

Regular City Commission Meeting

Wednesday, March 19, 2014

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

Peter Bober, Mayor

Patricia Asseff, Vice Mayor - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Cathy Swanson-Rivenbark, City Manager

Jeffrey P. Sheffel, 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.

If a citizen wishes to comment on a specific item, he/she should submit a comment card to the City Clerk to remove it from the consent agenda for separate consideration.

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

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.

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

The following items on this agenda are time certain items.

1:00 PM - Item - 16

1:15 PM - Item - 17

1:30 PM - Item - 18

4:30 PM - Item - 23

5:00 PM - Items - 24 thru 26

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

CONSENT AGENDA**OFFICE OF THE CITY CLERK**

- 5** [R-2014-056](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of July 3, 2013.

Attachments: [reso July 3, 13 minutes.doc](#)
 [07-03-2013 Regular Commission Meeting.doc](#)

- 6 [R-2014-057](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of July 8, 2013.
Attachments: [reso July 8, 13 minutes special.doc](#)
[07-08-2013 Special Commission Meeting Board Appointments.docx](#)
- 7 [R-2014-058](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of July 17, 2013.
Attachments: [reso July 17, 13 minutes.doc](#)
[07-17-2013 Regular Commission Meeting.doc](#)
- 8 [R-2014-059](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving the Joint / Special City Commission / Community Redevelopment Agency Board Meeting Minutes Of July 17, 2013.
Attachments: [reso July 17, 13 joint-special minutes.doc](#)
[07-17-2013 Joint Special Commission CRA.doc](#)

OFFICE OF HUMAN RESOURCES & RISK MANAGEMENT

- 9 [R-2014-060](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement To Participate In The CareerSource Broward (Previously Workforce One) Employment Solutions Summer Youth Employment Program.
Attachments: [CareerSource Broward Reso 2014.docx](#)
[CareerSource Broward Agreement 2014.pdf](#)
[CareerSource Broward Brochure 2014.pdf](#)
[Certificate of Liability Insurance.pdf](#)
[terythemp.doc](#)

OFFICE OF REAL ESTATE

- 10 [R-2014-061](#) A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Second Amendment To Tower Siting Agreement, Between MetroPCS Florida, LLC, And The City Of Hollywood, For A Wireless Communications System At 2600 Hollywood Boulevard.
Attachments: [Reso2ndAmendment3-2014.doc](#)
[LicenseAgmt2ndAmend3-2014.doc](#)
[ExhibitA - 2ndAmendment.pdf](#)
[Term Sheet - Metro PCS - Second Amendment - Tower Siting Agreement.doc](#)
- 11 [R-2014-062](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Granting Lessor Consent For The Operation Of A Restaurant Named "AIR MARGARITAVILLE" At Fort Lauderdale-Hollywood International Airport.
Attachments: [Reso Lessor Consent Airport.doc](#)

DEPARTMENT OF FINANCIAL SERVICES**12** [R-2014-063](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Special Programs Fund (Fund 11) Budget Of The Fiscal Year 2014 Adopted Operating Budget (R-2013-275), Revising Operating Revenues, Authorizing Budgetary Transfers, And Providing An Effective Date.

Attachments: [Fund 11 Amendment Reso-FY14.doc](#)
[Fund 11 Exhibit-FY14.doc](#)
[BIS14110.doc](#)

DEPARTMENT OF PUBLIC UTILITIES**13** [R-2014-064](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida Authorizing The Appropriate City Officials To Execute The Attached Contract Between Envirowaste Services Group, Inc. And The City Of Hollywood For The Gravity Sewer System Condition Assessment, Renewal, And Replacement Program (A.K.A. Inflow/ Infiltration Reduction Program) (Level 2) - Excavated Point Repairs, As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$568,955.00. (Project No. 13-7068)

Attachments: [Resolution-Envirowaste.doc](#)
[Envirowaste Contract.doc](#)
[Bid Tabulation.pdf](#)
[EnviroWaste Services Group, Inc. - Bid Proposal.pdf](#)
[Lanzo Construction Co., Florida - Bid Proposal.pdf](#)
[Madsen Barr Corporation - Bid Proposal.pdf](#)
[Giannetti Contracting Corporation - Bid Proposal.pdf](#)
[Term Sheet - Envirowaste Services Group - Inflow-Infiltration Level 2.doc](#)
[BIS14097.doc](#)

14 [R-2014-065](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between Ferguson Enterprises, Inc. And The City Of Hollywood For The Supply Of Fire Hydrants For An Estimated Annual Expenditure Of \$60,000.00

Attachments: [ResFireHydrants2014Renewal.doc](#)
[AttachmentsSupplyFireHydrants.pdf](#)
[Term Sheet - Fire Hydrants - Ferguson Enterprises - Fire Hydrants 2014.doc](#)
[BIS 14101.doc](#)

- 15 [R-2014-066](#) 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 Condo Electric Motor Repair And The City Of Hollywood, Miami Industrial Motor And The City Of Hollywood And Ace Pump And Supply And The City Of Hollywood For The Repair Of Electric Motors For An Estimated Annual Total Expenditure Of \$140,000.00.

Attachments: [ResRepairElectricMotors2014.doc](#)
[2014Renewal - B002452-B002454.pdf](#)
[Term Sheet - Condo Electric - Miami Industrial - Ace Pump and Supply - Motor F BIS 14102.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

- 16 [P-2014-018](#) Presentation By Matthew Lalla, Director, Financial Services Department, To The City of Hollywood, A Certificate Of Achievement For Excellence In Financial Reporting, Given By The Government Finance Officers Association.

1:15 PM TIME CERTAIN ITEM(S)

- 17 [PO-2014-03](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 37.01 Of The Code Of Ordinances To Add The Building Department As An Administrative Department And To Change The Name Of The Department Of Planning And Development Services.

Attachments: [Ordinance Rev1.doc](#)
[Memo BD13-001-R1.doc](#)

Second Reading, No Changes Since First Reading
Advertised Public Hearing

1:30 PM TIME CERTAIN QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

- 18 [PO-2014-04](#) An Ordinance Of The City Of Hollywood, Florida, Amending The Beach One Resort Planned Development Master Plan (Originally Approved By Ordinance No. O-2008-24) And Now Known As The 'Hyde Beach Resort Master Development Plan' As More Specifically Set Forth In Exhibit "B;" And Approving The Allocation Of Up To 40 Reserve Units From Flexibility Zone 92 To Approximately 1.6 Gross Acres Of The Property Located At 4111 South Ocean Drive, As More Specifically Described In Exhibit "A," Pursuant To The City's Zoning And Land Development Regulations And Policy 02.04.05 Of The Broward County Land Use Plan. (13-DFJPV-103).

Attachments: [Ordinance.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Attachment I.pdf](#)
[Attachment II.pdf](#)

First Reading

ORDINANCES

- 19 [PO-2014-05](#) An Ordinance Of The City of Hollywood, Florida, Amending Article 8, Section 8.4 D. Of The Zoning and Land Development Regulations Entitled "Sign Design Regulations" In Order To Expand The Geographic Boundaries For The Downtown Community Redevelopment Area's Mural Program; Providing For A Severability Clause, A Repealer Provision, And An Effective Date. (14-T-01)

Attachments: [Ordinance.doc](#)
[1401_Appendix1.pdf](#)

First Reading

REGULAR AGENDA

- 20 [R-2014-067](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Continuance/Sunsetting Of Advisory Boards.

Attachments: [R-sunset.doc](#)

- 21 [R-2014-068](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between Govea Trucking, Inc And The City Of Hollywood For The Disposal Of Municipal Water Treatment Plant Catalyst Sand And Lime Sludge For An Estimated Annual Expenditure Of \$59,000.00. (This Was A 2010 Contract With A Renewal Provision).

Attachments: [ResDisposal of Catalyst Sand Renew 14.doc](#)
[GoveaTruckingB002197.pdf](#)
[Term Sheet - Govea Trucking - Sand and Lime Disposal.doc](#)
[BIS 14111.doc](#)

- 22 [P-2014-019](#) Presentation By Davon Barbour, Community And Economic Development Director, And Raelin Storey, Public Affairs And Marketing Director, On The Great Neighborhoods Challenge II Taking Place From April 1, 2014 Through July 31, 2014.

4:30 PM TIME CERTAIN ITEM(S)

- 23 [P-2014-020](#) Presentation By Raelin Storey, Public Affairs And Marketing Director, On The City Of Hollywood's 2013 Photo Contest.

5:00 PM TIME CERTAIN QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

- 24 [PO-2014-02](#) An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Located At 2025 McKinley Street From IM-1 (Low Intensity Industrial And Manufacturing District) To PD (Planned Development District); And Approving The Master Development Plan For The Subject Property (Hereinafter Known As "Hollywood Charter Academy Master Development Plan"); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (13-DJPSVZ-79).

Attachments: [Ordinance.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Attachment I Part 1.pdf](#)
[Attachment I Part 2.pdf](#)
[Attachment I Part 3.pdf](#)
[Attachment I Part 4.pdf](#)

Second Reading

Advertised Public Hearing

- 25 [R-2014-069](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For Design And Site Plan Approval For "Hollywood Charter Academy"; Located At 2025 McKinley Street; And Providing An Effective Date. (13-DJPSVZ-79).

Attachments: [1379 Reso.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)

26 **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 27 Commissioner Biederman, District 5
28 Commissioner Sherwood, District 6
29 Vice Mayor Asseff, District 1
30 Commissioner Hernandez, District 2
31 Commissioner Callari, District 3
32 Commissioner Blattner, District 4
33 Mayor Bober
34 City Attorney
35 City Manager
36 ADJOURNMENT

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).