

# **Regular City Commission Meeting**

**Wednesday, April 16, 2014**

**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***

***Patricia Asseff, Vice Mayor - District 1***

***Peter Hernandez, Commissioner - District 2***

***Traci Callari, Commissioner - District 3***

***Richard Blattner, Commissioner - District 4***

***Kevin Biederman, Commissioner - District 5***

***Linda Sherwood, Commissioner - District 6***

***Cathy Swanson-Rivenbark, 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.

If a citizen wishes to comment on a specific item, he/she should submit a comment card to the City Clerk to remove it from the consent agenda for separate consideration.

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 - 16 thru 19**

**1:15 PM - Items - 20 thru 22**

**1:30 PM - Item - 23**

**1:45 PM - Item - 24**

**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****OFFICE OF REAL ESTATE**

5. [R-2014-022](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Quitclaim Deed To Nelson Rodriguez For The Sale Of A City Owned Vacant Residential Lot Parcel ID No. 514124130260, As Surplus Property For \$25,000.00, Said Lot Located At 5604 Mayo Street.

**Attachments:** [resFolio514124130260NelsonRodriguez.docx](#)  
[Atch51424130260NelsonRodriguez.pdf](#)  
[BIS14082.doc](#)

*Continued From February 19, 2014 Meeting*

#### DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

6. [R-2014-086](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Agreement With Gulfstream Sailing Club, Inc. For A Two Year Term Under The Same Terms And Conditions As Set Forth In The April 15, 2009 Agreement Thereto For Use Of City Of Hollywood Property Identified As Parcel No. 227 A/K/A Sailor's Point.

**Attachments:** [Res\\_SailingClubsailorpt.doc](#)  
[Ltr\\_Gulfstream Renewal-Extension of Management Agrmnt.pdf](#)  
[R-2009-087\\_Gulf Sailing Club Agrmnt.pdf](#)  
[termgulfstrsailorsptnewagrenewal2014.doc](#)

#### POLICE DEPARTMENT

7. [R-2014-087](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Insight Public Sector And The City Of Hollywood For The Purchase Of Panasonic Laptops And Associated Technology Accessories For The Police Department In An Estimated Amount Of \$132,440.00.

**Attachments:** [ResInsightPublicSectorPDLaptops.doc](#)  
[PO Backup Insight Public Sector.pdf](#)  
[terminsightpublicsecpiggyback2014laptops](#)  
[BIS 14124.doc](#)

8. [R-2014-088](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The City Of Hollywood And The School Board Of Broward County, Florida, Relating To The 2013-2014 School Resource Officer Program In Local Public Secondary Schools.

**Attachments:** [RESSRO20132014.doc](#)  
[SROAgreement.pdf](#)  
[termsro2013-2014.doc](#)  
[BIS 14-127.doc](#)

**9. [R-2014-089](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Law Enforcement Mutual Aid Agreement Between The City Of Hollywood And Scott J. Israel, As Sheriff Of Broward County For Traffic Enforcement.

**Attachments:** [Reso-Law Enforcement Mutual Aid Agreement.Traffic Enforcement.doc](#)  
[Law Enforcement Mutual Aid Agreement for Traffic Enforcement.pdf](#)  
[TERMSHEETMUTUALAIDTRAFFIC2014.doc](#)  
[BIS 14-128.doc](#)

### **DEPARTMENT OF PUBLIC UTILITIES**

**10. [R-2014-090](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order No. H&S 14-03 Between Hazen And Sawyer P.C., And The City Of Hollywood To Provide Professional Engineering Services For The Return Activated Sludge (RAS) Pump Station No. 2 Replacement, Located At The Southern Regional Wastewater Treatment Plant As Identified In The 2007/2008 Wastewater System Master Plan, And To Approve An Amendment To The Fiscal Years 2013 And 2014 Capital Improvement Programs, As Set Forth In Exhibit A, In The Lump Sum Amount Of \$65,924.00 (Project No. 14-9522).

**Attachments:** [Resolution - RAS Pump Station No. 2 Replacement.doc](#)  
[ATP - RAS Pump Station No. 2 Replacement.pdf](#)  
[Exhibit A - RAS Pump Station No 2 Replacement.pdf](#)  
[Proposal - RAS Pump Station No. 2 Replacement.pdf](#)  
[Term Sheet - Hazen & Sawyer Work Order H&S 14-03 RAS Pump Station No. 2](#)  
[BIS14118.doc](#)

**11. [R-2014-091](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order No. H&S 14-02 Between Hazen And Sawyer P.C., And The City Of Hollywood To Provide Professional Engineering Services For The Reuse Water System Expansion - Phase 2, Located At The Southern Regional Wastewater Treatment Plant, In The Lump Sum Amount Of \$98,559.00 (Project No. 14-9077a).

**Attachments:** [Resolution - Reuse Water Expansion Phase 2.doc](#)  
[ATP - Reuse Water Expansion Phase 2.pdf](#)  
[Proposal - Reuse Water Expansion Phase 2.pdf](#)  
[Term Sheet - Hazen & Sawyer Work Order H&S 14-02 Reuse Water System Ex](#)  
[BIS14119.doc](#)

**12. [R-2014-092](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. AEC 14-01 Between AECOM And The City Of Hollywood For Professional Engineering Services To Provide Design Phase, Bid Phase, And Construction Phase Services Associated With The Lift Station Conversion/Upgrade Program For Sewage Lift Station A-10 Located At 6951 Fillmore Street And Lift Station A-11 Located At 7415 McKinley Street As Identified In The 2007/2008 Wastewater System Master Plan, In The Lump Sum Amount \$102,750.00 (Project No. 14-8044f)

**Attachments:** [Resolution - Lift Station Conversion-Upgrade A10 & A11.doc](#)  
[ATP - Lift Station Conversion-Upgrade A10 & A11.pdf](#)  
[Proposal - Lift Station Conversion-Upgrade A10 & A11.pdf](#)  
[Term Sheet - AECOM Work Order 14-01.doc](#)  
[BIS14120.doc](#)

**13. [R-2014-093](#)**

A Resolution Of The City Commission Of The City of Hollywood, Florida Authorizing The Appropriate City Officials To Execute The Attached Contract Between Metro Equipment Service, Inc. And The City Of Hollywood For Construction Services For the Lift Station Conversion/Upgrade Program For Lift Station A-9, Located At 6960 Arthur Street, An Approved Capital Improvement Project Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$644,659.00 (City Project No. 13-8044E).

**Attachments:** [Resolution - Lift Station Conversion-Upgrade A9.doc](#)  
[Exhibit A - Lift Station Conversion-Upgrade A9.pdf](#)  
[Contract - Lift Station Conversion-Upgrade A9.doc](#)  
[Term Sheet - Metro Equipment Service - Lift Station A-9.doc](#)  
[Bid-Metro Equipment Services, Inc..pdf](#)  
[BIS14122.doc](#)

**14. [R-2014-094](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida Authorizing the Issuance Of A Purchase Order To Excell Caulking And Waterproofing, Inc. for Exterior Wall Sealant Of The Membrane Softening/Reverse Osmosis (MS/RO) Operations Building Located At The Water Treatment Plant In the Amount Of \$53,705.00 (City Project No. 14-5108).

**Attachments:** [Resolution - Caulking & Waterproofing MSRO - WTP.doc](#)  
[Bid Tabulation - Caulking & Waterproofing MSRO - WTP.pdf](#)  
[Bid - Caulking & Water Proofing MSRO - WTP.pdf](#)  
[Term Sheet - Excell Caulking and Waterproofing, Inc..doc](#)  
[BIS14123.doc](#)

15. [R-2014-095](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between Carter And Verplanck, Inc. And The City Of Hollywood To Furnish And Supply A Replacement Pump Related To The Deep Injection Well Pump Station At The Southern Regional Wastewater Treatment Plant In An Amount Not To Exceed \$125,506.00

**Attachments:** [Res-CarterVerplanckDeepWell Pump.doc](#)  
[CarterVerPlanckDeepWell Pump.pdf](#)  
[terpump.doc](#)  
[BIS14126.doc](#)

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

16. [P-2014-026](#) Proclamation In Recognition Of National Take Our Daughters And Sons To Work Day.

**Attachments:** [ProcDaughters&Sons - 2014.doc](#)

17. [P-2014-027](#) Proclamation In Recognition Of National Community Development Week.

**Attachments:** [ProcNatlComDevWk - 2014.doc](#)

18. [P-2014-028](#) Proclamation In Recognition Of The Cystic Fibrosis Foundation And Its "Great Strides Walk" Promoting Awareness And A Cure For Cystic Fibrosis.

**Attachments:** [ProcCysticFibrosis - 2014.doc](#)

19. [P-2014-029](#) Proclamation In Recognition Of National Arbor Day - April 25, 2014.

**Attachments:** [ProcNatlArborDay - 2014.doc](#)

### **1:15 PM TIME CERTAIN ITEM(S)**

20. [PO-2014-05](#) An Ordinance Of The City of Hollywood, Florida, Amending Article 8, Section 8.4 D. Of The Zoning and Land Development Regulations Entitled "Sign Design Regulations" In Order To Expand The Geographic Boundaries For The Downtown Community Redevelopment Area's Mural Program; Providing For A Severability Clause, A Repealer Provision, And An Effective Date. (14-T-01)

**Attachments:** [Ordinance.doc](#)  
[1401\\_Appendix1.pdf](#)

*Second Reading*

*No Changes Since First Reading*

**1:15 PM QUASI-JUDICIAL ITEM(S)***(Rules of Procedure Attached to Agenda)***21. [PO-2014-04](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending The Beach One Resort Planned Development Master Plan (Originally Approved By Ordinance No. O-2008-24) And Now Known As The 'Hyde Beach Resort Master Development Plan' As More Specifically Set Forth In Exhibit "B;" And Approving The Allocation Of Up To 40 Reserve Units From Flexibility Zone 92 To Approximately 1.6 Gross Acres Of The Property Located At 4111 South Ocean Drive, As More Specifically Described In Exhibit "A," Pursuant To The City's Zoning And Land Development Regulations And Policy 02.04.05 Of The Broward County Land Use Plan. (13-DFJPV-103).

**Attachments:** [Ordinance.doc](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Attachment I.pdf](#)  
[Attachment II.pdf](#)

*Second Reading**No Changes Since First Reading***22. [R-2014-096](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For Modification From The Parking Requirements, Design Approval, And Approval Of The Amended Site Plan (Previously Approved By Resolution No. R-2008-327) For The Construction Of A Mixed-Use Project Known As "Hyde Beach Resort," Located At 4111 South Ocean Drive; And Providing An Effective Date (13-DFJPV-103).

**Attachments:** [13103 Reso.doc](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)

**1:30 PM QUASI-JUDICIAL ITEM(S)***(Rules of Procedure Attached to Agenda)***23. [PO-2014-06](#)**

An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Located At 6024 N. Ocean Drive From NBDD-DZ (North Beach Development District) To PD (Planned Development District - Development Zone); Approving The Master Development Plan For The Subject Property (Hereinafter Known As "Seaside Village Master Development Plan"); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (13-DJPVZ-100).

**Attachments:** [Ordinance.doc](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Attachment I.pdf](#)

*First Reading*

**1:45 PM QUASI-JUDICIAL ITEM(S)***(Rules of Procedure Attached to Agenda)*

24. [R-2014-097](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Commission Request For Review Of Design Modifications For A Previously Approved 34 Unit Townhome Development (Hollywood Landings Townhomes) Located At 1840 North 27th Court, Pursuant To The Provisions Of The City Of Hollywood Zoning And Land Development Regulations. (04-CRR-101C)

**Attachments:** [Resolution.doc](#)  
[Exhibit A.pdf](#)  
[Attachment.pdf](#)

**ORDINANCES**

25. [PO-2014-07](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 6.7 Of The Zoning And Land Development Regulations Entitled "Required Improvements" By Amending Section 6.7 (G) (2) Entitled "Fees Imposed. Applicability" As It Relates To The Requirements For Payment Of Park Impact Fees For Residential, Hotel Or Motel Development.

**Attachments:** [Ord- Park Impact Fee.docx](#)  
[PD staff report 3-18-2014 revised.doc](#)  
[SheridanStationsideDeclrRestrCovenants.pdf](#)  
[BIS 14125.doc](#)

*First Reading*

26. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 27. Vice Mayor Asseff, District 1
- 28. Commissioner Hernandez, District 2
- 29. Commissioner Callari, District 3
- 30. Commissioner Blattner, District 4
- 31. Commissioner Biederman, District 5
- 32. Commissioner Sherwood, District 6
- 33. Mayor Bober
- 34. City Attorney
- 35. City Manager
- 36. 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).