

Regular City Commission Meeting

Wednesday, May 7, 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 - 18 thru 20**1:15 PM - Item - 21****1:45 PM - Item - 22****5:00 PM - Items - 23 thru 24**

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

CONSENT AGENDA**OFFICE OF HUMAN RESOURCES****5. [R-2014-098](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between U.S. Healthworks Medical Group Of Florida, Inc. And The City Of Hollywood For Occupational Health Services For An Estimated Annual Expenditure Of \$54,500.00

Attachments: [Reso - US Healthworks Medical Group.doc](#)
[AtchOccupationalHealthServices.pdf](#)
[Term Sheet - US Healthworks Medical Group.doc](#)
[BIS 14-138.doc](#)

OFFICE OF PARKING & INTERGOVERNMENTAL AFFAIRS

6. [R-2014-099](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between The Highest Ranked Firm And The City Of Hollywood For Credit Card Enabled Single Space Meters In An Amount Not To Exceed \$150,220.00.

Attachments: [resCreditCard Single Space Meters.doc](#)
[RFP-4382-14-JE MacackKay Meters RFP Response2.pdf](#)
[RFP-4382-14-JE IPS Group Response 2.pdf](#)
[RFP-4382-14-JE Duncan Solutions..pdf](#)
[RFP-4382-14-JE Backup.pdf](#)
[TermSheetcreditcardspacemetersIPSRfp2014.doc](#)
[BIS 14129.doc](#)

OFFICE OF REAL ESTATE

7. [R-2014-100](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Termination Of The Current Boat Dock Lease Agreement Between The City Of Hollywood (Lessor) And Nicholas And Karen Pietrocarlo (Lessees) And Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease For Use Of Public Lands For A Boat Dock.

Attachments: [Lease Termination - Replacement Apr. 2104.doc](#)
[2014Amended Pietrocarlo.doc](#)
[Term Sheet - Boat Dock Lease - Pietrocarlo.doc](#)
[BIS14135.doc](#)

8. [R-2014-101](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Termination Of The Current Boat Dock Lease Agreement Between The City Of Hollywood (Lessor) And Annette Flynn (Lessee) And Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease For Use Of Public Lands For A Boat Dock.

Attachments: [Lease Termination - Replacement Apr. 2104.doc](#)
[2014Amended Flynn lease.doc](#)
[sharpscan@hollywoodfl.org_20140409_122442.pdf](#)
[Term Sheet - Boat Dock Lease - Flynn.doc](#)
[BIS14134.doc](#)

9. [R-2014-102](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Termination Of The Current Boat Dock Lease Agreement Between The City Of Hollywood (Lessor) And Jules J. Cohen And Carol Cohen (Lessees) And Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease For Use Of Public Lands For A Boat Dock.

Attachments: [Reso - Boat Dock Lease - Cohen.doc](#)
[2014 Amended Lse.doc](#)
[sharpscan@hollywoodfl.org_20140421_101028.pdf](#)
[Term Sheet - Boat Docke Lease - Cohen.doc](#)
[BIS 14136.doc](#)

DEPARTMENT OF FINANCIAL SERVICES**10. [R-2014-103](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached 2014 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding The Local Option Gas Tax, The Attached 2014 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding Additional Local Option Gas Tax On Motor Fuel, And The Attached 2014 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding Additional Local Option Gas Tax On Motor Fuel For Transit.

Attachments: [reso Gas Tax FY 14.doc](#)
[GASTAX6_2014 ex 1.doc](#)
[GASTAX3_2014 ex 2.doc](#)
[GASTAX5_2014 ex 3.doc](#)
[tergastx.doc](#)
[tergstxa.doc](#)
[tergstxt.doc](#)
[BIS 14-131.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**11. [R-2014-104](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between Ten-8 Fire Equipment, Inc. And The City Of Hollywood For The Purchase Of A Pumper Truck For The Fire Rescue And Beach Safety Department In An Estimated Amount Of \$420,465.00.

Attachments: [Reso - Ten-8 Fire Equipment, Inc. - Pumper Truck.doc](#)
[Ten-8 Pumper Truck Backup.pdf](#)
[Term Sheet - Ten-8 Fire Equipment, Inc..doc](#)
[BIS14141.doc](#)

(Funds From Seminole Account)

12. [R-2014-105](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between Dr. Randy S. Katz, D.O And The City Of Hollywood To Provide Medical Director Services For The Fire Rescue Department In An Amount Not To Exceed \$60,000.00

Attachments: [resMedical Director.doc](#)
[RFP-4402-14-JE Dr. Randy Katz Response.pdf](#)
[RFP-4402-14-JE Medical Director Backup.pdf](#)
[TermSheetKatzMedicalDirector2014.rtf](#)
[BIS 14132.doc](#)

POLICE DEPARTMENT**13. [R-2014-106](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Weed-A-Way, Inc. And The City Of Hollywood To Provide Lot Clearing And Tractor Mowing On Non-Maintained, Improved Properties And Vacant Lots In An Estimated Annual Amount Of \$127,635.00.

Attachments: [resLot Clearing-Tractor Mowing.doc](#)
[F-4383-14-JE BPO & Backup.pdf](#)
[TermSheetWeedAWayLotMowingBid2014.doc](#)
[BIS 14133.doc](#)

DEPARTMENT OF PUBLIC UTILITIES**14. [R-2014-107](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Agreement Between Harcros Chemicals, Inc. And The City Of Hollywood For The Supply And Bulk Delivery Of Hydrofluosilicic Acid (Fluoride) In An Estimated Amount Of \$71,692.50.

Attachments: [RES-Hydrofluosilic Acid 2014.doc](#)
[AtchHydrofluosilic Acid-Harcros14.pdf](#)
[Term Sheet - Hydrofluosilicic Acid - Harcros Chemicals, Inc..doc](#)
[BIS 14130.doc](#)

15. [R-2014-108](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Arrowmail Presort Co., Inc. And The City Of Hollywood To Provide Presort Mail & Fulfillment Services Including Daily And Bulk Mail Services In An Estimated Annual Amount Of \$382,607.00.

Attachments: [ArrowRESO.doc](#)
[AtchArrowmail.pdf](#)
[Term Sheet - Arrowmail Presort Co., Inc..doc](#)
[BIS 14-140.doc](#)

DEPARTMENT OF PUBLIC WORKS**16. [R-2014-109](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Don Reid Ford, Inc. And The City Of Hollywood For The Purchase Of Three (3) 2014 Ford Escape Compact SUV Vehicles In The Amount Of \$66,798.00

Attachments: [ResFordEscapesDonReidFord.doc](#)
[AtchDonReidEscapes.pdf](#)
[TermSheetDonReidSUV2014.doc](#)
[BIS 14137.doc](#)

17. [R-2014-110](#)

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 Hallandale Beach And The City Of Hollywood For The Use Of The City's CNG Fuel Facility To Purchase Fuel At The Established Consumption Rate Plus A 9% Surcharge.

Attachments: [RESO Hallandale Fuel.docx](#)
[fuelservicehallandalebeachcitycngfacility2014finalApril14.doc](#)
[termhallandalefuelservicecngag2014.doc](#)
[BIS 14139.doc](#)

17A. [R-2014-111](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Terminate The Agreement For Recyclables Processing Services Between Ecological Paper Recycling, Inc. And The City Of Hollywood, And Authorize The Appropriate City Officials To Negotiate And Execute The Attached Agreement For Recyclables Processing Services Between Progressive Waste Solutions Of FL., Inc. F/K/A Waste Services Of Florida, Inc. And The City Of Hollywood And For And Estimated Annual Revenue In The Amount Of \$226,560.00.

Attachments: [resTerminateEcologicalAwardProgressiveForRecyclables0501014.doc](#)
[ProgressiveAgreement&Attachments.pdf](#)
[F-4365-13-IS.pdf](#)
[F-4365-13-IS addn1.pdf](#)
[F-4365-13-IS Addn2.pdf](#)
[TermSheetProgressiveWasteIFBRecycables2014REV2.doc](#)
[BIS 14144.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

18. [P-2014-030](#)

Proclamation In Recognition Of Public Service Recognition Week - May 4-10, 2014.

Attachments: [ProPSRW-2014.doc](#)

19. [P-2014-031](#)

Proclamation In Recognition Of The 45th Annual Municipal Clerks Week - May 4-10, 2014.

Attachments: [ProcMunicipal Clerks Week-2014.doc](#)

20. [P-2014-032](#)

Presentation Of Awards By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts To Anthony Tiru, Most Valuable Employee, Full-time And Amber Shaw, Most Valuable Employee Part-time For The Second Quarter Of Fiscal Year 2014.

1:15 PM TIME CERTAIN ITEM(S)

21. [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](#)

Second Reading

No Changes Since First Reading

1:45 PM TIME CERTAIN ITEM(S)

22. [P-2014-033](#) Presentation By Associate Professor Francis Lyn And 5th Year Students From The Florida Atlantic University School Of Architecture (FAUSoA) and MetroLAB, Which Chronicles Their Spring Semester Graduate Level Design Studio Collaboration With The City Of Hollywood. The Goal Was To Produce A Visionary Transit Oriented Development Master Plan.

5:00 PM TIME CERTAIN ITEM(S)

23. [P-2014-034](#) Proclamation In Recognition Of Drinking Water Week - May 4-10, 2014.

Attachments: [ProcDrinkingWaterWk - 2014.doc](#)

24. [P-2014-035](#) Presentation Of Awards By Steve Joseph, Public Utilities Director To The Winners Of The 2014 Water Conservation Poster Contest.

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

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