Train No 3 Rehabilitation.docx](#)
[ATP B&C 24-05 REV1 - Oxygenation Train No 3 Rehabilitation Design.pdf](#)
[ATP B&C 24-05 \(Executed\) Oxygen Train 1 Rehab Design.pdf](#)
[R-2024-105 ATP B&C 24-05 Oxygenation Train No. 1 Rehab.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

14. [R-2024-286](#)

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 H&S 24-08 With Hazen And Sawyer, P.C. To Provide Professional Engineering Services Related To The Water Treatment Plant Per- And Polyfluoroalkyl Substances Removal Regulatory Compliance Evaluation In An Amount Up To \$385,168.00.

Attachments: [Resolution - ATP H&S 24-08 PFAS Compliance Phase 1.docx](#)
[ATP - H&S 24-08 PFAS Compliance Phase 1.pdf](#)
[Proposal - ATP H&S 24-08 PFAS Compliance Phase 1 REV.pdf](#)
[Consulting Agreement 1324A- Hazen and Sawyer P.C.pdf](#)
[R-2023-251 -PFAS Compliance Phase 1.pdf](#)


Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PUBLIC WORKS

15. [R-2024-287](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Interlocal Agreement With Broward County For Optional County Services Related To Disposal Of Bulk Trash, Yard Waste, Household Hazardous Waste And Electronics, And Offers Free Paint Giveaway To Hollywood Residents For Two Years In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest)

Attachments: [01 Reso - ILA Opt Svcs.docx](#)
[05 County Optional Services ILA FY2025 - Shell ILA.docx](#)
[02 Cover Letter County Optional Services FY2025.pdf](#)
[03 ILA Optional Svcs HOLLYWOOD HHW BULK executed 11-14-19.pdf](#)
[04 Optional Services Rate Comparison FY24-25.pdf](#)
[06 Muni Sig Pg from Broward County Optional Services FY2025 - Shell ILA \(00;](#)
[07 R-2019-237 - ILA HHW.pdf](#)
[Term Sheet - Interlocal Agreement - Broward County - Optional Services.doc](#)


Requires a 5/7 vote

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS


(Or as soon thereafter as the agenda permits)

16. [P-2024-070](#) Presentation By Jeffrey Devlin, Police Chief, Recognizing Recipients Of Hollywood Police Department Awards For May, June, And July 2024.

Strategic Plan Focus Area:  Public Safety

17. [P-2024-071](#) A Proclamation In Recognition Of Hunger Action Month® - September 2024.

Attachments: [09-04-24-Hunger Action Month.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

18. [P-2024-072](#) A Proclamation In Recognition Of National Hispanic Heritage Month, September 15 - October 15, 2024.

Attachments: [09-04-24-National Hispanic Heritage Month.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

19. [P-2024-073](#) A Proclamation in Recognition Of Suicide Prevention Awareness Month - September 2024.

Attachments: [09-04-24-Suicide Prevention.docx](#)

Strategic Plan Focus Area:  Public Safety

1:15 PM - TIME CERTAIN ORDINANCE(S)
(Or as soon thereafter as the agenda permit(s))

20. [PO-2024-15](#)


An Ordinance Of The City Of Hollywood, Florida, Amending The City's Comprehensive Plan By Changing The Land Use Designation Of Approximately 34 Acres Of Land Generally Located At 1600 S. Park Road, And Including Properties And Adjacent Rights-Of-Way Within The Area North Of Pembroke Road, West Of South Park Road, And South Of Hillcrest Drive, From The Utilities And Parks And Open Space Designation To The General Business And High (50) Residential Designation; And Amending The City's Future Land Use Map To Reflect The Change. (23-L-86)

Attachments: [Land use Plan Amendment \(LUPA\) Ordinance](#)
[Exhibit A of Ordinance](#)
[ATT I - PDB Staff Report](#)
[ATT I - Application Package](#)
[ATT I - Land Use and Zoning Map](#)
[ATT II - Economic Analysis](#)
[ATT III - Concurrent Review Request](#)
[ATT IV - Survey Parcel A](#)
[ATT IV - Survey Parcel B](#)
[ATT IV Survey Parcel C](#)
[Business Impact Form for Ordinance-LUPA.pdf](#)

First Reading

Advertised Public Hearing

Planning Division

Strategic Plan Focus Area:  Economic Vitality

2:00 PM - TIME CERTAIN ORDINANCE(S)
(Or as soon thereafter as the agenda permit(s))

21. [PO-2024-16](#)


An Ordinance Of The City Of Hollywood, Florida, Amending Articles 2 And 4 Of The Zoning And Land Development Regulations By Amending The Permitted Uses Relating To Smoke Shops And Adult Uses East Of The Intracoastal Waterway. (24-T-15)

Attachments: [Ordinance](#)
[PDB Staff Report](#)
[Attachment A Zoning Map](#)
[Previously Approved - O-2023-16](#)
[Business Impact Form](#)

First Reading

Advertised Public Hearing

Planning Division

Strategic Plan Focus Area:  Economic Vitality

ORDINANCE(S)

22. [PO-2024-17](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances To Accurately Reflect Its Intent Regarding Municipal Beach Regulations.

Attachments: [Municipal Beach Clarification.docx](#)
[Business Impact Form - Beach.pdf](#)

First Reading

Office of the City Attorney

Strategic Plan Focus Area:  Public Safety

REGULAR AGENDA

23. [R-2024-289](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City Manager's Approval Authorizing The Appropriate City Officials To Bind The Policies For Excess Liability, Excess Workers' Compensation Insurance, Pollution Liability, Marina Package, Blanket Accident, Storage Tank Pollution Liability, Deadly Weapon/Active Shooter, EMT Professional Liability, Vessel Pollution And Cyber Liability For An Amount Not To Exceed \$1,989,894.45.

Attachments: [Resolution Casualty Insurance 2024 - 2025.docx](#)
[Backup Casualty Insurance 2024 - 2025 Estimates.pdf](#)
[R-2023-225 AON Resolution.pdf](#)

Office of Human Resources


Strategic Plan Focus Area:  Infrastructure & Facilities

24. [R-2024-290](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Change Order To A Blanket Purchase Agreement With The Kemp Group, LLC For School Crossing Guard Services To Increase The Contract Amount From \$1,603,000.00 To \$1,973,342.00.

Attachments: [01 Resolution - Kemp Change Order.docx](#)
[03 Draft Change Order BPA_PA600369.pdf](#)
[04 PR-24-156 CM Memo- School Crossing Guards Renew.pdf](#)
[R-2021-179.pdf](#)
[05 Agreement.pdf](#)

Police Department

Strategic Plan Focus Area:  Public Safety

25. [R-2024-291](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Project Funding Agreement With The Florida Department Of Transportation For Roadway Improvements Along SR A1A Between Monroe Street And Seacrest Parkway, For Reimbursement Of An Estimated Amount Of \$3,895,947.84.

Attachments: [Resolution CRA/City/FDOT Funding Agreement.docx](#)
[Exhibit I - CRA05 02 22 LTR if Interest.pdf](#)
[Exhibit II - Response to Hollywood 7-25-22.pdf](#)
[Exhibit III - PFA for Execution.pdf](#)
[R-CRA-2020-20 - Phase IV Undergrounding of Overhead Utilities and Streetsca](#)
[R-CRA-2023-02 - Kimley Horn Consulting Services PhaseIV.pdf](#)

Engineering, Transportation & Mobility Division

Strategic Plan Focus Area:  Infrastructure & Facilities

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

26. Commissioner Quintana, District 6
27. Commissioner Shuham, District 1
28. Vice Mayor Anderson, District 2
29. Commissioner Callari, District 3
30. Commissioner Gruber, District 4
31. Commissioner Biederman, District 5
32. Mayor Levy
33. City Attorney
34. City Manager
35. 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 Clarissa Ip, ADA Coordinator/City Engineer, five business days in advance at 954-921-3915 (voice) or email: cip@hollywoodfl.org. 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.