

Regular City Commission Meeting

Wednesday, September 6, 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

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

Douglas R. Gonzales, City Attorney

Patricia A. Cerny, City Clerk

NOTES

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 - 24 thru 27

1:15 PM - Item - 28

5:00 PM - Item - 35

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

CONSENT AGENDA

(Items # 5-23)

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 BUDGET & PERFORMANCE MANAGEMENT

5. [R-2023-260](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2023 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2022-283; Amending The Fiscal Year 2023 Capital Improvement Plan As Adopted And Approved By Resolution R-2022-284; Authorizing The Appropriate City Officials To Accept Grants And Execute All Applicable Grant Documents.


Attachments: [Reso-Budget Amendment.docx](#)
[Exhibits 1-10.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF THE CITY ATTORNEY

6. [R-2023-261](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Dean Lutrario In The Amount Of \$100,000.00.

Attachments: [2023 Reso Lutrario Settlement.doc](#)
[Settlement Agreement signed by Client \(07256056xB3B17\).pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF THE CITY CLERK

7. [R-2023-262](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Changing The Regular Commission Meetings Scheduled In June, July, October and November 2024, Scheduling A Regular Commission Meeting On August 28, 2024, And Canceling The December 18, 2024, And January 1, 2025 City Commission Meetings.

Attachments: [R-DATE-reschedule-change 2024 meetings.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

OFFICE OF HUMAN RESOURCES

8. [R-2023-263](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing A Civil Service Board Attorney Pursuant To Section 33.174 Of The City Code And Authorizing The Execution Of An Agreement With Torcvia, Donlon, Goddeau & Rubin, P. A. For Legal Services For An Estimated Annual Expenditure Of \$7,000.00.

Attachments: [2023 Resolution for Civil Service Board Attorney.docx](#)
[Torcvia Agreement for Legal Services to the Civil Service Board 8-10-23.pdf](#)
[Glen Torcvia Proposal.pdf](#)
[Glen Torcvia Resume 7-17-23.pdf](#)
[MDM Proposal.pdf](#)
[Mutamba July 2023 Resume.pdf](#)
[Robert Norton Proposal.pdf](#)
[York Flik-CSV.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

9. [R-2023-264](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Of Flood Insurance Policies With Various Flood Insurance Companies For Various Locations For A Not-To-Exceed Amount of \$276,820.00.

Attachments: [2023-2024 Reso Various Flood Insurance Renewal Policies.doc](#)
[City of Hollywood Flood Policies 2023 .xls](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF INFORMATION TECHNOLOGY

10. [R-2023-265](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Insight Public Sector, Inc. For The Purchase Of Hardware, Software And Accessories For An Estimated Amount Up To \$500,000.00 For The Period From May 1, 2023 To April 30, 2026, Based Upon Omnia Partners Contract No. 23-6692-03 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

Attachments: [Resolution](#)
[Purchase Agreement](#)
[Piggyback Form](#)
[Piggyback Checklist](#)
[Contract](#)
[Executive Summary](#)


Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PARKS, RECREATION, & CULTURAL ARTS

11. [R-2023-266](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Amend The Sublease Agreement With The Boys & Girls Clubs Of Broward County, Inc. To Document The Programming Use Change And Renovation For Additional Recreation Space In The West Hollywood Neighborhood Network Center.

Attachments: [Reso - Boys and Girls Club Amendment 8.15.23.docx](#)
[Exhibit A BAGC Teen Center.pdf](#)
[Executed BAGC Sublease exp 2032.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

12. [R-2023-267](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Top Line Recreation Inc. For The Purchase And Installation Of Playground Equipment, Shade System And Playground Surfacing At Stanley Goldman Memorial Park, A Capital Improvement Project, In An Amount Up To \$226,243.21 Based Upon A Contract Award Under Clay County RFP No. 18/19-2 In Accordance With Section 38.41(C) (5) Of The Procurement Code (Piggyback).


Attachments: [Reso -Top Line \(Playground Installation\)-REV 1.docx](#)
[Draft PO PFY-2303663.pdf](#)
[Piggyback Request Form SGMP.pdf](#)
[Piggyback Checklist SGMP.pdf](#)
[Quote TLRQ5063-04.pdf](#)
[Design Plan_VF StanGoldman new site plan.pdf](#)
[HOLLYWOOD City of - STAN G P - GL and Auto - 2023.pdf](#)
[Hollywood City of - WC 2024.pdf](#)
[Clay County Renewal and Solicitation Document.pdf](#)
[Term Sheet - Top Line Recreation, Inc- SGMP.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

POLICE DEPARTMENT


13. [R-2023-268](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing A Donation Of Law Enforcement Forfeiture Funds Pursuant To Florida's Contraband Forfeiture Act In The Amount Of \$75,000.00 To Support Continued Safe Neighborhood And Crime Prevention Programs; Amending The Fiscal Year 2023 Operating Budget (R-2022-283).

Attachments: [Resolution](#)
[Exhibit 1.pdf](#)
[Boys and Girls Clubs of Broward County Application](#)
[Hispanic Unity - Application](#)
[Art and Culture Center LETF FY24 Application](#)
[Kids In Distress HPD LETF FY 2023 Application](#)
[YMCA of South Florida](#)
[Hollywood PAL LETF Application](#)

Strategic Plan Focus Area:  Public Safety


14. [R-2023-269](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With The Shyft Group Upfit Services, Inc., D/B/A Strobes-R-Us, For The Supply And Installation Of Emergency And Related Equipment For Law Enforcement, Fire Rescue And Beach Safety, And General Fleet Vehicles In An Annual Amount Up To \$840,000.00 Over A Three-Year Period Based Upon The Broward Sheriff's Office Contract RLI #23004ap - Emergency Equipment For Vehicles In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

Attachments: [Resolution](#)
[PA_300000006758576_PA600736_0](#)
[Strobes R Us piggyback](#)
[BSO Contract Signed](#)
[Approved COI_2023](#)

Strategic Plan Focus Area:  Public Safety

15. [R-2023-270](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Service Agreement With Vetted Security Solutions, LLC And Purchase CCTV And License Plate Reader Equipment, Software, And Services In An Annual Amount Up To \$661,000.00 Over A Two-Year Period In Accordance With Section 38.41(C)(11)(A) Of The Procurement Code (Exceptions).

Attachments: [Resolution Hollywood Service Agreement 07June2023 \(1\) R-2022-110.pdf](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC UTILITIES

16. [R-2023-271](#) 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 Environmental Products Group, Inc., For The Provision Of Maintenance, Repairs, And Parts For Four Vactor Trucks And One TV Truck In An Amount Up To \$200,000.00 In Accordance With Section 38.41(C)(2) Of The Procurement Code (Sole Source).

Attachments: [Environmental Products Group, Inc. \(EPG\) Resolution-Sole Source Draft PO PFY-2303547 0-1.pdf](#)
[EPG Labor Rates.docx](#)
[EPG Sole Source Justification Form.pdf](#)
[EPG Sole Source Letter.pdf](#)
[Risk EPG COI Approval.pdf](#)
[Term Sheet - Environmental Products Group, Inc.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

17. [R-2023-272](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City Manager's Approval Of A Purchase Order With Airgas USA, LLC For The Emergency Provision And Delivery Of Liquid Oxygen To The Southern Regional Wastewater Treatment Plant In An Amount Up To \$300,000.00 In Accordance With Section 38.41(C)(1) Of The City's Procurement Code (Emergency Purchases).

Attachments: [Airgas LOX Ratification Reso](#)
[Airgas COI Risk Approval.pdf](#)
[PU-23-78a Airgas Emergency CM Memo.pdf](#)
[CM Memo Airgas Payments.pdf](#)
[Term Sheet - Airgas USA LLC.doc final JB.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

18. [R-2023-273](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City Manager's Approval Of A Purchase Order With Lanzo Construction Co., Florida For The Emergency Repair Of A 72-Inch Grit Chamber Effluent Pipe In An Amount Up To \$425,580.00, Pursuant To Section 38.41(C) (1) Of The City's Procurement Code; Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number H&S 23-07 With Hazen And Sawyer, P.C. In An Amount Up To \$31,611.00 For Construction Administration Services For This Project.

Attachments: [Resolution - Lanzo SRWWTP 72-inch Pipe Repair.docx](#)
[ATP H&S 23-07 - SRWWTP 72-inch Pipe Repair.pdf](#)
[Bid-Lanzo - SRWWTP 72-inch Pipe Repair.pdf](#)
[Construction Budget - Lanzo SRWWTP 72-inch Pipe Repair.pdf](#)
[H&S Proposal - Lanzo SRWWTP 72-in Pipe Repair.pdf](#)
[H&S Renewal Letter - Lanzo SRWWTP 72-inch Pipe Repair.pdf](#)
[Memo PU-23-90 - Lanzo SRWWTP 72-inch Pipe Repair.pdf](#)
[R-2017-283 - Lanzo SRWWTP 72-inch Pipe Repair.pdf](#)
[Presentation-Lanzo SRWWTP 72-inch Pipe Repair.pptx](#)
[Sunbiz Detail - Lanzo SRWWTP 72-inch Pipe Repair.pdf](#)
[Term Sheet - Lanzo Construction Co., Florida .doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

19. [R-2023-274](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order No. 2 With Cardinal Contractors, Inc. In The Amount Up To \$140,053.81 For The Deep Injection Wells 3 & 4 Pump Station Project, And Authorizing Payment By Utilizing Funds Remaining In The Project Contingency Resulting In No Net Change To The Contract Amount In Accordance With Section 38.48(C) Of The Procurement Code (Change Orders).

Attachments: [Resolution - DIW 3&4 Pump Station CO No.2.docx](#)
[Change Order - DIW 3&4 Pump Station CO No.2.pdf](#)
[R-2022-069 - DIW 3&4 Pump Station CO No.2.pdf](#)
[Term Sheet - Cardinal Contractors, Inc. Change Order No. 2.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

20. [R-2023-275](#) 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 ARC 23-03 With Arcadis U.S., Inc. For Professional Engineering Support Services Related To Lead And Copper Rule Revision Compliance, Phase 1, In An Amount Up To \$432,160.00.

Attachments: [Resolution - ARC 23-03 Lead and Copper Rule Revisions Compliance.docx](#)
[ATP- ARC 23-03 Lead and Copper Rule Revisions Compliance.pdf](#)
[Proposal - ARC 23-03 Lead and Copper Rule Revisions Compliance.pdf](#)
[Agreement - ARC 23-03 Lead and Copper Rule Revisions Compliance.pdf](#)
[Renewal Letter - ARC 23-03 Lead and Copper Rule Revisions Compliance.pdf](#)
[TermSheetATPArcadis.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

21. [R-2023-276](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City Manager's Approval Of A Purchase Order With Ranch Cryogenics, Inc. For The Emergency Repair And System Restoration Of The Southern Regional Wastewater Treatment Plant Cryogenic Plant In An Amount Up to \$361,558.01, In Accordance with Section 38.41(C)(1) Of The City's Procurement Code. (Emergency Purchases)

Attachments: [Ranch Cryogenics Ratification Reso](#)
[PU-23-78b Ranch Cryo Emergency CM Memo.pdf](#)
[RCI Invoice 1721A.pdf](#)
[RCI Invoice 1721B.pdf](#)
[Risk Approved COI - Ranch Cryogenics 6-6-23 to 6-6-24.pdf](#)
[PFY-2302619.pdf](#)
[Term Sheet - Ranch Cryogenics Inc.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

22. [R-2023-277](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Consulting Engineering Companies And Authorizing The Appropriate City Officials To Execute Continuing Consulting Engineering Contracts With The Eight Highest Ranked Consultants To Provide Professional Engineering Services Related To Infrastructure Projects.

Attachments: [Resolution - Continuing Consulting Services Infrastructure.doc](#)
[Agreement - Continuing Consulting Agreement Infrastructure.docx](#)
[Evaluation Tabulation - Continuing Consulting Agreement Infrastructure.pdf](#)
[SOQ1 - TetraTech Continuing Consulting Agreement Infrastructure.pdf](#)
[SOQ2 - CDM Smith Continuing Consulting Agreement Infrastructure.pdf](#)
[SOQ3 - CTA Continuing Consulting Agreement Infrastructure.pdf](#)
[SOQ4 - CMA Continuing Consulting Agreement Infrastructure.pdf](#)
[SOQ5 - Stantec Continuing Consulting Agreement Infrastructure.pdf](#)
[SOQ6 - CES Continuing Consulting Agreement Infrastructure.pdf](#)
[SOQ7 - Gannett Fleming Continuing Consulting Agreement Infrastructure.pdf](#)
[SOQ8 - HDR Continuing Consulting Agreement Infrastructure.pdf](#)


Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PUBLIC WORKS





23. [R-2023-278](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Duval Ford For The Purchase Of Two Ford Transit T-150 Low Roof 130" Wheelbase Cargo Vans In An Amount Up To \$106,114.67 Based Upon Bradford County Sheriff's Office Vehicle Purchasing Contract BCSO (22-27-1.0) In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).


Attachments: [Law Reviewed Reso - Duval Ford-Final.docx](#)
[Draft Purchase Order PFY-2303632.pdf](#)
[Duval Ford quote 1.pdf](#)
[Duval Ford quote 2.pdf](#)
[Duval Ford - Piggyback Request Form.docx.pdf](#)
[Duval Ford- Piggyback Checklist.docx.pdf](#)
[Bradford County Sheriff-BCSO-Vehicle-Contract-22-27-1.0-Duval-Ford.pdf](#)
[RFP - Automotive-Pursuit-Vehicles.pdf](#)
[Term Sheet - Duval Ford - Cargo Vans.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

24. [P-2023-79](#) Presentation By State Representative Chip LaMarca and State Representative Hillary Cassel Recognizing The Funding Of The Barrier Island Hurricane Evacuation Route/Hollywood Boulevard Bifurcation and Extension Project Through The FY 2024 State Appropriation Request
Strategic Plan Focus Area:  Infrastructure & Facilities
25. [P-2023-79](#) A Proclamation In Recognition Of National Preparedness Month, September 2023.
Attachments: [09-06-23 National Preparedness.doc](#)
Strategic Plan Focus Area:  Public Safety
26. [P-2023-80](#) A Proclamation In Recognition Of National Hispanic Heritage Month, September 15 - October 15, 2023.
Attachments: [09-06-23-National Hispanic Heritage Month.doc](#)
Strategic Plan Focus Area:  Communications & Civic Engagement
27. [P-2023-81](#) A Proclamation In Recognition Of Hunger Action Month® - September 2023.
Attachments: [09-06-23-Hunger Action Month.docx](#)
Strategic Plan Focus Area:  Communications & Civic Engagement

1:15 PM TIME CERTAIN ITEM

28. [PO-2023-12](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 119 Of The Code Of Ordinance Entitled "Vacation Rental License Program"; Amending Various Provisions Of The Program, Including Detailing Additional Requirements Regarding Vacation Rental License Applications, Standards, Inspections, Compliance; Removing Outdated Provisions.
Attachments: [01 Ord Vacation Rental Ordinance Update 2023 v3.docx](#)
Second Reading
Advertised Public Hearing
Department of Development Services
Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

ORDINANCE(S)

29. [PO-2023-14](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 97.12, City Code, Entitled “Regulation Of The Release Of Balloons” To Remove The Exception For Biodegradable Or Photodegradable Balloons.

Attachments: [O-2020-16 Balloon revision - Hollywood expanded ban on plastics \(rev\) Chapter 97 - Littering.pdf](#)

First Reading

Department of Design & Construction Management


Strategic Plan Focus Area:  Resilience & Sustainability

30. [PO-2023-15](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 92 Of The Code Of Ordinances Entitled “Animals” To Prohibit A Dog From Attacking Or Biting Another Animal Or Human Being.

Attachments: [Ordinance-First Reading.doc](#)

First Reading

Police Department


Strategic Plan Focus Area:  Public Safety

REGULAR AGENDA

31. [R-2023-279](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The City Of Hollywood Legislative Agenda For The Upcoming State 2024 Legislative Session.

Attachments: [Reso for 2024 Priorities.doc](#)
[2024 Legislative Priorities](#)

Office of the City Manager

Strategic Plan Focus Area:  Financial Management & Administration

32. [R-2023-280](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Cardinal Contractors, Inc. In An Amount Up To \$10,849,710.00 For Construction Services Related To The 2023 Southern Regional Wastewater Treatment Plant Maintenance Work Project; Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number B&C 23-06 With Brown And Caldwell In An Amount Up To \$371,853.00 For Construction Administration Services For This Project; Amending The Fiscal Year 2023 Capital Improvement Plan.

Attachments: [Resolution - SRWWTP Maintenance Work.docx](#)
[Exhibit 1 - SRWWTP Maintenance Work.pdf](#)
[Contract \(Attachment A\) - SRWWTP Maintenance Work.pdf](#)
[Contract Book - SRWWTP Maintenance Work.pdf](#)
[Bid Proposal Cardinal Contractors, Inc. - SRWWTP Maintenance Work.pdf](#)
[Bid Tabulation - SRWWTP Maintenance Work.pdf](#)
[Award Recommendation Letter - SRWWTP Maintenance Work.pdf](#)
[Presentation - SRWWTP Maintenance Work.pptx](#)
[ATP - B&C 23-03 SRWWTP Maintenance Work.pdf](#)
[B&C Proposal - SRWWTP Maintenance Work.pdf](#)
[B&C Agreement Renewal - SRWWTP Maintenance Work.pdf](#)
[Sunbiz Detail Cardinal Contractors, Inc. - SRWWTP Maintenance Work.pdf](#)
[Term Sheet - Cardinal Contractors, Inc.doc](#)

Department of Public Utilities


Strategic Plan Focus Area:  Infrastructure & Facilities

33. [R-2023-281](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Purchase And Sale Agreement With Amy Ruiz For The Property Located At 550 N. 66th Terrace.

Attachments: [RESO-550 Amy Ruiz \(Denise\)2.docx](#)
[550 Purchase Agreement & LBP Rider.pdf](#)
[Appraisal 1 550 N 66th Terrace, Hollywood, FL 33024-UPDATE R.pdf](#)
[Appraisal 2 550 N 66th Ter.pdf](#)
[Term Sheet - Amy Ruiz Purchase and Sale.doc](#)

Community Development Division

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

34. [R-2023-282](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Man-Con, Inc. For Construction Services Related To The Sewer Extension Project In The Area Bounded By North 35th Avenue To The West, Park Road To The East, Arthur Street To The South, And Taft Street To The North, In An Amount Up To \$10,982,236.00; Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number EAC 23-01 With EAC Consulting, Inc. To Provide Professional Engineering Certification Services For The Project In An Amount Up To \$350,000.00; Authorizing The City Manager Or Designee To Approve Utilization Of The Contingency Funds Reserved For Undefined Conditions As Set Forth In The Contract, If Necessary And Justified, In An Amount Up To \$650,000.00.

Attachments: [Resolution - Man-Con Sewer Extension at Park RD 7110.docx](#)
[Contract - Man-Con Sewer Extension at Park RD.pdf](#)
[Contract Book - Man-Con Sewer Extension at Park RD 7110.pdf](#)
[ATP EAC 23-01 - Hollywood Hills Sewer Ext.pdf](#)
[EAC Proposal - Man-Con Sewer Extension at Park RD 7110.pdf](#)
[EAC Renewal Letter - Man-Con Contract Sewer Extension at Park RD.pdf](#)
[Award Recommendation - Man-Con Sewer Extension at Park RD 7110.pdf](#)
[Man Con Proposal - Man-Con Sewer Extension at Park RD 7110.pdf](#)
[Roadway Proposal - Man-Con Sewer Extension at Park RD 7110.pdf](#)
[SU Proposal - Man-Con Sewer Extension at Park RD 7110.pdf](#)
[R-2022-033 - Man-Con Sewer Extension at Park RD 7110.pdf](#)
[R-2017-284 - Man-Con Sewer Extension at Park RD 7110.pdf](#)
[COI - Man-Con Sewer Extension at Park RD 7110.pdf](#)
[SunBiz - Man-Con Sewer Extension at Park RD 7110.pdf](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

5:00 PM TIME CERTAIN ITEM

35. [PO-2023-06](#)


An Ordinance of the City of Hollywood, Florida, Amending the City's Adopted Comprehensive Plan by Adding the Property Rights Element In Accordance With Section 163.3177(6)(i)2, Florida Statutes. (23-L-27)

Attachments: [2327_Ordinance_2023_second_reading_\(003\).docx final.docx](#)
[Exhibit A.pdf](#)
[2023_0411_PDB_Agenda_Package.pdf](#)
[2023_0721_Florida_Commerce_ORC_Report_.pdf](#)

Second Reading

Advertised Public Hearing

Planning Division

Strategic Plan Focus Area:  Economic Vitality

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

- 36. Vice Mayor Gruber, District 4
- 37. Commissioner Biederman, District 5
- 38. Commissioner Quintana, District 6
- 39. Commissioner Shuham, District 1
- 40. Commissioner Anderson, District 2
- 41. Commissioner Callari, District 3
- 42. Mayor Levy
- 43. City Attorney
- 44. City Manager
- 45. 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.