

Regular City Commission Meeting

Wednesday, September 20, 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

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 - 12

1:15 PM - Item - 13 thru 15

1:30 PM - Item - 16

5:00 PM - Item - 18

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

CONSENT AGENDA

(Items # 5-11)

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 CLERK


5. [R-2023-290](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 4, 2023.

Attachments: [Reso_Min_April_4_2023.docx](#)
[April 4, 2023 minutes.pdf](#)
[Biederman Conflict April 4 2023.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

6. [R-2023-291](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 19, 2023.


Attachments: [4-19-2023 Reso- Min- Reg.docx](#)
[April 19, 2023 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT

7. [R-2023-292](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Apply For And, If Awarded, Accept The Florida Beautification Grant, And Enter Into A Beautification Grant, Landscape Construction, And Maintenance Memorandum Of Agreement With The Florida Department Of Transportation.


Attachments: [Reso City Hollywood Grant 2023 Updated \(DRG\)](#)
[FDOT Beutification Grant Agreement Form 65005010](#)
[Hollywood GrantAuthLtr 2023-24-Phase 1](#)
[Hollywood GrantAuthLtr 2023-24-Phase 2](#)
[FDOT 2023 Beautification Grant Flyer](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods




COMMUNITY DEVELOPMENT DIVISION

8. [R-2023-293](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Eighth Amendment To The Home Agreement With Hope South Florida, Inc. For The Administration Of Tenant-Based Rental Assistance Extending The Term Of The Agreement For One Year.

Attachments: [RESO HSP 8th Amendment.doc](#)
[HOPE 8th Amendment Draft.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

DEPARTMENT OF PUBLIC UTILITIES

9. [R-2023-294](#) 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 & Controls Tech, Inc. For Two Lime Slaker Volumetric Belt Feeders In An Amount Up to \$97,503.00 In Accordance With Section 38.41(C)(2) Of The Procurement Code. (Sole Source)
- Attachments:** [RESO Water Treatment & Controls Slakers Feeder Systems Sole Source .docx](#)
[PO 2303825_0.pdf](#)
[Opengov Sole Source # NTSS-104-23 Water Treatment and Controls Complete Term Sheet - Water Treatment & Controls Tech, Inc.doc](#)
- Strategic Plan Focus Area:  Infrastructure & Facilities
10. [R-2023-295](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Interlocal Agreement With Broward County For Cost-Sharing Support Of The United States Geological Survey Salinity Distribution Study In The Amount Of \$87,436.00 In Accordance With Section 38.41(C)(9). (Best Interest)
- Attachments:** [Resolution - Broward County ILA USGS Study.docx](#)
[Interlocal Agreement - Broward County ILA USGS Study.pdf](#)
[Term Sheet - ILA with Broward County for US Geological Survey.doc](#)
- Strategic Plan Focus Area:  Infrastructure & Facilities
11. [R-2023-296](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Envirowaste Services Group, Inc. For Construction Services Related To Inflow And Infiltration Program - Excavated Point Repairs In An Amount Up To \$1,494,187.50; Approving And Authorizing The City Manager Or Designee To Approve Utilization Of Contingency Funds Reserved For Undefined Conditions As Set Forth In The Contract, If Necessary And Justified, In An Amount Up To \$100,000.00.
- Attachments:** [Resolution - II Program - Excavated Point Repairs.docx](#)
[Contract - Attachment A - II Program - Excavation Point Repairs.pdf](#)
[Contract Book - Excavated Point Repairs.pdf](#)
[Bid Table - II Program - Excavated Point Repairs.pdf](#)
[Bid Proposal Envirowaste Services Group- II Program - Excavated Point Repair](#)
[Bid Proposal Man-Con -Excavated Point Repairs.pdf](#)
[Award Recommendation Letter- II Program - Excavated Point Repairs.pdf](#)
[SunBiz - Envirowaste - II Program - Excavated Point Repairs.pdf](#)
[Term Sheet - Envirowaste Services Group.doc](#)
- Strategic Plan Focus Area:  Infrastructure & Facilities

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

12. [P-2023-083](#) Presentation By Chief Chris O'Brien, Recognizing Recipients Of Hollywood Police Department Awards For May, June, And July 2023.

Strategic Plan Focus Area:  Public Safety

1:15 PM TIME CERTAIN ITEM(S)

13. [PO-2023-14](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 97.12, City Code, Entitled "Regulation Of The Release Of Balloons" To Remove The Exception For Biodegradable Or Photodegradable Balloons.

Attachments: [O-2020-16 Balloon revision - Hollywood expanded ban on plastics \(rev\) Chapter 97 - Littering.pdf](#)

Second Reading

Advertised Public Hearing

No Changes Since First Reading

Department of Design & Construction Management

Strategic Plan Focus Area:  Resilience & Sustainability

14. [PO-2023-15](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 92 Of The Code Of Ordinances Entitled "Animals" To Prohibit A Dog From Attacking Or Biting Another Animal Or Human Being.


Attachments: [Ordinance-First Reading.doc](#)

Second Reading

Advertised Public Hearing

No Changes Since First Reading

Police Department

Strategic Plan Focus Area:  Public Safety

15. [PO-2023-16](#) An Ordinance Of The City Of Hollywood, Florida, Amending The City's Adopted Comprehensive Plan By Amending The Land Use Element To Establish Certain Permitted Uses In Areas Designated Open Space And Recreation. (23-L-40)

Attachments: [Ordinance and Exhibit A](#)
[PDB Staff Report_0912.pdf](#)
[PDB Attachment A O-2022-06.pdf](#)
[PDB Attachment B_Land Use Element \(LU\).pdf](#)

First Reading

Advertised Public Hearing

Planning Division

Strategic Plan Focus Area:  Infrastructure & Facilities


1:30 PM TIME CERTAIN ITEM**16. [R-2023-297](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Appeal Of A Planning And Development Board Decision Denying The Special Exception Application To Establish A K-12 Educational School Facility At The Property Located At 1720 Harrison Street, In Accordance With The City's Zoning And Land Development Regulations. (23-AP-69)

Attachments: [Resolution & Exhibit A - Appeal Bet Midrash.docx](#)
[Final - Bet Midrash - Appeal Report 090523.pdf](#)
[1a Attachment I Initial Application Package Part 1 2023 0711.pdf](#)
[1b Attachment I Initial Application Package Part 2 2023 0711.pdf](#)
[2 Attachment II Initial Staff Report 2023 0711.pdf](#)
[3 Attachment III Aerial Map 2023 0711.pdf](#)
[4 Attachment IV Public Participation Summary 2023 0711.pdf](#)
[5 Attachment V Public Correspondence Summary and Letters Recieved 2023](#)
[6 Attachment VI Summary Table Public Comments 2023 0711.pdf](#)
[7 Attachment VII Resolution 22-S-79.pdf](#)
[8 Attachment VIII Appeal and Zoning Relief Application and City Corresponden](#)
[9 Attachment IX Additional Materials Recieved.pdf](#)
[10 Attachment X Intent to Open.pdf](#)
[11 Attachment XI Permitting History.pdf](#)
[12 Attachment XII Traffic Study Comments.pdf](#)
[13 Attachment XIII Approved Traffic Methodology.pdf](#)
[14 Attachment XIV Zoning District Regulations.pdf](#)
[15 Attachement XV ZLDR Excerpts.pdf](#)
[16 Attachement XVI Resolutions from Other Schools.pdf](#)
[17 Attachment XVII Intervenor Exhibits.pdf](#)
[17a Attachment XVII Intervenor Exhibits0912.pdf](#)
[17b Attachment XVII Intervenor Exhibits0913.pdf](#)
[18 Attachment XVIII City of Hollywood Quasi Judicial Procedures.pdf](#)
[Witness List P-23-17.pdf](#)

Advertised Public Hearing

Planning Division

Strategic Plan Focus Area:  Economic Vitality

REGULAR AGENDA

17. [R-2023-298](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The 2022-2025 Collective Bargaining Agreement With The Hollywood Professional Firefighters, Local 1375, And Authorizing The Appropriate City Officials To Execute The Agreement.

Attachments: [Resolution of IAFF CBA 10-1-22 - 9-30-25 .docx](#)
[Summary of Changes 2022-2025 IAFF CBA.docx](#)
[IAFF CBA CLEAN WITH PAY CHARTS 09.05.2023.pdf](#)
[IAFF CBA Redline 08.29.2023.docx](#)

Office of Human Resources

Strategic Plan Focus Area:  Financial Management & Administration

18. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

19. Commissioner Biederman, District 5
20. Commissioner Quintana, District 6
21. Commissioner Shuham, District 1
22. Commissioner Anderson, District 2
23. Commissioner Callari, District 3
24. Vice Mayor Gruber, District 4
25. Mayor Levy
26. City Attorney
27. City Manager
28. 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 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).

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.