

Regular City Commission Meeting

Wednesday, March 6, 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 - 17 thru 19

1:15 PM - Item - 20

1:30 PM - Item - 21 thru 23

4:00 PM - Item - 24 thru 25

5:00 PM - Item - 26

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

CONSENT AGENDA


(Items #5-16)

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-2024-063](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Memorandum Of Understanding With The Fraternal Order Of Police, Lodge 24, Amending Article 27 Of The 2022-2025 Collective Bargaining Agreement.


Attachments: [Resolution MOU FOP re Article 27.docx](#)
[MOU - FOP CBA re Article 27.docx](#)
[Exhibit A - Article 27 - clean.docx](#)
[FOP CBA w Article 27 changes - legislative draft.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

COMMUNITY DEVELOPMENT DIVISION

6. [R-2024-064](#) 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 Civitas, LLC For Services To Increase The Contract Amount From \$94,000.00 Annually To \$150,000.00 Annually In Accordance With Section 38.48 Of The Procurement Code. (Change Orders)

Attachments: [Civitas Reso DB SK EC.docx](#)
[Draft BPA Change Order PA600637 5.pdf](#)
[Civitas- Hollywood - HUD TA Proposal.pdf](#)
[COI.pdf](#)
[PR-24-054 CM Memo Civitas.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION


7. [R-2024-065](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And, If Awarded, Accept Funding From The 2024 Broward County Transportation Surtax Fund To Implement Various Capital Improvement Projects: Authorizing The Appropriate City Officials To Execute All Applicable Program Documents Associated With The Broward County 2024 Transportation Surtax Funding Applications.

Attachments: [Resolution.doc](#)
[R-2021-034.pdf](#)
[Status Letter for Funding.pdf](#)
[2024 Surtax Applications Map.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

8. [R-2024-066](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The “Residences At Beverly Park” Plat, A Replat Of Parcel A And Parcel B Of The “First Union West” Plat, Being In The City Of Hollywood, Broward County, Florida, Located At 6015 Washington Street; And Approving And Authorizing The Appropriate City Officials To Execute The Attached Tri-Party Agreement Among The City, Broward County And Washington Street Office, LLC For The Issuance Of Building Permits Prior To Plat Recordation.

Attachments: [Resolution.doc](#)
[Exhibit A RESIDENCES AT BEVERLY PARK - Full Plat for MYLAR.pdf](#)
[Exhibit B \(035-MP-23\) DRR received February 8, 2024.pdf](#)
[Exhibit C BC Tri Party BCF364A BPPriorPlatRecord.doc](#)
[SURVEY - 6015 Washington St. Hollywood \(e-signed\).pdf](#)
[Site Plan SP-100 8.31.2023 for reference.pdf](#)
[PDB Resolution](#)

Strategic Plan Focus Area:  Economic Vitality

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

9. [R-2024-067](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement For A Stretcher Maintenance Service Plan And Medical Supplies, On An As-Needed Basis With Stryker Sales Corp., d/b/a Stryker Medical, In An Amount Not To Exceed \$44,000.00 In Accordance With Section 38.41(C)(9) Of The City’s Procurement Ordinance. (Best Interest)

Attachments: [Resolution \(Stryker Sales-Stretcher Maintenance Service Plan\).docx](#)
[Draft BPA PA600847.pdf](#)
[R-2023-381.pdf](#)
[Quote from Styker Sales \(02-08-24\).pdf](#)

Requires a 5/7 vote

Strategic Plan Focus Area:  Public Safety


PLANNING DIVISION

10. [R-2024-068](#) 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 Support Growth Management and Monitoring of Approved Developments Within The Oakwood Activity Center. (23-ILA-92)
- Attachments:** [Resolution Oakwood AC ILA \(DRG\).doc](#)
[ILA Oakwood Plaza.doc](#)
[City O-2022-04.pdf](#)
[County O-2022-07.pdf](#)
[County O-2022-075.pdf](#)
- Strategic Plan Focus Area:  Economic Vitality
11. [R-2024-069](#) 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 Support Growth Management, Monitoring, And To Conduct An Audit Of Approved Developments Within The Regional Activity Center. (23-ILA-93)
- Attachments:** [Resolution RAC .doc](#)
[ILA Form - RAC.doc](#)
[O-2005-011.pdf](#)
[R-2009-276.pdf](#)
- Strategic Plan Focus Area:  Economic Vitality
12. [R-2024-070](#) 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 Support Growth Management, Monitoring And To Conduct An Audit Of Approved Developments Within The Transit Oriented Corridor Activity Center. (24-ILA-06)
- Attachments:** [Resolution](#)
[Attachment I - ILA - TOC](#)
[Attachment II O-2010-33](#)
[Attachment II - O-2007-012](#)
- Strategic Plan Focus Area:  Economic Vitality

POLICE DEPARTMENT**13. [R-2024-071](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Galls, LLC For Police And Civilian Uniforms In An Amount Up To \$250,000.00 For The Period From April 1, 2024 Through March 31, 2025, Based Upon Buyboard Contract No. 698-23 For Public Safety And Firehouse Supplies And Equipment In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [Galls Resolution 010524 Final.docx](#)
[DRAFT BPA_30000006758576_PA600832_0-1.pdf](#)
[Notice of Proposal.pdf](#)
[Piggyback Request Form Galls 020124.pdf](#)
[Piggyback Checklist 020124.pdf](#)
[Galls, LLC.pdf](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC UTILITIES**14. [R-2024-072](#)**

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 Herc Rentals Inc. For The Rental Of Low, Regular, And Heavy Equipment In An Amount Up To \$250,000.00 Annually Based Upon Contract No. 2019000318 With The City Of Charlotte And In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [Resolution Herc Rentals \(Piggyback\).docx](#)
[Draft BPA600849_0.pdf](#)
[Executed Herc Rentals Piggyback Checklisst.pdf](#)
[2019000318 HERC Master Agreement.pdf](#)
[Contract Renewal HERC for posting.pdf](#)
[Vendor Email approving HERC Piggyback.pdf](#)
[Risk Approved Herc Rentals COI.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

15. [R-2024-073](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Professional Consulting Engineering Firms And Authorizing the Appropriate City Officials To Execute Consulting Engineering Agreements With The Five Highest Ranked Firms To Provide Engineering Services Related To Multiple Utility Projects.

Attachments: [Resolution - RFQ CEI Consultants Ranking.docx](#)
[Consulting Agreement RFQ CEI Consultants.docx](#)
[RFQ-118-23-JJ - RFQ CEI Consultants Ranking.pdf](#)
[Evaluation Tabulation - RFQ CEI Consultants Ranking.pdf](#)
[Arcadis Proposal - RFQ CEI Consultants Ranking.pdf](#)
[Tetra Tech Proposal - RFQ CEI Consultants Ranking.pdf](#)
[Craven Proposal - RFQ CEI Consultants Ranking.pdf](#)
[EAC Proposal - RFQ CEI Consultants Ranking.pdf](#)
[BCC Proposal - RFQ CEI Consultants Ranking.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

16. [R-2024-074](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Renewal Of The Blanket Purchase Agreement With Ferguson Enterprises, LLC. For The Purchase Of Neptune Meters In An Amount Up To \$500,000.00 Over The One-Year Period From March 2, 2024 To March 1, 2025.

Attachments: [Ferguson Enterprise Resolution \(Renewal\).docx](#)
[PA600466 Ferguson Enterprises First Renewal \(1\).pdf](#)
[R-2022-062 Ferguson Enterprises \(Initial\).pdf](#)
[R-2023-090 Ferguson Neptune Meters \(First Renewal\).pdf](#)
[Vendor Renewal Acceptance Email.pdf](#)
[City of Hollywood - FERGUSON_NEPTUNE UNIT SELL PRICES 2024-2025.pc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

17. [P-2024-007](#) A Proclamation In Recognition Of Irish American Heritage Month - March 2024.


Attachments: [03-06-24-Irish American Heritage.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

18. [P-2024-008](#) Presentation By Jeff Devlin, Police Chief, Recognizing Recipients Of Hollywood Police Department Awards For November And December 2023, And January 2024.

Strategic Plan Focus Area:  Public Safety

19. [P-2024-009](#) Presentation by James Russo, Acting Fire Chief, Exhibiting Fire's Beach Safety Division's Lifeguard Program.

Strategic Plan Focus Area:  Public Safety

1:15 PM TIME CERTAIN ITEM**20. [PO-2024-01](#)**


An Ordinance Of The City Of Hollywood, Florida, Amending The Approved Planned Development Master Plan (Originally Approved By Ordinance No. O-2006-32 And Thereafter Amended By Ordinance O-2015-16) For The Properties Generally Located At 410 North Federal Highway And Known As The “JED Tower Planned Development Master Plan” To Be Modified And To Now Be Known As The “Star Tower Planned Development Master Plan.” (22-JDP-62)

Attachments: [ORDINANCE STAR TOWER PLANNED DEVELOPMENT MASTER PLAN.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Attachment A Application Package Part I.pdf](#)
[Attachment A Application Package Part II.pdf](#)
[Attachment A Application Package Part III.pdf](#)
[Attachment A Land Use and Zoning Map.pdf](#)
[Attachment A Public Participation Meeting.pdf](#)
[O-2015-16 \(1\).pdf](#)
[R-04-DV-79](#)
[O-2006-032\[1\].pdf](#)
[R-2015-230.pdf](#)
[BIE - 22-JPD-62.pdf](#)

Second Reading

Advertised Public Hearing

Planning Division


Strategic Plan Focus Area:  Economic Vitality

1:30 PM TIME CERTAIN ITEM**21. [P-2024-010](#)**

Presentation By Julia Poliadis, Chair, Regarding The Annual Report For The Sustainability Advisory Committee.

Attachments: [SAC Commission Presentation \(Spring 2024\) v5 \(002\).pptx](#)

Office of the City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

22. [P-2024-011](#)

Presentation By Terry Cantrell, Chair, Regarding The Annual Report For The General Obligation Bond Oversight Advisory Committee.

Office of the City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

23. [P-2024-012](#)

Presentation By Ettore de Torres, Chair, Regarding The Annual Report For The Parks, Recreation and Cultural Arts Advisory Board.

Office of the City Clerk


Strategic Plan Focus Area:  Communications & Civic Engagement

4:00 PM TIME CERTAIN ITEM**24. [R-2024-075](#)**

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 Resort and Country Club plat amendment 2.doc](#)
[Exhibit i - Site legal description.pdf](#)
[Exhibit ii - Diplomat Resort and Country Club plat with pb30470 pg0164 .pdf](#)
[Exhibit iii - 23-7594-V-SD-Diplomat NVAL Exhibits 11-27-2023 ss NEW.pdf](#)

Engineering Division


Strategic Plan Focus Area:  Economic Vitality

25. [R-2024-076](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving the Design And Site Plan For A 500-Key Hotel Development (Diplomat) Located At 3451-3690 South Ocean Drive, Hollywood, Florida. (23-DP-49)

Attachments: [Resolution 23-DP-49.doc](#)
[EXHIBIT A.pdf](#)
[EXHIBIT B.pdf](#)
[Attachment A Application Package-0.pdf](#)
[Attachment A Application Package-1.pdf](#)
[Attachment A Application Package-2.pdf](#)
[Attachment A Application Package-3.pdf](#)
[Attachment A Application Package-4.pdf](#)
[Attachment A Application Package-5.pdf](#)
[Attachment A Application Package-6.pdf](#)
[Attachment A Application Package-7.pdf](#)
[Attachment A Application Package-8.pdf](#)
[Attachment A Application Package-9.pdf](#)
[Attachment A Land Use and Zoning map.pdf](#)
[Attachment A Public Participation meeting-1.pdf](#)
[Attachment B O-2023-11.pdf](#)

Planning Division

Strategic Plan Focus Area:  Economic Vitality

5:00 PM TIME CERTAIN ITEM**26. [PO-2023-09](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending The City's Comprehensive Plan By Changing The Land Use Designation For Property Located At 4100 N. Hills Drive, 2900 N. 40th Avenue, Keyser Avenue And Greens Road, Generally Located South Of North Hills Drive, North Of Sheridan Street, East Of North 56 Avenue And West Of North Park Road, From The Land Use Designation Open Space And Recreation (OSR) To Low (5) Residential (LRES) And Low Medium (10) Residential (LMRES); Amending The City's Land Use Map To Reflect The Changes. (22-L-80)


Attachments: [Ordinance Emerald Hills.doc](#)
[Exhibit A Emerald Hills Legals 2023 Modified.pdf](#)
[2280_PDB_Staff Report 2023_0509.pdf](#)
[Attachment A Application Package Part 1.pdf](#)
[Attachment A Application Package Part 2.pdf](#)
[Attachment A Application Package Part 3.pdf](#)
[Attachment B Emerald Hills LUPA - Traffic Analysis - 03-06-23.pdf](#)
[Attachment C Hollywood Affordable Housing Study Update 2022.1.docx.pdf](#)
[Attachment D Dec. Restrictive Covenants.pdf](#)
[BCPC Approval Ordinance \(PC 23-5B\).pdf](#)
[BIE - 22-L-80](#)

Second Reading

Advertised Public Hearing

No Changes Since First Reading

Planning Division

Strategic Plan Focus Area:  Economic Vitality

REGULAR AGENDA**27. [R-2024-077](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving A Request For A Special Exception And The Design And Site Plan For A 98,899-Square Foot Public Facility (Police Headquarters) Development Located At 401 South Park Road, Hollywood, Florida. (23-DPS-03)

Attachments: [Resolution Police Headquarters 23-DPS-03.doc](#)
[EXHIBIT A.pdf](#)
[EXHIBIT B.pdf](#)
[Attachment A PDB Staff Report 2023 1114.pdf](#)
[Attachment A Application Part 1.pdf](#)
[Attachment A Application Part 2.pdf](#)
[Attachment A Application Part 3.pdf](#)
[Attachment A Application Part 4.pdf](#)
[Attachment A Application Part 5.pdf](#)
[Attachment A Application Part 6.pdf](#)
[Attachment A Application Part 7.pdf](#)
[Attachment A Application Part 8.pdf](#)
[Attachment A Application Part 9.pdf](#)
[Attachment A Community Outreach.pdf](#)
[Attachment A Land Use and Zoning Map pdf.pdf](#)
[Attachment B O-2023-18.pdf](#)

Planning Division


Strategic Plan Focus Area:  Infrastructure & Facilities

28. [R-2024-078](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Continuance/Sunsetting Of The Following Advisory Boards: Affordable Housing Advisory Committee; African American Advisory Council; Artwork Selection Advisory Committee; Education Advisory Committee; General Obligation Bond Oversight Advisory Committee; Marine Advisory Board; Parks, Recreation & Cultural Arts Advisory Board; Sustainability Advisory Committee; And The Young Circle ArtsPark Advisory Board.

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

Office of the City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

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

- 29. Vice Mayor Anderson, District 2
- 30. Commissioner Callari, District 3
- 31. Commissioner Gruber, District 4
- 32. Commissioner Biederman, District 5
- 33. Commissioner Quintana, District 6
- 34. Commissioner Shuham, District 1
- 35. Mayor Levy
- 36. City Attorney
- 37. City Manager
- 38. 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.