

City of Hollywood

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



Meeting Minutes - Final

Wednesday, May 1, 2024

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

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

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, May 1, 2024 at 1:15 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

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

CONSENT AGENDA

Approval of the Consent Agenda

ACTION: Motion was made by Commissioner Callari, which was seconded by Vice Mayor Anderson, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

5. [R-2024-131](#) 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 Life Extension Clinics, Inc., d/b/a Life Scan Wellness Centers, To Provide Annual Health Screening Physicals For City Employees In An Amount Up To \$520,000.00 For A Three-Month Period, In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

6. [R-2024-132](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Blanket Purchase Agreement With Circuit Transit Inc. For Micro transit Services In An Estimated Annual Amount Of \$535,096.58, Providing For A Total Annual Estimated Cost Of \$1,128,942,00 To Be Shared With The Hollywood, Florida, Community Redevelopment Agency For The Period From July 1, 2024 To June 30, 2025.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
7. [R-2024-133](#) 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 Pyrotecnico Fireworks, Inc. For Offshore Fireworks Display Services In An Annual Amount Up To \$140,000.00.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
8. [R-2024-134](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The First Renewal Of Blanket Purchase Agreement PA600686 With Airgas USA, LLC For The Supply And Delivery Of Liquid Oxygen In An Annual Amount Up To \$298,000.00 For The Period From June 1, 2024 To May 31, 2025.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

9. [R-2024-135](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Authorization To Proceed For Work Order Number H&S 24-05 With Hazen And Sawyer, P.C., Work Order Number TTH 24-02 With Tetra Tech, Inc., Work Order Number B&C 24-04 With Brown And Caldwell, And Work Order Number ARC 24-03 With Arcadis U.S., Inc., To Provide Professional Engineering Services During An Emergency If A Catastrophic Failure Or Unpredictable Damage Occurs, In An Amount Up To \$15,000.00 For Each Firm For A Total Amount Up To \$60,000.00; Amending the Fiscal Year 2024 Capital Improvement Plan.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
10. [R-2024-136](#) 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 CHN 24-02 With Chen Moore And Associates, Inc. To Provide Professional Engineering Services In An Amount Up To \$100,000.00 For Design, Permit, Bid, And Construction Management Services Related To The Replacement Of Large Diameter Wastewater Flow Meters And The Installation Of Drinking Water Sampling Stations.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
11. [R-2024-137](#) 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. JEG 24-01 With Jacobs Engineering Group Inc. To Provide Professional Engineering Services, In An Amount Up To \$200,000.00 For Design, Permit, Bid, And Construction Management Services Related To The Headworks Scrubber Rehabilitation Project At The Southern Regional Wastewater Treatment Plant.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

12. [R-2024-138](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating Public Utility Employees As First Responders, Who Work To Supply Safe Potable Water Before, During, And After Emergencies, To Ensure Wastewater Is Properly Conveyed, Treated, And Disposed Of, And That The City Stormwater System Is Maintained To Aid In Flood Prevention And Management And Who Are At All Times Essential To Protecting The Health And Safety Of Our Community, And As Mandated By The Presidential Directive Of 2003 And State Senate Bill 162; Authorizing The City Manager To Effectuate The Aims Of This Resolution.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
13. [R-2024-139](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Rooster Concrete Corp For The Supply And Delivery Of Concrete Ready Mix In An Annual Amount Up To \$130,000.00.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
14. [R-2024-140](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Lou's Police Distributors, Inc., For Glock 47 Firearm Packages In An Annual Amount Up To \$100,000.00 Over A Three-Year Period In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest)
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

15. [R-2024-141](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Emergency Vehicles, Inc. For Upfitting Of A Mobile Command Vehicle In An Amount Up To \$110,720.00 Based Upon Contract Number FS12-23: Fire Apparatus And Related Vehicles In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
16. [R-2024-142](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Phoenix Trading Inc. For A Fluid Watercraft Patrol Boat In An Amount Up To \$162,445.00 Based Upon General Services Administration Contract Number 47QMCA18D0006 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
17. [P-2024-029](#) A Proclamation In Recognition Of The 76th Anniversary Of Israel's Independence Day, May 14, 2024 and Jewish American Heritage Month, May 2024.
- Mayor Levy read the proclamation in recognition of Jewish Heritage Month and the 76th Anniversary of the State of Israel's Independence May 14, 2024.
- Rabbi Jaacov Laredo, Hollywood Torah Center, and Evan Goldman, Executive Director Jewish Federation of Broward, accepted the proclamation and thanked the Commission for the recognition.

18. [P-2024-030](#) A Proclamation In Recognition Of Public Service Recognition Week, May 5 - 11, 2024.
- Commissioner Callari read the proclamation in recognition of Public Service Recognition Week.
- Tami Thornton, Assistant Director Office of Human Resources and Risk Management, accepted the proclamation and thanked the Commission for the recognition.
19. [P-2024-031](#) Presentation Tami Thornton, Assistant Director of Human Resources, Of The Diamond Service Award Nominees And The Diamond Service Award Recipient By The Diamond Service Award Selection Committee. Presentation George R. Keller, Jr., City Manager, Of The May 2024 Team Diamond Award Recipients.
- Tami Thornton, Assistant Director of Human Resources & Risk Management, thanked all the Diamond Service Award nominees and the Diamond Service Award Selection Committee for their hard work.
- George R. Keller Jr., City Manager, presented the Team Diamond Service Award to the Emergency Response Team,
- Mikey Atelus, Video Production Specialist, accepted the Diamond Service Award and thanked the Commission, City Manager and peers for the recognition and award.
- George R. Keller Jr., City Manager, presented the Team Diamond Service Award to the Emergency Response Team, Department of Public Utilities.
- Michael Munro, Process Control Systems Technician, Public Utilities Emergency Response Team, accepted the award on behalf of the team.
- George R. Keller Jr., City Manager, thanked Tami Thornton, Assistant Director of Human Resources & Risk Management, who will be retiring in a few months.

20. [P-2024-032](#) A Proclamation and Presentation In Recognition Of National Economic Development Week, May 6-10, 2024.
- Commissioner Gruber read the proclamation in recognition of National Economic Development Week, May 6-10, 2024.
- Joann Hussy, Director of Communications, Marketing and Economic Development, and Marie Suarez Hollywood Chamber of Commerce, accepted the proclamation and thanked the Commission. Herbe Conde-Parlato, Economic Development Manager, gave a presentation for National Economic Development Week, May 6-10, 2024.
- Commissioner Shuham left the meeting at 1:57 PM and returned at 2:00 PM.
21. [P-2024-033](#) Presentation By Clive Taylor, Chair, Regarding The Annual Report For The Hollywood Centennial Celebration Committee.
- Clive Taylor, Chair for the Hollywood Centennial Celebration Committee, presented the annual report for the committee.
22. [P-2024-034](#) Presentation By Julie Greenfield, Vice Chair, Regarding The Annual Report For The Marine Advisory Council.
- Julie Greenfield, Vice Chair of the Marine Advisory Council, presented on the annual report for the council.
- Commissioner Callari left the meeting at 2:12 PM and returned at 2:19 PM.
- Commissioner Shuham recognized William La Pierre, Police Officer, for his all his work removing derelict vessels from North Lake and South Lake.
23. [P-2024-035](#) Presentation By Elaine Franklin, Environmental Sustainability Coordinator, Of The City's Turtle Friendly Lighting Recognition Award To The Sage Beach Condominium.
- Jose Cortez, Director of Design & Construction Management, presented of the City's Turtle Friendly Lighting Recognition Award to the Sage Beach Condominium, who was not able to attend the meeting.
- Stephanie Roach, Broward County Sea Turtle Natural Resource Division, accepted the award on behalf of Sage Beach Condominium.

24. [PO-2024-09](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Title VII Of The Code Of Ordinances Entitled "Traffic Code" By Creating Chapter 78 Entitled "Speed Detection Systems In School Zones"; Providing For Use Of Traffic Infraction Detectors In Accordance With State Law; Providing For A Local Hearing Officer; Providing A Repealer Provision And Severability.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes and opened the public hearing. Nick Matthew, Becker Law Firm, expressed personal opinions/concerns. There being no one further who wished to speak, the public hearing was declared closed.

The City Attorney read the ordinance title on second and final reading.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

25. [R-2024-143](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Blue Line Solutions, LLC For An Automated School Zone Safety System, Services, And Related Equipment In An Annual Amount Of \$0.00 Over A Two-Year Period Based Upon Wythe County, Virginia's Automated Speed Enforcement System Agreement In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Jeff Devlin, Police Chief, explained the intent of the resolution.

Mark Hutchinson, Blue Line Solutions, gave a presentation on the item.

Commissioner Callari left the meeting at 2:50 PM and returned at 2:54 PM.

Commissioner Gruber left the meeting at 2:55 PM and returned at 2:56 PM.

Vice Mayor Anderson left the meeting at 2:57 PM and returned at 3:02 PM.

The following individuals expressed personal opinions/concerns:

1. Richard Rand, 2203 S Ocean Drive #2203
2. Nick Matthews, Becker Law Firm
3. Bernie Friedman, Becker Law Firm
4. Greg Parks, Red Speed
5. Andrew LaFramboise, Federal Order of Police (FOP)

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

Adam Reichbach, Assistant City Manager for Finance & Administration, provided additional information to the Commission.

Mayor Levy passed the gavel to Vice Mayor Anderson and left the meeting at 3:26 PM, he returned at 3:27 PM.

Discussion ensued among staff and members of the Commission.

Otis Thomas, Interim Director of Procurement and Contract Compliance, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

Commissioner Callari left the meeting at 3:57 PM and returned at 3:59 PM.

Commissioner Biederman left the meeting at 3:58 PM and returned at 4:00 PM.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, to adopt the Resolution with the following additional terms: 2 year limit of contract; indemnity City; utilize lane specific video recording for school zone speed enforcement; services allowed by both parties. On a voice vote the motion passed unanimously. (7-0)

33. [R-2024-145](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For A Certificate Of Appropriateness For Demolition For A Single-Family Home Located At 1313 And 1317 Harrison Street, Within The Lakes Area Historic Multiple Resource Listing District. (23-CM-53)

Andria Wingett, Director of Development Services, explained the intent of the resolution.

Douglas Gonzales, City Attorney, provided additional information to the Commission.

Discussion ensued among staff and members of the Commission.

George R. Keller, Jr., City Manager, responded to concerns raised by the Commission.

Ari Sklar, Sklar Architect, provided additional information on the project.

Jeremy Shear, Attorney for the applicant, provided additional information.

Discussion ensued among staff and members of the Commission.

Talliat Tiram, authorized representative, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Vice Mayor Anderson, which was seconded by Commissioner Biederman, to continue the Resolution to the June 5, 2024 Commission meeting at 1:30 PM. On a voice vote the motion passed 5-2. Commissioner Shuham and Commissioner Callari were opposed.

32. [R-2024-144](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Renaming Oakwood Hills Park, Located At 2701 N 26th Avenue, Hollywood, Florida, As "Humanity Park".

Bob Knotts, The Humanity Project, expressed personal opinions/concerns.

Patricia Cerny, City Clerk, explained the intent of the resolution.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Vice Mayor Anderson, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

26. [PO-2024-03](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Various Sections Of Article II Of The City Charter Entitled "The City Commission" And Article III Of The City Charter Entitled "Elections", All Subject To Approval By The Electorate At A Referendum To Be Held On November 5, 2024.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

Douglas Gonzales, City Attorney, explained the intent of the ordinance.

The City Attorney read the ordinance title on second and final reading.

ACTION: Motion was made by Commissioner Callari, which was seconded by Vice Mayor Anderson, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

27. [PO-2024-04](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Article IV Of The City Charter Entitled "Initiative", Including Changes To The Sections Addressing Measures Not Subject To Initiative; Authority To File And Signatures; Petition Requirements And Filing; Certification And Procedures When Insufficient; Submission To Commission; Election Process, And Form Of Ballot, All Subject To Approval By The Electorate At A Referendum To Be Held On November 5, 2024.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

The City Attorney read the ordinance title on second and final reading.

ACTION: Motion was made by Commissioner Quintana, which was seconded by Vice Mayor Anderson, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

28. [PO-2024-05](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Article V Of The City Charter Entitled "Referendum", Including Changes To The Sections Addressing Definitions; Measures Subject To Referendum; Authority To File And Signatures Required; Petition Requirements And Filing; Certification And Procedure When Insufficient; Submission To Commission; Election Process; Form Of Ballot, And Preference When Measures Conflict, All Subject To Approval By The Electorate At A Referendum To Be Held On November 5, 2024.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

The City Attorney read the ordinance title on second and final reading.

ACTION: Motion was made by Commissioner Shuham, which was seconded by Vice Mayor Anderson, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

29. [PO-2024-06](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Various Sections Of Article VI Of The City Charter Entitled "City Manager", Article VII Of The City Charter Entitled "City Attorney", And Article VIII Of The City Charter Entitled "Officers And Employees", All Subject To Approval By The Electorate At A Referendum To Be Held On November 5, 2024.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

The City Attorney read the ordinance title on second and final reading.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

30. [PO-2024-07](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Article XI Of The City Charter Entitled "Charter Review Committee", By Amending Section 11.02 Entitled "Appointment, Membership And Records" And Section 11.03 Entitled "Responsibilities", Subject To Approval By The Electorate At A Referendum To Be Held On November 5, 2024.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

The City Attorney read the ordinance title on second and final reading.

ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Quintana, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

31. [PO-2024-08](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Article XIII Of The City Charter Entitled "Limitation On Sale, Lease Or Purchase Of City-Owned Real Property", By Amending Section 13.01 Entitled "Sale Of City-Owned Property", Section 13.02 Entitled "Lease Of City-Owned Real Property", And Section 13.03 Entitled "Purchase Of Real Property By City", Subject To Approval By The Electorate At A Referendum To Be Held On November 5, 2024.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

The City Attorney read the ordinance title on second and final reading.

ACTION: Motion was made by Vice Mayor Anderson, which was seconded by Commissioner Quintana, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

The Commission recessed at 4:32 PM and reconvened at 4:43 PM with all members of the Commission present.

34. [R-2024-109](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Encouraging The School Board Of Broward County To Explore All Alternatives To Closing Public Schools And Seeking Authorization For The Preferred Right To Purchase, At Fair Market Value, Any Surplus School Board Of Broward County Property Located Within The City Of Hollywood.

Discussion ensued among members of the Commission.

Julie Greenfield, 4226 N Ocean Drive, expressed personal opinions/concerns.

ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Quintana, to add Oakridge Elementary to the Resolution.

This item was temporary passed until later in the meeting.

39. [P-2024-036](#) A Proclamation in Recognition of Drinking Water Week May 5 -11, 2024.
- Commissioner Biederman read the proclamation in recognition of Drinking Water Week, May 11, 2025.
- Ali Parker, Public Utilities Outreach Administrator, accepted the proclamation and thanked the Commission for the recognition.
40. [P-2024-037](#) Presentation Of Awards By Ali Parker, Public Utilities Outreach Administrator, To The Winners Of The 2024 City Of Hollywood, Florida Water Conservation Poster Contest.
- Ali Parker, Public Utilities Outreach Administrator, provided the awards to the winners of the 2024 City of Hollywood, Florida Conservation Poster Contest.
34. [R-2024-109](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Encouraging The School Board Of Broward County To Explore All Alternatives To Closing Public Schools And Seeking Authorization For The Preferred Right To Purchase, At Fair Market Value, Any Surplus School Board Of Broward County Property Located Within The City Of Hollywood.
- This item was continued from previously in the meeting.
- Discussion ensued among staff and members of the Commission.
- George R. Keller, Jr., City Manager, stated he will forward the resolution with cover letter and request to have a workshop.
- Discussion ensued among staff and members of the Commission.
- ACTION: Motion was seconded by Commissioner Quintana was withdrawn.**

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, responded to concerns raised by the Commission.

ACTION: Motion was made by Commissioner Callari to adopt the Resolution to have the City Manager propose language for the resolution to include a sit down workshop; no closure of schools in Hollywood; vacant School Board land be first choice of selling instead of closing schools; send memo expressing the City's interest; and to have staff provide breakdown of Hollywood schools which have historic significance. The motion died for lack of a second.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Biederman, which was seconded by Vice Mayor Anderson, to adopt the Resolution with the following changes: remove 6th whereas clause; delete last sentence of 7th whereas clause starting at "by having the right."; delete Section 2; in Section 3 delete "any such closures" add "in its efforts to redesign schools". On a voice vote the motion passed unanimously. (7-0)

35. [R-2024-146](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Change Order To A Blanket Purchase Agreement With Qualified Firms For The Emergency Residential Roofing Repairs And The Installation Of Windows And Doors To Increase The Amount From Up To \$1,500,000.00 To Up To \$5,000,000.00 In Accordance With Section 38.48 Of The Procurement Code. (Change Orders)

ACTION: Motion was made by Commissioner Callari, which was seconded by Vice Mayor Anderson, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

36. [R-2024-147](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Southeastern Engineering Contractors, Inc. In An Amount Up To \$3,492,641.00 For Construction Services Related To The Lift Station E-08 Upgrade Project; Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number CTA 24-03 With Craven Thompson And Associates In An Amount Up To \$431,966.00 For Construction Administration Services For This Project.
- ACTION:** Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)
37. [R-2024-148](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Final Ranking For Construction Management At Risk Services Firms; Authorizing The Appropriate City Officials To Negotiate A Phase I Preconstruction Services Agreement with The Highest-Ranked Firm, State Contracting & Engineering Corporation, To Provide Construction Management At Risk Services For The Hollywood Beach Clubhouse/Community Center Project, A General Obligation Bond Project.
- ACTION:** Motion was made by Commissioner Shuham, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

38. [R-2024-149](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Construction Management At Risk Phase II Construction Services Agreement With Moss & Associates, LLC To Provide Construction Management At Risk Services For The New Police Headquarters Project, A General Obligation Bond Project, For A Total Guaranteed Maximum Price In An Amount Up To \$82,937,302.00; Amending The Fiscal Year 2024 Operating Budget And Capital Improvement Plan.

Nicole Heran, Deputy Director of Design and Construction Management, gave a presentation on the Police Headquarters Project.

Chris O'Brien, Director of Public Safety, provided additional information on the presentation.

Holly Loffler, Moss, Project Executive, provided additional information on the project.

Heather Guenot, Senior Project Manager, provided additional information on the project.

Commissioner Callari left the meeting at 6:26 PM and returned at 6:28 PM.

Jeff Devlin, Police Chief, provided additional information on the project.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

41. Commissioner Quintana, District 6

Commissioner Quintana had no further comment.

42. Commissioner Shuham, District 1**Employee Recognition**

Commissioner Shuham stated she is very excited that Public Utilities employees are now considered First Responders.

Hollywood Art and Culture Center/Orangebrook Golf Course/Police Headquarters

Commissioner Shuham stated the groundbreaking for the Hollywood Art and Culture Center took place yesterday. She stated she was excited for the approval of the Orangebrook Golf Course and Police Headquarters on today's agenda.

Historical Tour

Commissioner Shuham stated last Saturday the Hollywood Historical Society and the Chamber of Commerce Leadership Hollywood Class of 47 had an amazing Historical Tour along the Intracoastal. They talked about the history of Hollywood and did a few tours of historic building in Ft. Lauderdale, and it was amazing.

Alleys/Beach Street Ends

Commissioner Shuham stated permits have been provided in downtown and the beach area to private property owners for their projects, but this work disrupts City materials such as pavers in the right of ways. Commissioner Shuham stated she is concerned that the replacement work on City property is not high quality and does not match the City's materials. She requested staff to get back to her on how private projects work to ensure City satisfaction on the right of way areas.

Broadwalk

Commissioner Shuham requested Commission support to explore an application for the Broadwalk to be registered in National Historic Registry of Historic Places. She stated the public right of way of the Broadwalk turned 100 years old in 2023 and has hosted many cultural events with huge tourist attractions. Commissioner Shuham stated it would be great to have this listed in the Historic Registry of Historic Places and wants staff to submit an application. Mayor Levy, Vice Mayor Anderson, Commissioner Callari and Commissioner Gruber supported the idea.

43. Vice Mayor Anderson, District 2

Earth Day

Vice Mayor Anderson thanked the Department of Design and Construction Management for clean up on Earth Day. She stated it was a nice day, and they were able to pick up eight bags of trash.

Park Side Civic Association

Vice Mayor Anderson thanked the Parks Side Civic Association for hosting a social brunch on Saturday at the new Harrison Street restaurant. She stated the brunch took place instead of a meeting and she had a nice time.

Reminder

Vice Mayor Anderson stated she would like to remind everyone the Commission in the Community event will take place on May 8, 2024, at Dr. Martin Luther King Jr. Center at 6:00 PM.

Thank You

Vice Mayor Anderson thanked Hollywood Police Department for helping her on Friday.

44. Commissioner Callari, District 3**Thank You**

Commissioner Callari thanked Allison Saffold, Civic Affairs Administrator, and staff that are working to get applications for the Youth Ambassador Program. She stated the dates have been extended and she encouraged all Hollywood high students to apply.

Johnson Street

Commissioner Callari stated staff is working on sidewalk placement on Johnson Street between 35th Avenue and Dixie Highway. She stated lots of sprucing up at Stan Goldman Park, and stalling lighting in the area. Commissioner Callari requested staff to reach out to the owners of the Key Foods (former Bravo Supermarket) and the side strip mall to see if the buildings can be improved with paint. She suggested Property Improvement Program (PIP) funds could be used. When the area is completed within a year it will look great. Vice Mayor Anderson and Commissioner Gruber supported the request.

Powerlines

Commissioner Callari stated the CRA Executive Director replied back to her about the powerlines at the Hollywood Arts and Cultural Center projected, that they are working on it.

Hurricane Prep

Commissioner Callari stated she attended the Florida League of City's Executive Session in Mississippi last week. She stated they are a coastal city like Hollywood and the recent hurricane in Gulf Port, Mississippi reported there was in 27-foot storm surge that went 8.5 miles inland. Commissioner Callari stated with all the hurricanes it is important the City be prepared. She requested the City provide information to residents to help them prepare for these events.

Film Making

Commissioner Callari stated the City of Gulf Port had a designed staff person helps to entice film industries to film in areas in the City. She stated that the City is a tourist destination, and this can help beautify the City which will help bring in revenue.

Harrison Street House

Commissioner Callari requested the Harrison Street House be boarded up, to prevent the elements entering the property. She stated the house is currently vacant and open, and requested an update by June 5, 2024. She requested staff contract the owner.

George R. Keller, Jr., City Manager, stated staff will look into this issue.

45. Commissioner Gruber, District 4**Fallen Officer Memorial**

Commissioner Gruber stated he attended The Fallen Officer Memorial yesterday and it was emotional and powerful. He stated he sat behind Andy Chirino's parents and, he thanked the Hollywood Police Department for their services.

Caring Place

Commissioner Gruber stated he went to the 30th Anniversary of A Caring Place. He stated they have a great program and would like to see the City continue to support them.

Water Fountains

Commissioner Gruber stated three new water fountains have been ordered for the Broadwalk. He requested support to order as many new water fountains as possible. Commissioner Shuham and Commissioner Callari supported the request. Mayor Levy suggested having a small sign identify the water stations on the light poles.

Hollywood Art and Culture Center

Commissioner Gruber stated he went last night to the groundbreaking for the Hollywood Art and Culture Center. He stated the event was nice and will be a great addition for Hollywood.

Playland Estates

Commissioner Gruber stated Playland Estates Civic Associations toured the Community Garden. He said there are open spaces in the Garden with an annual rate of \$30.00. Commissioner Gruber stated sign-ups are at the Department of Parks, Recreation and Cultural Arts.

Speeding

Commissioner Gruber stated on Raleigh Street in Playland Estates there are a lot of cars cutting through and they are speeding. He requested staff to provide an update on the speed tables in this area.

Playland Estates Lights

Commissioner Gruber stated that FPL was going to place three street lights at the entrance at Playland Estates and he has not seen them as yet. He requested staff to provide an update.

Thank You

Commissioner Gruber thanked Joseph Kroll, Director of Public Works, for his service and help with the garbage not picked up over Passover. He stated the problem had been completed in the morning and would like

to give a special thanks to him, and staff for their services.

46. Commissioner Biederman, District 5**Operation Paint Brush**

Commissioner Biederman stated he would like to thank Joseph Kroll, Director of Public Works, and staff for their assistance with the Operation Paint Brush Event on Saturday. He stated the event was very successful, and they even ran out of paint. Commissioner Biederman stated it is a great project and lots of residents want to paint their homes for the summertime.

Solar Panels Lifeguards

Commissioner Biederman stated in the CRA meeting today Bob Glickman spoke about adding solar panels on lifeguard stands. He stated due to the vandalism he requested the City to have portable power packs for each stand.

Downtown Sanitation

Commissioner Biederman stated the City is two years into the notice to proceed for the sanitation issue in downtown. He requested staff work with other companies to receive feedback. Commissioner Biederman suggested having a meeting, to look into a plan for next procedure on the issue.

Wawa Opening

Commissioner Biederman stated that he enjoyed the Wawa opening and suggested they have a sea turtle mascot for Hollywood. He stated he will share the information of where the Water District purchased their mascot costume. Commissioner Biederman stated this would be great to have at City events.

Countdown

Commissioner Biederman stated at the School Board Meeting they had a timer that counted down the minutes and had a reverse of minutes to see the over timing of the meeting. He requested staff look into this with future renovations in the Commission room.

Hollywood West Concert Series

Commissioner Biederman thanked Department of Parks, Recreation and Cultural Arts Department for putting together the Hollywood West Concert Series. He stated on May 10th at 7:00 PM will be the final concert in the Spring Concert Series and Sound Sensation, will be performing 70's and 80's music. Commissioner Biederman stated the event is free and there is no charge for parking.

47. Mayor Levy**Hollywood Salsa Fest**

Mayor Levy stated The Salsa Fest is the premier Latin event and producers do not charge for admissions. Mayor Levy requested Commission support for the Salsa Fest to be one of the City's premier events for the Centennial Year Program at the \$50,000.00 level. Commissioner Quintana, Commissioner Gruber and Commissioner Biederman supported the request.

Rotary Club

Mayor Levy stated the Rotary Club hosted their 67th Annual Charity Auction, which was amazing event.

A Caring Place

Mayor Levy stated A Caring Place celebrated their 30th anniversary helping with homelessness.

Liberia

Mayor Levy stated Liberia had an Earth Day clean up event led by Vice Mayor Anderson and the Department of Design and Construction Management.

Mother Earth Festival

Mayor Levy stated Margaritaville Hotel hosted Mother Earth Festival that featured a concert and conservation exhibits on the beach.

McArthur High School

Mayor Levy stated McArthur High School had a groundbreaking for their new Science building.

Hollywood Arts and Cultural Center

Mayor Levy stated the Hollywood Art and Culture Center had groundbreaking of the new space for enrichment of the arts.

YMCA

Mayor Levy stated YMCA received a grant from Pool Corp valued at \$150,000 to provide swimming lessons to children.

Mission United

Mayor Levy stated Congresswoman Debbie W. Wasserman Shultz hosted a meeting at United Way in Ft Lauderdale called Mission United that provides veteran services and housing. There was a \$1.1 million Federal Appropriation and The United Way will be purchasing two existing apartment buildings, one in Pompano Beach and one in

Hollywood, to do renovations and will offer low-cost Veteran Housing.

French Citizen Visit

Mayor Levy stated he spoke with a French citizen who visited City Hall and they discussed cultural exchanges. Mayor Levy stated he is excited about forming The Sister City Advisory Board to create people to people contacts around the world to enrich Hollywood.

Skatefest

Mayor Levy stated Skatefest will be on May 5, 2024, at 5:00 PM located at Stan Goldman Community Center and there will be a display rendering of the new skate park.

Stan Goldman Pickleball Court

Mayor Levy stated on May 6, 2024, there will be a ribbon cutting event for Stan Goldman Pickleball Courts.

48. City Attorney

Executive Session

Douglas Gonzales, City Attorney, announced pursuant to Florida Statutes 286.011(8)(a), an executive session would be held on May 15, 2024, at 12:00 PM regarding Wendy Bucknor vs. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney, and outside counsel.

49. City Manager**Thank You**

George R. Keller Jr., City Manager, thanked Commission for their support on the item 25, R-2024-143 that was passed today.

Consent Items

George R. Keller Jr., City Manager, stated there are a number of consent items which passed with emergency issues. During the last few years staff has been prepped and train for a number of different risks. There was a security training which was completed for senior staff last week.

Reports

George R. Keller Jr., City Manager, stated a handout was distributed prior to meeting on a progress report on public safety issues and regulatory review and permitting projects.

Hollywood ArtsPark

George R. Keller Jr., City Manager, stated the Hollywood ArtsPark will have a free concert on May 4th at 7:00 PM featuring Folk Acoustic and Cuban Country Music.

Historical Society

George R. Keller Jr., City Manager, announced the Historical Society Walking Tour will be on Sunday, May 5, 2024, at 11:00 AM and everyone will meet at the NE corner of Hollywood and 21st Avenue.

Stan Goldman Pickel Ball

George R. Keller Jr., City Manager, announced the Stan Goldman Pickel Ball Ribbon Cutting ceremony will take place on Monday, May 6, 2024, at 4:00 PM, which added four additional pickleball courts.

Capital Improvement

George R. Keller Jr., City Manager, announced the Capital Improvement Program workshop will take place this month followed by the operational workshop the next month.

Joseph Young House

George R. Keller Jr., City Manager, gave a update on the appraisal and physical inspection on the Joseph Young house for purchasing and wanted to make sure everyone still wants to move forward. Commissioner Biederman was not in favor and wanted to know more financial information, as it could be a possible money pit with no return.

George R. Keller Jr., City Manager, stated he will bring this back with a

full report before any decision is made. Commissioner Gruber also wanted to include if there were any revenue opportunities.

Sanitation Vehicle Donation

George R. Keller Jr., City Manager, stated the donation of a sanitation vehicle will be provided to Hati on May 6, 2024. He stated a nonprofit will be delivering it, at the request of State Representative, Marie Woodson.

50. The meeting adjourned at 7:24 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
