

Regular City Commission Meeting

Wednesday, March 15, 2023

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

Adam Gruber, Vice Mayor - District 4

Caryl Shuham, Commissioner - District 1

Linda Hill Anderson, Commissioner - District 2

Traci Callari, Commissioner - District 3

Kevin Biederman, Commissioner - District 5

Idelma Quintana, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Douglas R. Gonzales, City Attorney

Patricia A. Cerny, City Clerk

NOTES

As a courtesy the City is offering a new option for Citizens' Comments, other than in-person comments, for persons to participate at 5:00 PM by telephone. The option for public comment via telephone is not available for Proclamations, Presentations or other agenda items.

Advance registration is required to participate via telephone for Citizens' Comments at: <https://fl-hollywood2.civicplus.com/FormCenter/City-Clerk-12/Citizens-Comments-Telephone-Registration-291>

This registration form must be received by noon on the Tuesday prior to the meeting. Requests received after this time will not be honored. The public is encouraged to participate in-person at City Hall, 2600 Hollywood Boulevard, room 219.

The Consent Agenda is comprised of items prepared by various offices and departments in the City. These items are routine and/or non-controversial in nature, and may be voted upon by the Commission in one motion as listed below.

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

Agenda items not scheduled for a specific time may be considered at any time during the meeting, at the Commission's discretion. However, time certain items will not be considered by the Commission earlier than the time listed for those items, although those items may be taken up at a later time.

The following items on this agenda are time certain items.

1:00 PM - Item - 11-14

1:15 PM - Item - 15 -17

2:00 PM - Item - 18

2:15 PM - Item - 19

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

(Items # 5-10)

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-2023-066](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Employment Agreement For Incoming City Manager George R. Keller, Jr.

Attachments: [Keller resolution.doc](#)
[Keller Contract.docx](#)


Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF THE CITY MANAGER

6. [R-2023-067](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Broward Education Foundation, Inc. To Administer The City's Excellence In Education Grant Program In The Amount Of \$20,000.00 For Fiscal Year 2023 (Best Interest).

Attachments: [reso 2023 BEFGrant Agreement.docx](#)
[City of Hollywood SC.pdf](#)


Requires a 5/7 vote

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT

7. [R-2023-068](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Transportation Surtax Addendum For Municipal Consultant Contracts With HBC Engineering Company For Professional Engineering Services For Planning And Preliminary Design Of The Complete Streets - Johnson Street Project (HOLL-038) From Dixie Highway To North 30th Road, A Surtax Project, In The Amount Of \$149,995.00; Amending The Fiscal Year 2023 Capital Improvement Plan.

Attachments: [RESO - HOLL-038 Complete Streets.docx](#)
[Exhibit 1.pdf](#)
[02-Addedndum Surtax Project Holl-056-COH-RFQ 4666-21-DCM-CSA_Signed](#)
[03-Proposal 2023.01.27 Design Project Specific Municipal ILA HOLL-038](#)
[04-Final Executed ILA HOLL-038-1.18.2023](#)
[05-HBC Engineering Company Professional CSA - Traffic Engineering & I](#)
[06-COI CITY of Hollywood](#)
[R-2021-208](#)
[R-2022-283](#)
[R-2022-284](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

8. [R-2023-069](#) 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 Marlin Engineering, Inc. to Provide Professional Engineering Services for the Design of Johnson Street Local Agency Project, from North 35th Avenue to North 30th Road and From North 21st Avenue to North 14th Avenue, A Florida Department of Transportation Project FM-4455181, in an Amount Not to Exceed \$298,924.00.

Attachments: [Resolution Consultant Contract Award Johnson St LAP MarlinJB](#)
[Marlin Engineering FM-4455181 Johnson St-ATP - Mayor REV](#)
[Johnson St LAP Corridor Lighting Proposal](#)
[Marlin Engineering, Inc. Professional CSA - Traffic Engineering & Transpo](#)
[Marlin Engineering COI](#)
[BMPO Award Letter CSLIP Cycle 3](#)
[FDOT -TIP Hollywood FY 23-27](#)
[R-2021-208](#)
[R-2018-362](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION

9. [R-2023-070](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept Funding From The 2023 Broward County Transportation Surtax Fund To Implement Various Capital Improvement Projects; Authorizing The Appropriate City Officials To Execute All Applicable Program Documents Associated With The Broward County 2023 Transportation Surtax Fund Applications.


Attachments: [RESO 2023 Surtax Project Support pre-legal 02.doc JB edits.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

POLICE DEPARTMENT

10. [R-2023-071](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Expenditure Of Law Enforcement Forfeiture Funds (State) Pursuant To The Federal Comprehensive Crime Control Act Of 1984, To Provide Funding For Law Enforcement Training, Law Enforcement Investigations (Inclusive Of Overtime, Confidential Informant Fees), And The Acquisition Of Law Enforcement Equipment In An Amount Not To Exceed \$250,000.00; Amending The Fiscal Year 2023 Adopted Operating Budget (R-2022-283).


Attachments: [Resolution Exhibit 1](#)

Strategic Plan Focus Area:  Public Safety

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

11. [P-2023-016](#) A Proclamation In Recognition Of Frank Orillio Day, March 15, 2023.

Attachments: [02-15-23-Orillio, Frank.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

12. [P-2023-017](#) A Proclamation In Recognition Of Florida Surveyors and Mappers Week, March 19-25, 2023.

Attachments: [03-15-23-Florida Surveyors and Mappers Week.docx](#)


Strategic Plan Focus Area:  Communications & Civic Engagement

13. [P-2023-018](#) A Proclamation In Recognition Of Women's History Month, March 2023.

Attachments: [03-15-23 -Women's History Month.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

14. [P-2023-019](#) Presentation By Chris O'Brien, Police Chief, Recognizing Recipients Of Hollywood Police Department Awards For The Month Of January 2023.


Strategic Plan Focus Area:  Public Safety

1:15 PM TIME CERTAIN ITEM(S)

15. [P-2023-020](#) Presentation By Terry Cantrell, Chair, Regarding The Annual Report For The General Obligation Bond Oversight Advisory Committee.

Strategic Plan Focus Area:  Communications & Civic Engagement

16. [P-2023-021](#) Presentation By Jacqueline Grant, Chair, Regarding The Annual Report For The Education Advisory Committee.

Strategic Plan Focus Area:  Communications & Civic Engagement

17. [PO-2023-01](#) An Ordinance Of The City Of Hollywood, Florida, Vacating A Portion Of The Platted Alley Lying Within Block 49 Of The Plat Of "Hollywood Hills", Plat Book 6, Page 22; Providing A Severability Clause And A Repealer Provision.

Attachments: [1 EN-23-006 Ordinance 831 N Highlands Alley Vacation LEGAL APPROVED.doc](#)
[3 Exhibit A alley vacating sketch 3500.pdf](#)
[4 Attachment 1 - site plan resolution.pdf](#)
[5a Attachment 2 - \(NEW alley\)configuration.pdf](#)
[5b Attachment 2 - right turn lane parcel dedicated 3500.pdf](#)
[5c Attachment 2 - sketch fpl a,b,c easements 3500.pdf](#)
[6 NGUYEN SITE PLAN 52322 Alleyway.pdf](#)

Second Reading

Engineering Division

Advised Public Hearing

No Changes Since First Reading

Strategic Plan Focus Area:  Infrastructure & Facilities

2:00 PM TIME CERTAIN ITEM(S)**18. [PO-2023-02](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 33 Of The Code Of Ordinances Titled “Police Officer’s Retirement System”; Incorporating Various Changes To The Retirement System Contained In The Collective Bargaining Agreement Between The Fraternal Order Of Police, Lodge #24 And The City Of Hollywood, Including Changes Relating To Definitions, Normal Retirement Benefits, And Military Service Buy Back; Further Amending Chapter 33 By Removing Outdated And Obsolete Provisions.

Attachments: [Ord 2023- Police Pension Revisions.docx](#)

First Reading

Office of the City Attorney

Requires a 5/7 vote

Strategic Plan Focus Area:  Financial Management & Administration

2:15 PM TIME CERTAIN ITEM(S)**19. [P-2023-022](#)**

A Presentation By John Lafferty, Kimley-Horn, To Promote Public Outreach Efforts To Help Identify Potential Community Shuttle Routes And Micro-Transit Zones Within Districts 3, 4, 5 And 6.

Engineering Division

Strategic Plan Focus Area:  Infrastructure & Facilities

ORDINANCE(S)**20. [PO-2023-03](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled “Municipal Beach” To Prohibit The Smoking Of Filtered Cigars On The Municipal Beach.

Attachments: [ORDINANCE - CHAPTER 99 - SMOKING ON THE MUNICIPAL BEACH-NEW](#)

First Reading

Office of the City Attorney


Strategic Plan Focus Area:  Public Safety

21. [PO-2023-04](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 103 Of The Code Of Ordinances Entitled "Parks And Recreation" To Prohibit The Smoking Of Filtered Cigars In Municipal Parks And On Playgrounds.

Attachments: [ORDINANCE - CHAPTER 103 - SMOKING IN PUBLIC PARKS AND PLAYGR](#)

First Reading

Office of the City Attorney

Strategic Plan Focus Area:  Public Safety

REGULAR AGENDA

22. [P-2023-023](#) Presentation By Larry Bornstein, Support Services Manager, Regarding The Hollywood Police Department Body-Worn Camera Program.

Police Department

Strategic Plan Focus Area:  Public Safety

23. [R-2023-072](#) 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 Weekley Asphalt Paving, Inc. For Roadway, Drainage And Miscellaneous Construction In An Amount Not To Exceed \$2,500,000.00 Based Upon Broward County's Invitation For Bid No. PNC2124420B1 In Accordance With Section 38.41(C)(5) Of The City's Procurement Code (Piggyback).

Attachments: [Resolution \(Weekley Asphalt\).docx](#)
[PA_300000006758576_PA600666_0-1.pdf](#)
[Award Letter to Vendor.pdf](#)
[Award Rejection Authority Memorandum - PNC2124420B1 Pavement Resurfac](#)
[E-mail from Broward County.pdf](#)
[Packet_for_Bid_PNC2124420B1 with Q&A.pdf](#)
[Piggyback Request Form.pdf](#)
[Piggyback Checklist.pdf](#)
[Weekly Asphalt Paving Tabulation Packet for PNC2124420B1.pdf](#)


Engineering Division

Strategic Plan Focus Area:  Infrastructure & Facilities

24. [R-2023-073](#) A Resolution Of The City Commission Of The City Of Hollywood, Approving And Authorizing The Appropriate City Officials To Execute Blanket Purchase Agreements To A Perfect Edge, Inc. and Nice & Smooth Landscape Corporation For Citywide Grounds Maintenance Services To Increase The Contract Amount From \$1,446,721.00 To \$1,965,333.00 In Accordance With Section 38.48 Of The Procurement Code (Change Order).

Attachments: [RESO TMP-2023-093 ver2.docx](#)
[A Perfect Edge Draft PA600406_5.pdf](#)
[N S Landscape Draft PA600407_3.pdf](#)
[R-2021-275 \(002\).pdf](#)
[Term Sheet TMP-2023-093 ver2.docx](#)

Department of Public Works

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

25. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 26. Commissioner Shuham, District 1
- 27. Commissioner Anderson, District 2
- 28. Commissioner Callari, District 3
- 29. Vice Mayor Gruber, District 4
- 30. Commissioner Biederman, District 5
- 31. Commissioner Quintana, District 6
- 32. Mayor Levy
- 33. City Attorney
- 34. City Manager
- 35. 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.