

# **Regular City Commission Meeting**

**Wednesday, November 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 -12**

**1:45 PM - Item -13**

**3:00 PM - Item -14**

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.

### **COMMUNITY DEVELOPMENT DIVISION**

5. [R-2024-361](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With The Boys And Girls Club Of Broward County, Inc. For The Renovation Of The Marti Huizenga Boys & Girls Club To Include A Teen Center Using Community Development Block Grant Funding In An Amount Not To Exceed \$250,000.00.

**Attachments:** [Reso Boys and Girls Club CDBG Support.docx](#)  
[Agreement BGCB Subrecipient Agreement \(10.03.2024 draft\) DB.docx](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**DEPARTMENT OF PUBLIC UTILITIES**

6. [R-2024-362](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City Manager's Approval Of The Issuance Of Purchase Orders To Southeastern Engineering Contractors, Inc. In An Amount Up To \$250,000.00 For Construction Services; Gibbs Land Surveyors In An Amount Up To \$20,000.00 For Survey Services; And Gannett Fleming, Inc., In An Amount Up To \$30,000.00 For Design, Permit, And Construction Certification Services Related To Water Main Repairs Along Stirling Road To The Town Hollywood Community, Pursuant To Section 38.41(C)(1) Of The Procurement Code (Emergency Purchases); Amending The Fiscal Year 2025 Capital Improvement Plan.

**Attachments:** [Resolution - Town Hollywood WM Extension.docx](#)  
[Exhibit 1 - Town Hollywood WMP.pdf](#)  
[Memo - Stirling Road WM Extension \(date Rev\).doc.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

7. [R-2024-363](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order No. 2 With Man-Con, Incorporated Related To The Sewer Extension Project In The Area Bounded By North 35th Avenue To The West, Park Road To The East, Arthur Street To The South, And Taft Street To The North, In An Amount Up To \$493,896.61 Due To Unforeseen Site Conditions In Accordance With Section 38.48 Of The Procurement Code (Change Orders); Amending The Fiscal Year 2025 Capital Improvement Plan.

**Attachments:** [Resolution - Hollywood Hills WM Extension CO2.docx](#)  
[Exhibit 1 - Hollywood Hills WM Extension CO2.pdf](#)  
[Change Order No. 2 - Hollywood Hills WM Extension \(Rev\).pdf](#)  
[Change Order No. 1 - Hollywood Hills WM Ext.pdf](#)  
[R-2023-282 Man-Con Inc and EAC Consulting EAC 23-01 for 35th Ave and Taft](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

8. [R-2024-364](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order No. 3 To Extend The Contract With Intercounty Engineering, Inc. For The RAS Pump Station No. 1 Replacement Project By 363 Days Due To Unforeseen Site Condition Delays In Accordance With Section 38.48 Of The Procurement Code. (Change Orders)

**Attachments:** [Resolution RAS Pump Station No. 1 CO3.docx](#)  
[Change Order No. 03 - RAS Pump Station No. 1 Replacement.pdf](#)  
[Delay Claim Letter - RAS Pump Station No. 1 Replacement.pdf](#)  
[R-2020-063 Intercounty RAS Pump Station No. 1 Replacement.pdf](#)  
[R-2024-040 RAS Pump Station No. 1 Replacement Change Order No. 2.pdf](#)  
[Contract Book \(Executed\) - RAS PS No. 1 Replacement \(9523\).pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

9. [R-2024-365](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number CEI 25-02 With Carollo Engineers, Inc. For Professional Engineering Services Related To The Design Of The Clarifier No. 1 Rehabilitation Project At The Southern Regional Wastewater Treatment Plant In An Amount Up To \$467,778.00; Amending The Fiscal Year 2025 Capital Improvement Plan.


**Attachments:** [Resolution - ATP CEI 25-02 Clarifier No.1 Rehabilitation.docx](#)  
[Exhibit 1 .pdf](#)  
[ATP - CEI 25-02 Clarifier No.1 Rehabilitation.doc](#)  
[Proposal - ATP CEI 25-02 Clarifier No. 1 Rehab.pdf](#)  
[Consulting Agreement - Carollo Engineers Inc.pdf](#)  
[R-2023-251 \(Executed\).pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**DEPARTMENT OF PUBLIC WORKS****10. [R-2024-366](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Rehrig Pacific Company For Garbage And Recyclables Carts In An Annual Amount Up To \$250,000.00 Based Upon Plastic Refuse And Recycling Containers With Related Technology Solutions/#041521 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback); Amending The Fiscal Year 2025 Operating Budget.

**Attachments:** [01 Rehrig - Resolution \(Piggyback\).docx](#)  
[Exhibit 1.pdf](#)  
[PA\\_PA600980\\_0-1.pdf](#)  
[02 Rehrig- Piggyback Checklist.docx.pdf](#)  
[03 Rehrig Request Form.docx.pdf](#)  
[04 Rehrig Pacific Contract 041521.pdf](#)  
[05 RFP and Addendums-Plastic Refuse 041521.pdf](#)  
[06 Prop. Eval.-Plastic Refuse 041521.pdf](#)  
[06 Rehrig 041521-REH Pricing.pdf](#)  
[COI APPROVALS.pdf](#)  
[Term Sheet - Rehrig Pacific Company.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**11. [R-2024-367](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With The Home Depot In An Annual Amount Up To \$185,000.00 Based Upon Omnia Partners For Maintenance, Repair, Operating Supplies, Industrial Supplies, And Related Products And Services RFP#16154 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

**Attachments:** [01 HD - Resolution.docx](#)  
[PA\\_PA600987\\_0-1.pdf](#)  
[04 HomeDepot contract.pdf](#)  
[05 16154 Packet for Bid.pdf](#)  
[06 Executive Summary MRO.pdf](#)  
[07 16154 HomeDepot AM1.pdf](#)  
[HD - Piggyback Checklist.docx.pdf](#)  
[HD - Piggyback Request Form.docx.pdf](#)  
[Term Sheet - The Home Depot.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

## **1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS**

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

12. [P-2024-089](#) Presentation By Adam Reichbach, Assistant City Manager For Finance & Administration, Of The 2024 Excellence In Continuous Improvement Award Nominees And Recognition Of The Award Recipients.

**Attachments:** [Summary of ECI Applications.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

## **1:45 PM TIME CERTAIN ITEM(S)**

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


13. [PO-2024-18](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article 4 Of The Zoning And Land Development Regulations By Amending The Permitted Uses Within The RC-2 Historic Retail Core And YC Young Circle Mixed-Use Zoning Districts. (24-T-46)

**Attachments:** [2446 CC Ordinance](#)  
[Attachment A Existing Zoning & Land Development Regulations Text](#)  
[Attachment B Land Use and Zoning Map](#)  
[Attachment C Existing Article 3 Governing Massage Parlors](#)  
[Attachment D On-Site Launderers and Dry-Cleaning Lit Review](#)  
[Attachment E Massage Francise Lit Review](#)  
[2446 PDB Staff Report.pdf](#)  
[2446 Business Impact Form for Ordinances.pdf](#)

Second Reading

Advertised Public Hearing

Planning Division

Strategic Plan Focus Area:  Economic Vitality

## **3:00 PM TIME CERTAIN ITEM(S)**

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

14. [R-2024-368](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Renaming Anniversary Park, Located At 1945 Hollywood Boulevard, As "Mayor Peter Bober Centennial Park."

**Attachments:** [Reso - Anniversary Park to Bober.docx](#)  
[Letter from Mayor Levy to rename Anniversary Park.pdf](#)

Office of City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

**REGULAR AGENDA**

15. [R-2024-369](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two Members To The Emerald Hills Safety Enhancement Board Of Supervisors.

**Attachments:** [Res Appt Emerald Hills Board 2024.doc](#)  
[Charles Flaxman.pdf](#)  
[Alex Hochberger.pdf](#)  
[Laszlo Muzamel.pdf](#)  
[David Rubin.pdf](#)  
[Emerald Hills Safety District vote grid 2024.docx](#)

Office of City Clerk

Strategic Plan Focus Area:  Infrastructure & Facilities

16. [P-2024-090](#) Presentation On The Taft Street Mobility Project Multi-Purpose Path Alternatives.

**Attachments:** [Resolution R-2021-280 of Support.pdf](#)

Department of Development Services

Strategic Plan Focus Area:  Infrastructure & Facilities

17. [R-2024-370](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City Manager's Approval Of The Issuance Of A Purchase Order To Cardinal Contractors, Inc., In An Amount Up To \$1,500,000.00 For Additional Costs Related To Repairs To The Effluent Pump Station At The Southern Regional Wastewater Treatment Plant, Pursuant To Section 38.41(C)(1) Of The Procurement Code ("Emergency Purchases"); Amending The Fiscal Year 2025 Capital Improvement Plan.

**Attachments:** [Resolution - Effluent Pump Station Emergency Repairs.docx](#)  
[Exhibit 1 .pdf](#)  
[Memo PU-24-31 Emergency Repair of 48-in Outfall Pipe.pdf](#)  
[Memo PU-24-38 - Ocean Outfall PS Motor No 1 Repair.pdf](#)  
[Memo PU-24-101 - Emergency Repair of Effluent .pdf](#)  
[R-2024-130 Emergency Response and Effluent Pump Station Repairs.pdf](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

**18. [R-2024-371](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Cardinal Contractors, Inc. For Construction Services Related To The Florida Power And Light Duct Bank To The Pump Station For Deep Injection Wells No. 3 And No. 4 In An Amount Up To \$2,615,010.00.

**Attachments:** [Resolution - FP&L Feeder Duct Bank IWs No. 3 & No. 4.docx](#)  
[Contract - FP&L Feeder Duct Bank IWs No. 3 & No. 4.pdf](#)  
[Bid Tabulation - FP&L Feeder Duct Bank.pdf](#)  
[Award Recommendation Letter Ductbank to Pump Station.pdf](#)  
[Notice of Intent to Award IFB-219-24-JJ - FP&L Feeder Duct Bank.pdf](#)  
[R-2022-069 \(Executed\) - Cardinal Contract DIW No. 3 & No. 4.pdf](#)  
[Term Sheet - contract IFB public utilities.doc](#)

Department of Public Utilities


Strategic Plan Focus Area:  Infrastructure & Facilities

**19. [R-2024-359](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The First Interlocal Agreement And Second Amendment To The September 1, 2012 Interlocal Agreement For Solid Waste Disposal Support Services For A Participating Community Joining After July 3, 2023, For The Period From October 1, 2024 Through July 2, 2028.

**Attachments:** [01 ILA Solid Waste - reso.docx](#)  
[02 2nd Amendment to 2012 Solid Waste ILA Hollywood.pdf](#)  
[03 2012 ILA for Solid Waste Disposal Hollywood.pdf](#)  
[Term Sheet - Broward County ILA Second Amendment.doc](#)

Department of Public Works

Strategic Plan Focus Area:  Public Safety



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

- 20. Commissioner Gruber, District 4
- 21. Commissioner Biederman, District 5
- 22. Commissioner Quintana, District 6
- 23. Commissioner Shuham, District 1
- 24. Vice Mayor Anderson, District 2
- 25. Commissioner Callari, District 3
- 26. Mayor Levy
- 27. City Attorney
- 28. City Manager
- 29. 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](http://hollywoodfl.org). Members of the public may watch the City Commission Meetings via the City's website at [hollywoodfl.org/WatchMeeting](http://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 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](mailto: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.

