

Regular City Commission Meeting

Wednesday, October 21, 2015

1:00 PM

City of Hollywood



Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
<http://www.hollywoodfl.org>

Commission Chambers Room 219

CITY COMMISSION

Peter Bober, Mayor

Kevin Biederman, Vice Mayor - District 5

Patricia Asseff, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

NOTES

The City Manager places before the Commission for consideration the consent agenda items prepared by various offices and departments in the City.

The consent agenda consists of items before the City Commission that are routine and/or non-controversial, the items are voted upon by the City Commission in one motion.

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

All time certain agenda items will not be considered by the Commission earlier than the time listed for the item, however, the item may be taken up at the same time listed or later in the meeting.

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

The following items on this agenda are time certain items.

1:00 PM - Items - 13 thru 14

1:15 PM - Items - 15 thru 20

3:00 PM - Item - 21

5:00 PM - Item - 25

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

CONSENT AGENDA

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 ATTORNEY

5. [R-2015-320](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement Between The City Of Hollywood And Willie A. Humphrey In The Amount Of \$100,000.00.

Attachments: [rsettlehumphrey.doc](#)
[BIS 16004.doc](#)

OFFICE OF THE CITY CLERK

6. [R-2015-321](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 6, 2015.
Attachments: [reso May 6, 2015 Regular Minutes.doc](#)
[May 6, 2015 minutes.pdf](#)
7. [R-2015-322](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 20, 2015.
Attachments: [reso May 20, 2015 Regular Minutes.doc](#)
[May 20, 2015 minutes.pdf](#)
[Biederman conflict 05-20-2015.pdf](#)
8. [R-2015-323](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint / Special City Commission / Community Redevelopment Agency Board Meeting Minutes Of May 20, 2015.
Attachments: [reso May 20, 2015 joint-special minutes.doc](#)
[May 20, 2015 Joint-Special minutes.pdf](#)

OFFICE OF THE CITY MANAGER

9. [R-2015-324](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Notify The Florida Department Of Agriculture And Consumer Services, Office Of Energy, That The City Intends To Use Its Allocation Of Qualified Energy Conservation Bonds.
Attachments: [10 21 15 QECCBs.docx](#)
[BIS 15-309.doc](#)

OFFICE OF PARKING

10. [R-2015-325](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Laz Karp Associates, LLC D/B/A Laz Florida Parking, LLC And The City Of Hollywood For Parking Cashiering Services For An Estimated Annual Expenditure Of \$275,750.40.
Attachments: [Res LAZ Florida Parking.doc](#)
[LAZ Florida Parking - BPO.pdf](#)
[LAZ Florida Parking - Backup.pdf](#)
[Term Sheet - LAZ Florida Parking.doc](#)
[BIS 16-006.doc](#)

DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT

11. [R-2015-326](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Attached State Housing Initiatives Partnership Program Annual Report (SHIP-AR) For Fiscal Year 2013/2014 Pursuant To The State Housing Initiatives Partnership Program Act; Authorizing The Appropriate City Officials To Submit The Attached SHIP-AR To The Florida Housing Finance Corporation; Authorizing The Appropriate City Officials To Execute Any And All Required Documents For The SHIP-AR; And Providing For An Effective Date.

Attachments: [ResoSHIP AR 2014-2015.doc](#)
[SHIP Annual Report 2013-2014.pdf](#)
[ARCert2015.pdf](#)
[BIS 16-007.doc](#)

POLICE DEPARTMENT

12. [R-2015-327](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Amended Agreement For Traffic Control Between The City And Hollywood Oaks Association, Inc.

Attachments: [ResoHollywoodOaksAssocTrafficControlAg.doc](#)
[hollywoodoakssigned.pdf](#)
[TermSheetHollywoodOaksTrafficControlAgreement2015.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

13. [P-2015-055](#) A Proclamation In Recognition Of The City Of Hollywood's 90th Anniversary - November 2015.

Attachments: [Proc Hlwd 90th Birthday](#)

14. [P-2015-056](#) Presentation By Raelin Storey, Director Of Public Affairs & Marketing, On The City Of Hollywood's 90th Anniversary Events And Activities Including Recognition Of The Historical Video Produced By Beachside Montessori Village Students Titled "Joseph W. Young And His Dream City."

1:15 PM TIME CERTAIN ITEM(S)

15. [PO-2015-24](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 98 Of The Code Of Ordinances Entitled "Marine And Waterway Regulations; Boats And Other Vessels"; Updating Language In Section 98.025 And Further Granting Dockmaster Authority To The Director Of Parks, Recreation And Cultural Arts Or His/Her Designee.

Attachments: [Ordinance - CHAPTER 98 -Marine-Waterways - FINAL\(1\).docx](#)

Second Reading
No Changes Since First Reading
Advertised Public Hearing

16. [PO-2015-25](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled "Municipal Beach"; Revising Section 99.05 Section (B) (1)(A) To Reflect Revised Operating Hours.
Attachments: [Ordinance - CHAPTER 99 -Municipal Beach.docx](#)
Second Reading
No Changes Since First Reading
Advertised Public Hearing
17. [PO-2015-26](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 102 Of The Code Of Ordinances Entitled "Special Events"; Updating Language In Sections 102.02, 102.03, 102.04, 102.07; Creating A Permit For Beach Weddings In Section 102.04; Removing The Thirty Day Advance Submission Requirement For State, County, And City Permits In Section 102.06; Providing For The City Manager And/OR His/Her Designee's Waiver Of Financial Accountability Requirements In Section 102.13; And Providing For An Effective Date.
Attachments: [Ordinance - CHAPTER 102 -Parks Rec rev1.docx](#)
Second Reading
Advertised Public Hearing
18. [PO-2015-27](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 103 Of The Code Of Ordinances Entitled "Parks And Recreation"; Authorizing The City Manager And/Or His Designee To Produce Policies And Procedures For The Department Of Parks, Recreation And Cultural Arts; Updating Language In Sections 103.01, 103.02, 103.35; Creating Section 103.13 Authorizing The City Manager Or His/Her Designee To Waive Application Fees And Costs; Repealing Sections 103.15, 103.16, And 103.32; And Providing For An Effective Date.
Attachments: [Ordinance - CHAPTER 103.docx](#)
Second Reading
No Changes Since First Reading
Advertised Public Hearing
19. [PO-2015-16](#) An Ordinance Of The City Of Hollywood, Florida, Creating Chapter 131 Of The Code Of Ordinances Entitled "Vacation Rental License Program" To Include But Not Be Limited To Providing For Purpose And Intent; Providing For A Vacation Rental License; Providing For A Vacation Rental Representative; Providing For Safety And Operational Requirements; Providing For Parking Standards; Providing For Solid Waste Handling And Containment; Providing For The Posting Of Vacation Rental Information; Providing For Penalties And Enforcement; Providing For Severability; Providing For Conflicts; Providing For An Effective Date.
Attachments: [ORDINANCE - CHAPTER 131 VACATION RENTALS - NEW FIRST READING](#)
Second Reading
Advertised Public Hearing

20. [R-2015-328](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing The Application Fee For Vacation Rental Licenses Within The City Of Hollywood.

Attachments: [RESO - 10 21 15 2nd read VACATION RENTAL LICENSE APPLICATION FEE BIS 16-003R.doc](#)

3:00 PM TIME CERTAIN ITEM(S)

21. [P-2015-057](#) Presentation By Dr. Jennifer Jurado, Director, Broward County Natural Resources Planning And Management Division, On Resilient Redesign.

REGULAR AGENDA

22. [R-2015-217](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting The Best Practice Of The Government Finance Officers Association Concerning Sustainable Funding Practices Of Defined Benefit Pension Plans.

Attachments: [ResGFOA_Sustain Pension Funding.docx](#)
[GFOA_Sustainable Funding DB Pension Plans.pdf](#)
[BIS 15-161.doc](#)

Continued From The July 8, 2015 Meeting

23. [R-2015-329](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Third Amendment To The Agreement Between The City Of Hollywood, Florida ("City") And Waste Pro Of Florida, Inc. ("Waste Pro") For Solid Waste And Commingled Waste Collection Services To Revise The Residential Account Figures To Include Arapahoe Farms And Young Israel Which Increases The City's Payment Obligation From \$5,410,765.44 To \$5,423,440.32 Annually And To Update The Annual Service Fee Adjustment Formula.

Attachments: [Reso Arapahoe Solid Waste.doc](#)
[Arapahoe solid waste amend.doc](#)
[TermWasteProcommingled3rdamend2015.doc](#)
[BIS 15-307.doc](#)

24. [R-2015-330](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached First Amendment To The Agreement Between The City Of Hollywood, Florida ("City") And Waste Pro Of Florida Inc. ("Waste Pro") For Curbside Recycling Collection Services To Revise The Residential Account Figures To Include The Residential Homes Within Arapahoe Farms And Young Israel Which Increases The City's Payment Obligation From \$1,240,658.60 To \$1,243,564.88 Annually.

Attachments: [Reso Arapahoe Recycling.doc](#)
[Arapahoe Recycle Amend.doc](#)
[TermSheetCURBSIDERECYCLINGCOLELCTIONSERVBID2015WASTEPROF](#)
[BIS 15-310.doc](#)

25. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY
MANAGER****26. Commissioner Hernandez, District 2****27. Commissioner Callari, District 3****28. Commissioner Blattner, District 4****29. Vice Mayor Biederman, District 5****30. Commissioner Sherwood, District 6****31. Commissioner Asseff, District 1****32. Mayor Bober****33. City Attorney****34. City Manager****35. ADJOURNMENT**

Any person wishing to appeal any decision made by this Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.

Two or more members of the same city board, commission, or committee, who are not of this Commission, may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their board, commission or committee.

Persons with disabilities who require reasonable accommodations to participate in City programs and/or services may call the Office of the City Manager five business days in advance at (954) 921-3201 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).