

## **Regular City Commission Meeting**

**Wednesday, February 19, 2025**

**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***

***Idelma Quintana, Vice Mayor - District 6***

***Caryl Shuham, Commissioner - District 1***

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

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

***Adam Gruber, Commissioner - District 4***

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

***George R. Keller, Jr., CPPT, City Manager***

***Damaris Henlon, Interim 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 - 21 and 22****5:00 PM - Item - 24**

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

## **CONSENT AGENDA**

(Items # 5-20)

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 CLERK**

5. [R-2025-045](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Changing The Regular City Commission Meeting Scheduled On December 3, 2025, To December 10, 2025.

**Attachments:** [R- 2025 meeting date changes.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

### **DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT**

6. [R-2025-046](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Change Order To A Contract With American Ramp Company For The Justice Skatepark Project At Stanley Goldman Memorial Park To Increase The Contract Term From 395 Days To 756 Days And To Increase The Contract Amount From \$709,720.00 To \$790,220.00 In Accordance With Section 38.48 Of The Procurement Code.

**Attachments:** [Resolution Justice Skatepark Change Order.docx](#)  
[American Ramps Change Order 2.pdf](#)  
[Change Order 1.pdf](#)  
[American Ramp Contract.pdf](#)  
[Permit fee allowance Proposal.pdf](#)  
[Engineering Services proposal.pdf](#)  
[11.07.24 Revised Project Schedule Hollywood FL.pdf](#)  
[R-2023-208.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

7. [R-2025-047](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Change Order To A Contract With State Contracting & Engineering Corporation For The Armory Community Center Renovation Project To Increase The Contract Term From 375 Days To 768 Days In Accordance With Section 38.48 Of The Procurement Code.

**Attachments:** [Resolution Dowdy State Change Order for Increased Schedule.docx](#)  
[Dowdy State Change Order 2 Time.pdf](#)  
[CMAR Phasell Construction Services - Dowdy State Contracting.pdf](#)  
[R-2023-141 GMP reso.pdf](#)  
[CPM Concesssion Stand.pdf](#)  
[R-2024-048.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

### DEPARTMENT OF DEVELOPMENT SERVICES

8. [R-2025-048](#) 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 GovForce, Inc. For Professional Consultant Services In An Amount Up To \$300,000.00 Over A One-Year Period From February 21, 2025, To February 19, 2026, With Four Optional One-Year Renewals In Accordance With Section 38.41(C)(9) Of The Procurement Code; Amending The Fiscal Year 2025 Operating Budget. (Best Interest)


**Attachments:** [Resolution.docx](#)  
[Exhibit 1: Budget Amendments](#)  
[Draft PA601065 for \\$300000.pdf](#)  
[Contract](#)  
[Statement of Work](#)

Requires a 5/7 Vote.

Strategic Plan Focus Area:  Infrastructure & Facilities


9. [R-2025-049](#) 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 The Blanket Purchase Agreement With Circuit Transit Inc For Micro Transit Services, Increasing The City's Share Of The Contract Amount From \$535,096.44 To \$648,200.34, And The Total Annual Amount From \$1,128,942.00 To \$1,242,045.90.

**Attachments:** [RESO - Circuit Change Order](#)  
[Draft Change Order PA600746.pdf](#)  
[R-2024-132.pdf](#)  
[R-2023-161.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

10. [R-2025-050](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Releasing A Declaration Of Unity Of Title Between 5909 Hollywood Boulevard And A Property Located On Tyler Street Between North 59th Avenue And Columbus Parkway And Entering Into A New Unity Of Title Between 5909 And 5901 Hollywood Boulevard.

**Attachments:** [Resolution RELEASE OF UNITY OF TITLE.pdf](#)  
[DRAFT-New Unity of Title .doc](#)  
[Map](#)

Strategic Plan Focus Area:  Economic Vitality

### DEPARTMENT OF FINANCIAL SERVICES


11. [R-2025-051](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Updating The Travel Policy And Procedure For City Employees Traveling On City Business.

**Attachments:** [Resolution Travel Policy Procedure 038-1 - Travel Policy Procedure - CLEAN ST 020424](#)  
[038-1 - Travel Policy Procedure - Strikethrough to ST 020424 R-2023-012](#)

Strategic Plan Focus Area:  Financial Management & Administration

12. [R-2025-052](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City Manager's Emergency Approval Of A Blanket Purchase Agreement Up To \$270,000.00 With Bank Of America, N.A. And Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Bank Of America, N.A. For Electronic Payment Services For An Initial Five-Year Term With Up To 20 One-Year Annual Renewals Based Upon Master Services Agreement With Central Florida Expressway Authority In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)


**Attachments:** [01 Reso Merchant Svcs Piggyback 2.19](#)  
[02 Master Services Agreement Orlando Orange County Expressway Authority](#)  
[03 Participant Rider Amendment to Master Services Agreement](#)  
[04 City of Hollywood Fl \(BoA\) Merchant Agmt \(1.21.25\)](#)  
[05 Combined Piggyback Form Checklist - Bank of America](#)  
[06 PR-25-048 CM Memo Emergency Bank of America.doc](#)  
[2025 BOA Merchant Svcs Term Sheet.doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

## POLICE DEPARTMENT

13. [R-2025-053](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City To Apply For And, If Awarded, Accept The Florida Inland Navigational District 2025 Waterway Assistance Program Grant For The Boat Lift Project In The Approximate Amount Of \$50,000.00 With 50% Matching Funds; And Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents.

**Attachments:** [Resolution.doc](#)  
[WAP 2025 Application Attachment E 5.pdf](#)

Strategic Plan Focus Area:  Public Safety

## DEPARTMENT OF PUBLIC UTILITIES

14. [R-2025-054](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To All Roads Kenworth, LLC For A Kenworth T880 Dump Truck In An Amount Up To \$213,251.00 Based Upon Contract Fsa23-Equ21.0: Equipment In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

**Attachments:** [All Road Kenworth Dump Truck Resolution \(Piggyback\) LEGAL.docx](#)  
[Draft PO PFY-2501557 0.pdf](#)  
[Combined Piggyback Form Checklist Executed.pdf](#)  
[FSA23EQU210-Equipment Final Award Packet10122023 \(1\).pdf](#)  
[FSA23EQU210-Tabulation List.pdf](#)  
[FSA23EQU210 - Final Award Notification.pdf](#)  
[All Roads Kenworth FSA23VEH21 Complete Quotation City of Hollywood T480 VEH21.1-Extension-Packet.pdf](#)  
[T480 Dark Blue Body.pdf](#)  
[Warranty .pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

15. [R-2025-055](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Autocar Truck For The Purchase Of A Kalmar Ottawa T2 Yard Spotter Truck In An Amount Up To \$137,847.00.

**Attachments:** [Yard Dog Spotter Resolution \(LEGAL\) .docx](#)  
[Draft PO PFY-2501572 0.pdf](#)  
[IFB-256-25-JJ Ottawa Yard Dog Spotter.pdf](#)  
[Notice of Intent to Award - IFB-256-25-JJ - Ottawa Yard Dog \(Jan 8, 2025\).pdf](#)  
[\[Autocar Truck\] Response Document Report \(1\).pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

16. [R-2025-056](#) 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 Trio Development Corporation For Sewer Lift Station Rehabilitation And Repair Services In An Annual Amount Up To \$500,000.00 From February 19, 2025, Through September 30, 2029, Based Upon Contract Number E-04-24 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

**Attachments:** [Trio Development Reso \(Piggyback\) \(LEGAL\).docx](#)  
[PA PA601055 0-1.pdf](#)  
[Executed Piggyback Request Form TRIO.docx.pdf](#)  
[Executed Piggyback Checklist TRIO.docx.pdf](#)  
[Pompano-Trio Contract E-04-24 BID.pdf](#)  
[Pompano-Trio Contract E-04-24 \(1\).pdf](#)  
[Hollywood to Piggyback Trios Pompano Beach Contract Offer Letter.pdf](#)  
[Trio Risk Approved COI.pdf](#)  
[Term Sheet - pompano beach \(piggyback\) public utilities.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

17. [R-2025-057](#) 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., For Construction Services Related To The Relocation Of Water, Sewer, And Irrigation Pipes To Facilitate The Construction Of Stormwater Pump Stations Near The Intersections Between A1A And Sherman And Van Buren Streets By The Florida Department Of Transportation In An Amount Up To \$859,642.70.

**Attachments:** [Resolution – A1A Utilities Relocation LEGAL.docx](#)  
[Award Recommendation Letter A1A Utility Relocations-.pdf](#)  
[2024-12-26 FDOT \(A1A\) Utility Relocations Evaluation Tabulation.pdf](#)  
[2024-12-26 FDOT \(A1A\) Utility Relocations Evaluation Tabulation details.pdf](#)  
[Contract Book FDOT \(A1A\) Utility Relocations.pdf](#)  
[\[Southeastern Engineering Contractors, Inc.\] Response Document Report.pdf](#)  
[\[Ferreira Construction Co., Inc\] Response Document Report.pdf](#)  
[\[David Mancini and Sons, Inc.\] Response Document Report.pdf](#)  
[Certificate.pdf](#)  
[Term Sheet - contract IFB public utilities pump stations southeast engineers.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

18. [R-2025-058](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Site Access Agreement Between Broward County And The City Of Hollywood For Drainage Canal Maintenance At West Lake Park.

**Attachments:** [Resolution - Access Agreement BC Parks \(LEGAL\).docx](#)  
[Site Access Agreement-City of Hollywood - Drainage Canal Maintenance at We](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

19. [R-2025-059](#) 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 25-06 With Hazen And Sawyer, P.C. For On-Call And In-House Engineering Support Services, On An As-Needed Basis, In An Amount Up To \$300,000.00.

**Attachments:** [Resolution - ATP H&S 25-06 On-Call In-House Support \(LEGAL\).docx](#)  
[ATP - H&S 25-06 On Call In-House Support.doc](#)  
[Engineering & Administrative Assistance - H&S 25-06.pdf](#)  
[COI H&S Continuing Services Agreement Exp. 3-29-25.pdf](#)  
[R-2023-251 Engineering Services Related to Water and Wastewater Treatment](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

20. [R-2025-060](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The City Manager To Accept Amendment No. 1 To The Broward County Mobility Improvement Interlocal Agreement No. Holl-064 In The Amount Of \$595,000.00 And To Approve Change Order No. 1 To Increase The Contract Amount For Additional Drainage Improvements; Amending The Fiscal Year 2025 Operating Budget And Capital Improvement Plan.


**Attachments:** [Resolution \(LEGAL\).docx](#)  
[Exhibit 1.pdf](#)  
[R-2021-053 - Executed.pdf](#)  
[R-2024-261 Washington Park Utilities Improvements.pdf](#)  
[Interlocal Agreement HOLL-064-01\(Final\).pdf](#)  
[HOLL-064 First Amendment.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

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




21. [P-2025-007](#) Presentation By Ronnie Isenberg, Grants & Foundation Manager, And Michael Kelly, Associate Director Of Development, Goodman Jewish Family Services, Of The Apple Award In Recognition Of The City's Continued Support.

Strategic Plan Focus Area:  Communications & Civic Engagement

22. [P-2025-008](#) A Proclamation In Recognition Of The One Year Anniversary Of The Hollywood Community Court.

**Attachments:** [02-19-25-Hollywood Community Court.doc](#)  
[SS-One Year Anniversary - Community Court.docx](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

### **REGULAR AGENDA**

23. [R-2025-061](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Right Of Way License Agreement Between Stephen And Jodi Straley And The City Of Hollywood, And Authorizing The Appropriate City Officials To Sign Outside Agency Permit Applications For Seawall Construction Adjacent To 5409 North Surf Road, In The City Right Of Way Reconstructing And Extending The Existing Seawall And Requiring The Seawall To Be Maintained In Perpetuity.

**Attachments:** [Resolution ROW License Agreement.doc](#)  
[Right of Way License Agmt.DOC](#)  
[Straley Seawall Draft Plans 8-8-24.pdf](#)  
[Straley Basis of Design.pdf](#)

Department of Development Services

Strategic Plan Focus Area:  Resilience & Sustainability

24. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

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

The City of Hollywood is conducting its City Commission Meetings in person at City Hall, located at 2600 Hollywood Boulevard. To view the meeting agenda, please visit [hollywoodfl.org](http://hollywoodfl.org). Members of the public may watch the City Commission Meetings via the City's website at [hollywoodfl.org/WatchMeeting](http://hollywoodfl.org/WatchMeeting), via livestream on the City's YouTube Channel, on Comcast Channel 78 or ATT U-Verse Channel 99.

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 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 Clarissa Ip, ADA Coordinator/City Engineer, five business days in advance at 954-921-3915 (voice) or email: [cip@hollywoodfl.org](mailto:cip@hollywoodfl.org). 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.

