

Regular City Commission Meeting

Wednesday, January 15, 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 - 23

1:15 PM - Item - 24

5:00 PM - Item - 29

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

CONSENT AGENDA

(Items # 5-22)

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

OFFICE OF BUDGET & PERFORMANCE MANAGEMENT

5. [R-2025-001](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2025 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2024-317; Amending The Fiscal Year 2025 Capital Improvement Plan As Adopted And Approved By Resolution R-2024-318; Authorizing The Appropriate City Officials To Accept Grants And Execute All Applicable Grant Documents.

Attachments: [Reso - January 2025 Budget Amendment.docx](#)
[Exhibits 1 - 7.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF THE CITY ATTORNEY

6. [R-2025-002](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Nicholas Espeut In The Amount Of \$85,000.00.

Attachments: [Resolution](#)

Strategic Plan Focus Area:  Financial Management & Administration

7. [R-2025-003](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Resa Feinstein In The Amount Of \$125,000.00.


Attachments: [Resolution](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF THE CITY MANAGER

8. [R-2025-004](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The City Of Hollywood Legislative Agenda For The Upcoming State 2025 Legislative Session.

Attachments: [Resolution](#)
[Exhibit A - 2025 Legislative Priorities](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF DEVELOPMENT SERVICES


9. [R-2025-005](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A District Four Highway Maintenance Memorandum Of Agreement For The Southbound Lane Of North 22nd Avenue From Sheridan Street To Stirling Road.

Attachments: [Resolution.docx](#)
[Exhibit 1.pdf](#)
[R-2021-013 - City Supporting Resolution](#)
[Tree Removal Locations.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities


10. [R-2025-006](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Amendments To The “Diplomat Resort And Country Club” Plat, As Recorded In Plat Book 158, Page 16, Of The Public Records Of Broward County, Florida, Located At 3210-3450 And 3451-3690 South Ocean Drive, Revising The Non-Vehicular Access Line Along The West Side Of South Ocean Drive; Amending The Concurrency Note To Clarify And Limit The Use Of The Platted Property.

Attachments: [Resolution Diplomat .doc](#)
[Exhibit i - Site legal description.pdf](#)
[Exhibit ii - Diplomat Resort and Country Club.pdf](#)
[Exhibit iii - NVAL old and new.pdf](#)
[O-2023-11.pdf](#)

Strategic Plan Focus Area:  Economic Vitality

11. [R-2025-007](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Amendments To The “Oakwood Hills” Plat, As Recorded In Plat Book 120, Page 45, Of The Public Records Of Broward County, Florida, Generally Located East Of Interstate 95 Between Sheridan Street And Stirling Road, Amending The Concurrency Note To Clarify And Limit The Use Of The Platted Property.

Attachments: [Resolution Oakwood Hill Plat Amendment.doc](#)
[Exhibit i Oakwood Hills Plat.pdf](#)

Strategic Plan Focus Area:  Economic Vitality


12. [R-2025-008](#) 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 Blanket Purchase Agreement No. PA600818 With Robert Half International, Inc. To Increase The Annual Contract Amount From \$95,000.00 To \$249,000.00 For Temporary Project Management Services Covering The Period Of December 04, 2024, To December 03, 2025.

Attachments: [Resolution](#)
[Purchase Agreement](#)
[City Manager Memo](#)
[Robert Half SOW signed by City Manager.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

13. [R-2025-009](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The State Of Florida Division Of Historical Resources Grant In The Amount Of \$50,000.00 To Create A Hollywood Historic Properties Survey; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements; Amending The Fiscal Year 2025 Operating Budget. (24-G-85)

Attachments: [Historic Preservation Resolution.doc](#)
[Exhibit 1.pdf](#)
[FY25 Historic Properties Agreement.pdf](#)
[Term Sheet - State of Florida Division of Historical Resources Grant - GENERA](#)

Strategic Plan Focus Area:  Economic Vitality

DEPARTMENT OF INFORMATION TECHNOLOGY

14. [R-2025-010](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With T-Mobile USA, Inc. For The Purchase Of Cellular Telephone Minutes, Data Plan Services, Products, And Related Equipment Based On The NASPO Contract MA176-1 For An Amount Up To \$477,120.00 From January 15, 2025, Through August 11, 2029, In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)


Attachments: [Resolution T-Mobile 2025.docx](#)
[PA PA601019 0.pdf](#)
[Combined Piggyback Form Checklist T-Mobile 2025 \(1\).docx.pdf](#)
[1707137792 91598838 Contract-MA176 T-Mobile Amd-9 \(2\).pdf](#)
[T-Mobile COI approval.pdf](#)
[T-Mobile US. exp. 05-01-25.pdf](#)
[Term Sheet - T-Mobile USA, Inc. - PIGGYBACK.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

15. [R-2025-011](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Concert Series Agreement With The Rhythm Foundation, Inc. To Provide Producer Services For A Series Of Three Concerts At ArtsPark In An Annual Amount Up To \$150,000.00 In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest)


Attachments: [Rhythm Foundation - Best Interest.docx](#)
[RhythmFound Agreement Concert Series ArtsPark FY2025.pdf](#)
[Rhythm Foundation COI.pdf](#)
[Term Sheet - Rhythm Foundation Parks and Rec-2025.doc](#)

Strategic Plan Focus Area:  Economic Vitality

POLICE DEPARTMENT


16. [R-2025-012](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Lenco Industries Inc. For An Armored Vehicle In An Amount Up To \$388,494.00 Based Upon General Services Administration Contract Number GS-07F-169DA In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [Resolution.docx](#)
[PO PFY-2501186 0.pdf](#)
[108078 HYLFL Hollywood PD FL.pdf](#)
[Piggyback Checklist.pdf](#)
[Piggyback Request Form - revised.pdf](#)
[Term Sheet \(Piggyback\).doc](#)

Strategic Plan Focus Area:  Public Safety

17. [R-2025-013](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Property Access Agreement With Storage Express III LLC For The Purpose Of Installing, Operating And Maintaining The City's Automated License Plate Recognition And Closed-Circuit Television Equipment.

Attachments: [Resolution.doc](#)
[Signed Storage Express III LLC Property Access Agreement.pdf](#)
[Term Sheet.doc](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC UTILITIES

18. [R-2025-014](#) 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 One-Ton Cylinders Of Liquid Chlorine In An Annual Amount Up To \$704,625.00 For An Initial Period Of Three Years With Two Optional One-Year Renewal Terms.

Attachments: [Liquid Chlorine Resolution - Brenntag Mid-South Inc .docx](#)
[Draft PA_PA601017_0-1.pdf](#)
[IFB-243-25-JJ Liquid Chlorine.pdf](#)
[Evaluation Tabulation IFB No. IFB-243-25-JJ.pdf](#)
[Notice of Intent to Award - IFB-243-25-JJ - Liquid Chlorine - One-Ton C](#)
[Brenntag - Risk Approved COI.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

19. [R-2025-015](#) 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 Water Treatment And Controls Technology For Annual Preventative Maintenance And Emergency Services For The Chlorine Facility At The Southern Regional Wastewater Treatment Plant In An Annual Amount Up To \$286,500.00, For The Period From January 15, 2025, To September 30, 2025, In Accordance With Section 38.41(C)(2) Of The Procurement Code. (Sole Source)

Attachments: [WTC Resolution \(Sole Source\).docx](#)
[Draft PO PFY-2500981_0.pdf](#)
[Executed WTC Sole Source Justification Form.pdf](#)
[Evoqua Sole Source Letter - City of Hollywood.pdf](#)
[WTC Proposal 101824-MRA.pdf](#)
[Water Treatment & Controls Risk Approved COI.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

20. [R-2025-016](#) 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 Airgas USA, LLC For The Supply Of Liquid Oxygen To Increase The Contract Amount From \$298,000.00 To \$498,000.00.

Attachments: [Airgas PA600686 Resolution \(Change Order\) \(Legal\).docx](#)
[PA600686 Airgas.pdf](#)
[R-2024-134.pdf](#)
[Airgas Risk Approved COI - Expires 7-1-25.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

21. [R-2025-017](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Tyler Technologies Inc. To Provide Cloud-Based Billing Software And Related Professional Services In An Amount Up To \$195,989.00 From March 01, 2025, Through February 28, 2026, With Two Optional One-Year Renewal Periods, In Accordance With Section 38.41(C)(11)(A) Of The Procurement Code. (Other Contractual Services Not Subject To Competitive Procurement Requirements)

Attachments: [Tyler Resolution.docx](#)
[Hollywood FL Amend 100124 SaaS Renewal.pdf](#)
[R-2013-115 Utility Billing Software.pdf](#)
[R-2021-314 Tyler Technologies Munis Software As A Service.pdf](#)
[Tyler Risk Approved COI.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

22. [R-2025-018](#) 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 Tac Armature & Pumps Corp. For Electric Motor And Pump Repairs In An Annual Amount Up To \$350,000.00 From 01/15/2025 Through 09/15/2025 Based Upon Pump Repair Services Contract No. Opn2128418b1 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)


Attachments: [Tac Armature Resolution \(Piggyback\).docx](#)
[Draft PA_PA601018_0.pdf](#)
[Executed Tac Armature Piggyback Request Form.pdf](#)
[Executed Tac Armature Piggyback Checklist.docx.pdf](#)
[NEW Contract Established OPN2128418B1 1 - Pump Repair Svc \(No Warranty Packet for Bid OPN2128418B1 as Advertised 5-22-24 \(2\).pdf](#)
[Tac Armatures and Pump Corp - Tabulation Packet for OPN2128418B1 \(2\).pc](#)
[Tac Email Agreeing for COH to piggyback Broward County Contract.pdf](#)
[Tac Armature Risk Approved COI.pdf](#)
[Term Sheet - Tac Armature BPA Broward County \(piggyback\) public utilities.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

23. [P-2025-001](#) A Proclamation In Recognition Of National Certified Registered Nurse (CRNA) Anesthetists' Week, January 19 - January 25, 2025.

Attachments: [01-15-25-Certified Registered Nurse Anesthetist.docx](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

1:15 PM TIME CERTAIN ORDINANCE

(Or as soon thereafter as the agenda permit(s))

24. [PO-2024-11](#)


An Ordinance Of The City Of Hollywood, Florida, Amending Articles 2 And 4 Of The Zoning and Land Development Regulations Providing A Definition And Performance Standards For K-12 Schools. (24-T-04)

Attachments: [K-12 Schools Ordinance.docx](#)
[2404_PDB_Staff Report.pdf](#)
[Attachment A Existing K-12 School Location Map.pdf](#)
[Business Impact Form for Ordinances 24-T-04.pdf](#)
[Ext Zoning In Progress: R-2024-246](#)

First Reading

Advertised Public Hearing

Department of Development Services

Strategic Plan Focus Area:  Economic Vitality


REGULAR AGENDA

25. [P-2025-002](#)

Presentation By Jovan Douglas, Director Of Parking And Code Compliance, On Code Compliance Updates.

Attachments: [Code Compliance Division Draft.pptx](#)

Parking Division


Strategic Plan Focus Area:  Public Safety

26. [R-2025-019](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Change Order To The Blanket Purchase Agreement With Axon Enterprise, Inc. To Increase The Agreement Amount From \$3,193,495.20 To \$4,443,495.20 For The Purchase Of Additional Body Worn Cameras, Tasers, Software, Maintenance, And Related Equipment.

Attachments: [01 Resolution - Axon Change Order.docx](#)
[Draft BPA Change Order - PA600507.pdf](#)
[R-2023-226-1.pdf](#)


Police Department

Strategic Plan Focus Area:  Public Safety

27. [R-2025-020](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Fourth Amendment To The Agreement With Waste Connections Of Florida, Inc. For Recyclable Processing Services To Decrease The Agreement Amount From \$1,900,000.00 To \$1,100,000.00 For A Five-Year Period.

Attachments: [Waste Connections 4th Resolution.docx](#)
[Fourth Amendment To The Agreement.pdf](#)
[PA_PA600156_6.pdf](#)
[R-2014-111 Original](#)
[R-2018-193 First Amendment.pdf](#)
[R-2019-165 Second Amendment.pdf](#)
[R-2023-336 Third Amendment.pdf](#)

Department of Public Works

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

28. [R-2025-021](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing Resolution No. R-2024-291 And 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 FDOT To Reimburse The City An Estimated Amount Of \$3,481,644.00.

Attachments: [Resolution](#)
[Exhibit A -PFA .pdf](#)
[R-CRA-2024-60 - Phase IV A1A .pdf](#)
[R-CRA-2023-02 - Kimley Horn Consulting Services PhaseIV.pdf](#)
[R-CRA-2020-20 - Phase IV Undergrounding of Overhead Utilities and Streetsca](#)
[R-2024-291 .pdf](#)

Department of Development Services

Strategic Plan Focus Area:  Infrastructure & Facilities

29. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 30. Commissioner Callari, District 3
- 31. Commissioner Gruber, District 4
- 32. Commissioner Biederman, District 5
- 33. Vice Mayor Quintana, District 6
- 34. Commissioner Shuham, District 1
- 35. Commissioner Hernandez, District 2
- 36. Mayor Levy
- 37. City Attorney
- 38. City Manager
- 39. 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 on the First and 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.

