Regular City Commission Meeting

Wednesday, June 18, 2025 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
Idelma Quintana, Vice Mayor - District 6
Caryl Shuham, Commissioner - District 1
Peter D. Hernandez, Commissioner - District 2
Traci Callari, Commissioner - District 3
Adam Gruber, Commissioner - District 4
Kevin Biederman, Commissioner - District 5

George R. Keller, Jr., CPPT, City Manager Damaris Henlon, Interim City Attorney Patricia A. Cerny, City Clerk

NOTES

As a courtesy the City is offering a new option for Citizens' Comments, other than in-person comments, for persons to participate at 5:00 PM by telephone. The option for public comment via telephone is not available for Proclamations, Presentations or other agenda items.

Advance registration is required to participate via telephone for Citizens' Comments at: https://fl-hollywood2.civicplus.com/FormCenter/City-Clerk-12/Citizens-Comments-Telephone-Registration-291

This registration form must be received by noon on the Tuesday prior to the meeting. Requests received after this time will not be honored. The public is encouraged to participate in-person at City Hall, 2600 Hollywood Boulevard, room 219.

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 - 30 and 31 1:15 PM - Item - 32 2:00 PM - Item - 33 3:00 PM - Item - 34 3:30 PM - Item - 35 4:00 PM - Item - 36 5:00 PM - Item - 50

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

<u>CONSENT AGENDA</u>

(Items # 5-29)

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-2025-193 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Payment Of Attorneys' Fees To Weiss Serota Helfman Cole & Bierman, P.L., In An Additional Amount Up To \$100,000.00 For Fiscal Year 2025, Bringing The Total Amount Authorized For Fiscal Year 2025 To \$200,000.00.

Attachments: 2025 Reso Weiss Serota FY25 Increase.docx



Strategic Plan Focus Area: Financial Management & Administration

OFFICE OF THE CITY MANAGER

R-2025-194 6.

A Resolution Of The City Commission Of The City Of Hollywood, Florida Ratifying The Submittal Of An Application To The U.S. Department Of Housing And Urban Development Community Project Funding Grant Program For The Coastal Resiliency Phase East-West Streets (Resiliency And Hardening) Implementing Resiliency And Flood Management Improvements For Coastal Economic Vitality, Infrastructure Hardening, And Safety From Harrison Street To Magnolia Terrace Between State Road A1A And The Broadwalk In An Amount Up To \$500,000.00; Authorizing The Appropriate City Officials To Execute All Applicable Program Documents And Agreements.

Attachments: Resolution - Ratifying HUD CPF Grant-Coastal Resiliency Grant

3 - HUD EW Street Project Application Action Plan.pdf

Strategic Plan Focus Area:



R-2025-195 7.

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 And Consulting Contract With Barr And Barr, Inc. For Program Management Services In An Amount Up To \$125,550.00, From June 23, 2025 Through September 30, 2025, To Facilitate The Completion Of General Obligation Bond Projects, Ongoing Capital Improvement Projects, And Other City Construction Projects As Needed In Accordance With Section 38.41 (C)(9) Of The Procurement Code; Amending The Fiscal Year 2025 Operating Budget. (Best Interest)

Attachments: Exhibit 1.pdf

Professional Services Contract-BarrBarr contract.docx

Exhibit A Proposal.pdf

Requires a 5/7 Vote

Strategic Plan Focus Area: Infrastructure & Facilities



OFFICE OF COMMUNICATIONS, MARKETING & ECONOMIC DEVELOPMENT

R-2025-196 8.

A Resolution Of The City Commission Of The City Of Hollywood. Florida, Approving And Authorizing The Appropriate City Officials To Execute An Amendment To The License Agreement With MVHF, LLC For Ten Years, Under The Same Terms And Conditions For The Property Identified As The Intracoastal Parcel.

Attachments: RESO First Amendment to Margaritaville Intracoastal License

FIRST AMENDMENT to License Agreement INTRACOASTALMvilleRev1

2011-014 - License Agreement Intracoastal Parcel

R-2011-014

Margaritaville-R-2013-132-Amended Ground Lease

Strategic Plan Focus Area:



Economic Vitality

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT

R-2025-197 9.

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The First Amendment To The Continuing Professional Services Agreement With AtkinsRealis USA Inc., D/B/A Atkins Inc.. North America. To Provide Professional Engineering Consulting Services For The Traffic Calming Program For The General Obligation Bond Traffic Calming Project For An Additional Two-Year Period.

Attachments: Reso contract extension atkins.docx

Amendment 1 Contract Consulting Professional Services Atkins.docx

Atkins CSA Contract.pdf R-2018-400 CSA approval.pdf

R-2020-056.pdf

R-2022-191 for ATP# 1.pdf R-2023-379 Contract Extension.pdf

R-2024-342.pdf

Strategic Plan Focus Area:



Infrastructure & Facilities

DEPARTMENT OF DEVELOPMENT SERVICES

10. R-2025-198

A Resolution Of The City Commission Of The City Of Hollywood. Florida, Approving Amendments To The "Kelsey Plat," As Recorded In Plat Book 131, Page 15, Of The Public Records Of Broward County, Florida, Generally Located West Of South Park Road Along The North Side Of Pembroke Road, Amending The Plat Concurrency Notes.

Attachments: Resolution Kelsey Plat Amendment .doc

Exhibit i

Strategic Plan Focus Area:



Economic Vitality

11. R-2025-199

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Three Easement Agreements With Florida Power & Light Company For The Purpose Of Installing And Maintaining New Power Services Related To The New Police Headquarters Project, A General Obligation Bond Project; And To Execute One Right-Of-Way Easement.

Attachments: Resolution Police HQ FPL Easement rev.docx Exhibit 1 FPL easements within new PD parcel.pdf Exhibit 2 FPL easements north of new PD parcel.pdf

Exhibit 3 FPL Easement forms.pdf

Exhibit 4 ROW Easement sketch and legal.pdf

Strategic Plan Focus Area:



Infrastructure & Facilities

City of Hollywood

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Underground Easement In Favor Of Florida Power And Light Company, For The Construction, Operation, And Maintenance Of Electrical Services In Support Of The Underground Conversion Of Overhead Utility Facilities.

Attachments: Resolution FPL Undergounding Easement Orangebrook

Exhibit 1 Signed and Sealed Easement Survey .pdf Exhibit 2 FPL Underground Easement document.pdf

Aerial.pdf

Strategic Plan Focus Area:



Infrastructure & Facilities

OFFICE OF PARKING AND CODE COMPLIANCE

13. R-2025-201

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 TKH Security LLC F/K/A Park Assist, LLC For The Purchase And Installation Of A Parking Guidance System, Annual License Fees And Maintenance In An Amount Up To \$364,080.74 Over A Six Year Period, In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest)

Attachments: Resolution TKH (Best Interest)

PA PA601098 0-4

Park Assist Proposal for City of Hollywood Garfield Garage 5.6.25 City of Hollywood Garfield Garage WC COI + WOS exp 06-01-25 City of Hollywood Garfield Garage GL COI exp 01-01-26

Term Sheet (Best Interest)

Requires a 5/7 Vote

Strategic Plan Focus Area: Infrastructure & Facilities



DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

14. R-2025-202

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 Broward County Fence LLC For Fencing Repair And Installation To Increase The Contract From \$176,175.00 To An Amount Up To \$476,150.00.

Attachments: 1. Resolution Change Order - Broward County Fence.docx

2. Draft Blanket PA600689.pdf

3. R-2025-028 PR-24-176 CM Memo Broward County Fence Change Order (00

4. PR-24-176 CM Memo Broward County Fence Change Order 1.pdf

5. PR-23-179 CM Memo Piggyback Broward County Fence Initial Term.pdf

6. Insurance COI Approved.pdf

BC FENCE Contract.pdf

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

City of Hollywood

Page 6

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 Topline Recreation Inc. For Playground Equipment, Surfacing, Installation And Repair In An Amount Up To \$146,372.53 Based Upon SDOC-24-B-094-MI Of The School District Of Osceola County In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: 01. Piggyback Resolution SGMP Fitness Area Final.docx

06. Draft PO - PFY-2502912 0.pdf

02. Agenda Item Summary Sheet Playground Equipment PBA.pdf 03. Award and Solicitation Document School Board Contract.pdf

TLRQ5966-04.pdf

05. PiggyBack Request and Checklist Form SGMP Fitness Area.pdf

City of Hollywood P&R - WC -2025.pdf

City of Hollywood Parks & Rec - GL and AUTO - 2025.pdf Fw COI Review for Top Line Recreation @ SGMP.pdf Term Sheet - Topline Recreation Inc. Stan Goldman Park

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

POLICE DEPARTMENT

16. R-2025-204

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Beam Global For An EV Solar Charging System In An Amount Up To \$105,000.00 Based Upon General Services Administration Contract Number 47QSWA21D0006 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: 01 Beam Global Resolution (Piggyback).docx

Draft PO PFY-2503047.pdf

City of Hollywood EV ARC V12.pdf

Solicitation.pdf

GSA Contract 47QSWA21D0006.pdf GSA Piggyback BeamGlobal (Executed).pdf

Pricelist.pdf

COI and Approval.pdf Term Sheet (Piggyback)

Strategic Plan Focus Area:



Public Safety

DEPARTMENT OF PUBLIC UTILITIES

17. R-2025-205

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 USA, Inc. For Flygt Lift Station Pumps And Parts In An Amount Up To \$183,365.68 Under Section 38.41(C)(2) Of The Procurement Code. (Sole Source)

Attachments: Resolution Xylem Water Solutions (Sole Source).docx

Draft PO PFY-2503147 0.pdf Sole Source Letter - Xylem .pdf WARRANTY 11 07 2013.pdf

Executed Xylem Sole Source Jus.pdf

2025-WEP-0099V.01 Quote.pdf

NTSS-307-25 Xylem Sole Source Results.pdf



Strategic Plan Focus Area: Infrastructure & Facilites

18. R-2025-206

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 Dewatering Solutions USA, Inc. For Two Portable Pumps And Two Temporary Road Ramps In An Amount Up To \$141,747.32 Based Upon Contract Florida Sheriffs Association FSA23-EQU21.0 By Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Resolution Xylem (Piggyback) LEGAL.docx Attachments:

PO PFY-2502863 0.pdf

Executed Piggback for Xylem Pumps&Ramps.pdf

03 FSA23EQU210-Equipment Final Award Packet10122023 (1) compressed.

City Hollywood CD150S-CS FSA Sale Quote 145010632.pdf

Xylem Godwin Dri-Prime Pump Warranty.pdf

CD150S Data Sheet.pdf

Strategic Plan Focus Area:



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 JCB Miami LLC DBA Gold Coast JCB For The Purchase Of Three Portable Generators To Provide Emergency Power For Stormwater Stations In An Amount Up To \$356,292.60 Based Upon Sourcewell Contract Number 020923-Jcb In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: 01 Sourcewell Generator PurchaseResolution (Piggyback) LEGAL.docx

Draft PO PFY-2503146 0.pdf

02 RevHollywood Gen - Sourcewell-Quote.pdf

03 RFP and Addendums-Portable Const. 020923.pdf

04 Proof of Publication-Portable Const. 020923.pdf

05 Prop Opening Record-Portable Const. 020923.pdf

06 Prop. Eval.-Portable Const. 020923.pdf

07 Comment and Review-Portable Const. 020923.pdf

08 Board Resolutions.pdf

Contract 020923.pdf

Executed Sourcewell Generator Piggyback Combined Form.pdf

G220RS T4F EN USL 260324.pdf JCB 020923-JCB Price Information.pdf

JCB New Machine Warranty Statement.pdf



Strategic Plan Focus Area: Infrastructure & Facilities

20. R-2025-208

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 Brenntag Mid-South, Inc. For The Supply And Delivery Of Sodium Hydroxide In An Annual Amount Up To \$990,000.00 For An Initial Term Of The Southeast Florida Governmental One Year Based On Cooperative Purchasing Group Contract No. 2023-006 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: RESO Brenntag Mid-South, Inc. Sodium Hydroxide Co-op 2025 LEGAL.docx

Draft PA PA601105 0.pdf

City of Margate Award Letter Bid#2023-006 to Brenntag.pdf

Brenntag Submitted Bid Proposal 2023-006.pdf

City of Margate - Renewal Letter Option #2 Sodium Hydroxide.pdf

Brenntag Letter Piggyback Approval Bid#2023-006.pdf Executed Piggyback Contract Request Checklist.pdf

Brenntag Mid-South, Inc. Approved COI.pdf Term Sheet - Piggyback City of Margate.doc

Strategic Plan Focus Area:



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 Scionti Roofing Group LLC, Fullcover Roofing Systems, Inc., And Rycars Construction, LLC, For Repairs To Multiple Roofs At The Southern Regional Wastewater Treatment Plant In An Annual Amount Up To \$150,000.00 Per Vendor For An Initial Period Of Two Years; Amending The Fiscal Year 2025 Capital Improvement Plan.

WWTP Resolution SRWWTP Roof Repairs LEGAL.docx Attachments:

Exhibit 1 - Roof Repairs at WWTP Project.pdf

PA PA601110 0.pdf PA PA601118 0.pdf PA PA601119 0.pdf IFB-278-25-JJ.pdf

Evaluation Tabulation (IFB-278-25-JJ).pdf Evaluation Tabulation (By Line Item).pdf Notice of Intent to Award IFB-278-25-JJ.pdf

Strategic Plan Focus Area:



Infrastructure & Facilities

22. R-2025-210

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 Tac Armature & Pumps Corp., For Electric Motor And Pump Repairs To Increase The Contract Amount From \$350,000.00 To \$500,000.00.

Attachments: Resolution (Change Order) LEGAL.docx

PA601018 Tac Armature & Pumps Initial Term.pdf

R-2025-018 ICE - Tac Armature Piggyback.pdf

TAC Commercial, Auto, Umbrella Risk Approved COI.pdf TAC Workers Comp Risk Approved COI espires 2-19-26.pdf

Strategic Plan Focus Area: Infrastructure & Facilities



23. R-2025-211

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Authorization to Proceed for Work Order Number CTA 25-04 With Craven Thompson And Associates, Inc. To Provide Professional Engineering Consulting Services For Design, Permitting, And Bidding Assistance With The Lift Station E-01 Upgrade Project In An Amount Up To \$456,790.00.

Attachments: Resolution - CTA LS E-01.docx

ATP - CTA 25-04 - LS E-01.pdf Proposal CTA - LS E-01.pdf

Consulting Agreement - Craven Thompson & Assoc (1325A).pdf

R-2023-277 Consultants for Engineering Services Related to Infrastructure Proje

Strategic Plan Focus Area:



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 25-07 With Hazen And Sawyer, P.C. For On-Call And In-House Engineering Support Services On An As-Needed Basis In An Amount Up To \$400,000.00.

Attachments: Resolution - ATP H&S 25-07 On-Call In-House Support.docx

ATP - H&S 25-07 On Call In-House Support.pdf

Proposal - ATP H&S 25-07 On Call In-House Support Services.pdf

Consulting Agreement 1324A - Hazen and Sawyer PC.pdf

R-2023-251 Engineering Services Related to Water and Wastewater Treatment

Strategic Plan Focus Area:



Infrastructure & Facilites

25. R-2025-213

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 25-06 With Arcadis, For On-Call Professional Engineering Support Services Related To Water Projects On An As-Needed Basis In An Amount Up To \$150,000.00.

Attachments: Resolution - ATP ARC 25-06 On-Call Engineering Support Services.docx ATP - ARC 25-06 On-Call Professional Engineering Services.pdf Proposal Arcadis Hollywood Miscellaneous On-call Services.pdf

Consulting Agreement 1324A - Arcadis US, Inc.pdf

R-2023-251 (executed) Engineering Services Related to WTP and WWTP Proje

Strategic Plan Focus Area:



Infrastructure & Facilities

26. R-2025-214

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Interlocal Agreement With Broward County To Provide Cost Share Support For Naturescape Irrigation Service Evaluations And The Resident Irrigation Rebate Program In A Total Amount Up To \$133,825.55 Over A Five-Year Period; Amending The Fiscal Year 2025 Capital Improvement Plan.

Attachments:

NIS ILA Resolution 4-14-25 LEGAL.docx

Exhibit 1 - ILA NatureScape & Irrigation Rebate Project .pdf

City of Hollywood NIS RIR ILA.pdf

BC Reso 2025-061.pdf

R-2020-084 Naturescape ILA 2020.pdf

Strategic Plan Focus Area:



Resilience & Sustainability

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Easement Agreement Between The Florida Power And Light Company And The City Of Hollywood For A Duct Bank Easement To The Pump Station For Deep Injection Wells No. 3 And No. 4.

Attachments: Resolution - FPL EASEMENT Agreement.docx

EXHIBIT A to easement.pdf

0005495 FPL FEEDER 1 CONFORMED SET.pdf

SIGNED AND SEALED SURVEYOR ECO GRANDE 04-17-24-set.pdf

Strategic Plan Focus Area:



Infrastructure & Facilities

DEPARTMENT OF PUBLIC WORKS

28. R-2025-157

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Everglades Painting Contractors LLC For The Garfield Garage Painting Project In An Annual Amount Up To \$302,918.20 Based Upon Painting Services/#23-05-16-3 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments:

Garfield Garage - Resolution1.docx

PA_PA601087.pdf R-2024-317.pdf

Resolution No 2023-59-1.pdf

<u>Everglades Painting Garfield Garage Quote.pdf</u> <u>Project Manual - Painting Services Copy.pdf</u>

Approved COI.pdf

Garfield Garage 398 Garfield St #362 Hollyw

Garfield Garage-Combined Piggyback Form Checklist-R.pdf

Term Sheet - Everglades - Garfiled Garage

Strategic Plan Focus Area:



A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Blanket Purchase Agreements With A Perfect Edge, Inc. And J Gomez & Sons Corp. D/B/A Top Choice Sprinkler Systems & Landscaping For Professional Irrigation Services In An Annual Amount Up To \$200,000.00 Per Vendor For A Term Of Three Years With Two One-Year Renewals In Accordance With Section 38.43 Of The Procurement Code. (Formal Solicitation Procedure)

Attachments: reso - IRRIGATION SERVICES1.docx

DRAFT PA601100.pdf DRAFT PA601101.pdf

[A Perfect Edge, Inc.] Response Document Report.pdf

[J. Gomez & Son Corp dba Top Choice] Response Document Report.pdf

Evaluation Tabulation - Professional Irrigation Services.pdf

Approved COI.pdf

Term Sheet - A Perfect Edge and Top Choice

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

30. P-2025-056

A Proclamation In Recognition Of National Boys & Girls Club Week, June 23 - June 27, 2025.

Attachments: 06-18-25-Boys & Girls Club Week.doc

Strategic Plan Focus Area:



© Communications & Civic Engagement

31. P-2025-057

Presentation By Steven Bolger, Acting Police Chief, Recognizing Recipients Of Hollywood Police Department Awards For February 2025, March 2025, And April 2025.

Strategic Plan Focus Area:



Public Safety

1:15 PM TIME CERTAIN ITEM(S)

(Or as soon thereafter as the agenda permits)

32. P-2025-058

Presentation by Justin Relitz, Atkins Realis, Regarding A Florida Department of Transportation Proposed New Interchange on Florida's Turnpike at Stirling Road and the Project Development & Environmental (PD&E) Study.

Attachments: Presentation

PDE-Stirling-Rd-Interchange-Newsletter-1-2024.12.10

Department of Development Services

Strategic Plan Focus Area:



2:00 PM TIME CERTAIN ITEM(S)

(Or as soon thereafter as the agenda permits)

33. R-2025-217

A Resolution Of The City Commission Of The City of Hollywood, Florida Ranking The Candidates For City Attorney And Authorizing Negotiations Of An Employment Agreement.

Attachments: Resolution for Commission Meeting 6.18.2025 - City Attorney

Office of Human Resources

Strategic Plan Focus Area: Employee Development & Empowerment

3:00 PM TIME ORDINANCES(S)

(Or as soon thereafter as the agenda permits)

34. PO-2025-03

An Ordinance Of The City Of Hollywood, Florida, Amending The Section 33.025 Related То Providing Availability Participation In A Deferred Retirement Option Plan For All Members Of The City Of Hollywood Employees Retirement Fund And To Provide For Distribution Of Drop Account Balances.

DROP Ordinance FINAL Second Reading.docx

Hollywood Employees Retirement Fund - Actuarial Impact Statement 5-19-2025

Business Impact Form for Ordinance PO -2025-03 DROP.pdf

Second Reading

Advertised Public Hearing Office of the City Manager

Strategic Plan Focus Area:



Financial Management and Administration

3:30 PM TIME ORDINANCES(S)

(Or as soon thereafter as the agenda permits)

35. PO-2025-04

An Ordinance Of The City Of Hollywood, Florida, Amending Articles 2, 3, 4, 5, 6 And 10 Of The Zoning And Land Development Regulations To Revise The Development Review Process, Zoning Relief Measures, Nonconforming Structures And Uses, And The Intent Of The Planned Development District; And Providing For A Severability Clause. (23-T-79)

Attachments: Ordinance - Second Reading

Attachment I - Planning and Development Board Report

Business Impact Form

Second Reading

Advertised Public Hearing

Department of Development Services

Strategic Plan Focus Area:



Economic Vitality

City of Hollywood

4:00 PM TIME CERTAIN ITEM(S)

(Or as soon thereafter as the agenda permits)

36. R-2025-218

A Resolution of the City Commission of the City of Hollywood, Florida, Authorizing the Appropriate City Officials to Execute A Supplemental Grant Participation And Reimbursement Agreement With Brightline Trains Florida, LLC For The Implementation Of The Railroad Crossing Elimination Grant Program "Broward County Sealed Corridor" Improvements At The Garfield Street Crossing Of The Florida East Coast Railway, With A Current Estimated City Funding Responsibility of Approximately \$314,000.00.

Attachments: Resolution Supplemental RCEP Agreement.docx

Exhibit i - City Complete Brightline Agreement.pdf

Exhibit ii - Final RCEP Grant Participation and Reimbursement Agreement - Cor Exhibit iii - Supplemental AGR Garfield Crossing - RCEP Grant COH Proposed

R-2024-395.pdf

Department of Development Services

Strategic Plan Focus Area:



Infrastructure & Facilities

ORDINANCE(S)

37. PO-2025-06

An Ordinance Of The City Of Hollywood, Florida, Amending Section 40.08 Of The Code Of Ordinances Entitled "Emergency Temporary Housing" In Order To Be Consistent With State Law; Providing For A Severability Clause And A Repealer Provision.

Attachments: Ordinance-First Reading

First Reading

Office of the City Manager

Strategic Plan Focus Area:



Public Safety

38. PO-2025-07

An Ordinance Of The City Of Hollywood, Florida, Amending Article 4 of the Zoning And Land Development Regulations To Establish Section 4.24 Implementing Section 166.04151(7), Florida Statutes, As Enacted By Chapter 2023-17, Laws Of Florida (The Live Local Act), To Regulate Statutorily Authorized Mixed-Use Multifamily Residential Development Including Affordable Housing; Providing For Conflicts, Severability, Inclusion In The Code, Expiration, And An Effective Date. (25-T-36)

Attachments: Ordinance - Live Local Act

Planning and Development Board Report

Attachment A of Planning and Development Board Report

Business Impact Form

First Reading

Department of Development Services

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

City of Hollywood

<u>REGULAR AGENDA</u>

P-2025-059 Presentation By Ben Key, Vice Chair, Regarding The Annual 39. Report For The Sister Cities Advisory Committee.

Office of the City Clerk

Strategic Plan Focus Area:



Communications & Civic Engagement

40. P-2025-060 Presentation By Jon McMillian, Chair, Regarding The Annual Report For The Artwork Selection Committee.

> Attachments: Staff Summary Office of the City Clerk

> > Strategic Plan Focus Area:

Communications & Civic Engagement

41. P-2025-061 Presentation By Andrew Ruffner, Vice Chair, Regarding The Annual Hollywood Report For The Centennial Committee.

Attachments: Centennial Committee Update to the Commission 2025 -JH.pdf

Office of the City Clerk

Strategic Plan Focus Area:



鱼呂側 Communications & Civic Engagement

42. P-2025-062 Presentation by Moises D. Ariza, Partner, CBIZ, Inc., To The City Of Hollywood, Of The Fiscal Year 2024 Annual Comprehensive Financial Report And Fiscal Year Audit Results.

Attachments: City of Hollywood - Issued ACFR FY2024

City of Hollywood - Communication Letter FY2024 - Issued

City of Hollywood - Compliance Reports 2024 - Issued

Department of Financial Services

Strategic Plan Focus Area:



Financial Management & Administration

43. R-2025-219 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The Voting Delegate For The Florida League Of Cities 2025 Annual Conference.

> Attachments: R-fal-leg-appt Office of the City Clerk

> > Strategic Plan Focus Area:



Employee Development & Empowerment

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Construction Work Order No. 2 For Audit Work Order No. 2 For Various Energy Conservation Measures In Accordance With The Energy Services Agreement With Noresco, LLC.

Attachments:

Resolution - Noresco WO2 FINAL EAI.docx

Construction Work Order.pdf

Amendment-1.pdf Audit Work Order-2.pdf

Preliminary Construction Schedule.pdf

COI.pdf

COI - property insurance.pdf

COI Approval Noresco - Facility Upgrades

R 2022 206.pdf R 2023 142.pdf

Department of Design & Construction Management

Strategic Plan Focus Area:



Infrastructure & Facilities

45. R-2025-221

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Execution And Delivery Of A Master Equipment Lease-Purchase Agreement With Banc Of America Public Capital Corp And Separate Equipment Schedules For The Acquisition, Financing And Leasing Of Certain Energy Services Aggregate Principal Equipment In An Amount Up To \$6,600,000.00; Authorizing The Execution And Delivery Of An Escrow Agreement And Related Documents; Authorizing Incidental Actions Necessary For The Consummation Of The Transaction In Accordance With Section 38.41 (C)(9) Of The Procurement Code. (Best Interest)

Attachments: Resolution

CBA Master Equipment Lease Purchase Agreement BAPCC Hollywood.pdf

Equipment Schedule

Escrow Agreement (Wilmington Trust) BAPCC Hollywood (CBA Lease).pdf Term Sheet - Master Equipment Lease Purchase Agreemeth BAPCC - BEST IN

Requires a 5/7 Vote

Department of Financial Services



Strategic Plan Focus Area: Financial Management & Administration

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Adoption Of The Department Of Public Utilities Stormwater Master Plan.

Attachments:

Resolution - Stormwater Master Plan Adoption.docx City of Hollywood SWMPU FINL DRAFT part (1).pdf City of Hollywood SWMPU_FINL DRAFT_part (2).pdf City of Hollywood SWMPU FINL DRAFT part (3).pdf City of Hollywood SWMPU FINL DRAFT part (4).pdf City of Hollywood SWMPU FINL DRAFT part (5).pdf City of Hollywood SWMPU FINL DRAFT part (6).pdf City of Hollywood SWMPU FINL DRAFT part (7).pdf City of Hollywood SWMPU FINL DRAFT part (8).pdf City of Hollywood SWMPU FINL DRAFT part (9).pdf City of Hollywood SWMPU FINL DRAFT part (10).pdf City of Hollywood SWMPU FINL DRAFT part (11).pdf City of Hollywood SWMPU FINL DRAFT part (12).pdf City of Hollywood SWMPU FINL DRAFT part (13).pdf City of Hollywood SWMPU_FINL DRAFT_part (14).pdf City of Hollywood SWMPU FINL DRAFT part (15).pdf City of Hollywood SWMPU FINL DRAFT part (16).pdf City of Hollywood SWMPU FINL DRAFT part (17).pdf City of Hollywood SWMPU FINL DRAFT part (18).pdf

Department of Public Utilities

Strategic Plan Focus Area:



Infrastructure & Facilities

47. R-2025-223

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Implementation Of Long-Term Large Capital Improvement Projects, Urgent Interim Capital **Improvement** Projects, And Additional Renewal And Replacement Projects Per The Stormwater Master Plan April 16, 2025, Implementation Workshop.

Attachments: Resolution - Stormwater Master Plan Projects.docx

Department of Public Utilities

Strategic Plan Focus Area: Infrastructure & Facilities



48. R-2025-224

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing Stormwater Rates And Fees For The Fiscal Year 2026, Pursuant To Chapter 54 Of The Code Of Ordinances.

Attachments: 01 Resolution - Stormwater Rate Change 2026.docx STORMWATER RATE EXHIBIT A 2021-2023.docx City of Hollywood FL - Stormwater Rate Estimate Finl.pdf

SWMP Implementation Commission Workshop 04-16-2025 R1.pdf

R-2019-278 New Stormwater Rates.pdf R-2021-157 Stormwater Rate Increase.pdf

Department of Public Utilities

Strategic Plan Focus Area:



A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Change Order With QGS Development, Inc. For The Construction Of The Stormwater Modification For The Hollywood Beach Golf Course Renovation Project, A General Obligation Bond Project, In An Amount Up To \$5,315,136.54; Amending The Fiscal Year 2025 Operating Budget and Capital Improvement Plan.

Attachments: Resolution QGS Contract.doc

Exhibit 1.pdf

Exhibit A Resolution.pdf

HBGC - QGS CO 1 FINAL .pdf

Contract Exhibit A Contract Form of Agreement Rev.pdf

Contract Exhibit B General Conditions.pdf

Contract Exhibit C Supplementary General Conditions.pdf

Contract Exhibit D Bid Breakdown.pdf Contract Exhibit E Schedule.pdf

CERT-2025.pdf COI Risk approval.pdf

R 2024-098.pdf

Department of Design & Construction Management

Strategic Plan Focus Area:



Infrastructure & Facilities

50. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)

COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY MANAGER

- 51. Commissioner Shuham, District 1
- 52. Commissioner Hernandez, District 2
- 53. Commissioner Callari, District 3
- 54. Commissioner Gruber, District 4
- 55. Commissioner Biederman, District 5
- 56. Vice Mayor Quintana, District 6
- 57. Mayor Levy
- 58. City Attorney
- 59. City Manager
- 60. ADJOURNMENT

The City of Hollywood is conducting its City Commission Meetings in person at City Hall, located at 2600 Hollywood Boulevard. To view the meeting agenda, please visit hollywoodfl.org. Members of the public may watch the City Commission Meetings via the City's website at hollywoodfl.org/WatchMeeting, via livestream on the City's YouTube Channel, on Comcast Channel 78 or ATT U-Verse Channel 99.

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 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, 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.