

## **Special City Commission Meeting**

**Thursday, July 13, 2023**

**1:00 PM**

### **City of Hollywood**



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

**Commission Chambers Room 219**

#### ***CITY COMMISSION***

***Josh Levy, Mayor***

***Adam Gruber, Vice Mayor - District 4***

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

***Linda Hill Anderson, Commissioner - District 2***

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

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

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

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

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

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

## **AGENDA**

### 1. Pledge of Allegiance


### 2. Roll Call

## **REGULAR AGENDA**

3. [R-2023-231](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Comprehensive Development Agreement, Ground Lease Agreement, And License Agreement For Site Access With PPG GCF Orangebrook Owner, LLC For The Redevelopment Of The Orangebrook Golf Course And Country Club Located At 400 Entrada Drive, Hollywood, Florida.

**Attachments:** [Resolution \(OB Negotiated Agreement\).doc](#)  
[Comprehensive Agreement - Orangebrook P3 - With Exhibits.pdf](#)  
[R-2023-028 \(OB Approval to Negotiate Agreement\).pdf](#)

Office of the City Manager

Strategic Plan Focus Area:  Economic Vitality

4. [R-2023-225](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue An Agent Of Record Letter On Behalf Of The City To The Highest Ranked Proposer, Aon Risk Services, Inc. To Provide Brokerage Services For Property, Auto, General Liability And Workers Compensation Insurance For A Period Of Three Years, With An Option To Renew For Two Additional One-Year Periods In An Annual Amount Not To Exceed \$151,875.00.

**Attachments:** [2023 Reso Insurance Broker Services- DYH Edits \(002\).docx](#)  
[Aon Proposal.pdf](#)  
[RMA Proposal.pdf](#)  
[RSC Proposal.pdf](#)  
[RFP-060-23-WV Insurance Broker Services.pdf](#)  
[Evaluation Scoresheet -Insurance Broker Services.pdf](#)  
[Bid Protest.pdf](#)  
[Protest Response \(RFP 060-23-WV\).pdf](#)

Continued from the 7/5/2023 Commission Meeting

Office of Human Resources

Strategic Plan Focus Area:  Financial Management & Administration

### 5. ADJOURNMENT

Any person wishing to appeal any decision made by this Board 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 Committee, may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their board, commission or committee.

Persons with disabilities who require reasonable accommodations to participate in City programs and/or services may call the Division of Engineering/Transportation & Mobility, Azita Behmardi, ADA Coordinator/City Engineer, five business days in advance at 954-921-3251 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).