

Regular City Commission Meeting

Wednesday, June 15, 2022

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

Caryl Shuham, Vice Mayor - District 1

Linda Hill Anderson, Commissioner - District 2

Traci Callari, Commissioner - District 3

Adam Gruber, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, 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 - Items 25 - 30**1:15 PM - Item 31****4:30 PM - Item 32****5:00 PM - Item 38**

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

CONSENT AGENDA

(Items # 5 - 24)

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-2022-161](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2022 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2021-244; Amending The Fiscal Year 2022 Capital Improvement Plan As Adopted And Approved By Resolution R-2021-245.

Attachments: [Reso-Budget Amendment revised.docx](#)
[Exhibits 1 - 8 R.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF THE CITY ATTORNEY


6. [R-2022-162](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Michael Uminsky In The Amount Of \$100,000.00.

Attachments: [RESOFORM \(UMISNKY\).doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

7. [R-2022-163](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Amalfi Uribe In The Amount Of \$150,000.00.


Attachments: [RESOFORM \(URIBE\).doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF COMMUNICATIONS, MARKETING & ECONOMIC DEVELOPMENT

8. [R-2022-164](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Second Amendment To The Lease Agreement With Barry University Extending The Term Of The Lease Agreement For An Additional Six Months.


Attachments: [Resolution - Barry University 2nd Amendment to Lease.docx](#)
[2nd AMENDMENT to LEASE AGREEMENT BARRY UNIVERSITY.docx](#)
[Original Lease Agreement Barry -City.pdf](#)
[Term Sheet - Barry University Second Amendment.doc](#)

Strategic Plan Focus Area:  Economic Vitality

OFFICE OF HUMAN RESOURCES

9. [R-2022-165](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Of Flood Insurance Policy With Hartford Fire Insurance Company For The City-Owned Gunzburger Washington Park Child Care Center Located At 5731 Pembroke Road, For A Not-To-Exceed Amount Of \$1,129.00.

Attachments: [Resolution 2022 Flood insurance Gunzberger Daycare 2022- DYH Edits.doc](#)
[Backup for 2022 Gunburger Daycare Renewal Policy.pdf](#)
[Final Bill Flood insurance daycare.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT

10. [R-2022-166](#) 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 With G.M. Selby, Inc. For Professional Engineering Services Related To The Police Headquarters Radio Tower Project, In An Amount Not To Exceed \$171,690.00.


Attachments: [Resolution GM Selby Radio Tower Design](#)
[ATP for GM Shelby](#)
[Consultant Proposal](#)
[R-2021-208 authorizing CSA](#)
[G.M. Selby, Inc. CSA - Technology, Access, CCTV](#)
[GM Selby Insurance Documents](#)
[GM Selby Sunbiz](#)
[TermSheetATPGMSELBYINCATPPOLICEHEADQUARTERS.DOC](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS


11. [R-2022-167](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Gulfstream Sailing Club Inc., For A Ten Year Term With One Ten Year Renewal Term, For Use Of City Property Identified As Parcel No. 227 (A/K/A Sailor's Point).

Attachments: [Gulfstream Sailing Club Extension Resolution](#)
[GSC Agreement 2022 Final-05.18.2022](#)
[20-062 GSC Approval for 90 day extension](#)
[Term Sheet - Gulfstream Sailing Club - Sailors Point.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

12. [R-2022-168](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending And Adopting The Department Of Parks, Recreation And Cultural Arts System Master Plan For Purposes Of Future Development Of The City's Parks System.

Attachments: [Reso - PRCA System Master Plan Amendment 2022](#)
[Hollywood PRSMP Master Plan Amended 1 of 2](#)
[Hollywood PRSMP Master Plan Amended 2 of 2](#)
[Hollywood PRSMP Master Plan Appendices](#)
[APPENDIX K - REPORT - City of Hollywood Community Interest and Opinion S](#)
[R-2021-141 PRCA Master Plan](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

13. [R-2022-169](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The State Of Florida, Department Of State/Division Of Early Learning Through Early Learning Coalition Of Broward County, Inc. Child Care Stabilization Subgrant Program For Improvements To City Operated After School Child Care Programs In The Amount Of \$54,000.00; Authorizing The Execution Of An Agreement With The Early Learning Coalition Of Broward County, Inc.; Further Authorizing The Appropriate City Officials To Execute All Other Applicable Grant Documents And Agreements; Amending The Fiscal Year 2022 Adopted Operating Budget.

Attachments: [Reso - Early Learning Child Care Stabilization Subgrant Program.docx](#)
[Exhibit 1.pdf](#)
[240.21 Appendix C - COVID-19 Crisis - ARP Act Initiatives Final 2.23.22.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

14. [R-2022-170](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Florida Department Of State Division Of Historical Resources Special Category Grant Program For The Armory Building Renovations In The Amount Of \$500,000.00; Authorizing The Required One To One Matching Funds To Be Paid From GO Bond Project Funding; Authorizing The Execution Of An Agreement With The Florida Division Of Historical Resources; Further Authorizing The Appropriate City Officials To Execute All Other Applicable Grant Documents And Agreements.

Attachments: [Reso - DHR Special Category Grant Program.docx](#)
[special-category-grant-guidelines_final.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

15. [R-2022-171](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Florida Department Of State Division Of Historical Resources 2022 Historical Preservation Small Match Grant Program For The Butler Rock House In Charles Vollman Park At Sheridan Station Village Preservation Project In The Amount Of \$50,000.00; Authorizing The Execution Of An Agreement With The Florida Division Of Historical Resources; Further Authorizing The Appropriate City Officials To Execute All Other Applicable Grant Documents And Agreements.

Attachments: [Reso - DHR Historic Preservation Small Match Grant Program.docx](#)
[redline-small-matching-grant-guidelines.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

16. [R-2022-172](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Florida Department Of State Division Of Art And Culture 2022 General Program Support Grant For The Artspark Concert Series In The Approximate Amount Of \$100,000.00; Authorizing The Required One To One Matching Funds To Be Paid From Department Salaries; Authorizing The Execution Of An Agreement With The Florida Division Of Art And Culture; Further Authorizing The Appropriate City Officials To Execute All Other Applicable Grant Documents And Agreements.

Attachments: [Reso - DAC General Program Grant Program.docx](#)
[gps-grant-guidelines-2024-web.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PUBLIC UTILITIES**17. [R-2022-173](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Layne Christensen Company In The Amount Of \$200,010.00 For Mechanical Integrity Testing Of Deep Injection Wells No. 1 And No. 2 In The Southern Regional Wastewater Treatment Plant; Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number H&S 22-06 With Hazen And Sawyer, P.C. In An Amount Not To Exceed \$23,729.00 For Construction Administration Services For The Project.

Attachments: [Resolution- SRWWTP Injection Well Nos 1 & 2 MIT.docx](#)
[ATP H&S 22-06 SRWWTP Injection Well Nos 1 & 2 MIT.pdf](#)
[Contract - SRWWTP Injection Well Nos 1 & 2 MIT.pdf](#)
[Contract Book - SRWWTP Injection Well Nos 1 & 2 MIT.pdf](#)
[H&S Proposal - SRWWTP Injection Well Nos 1 & 2 MIT.pdf](#)
[Layne Christenson Bid Proposal -SRWWTP Injection Well Nos 1 & 2 MIT.pdf](#)
[AC Shultes Bid Proposal - SRWWTP Injection Well Nos 1 & 2 MIT.pdf](#)
[All Webbs Enterprise Bid Proposal - SRWWTP Injection Well Nos 1 & 2.pdf](#)
[Florida Design Drilling Bid Proposal - SRWWTP Injection Well Nos 1 & 2 MIT.r](#)
[Bid Tabulation - SRWWTP Injection Well Nos 1 & 2 MIT.pdf](#)
[Award Recommendation Letter - SRWWTP Injection Well Nos 1 & 2 MIT.pdf](#)
[TermSheetLayneMechaniciIntegrityBid.doc](#)
[TermSheetATPHazenSawyerconstructionsvcsmechintegwells.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

18. [R-2022-174](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order No. 5 With Lanzo Construction Co., Florida, In The Amount Of \$78,643.08 For The Royal Poinciana Utility Improvement Project Resulting From Changes To The Design And Additional Work Requested By The Community Redevelopment Agency; Authorizing Payment By Utilizing Funds Remaining In The Water Main Contingency Resulting In No Net Change To The Contract Amount In Accordance With Section 38.48(C) Of The Procurement Code (Change Orders).

Attachments: [Royal Poinciana Utility Improvements CO5.docx](#)
[Change Order 5 - Royal Poinciana Utility Improvements CO1.pdf](#)
[TermSheetCHANGEORDERLANZOROYALPOINCIANAPROJECT.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

19. [R-2022-175](#)

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 No. H&S 22-05 With Hazen And Sawyer, P.C. To Provide Professional Engineering Services In An Amount Not To Exceed \$45,333.00 For The Design, Permitting And Bidding Services Relating To The Repair Of Clarifier No. 3 At The Southern Regional Wastewater Treatment Plant.

Attachments: [Resolution - ATP H&S 22-05 Clarifier No. 3 Repair at SRWWTP.docx](#)
[ATP - H&S 22-05 Clarifier No. 3 Repair at SRWWTP.pdf](#)
[Proposal - ATP H&S 22-05 Clarifier No. 3 Repair at SRWWTP.pdf](#)
[Agreement Renewal - ATP H&S 22-05 Clarifier No. 3 Repair at SRWWTP.pdf](#)
[Sunbiz Detail by Entity Name - ATP H&S 22-05 Clarifier No. 3 Repair.pdf](#)
[TermSheetATPHazenSawyerClariferNo3..doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

20. [R-2022-176](#)

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 CTA 22-01 With Craven, Thompson & Associates, Inc. For In-House Support Services, On An As-Needed Basis, In An Amount Not To Exceed \$300,000.00.

Attachments: [Resolution - CTA 22-01 In-House Support Services.docx](#)
[ATP - CTA 22-01 In-House Support Services.pdf](#)
[Proposal - CTA 22-01 In-House Support Services.pdf](#)
[Agreement Renewal - CTA 22-01 In-House Support Services.pdf](#)
[Sunbiz Detail by Entity Name - CTA 22-01 In-House Support Services.pdf](#)
[TermSheetATPCRAVENTHOMPSONInhousesvcs.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

21. [R-2022-177](#)

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 H&S 22-07 With Hazen And Sawyer, P.C., For On-call Professional Engineering Support Services Related To Wastewater Projects, On An As-Needed Basis, In An Amount Not To Exceed \$253,555.00.

Attachments: [Resolution - ATP H&S 22-07 On-call Engineering Support Services.docx](#)
[ATP - H&S 22-07 On-call Engineering Support Services.pdf](#)
[Proposal - ATP H&S 22-07 On-call Engineering Support Services.pdf](#)
[Sunbiz Detail by Entity Name - ATP H&S 22-07 On-call Engineering Support Services.doc](#)
[TermSheetATPHazenSawyeroncallsupportsvcswwastewaterprojects.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

22. [R-2022-178](#)

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 High Tech Engineering Incorporated, d/b/a High Tech Locating, In The Amount Of \$500,000.00 For Underground Utility Location Services On An As Needed Basis.

Attachments: [Resolution- High Tech Underground Utility Location Services BPA.docx](#)
[Draft Blanket Purchase Agreement - High Tech Underground Utility Location Services BPA.pdf](#)
[Award Recommendation Letter - High Tech Underground Utility Location Services BPA.pdf](#)
[Bid Tabulation - High Tech Underground Utility Location Services BPA.pdf](#)
[Bid Proposal - High Tech - High Tech Underground Utility Location Services BPA.pdf](#)
[Bid Proposal - USIC - High Tech Underground Utility Location Services BPA.pdf](#)
[Bid Proposal - Venegroup - High Tech Underground Utility Location Services BPA.pdf](#)
[Bid Proposal - Craig A Smith - High Tech Underground Utility Location Services BPA.pdf](#)
[Sunbiz Detail by Entity Name - High Tech Underground Utility Location Services BPA.pdf](#)
[TermSheetBPAHIGHTECHUNDERGROUNDUTILITYLOCATIONSVC.DOC](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

23. [R-2022-179](#)

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 TTH 22-01 With Tetra Tech, Inc., For Grant Application And Engineering Support Services, On An As-Needed Basis, In An Amount Not To Exceed \$400,000.00.


Attachments: [Resolution - ATP TTH 22-01 Grant Application and Engineering Support Services.docx](#)
[ATP - TTH 22-01 Grant Application and Engineering Support Services.pdf](#)
[Proposal - ATP TTH 22-01 Grant Application and Engineering Support Services.docx](#)
[Sunbiz Detail - ATP TTH 22-01 Grant Application and Engineering Support Services.docx](#)
[TermSheetATPTetraTechgrantappengsvcsneeded.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PUBLIC WORKS

24. [R-2022-180](#) 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 And Execute An Open-End (Equity) Lease Rate Quote Number 4808638 With Enterprise FM Trust, A Delaware Statutory Trust, For The Lease Of Vehicles In An Annual Amount Not To Exceed \$114,953.04 Over A One-Year Period Based Upon Sourcewell Contract Number 060618 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

Attachments: [RESO - Enterprise Piggyback. 4-13-22 DMRS Clean.docx](#)
[Enterprise FM Trust BPA600504_Quo.4808638.pdf](#)
[Lease Quote.pdf](#)
[Enterprise Fleet 060618-Contract Extension.pdf](#)
[Enterprise - Master Equity Lease Agreement.pdf](#)
[Term Sheet - Enterprise Lease Rate Quote-GMC Sierra Pickup Trucks.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

25. [P-2022-45](#) A Proclamation In Recognition Of Canada Day, July 1, 2022.

Attachments: [06-15-22-Canada Day.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

26. [P-2022-46](#) A Proclamation In Recognition Of National Boys & Girls Club Week, June 25, 2022 - July 1, 2022.

Attachments: [06-15-22-Boys & Girls Club Week.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

27. [P-2022-47](#) Presentation By Rich Aube And Ace Mengelgrein, Hollywood Lions Club, Of Six Scholarships To Students From Hollywood Hills High School And South Broward High School.

Strategic Plan Focus Area:  Communications & Civic Engagement

28. [P-2022-48](#) A Proclamation In Honor Of Benjamin Israel, June 15, 2022.

Attachments: [06-15-22-Benjamin Israel \(003\).docx](#)


Strategic Plan Focus Area:  Communications & Civic Engagement

29. [P-2022-49](#) A Proclamation In Recognition Of Juneteenth Day - June 19, 2022.

Attachments: [06-15-22-Juneteenth Day.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

30. [P-2022-50](#) Presentation By Senator Jason Pizzo Regarding The 2022 Florida Legislative Session.

Strategic Plan Focus Area:  Communications & Civic Engagement

1:15 PM TIME CERTAIN ITEM

31. [PO-2022-11](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 113 Of The Code Of Ordinances Entitled "Alcoholic Beverages" To Permit The Consumption Of Alcohol In City Community Facilities.

Attachments: [ORDINANCE - Chapter 113 - Alcoholic Beverages - rev. 2 FINAL.doc](#)

Second Reading

Advertised Pubic Hearing

No Changes Since First Reading

Department of Parks, Recreation, and Cultural Arts

Strategic Plan Focus Area:  Infrastructure & Facilities

4:30 PM TIME CERTAIN ITEM

32. [P-2022-51](#) Presentation By Commissioner Callari To Say Farewell To The Senior Members And To Award Them With A Scholarship Check For Their Participation In The Hollywood Youth Ambassador Program. Former Youth Ambassadors Will Provide An Update On Their Endeavors Since Graduating.

Strategic Plan Focus Area:  Communications & Civic Engagement

QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

33. [R-2022-181](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For A Certificate Of Appropriateness For Demolition Of A Single Family Home Located At 1051 South Northlake Drive, Within The Lakes Area Historic Multiple Resource Listing District (21-CMV-20).

Attachments: [2120 Resolution 2022 0615.doc](#)

[Attachment I February 8, 2022 Historic Preservation Board Staff Report.pdf](#)


[Attachment II Applicant Memo to City Commissioners.pdf](#)

[Attachment III Applicant Memo to City Commissioners – Attachment A.pdf](#)

[Attachment IV Applicant Memo to City Commissioners – Attachment B.pdf](#)

[Attachment V Applicant Memo to City Commissioners – Attachment C.pdf](#)

Planning Division

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

REGULAR AGENDA

34. [P-2022-52](#)

Presentation By Moises D. Ariza, Partner, Marcum LLP, To The City Of Hollywood, Of The Fiscal Year 2021 Annual Comprehensive Financial Report And Fiscal Year Audit Results.

Department of Financial Services

Strategic Plan Focus Area:  *Financial Management & Administration*

35. [R-2022-182](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance By Public Sale Of Not To Exceed \$94,255,000.00 In Aggregate Principal Amount Of City Of Hollywood, Florida General Obligation Bonds, Series 2022, To Pay Costs Of A Portion Of The Project Described Herein, And Pay Costs Of Issuance; Providing That Such General Obligation Bonds Shall Constitute General Obligations Of The City And That The Full Faith, Credit And Taxing Power Of The City Shall Be Irrevocably Pledged For The Payment Of The Principal Of And The Interest On Such General Obligation Bonds; Making Certain Covenants And Agreements In Connection Therewith; Providing Certain Details Of Such Bonds And For A Public Sale Of Such Bonds; Delegating To Director Of Financial Services Authority To Determine Final Details Of Such Bonds And Public Sale Subject To Parameters Set Forth Herein, To Accept Bid Or Bids Resulting In Lowest True Interest Cost Determined In Accordance With Official Notice Of Sale, To Award Bonds To Lowest Responsive Bidder Or Bidders And To Qualify Such Bonds For Municipal Bond Insurance; Selecting A Paying Agent And Registrar; Approving Form, Distribution And Use Of Official Notice Of Sale; Approving Form, Execution And Delivery Of Such Bonds, Establishing Funds And Accounts For Such Bonds; Agreeing To Comply With Certain Requirements Under Internal Revenue Code Of 1986, As Amended; Covenanting To Provide Continuing Disclosure In Connection With Such Bonds In Accordance With Securities And Exchange Commission Rule 15c2-12 And Approving The Form Of And Authorizing The Execution And Delivery Of A Disclosure Dissemination Agent Agreement And Appointing A Disclosure Dissemination Agent; Authorizing A Book-Entry Registration System For Such Bonds; Authorizing Certain Officials And Employees To Take All Action Necessary In Connection With Issuance And Sale Of Such Bonds; And Providing For Severability.

Attachments: [Reso for 2022 GO Bonds.doc](#)
[Paying Agent and Bond Registrar Agreement.doc](#)
[Official Notice of Sale Hollywood GO Bonds 2022.docx](#)
[Summary Notice of Sale 2022 G.O. Bonds.docx](#)
[Preliminary Official Statement.docx](#)
[63475955 v 2 Disclosure Dissemination Agent Agreement \(DDAA\) 2022.DOC](#)

Department of Financial Services

Strategic Plan Focus Area:  *Financial Management & Administration*

36. [R-2022-183](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Master Services And Purchasing Agreement And Quote Number Q-392754-44699.592tw With Axon Enterprise, Inc., For The Purchase Of 531 Body Worn Cameras And Associated Equipment In An Approximate Amount Of \$2,693,495.20 In Accordance With Section 38.41(C)(2) Of The Procurement Code (Sole Source).

Attachments: [Resolution](#)
[Axon Enterprise, Inc. Body Worn Cameras Agreement](#)
[Notice of Intent Bid_NTSS-038-22.pdf](#)
[Axon Quote](#)

Police Department

Strategic Plan Focus Area:  Public Safety

37. [D-2022-01](#) Discussion On Nomination Of A Hollywood City Commission Member To The Broward County Homeless Initiative Partnership Continuum Of Care Board.

Office of the City Manager

Strategic Plan Focus Area:  Quality of Life Neighborhoods

38. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

39. Commissioner Callari, District 3
40. Commissioner Gruber, District 4
41. Commissioner Biederman, District 5
42. Commissioner Sherwood, District 6
43. Vice Mayor Shuham, District 1
44. Commissioner Anderson, District 2
45. Mayor Levy
46. City Attorney
47. City Manager

48. 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.

QUASI-JUDICIAL HEARING PROCEDURES
AND RULES FOR EX-PARTE COMMUNICATIONS

I. Scope and Applicability. These procedures shall apply to all quasi-judicial hearings held by the City Commission or by any Board or Committee (hereinafter referred to as "Boards") which holds quasi-judicial hearings. The City Attorney shall determine which matters are quasi-judicial in nature and shall direct the City Clerk or Board liaison to designate specially such matters on the agenda.

II. Proceedings. Mayor, Vice Mayor or other presiding officer (hereafter, the "Presiding Officer") shall conduct the proceedings and maintain order. The City Attorney or legal advisor shall represent the City Commission or Board, rule on all evidentiary and procedural issues and objections, and advise the City Commission or Board as to the applicable law and necessary factual findings. Hearings shall be conducted informally, but with decorum. Formal rules of procedure shall not apply except as set forth herein; however, fundamental due process shall be accorded.

III. Unauthorized Communications. In all quasi-judicial hearings, all rulings must be based only upon the evidence presented at the hearing. In accordance with Section 286.0115(1), Florida Statutes, ex parte communications with City Commissioners or Board members in quasi-judicial matters is permissible and the adherence to the following procedures shall remove the presumption of prejudice arising from ex parte communications with City Commissioners or Board members:

1. The substance of any ex parte communication with a City Commissioner or Board member which relates to a quasi-judicial action pending before the Commission or Board is not presumed prejudicial to the action if the subject of the communication and the identity of the person, group, or entity with whom the communication took place is disclosed and made a part of the record before the final action on the matter.

2. A City Commissioner or Board member may read a written communication from any person. However, a written communication that relates to a quasi-judicial action pending before the Commission or Board shall not be presumed prejudicial to the action, and such written communication shall be made a part of the record before final action on the matter.

3. City Commissioners or Board members may conduct investigations and site visits and may receive expert opinions regarding quasi-judicial action pending before them. Such activities shall not be presumed prejudicial to the action if the existence of the investigation, site visit, or expert opinion is made a part of the record before final action on the matter.

4. Disclosure made pursuant to subparagraphs 1, 2 and 3 must be made before or during the public meeting at which a vote is taken on such matters, so that persons who have opinions contrary to those expressed in the ex parte communication are given a reasonable opportunity to refute or respond to the communication.

IV. Witnesses and Supporting Materials. At least eight City business days before a

quasi-judicial hearing.

A. Staff shall prepare a report, recommendation and supporting materials, a copy of which shall be available to the applicant, appellant and to the public at the City Clerk's Office. Included in the supporting materials will be copies of all exhibits and documents upon which staff's recommendation is based.

B. The Applicant and the Appellant, if applicable, shall submit a detailed outline of the argument in support of their application, copies of all exhibits which will be presented at hearing and the names and addresses of all witnesses who will be called to testify in support of the application (including resumes for any witness the party intends to qualify as an expert).

C. The eight City business day deadline is necessary to ensure the Commission or Board members are given sufficient opportunity to review the written submissions prior to the hearing, and shall be strictly observed. Should the eight City business day deadline be missed by either staff or the Applicant, the item may be continued at the discretion of the City Commission or Board to the next available agenda.

V. Party Intervenors.

The City Attorney may allow a person to intervene as a Party Intervenor if they meet the following requirements:

A. The person must have an interest in the application, which is different than the public at large.

B. At least three days prior to the hearing, the person shall submit a written request to intervene including: a detailed outline of their interest in the application and argument in favor or against it, copies of all exhibits which will be presented at the hearing and the names and addresses of all witnesses who will be called to testify on their behalf (including resumes for any witness the person intends to qualify as an expert).

VI. Conduct of Hearing.

A. The Presiding Officer shall call the proceeding to order and announce that the hearing has begun.

B. The Presiding Officer, City Attorney or legal advisor shall inquire whether all parties, members of the public and Commission or Board members agree to waiving the quasi-judicial hearing.

C. When the quasi-judicial hearing is not waived, the City Attorney, legal advisor or Presiding Officer shall explain the rules concerning procedure, testimony, and admission of evidence.

D. When the quasi-judicial hearing is not waived, the City Clerk or staff liaison shall swear in all witnesses who are to testify at the hearing.

E. The order of proof shall be as follows:

1. A representative of the City's staff (or outside counsel) shall briefly describe the Applicant's request, introduce and review all relevant exhibits and evidence, report staff's recommendation, and present any testimony in support of staff's recommendation. Staff shall have a maximum of 30 minutes to make their full presentation, including opening statement and all direct presentation by witnesses, but excluding any cross-examination or questions from the Commission or a Board member.

2. The Appellant, if applicable, (or his/her representative or counsel) shall present evidence and testimony in support of the application. Appellant shall have a maximum of 30 minutes to make its full presentation, including opening statement and all direct presentation by witnesses, but excluding any cross-examination or questions from the Commission or a Board member.

3. Any Party Intervenor (or his/her representative or counsel) shall present evidence and testimony in support of or opposed to the application. A Party Intervenor shall have a maximum of 30 minutes to make his/her full presentation, including opening statement and all direct presentation by witnesses, but excluding any cross-examination or questions from the Commission or a Board Member.

4. The Applicant (or his/her representative or counsel) shall present evidence and testimony in support of the application. Applicant shall have a maximum of 30 minutes to make his/her full presentation, including opening statement and all direct presentation by witnesses, but excluding any cross-examination or questions from the Commission or a Board member.

5. Any other persons present who wish to submit relevant information to the City Commission or Board shall speak next for a maximum of three minutes each (excluding any cross-examination or questions from the Commission or a Board member). Members of the public will be permitted to present their non-expert opinions, but the Commission or board will be expressly advised that public sentiment is not relevant to the decision, which must be based only upon competent and substantial evidence.

6. The Appellant will be permitted to make final comments, if any (maximum of five minutes).

7. The Applicant will be permitted to make final comments, if any (maximum of five minutes).

8. The Party Intervenor will be permitted to make final comments, if any (maximum of five minutes).

9. The City's staff will make final comments, if any (maximum of five minutes).

10. At the discretion of the Presiding Officer, the Applicant may be permitted to respond to the final Party Intervenor and staff comments and recommendations (maximum of three minutes).

G. The City Attorney or legal advisor will advise the City Commission or Board as to the

applicable law and the factual findings that must be made to approve or deny the application.

H. The City Commission or Board will conduct open deliberation of the application. The Presiding Officer shall have the discretion to reopen the proceeding for additional testimony or argument by the parties when an outcome substantially different than either the granting or denial of the application is being considered. After deliberations, a vote shall be taken to approve, approve with conditions or deny the application.

VII. Examination by Commissioners and City Attorney or Legal Advisor. Commissioners, Board members and the City Attorney or Legal Advisor may ask questions of persons presenting testimony or evidence at any time during the proceedings until commencement of deliberation.

VIII. Cross-Examination of Witnesses. After each witness testifies, the City staff representative, the Applicant's representative, Appellant's representative, and/or the Party Intervenor's representative shall be permitted to question the witness, but such cross-examination shall be limited to matters about which the witness testified and shall be limited to five minutes per side. Members of the public will not be permitted to cross-examine witnesses. Cross-examination shall be permitted only as would be permitted in a Florida court of law.

IX. Rules of Evidence.

A. All evidence of a type commonly relied upon by reasonably prudent persons in the conduct of their affairs shall be admissible, whether or not such evidence would be admissible in a court of law in Florida. Irrelevant, immaterial, harassing, defamatory or unduly repetitive evidence shall be excluded.

B. Hearsay evidence may be used for the purposes of supplementing or explaining other evidence, but it shall not be sufficient by itself to support a finding unless it would be admissible over objection in a civil action.

C. Documentary evidence may be presented in the form of a copy or the original. Upon request, parties shall be given an opportunity to compare the copy with the original.

X. Statements of Counsel. Statements of counsel, or any non-attorney representative, shall only be considered as argument and not testimony unless counsel or the representative is sworn in and the testimony is based on actual personal knowledge of the matters which are the subject of the statements.

XI. Continuances and Deferrals. The City Commission or Board shall consider requests for continuances made by City staff, the Applicant, the Appellant or a Party Intervenor and may grant continuances in its sole discretion. If, in the opinion of the City Commission or Board, any testimony or documentary evidence or information presented at the hearing justifies allowing additional research or review in order to properly determine the issue presented, then the City Commission or Board may continue the matter to a time certain to allow for such research or review.

XII. Transcription of hearing.

A. The City Clerk or staff liaison shall preserve the official transcript of the hearing through tape recording and/or video recording.

B. The Applicant, Appellant or Party Intervenor may arrange, at its own expense, for a court reporter to transcribe the hearing.

C. The Applicant, Appellant or Party Intervenor may request that all or a part of the transcript of a hearing be transcribed into verbatim, written form. In such case, the Applicant, Appellant or Party Intervenor requesting the transcript shall be responsible for the cost of production of the transcription and the transcription shall become the official transcript.

XIII. Maintenance of Evidence and Other Documents. The Office of the City Clerk or staff liaison shall retain all of the evidence and documents presented at the hearing unless any such evidence is too large to be stored by the City Clerk or staff liaison. In that event, such evidence will be stored in the Community Planning and Development Department.

XIV. False Testimony. Any willful false swearing on the part of any witness or person giving evidence before the Commission or Board as to any material fact in the proceedings shall be deemed to be perjury and shall be punished in the manner prescribed by law for such offense.

XV. Failure of Applicant to Appear. If the Applicant, the Appellant or Party Intervenor or their representative fails to appear at the time fixed for the hearing, and such absence is not excused by the Commission or Board, the Commission or Board may proceed to hear the evidence and render a decision thereon in absentia.

XVI. Subpoena Power. The Applicant, the Appellant or Party Intervenor or City's staff shall be entitled to compel the attendance of witnesses through the use of subpoenas. All such subpoenas shall be issued by the City Clerk at the request of the Applicant, Appellant or City's staff.

R-2016-334, 11/2/2016