

Regular City Commission Meeting

Wednesday, May 21, 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 - 13 thru 18

1:15 PM - Items - 19 thru 20

1:30 PM - Item - 21

1:45 PM - Item - 22

2:00 PM - Item - 23

5:00 PM - Item - 29

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

CONSENT AGENDA**OFFICE OF THE CITY CLERK**

5. [R-2014-113](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 2, 2013.

Attachments: [Resolution - min- 10-2.doc](#)
[10-02-2013 Regular Commission Meeting.doc](#)

6. [R-2014-114](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 16, 2013.

Attachments: [Resolution - min - 10-16.doc](#)
[10-16-2013 Regular Commission Meeting.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

7. [R-2014-115](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Doron Precision Systems, Inc. And The City Of Hollywood For The Purchase Of An Interactive Driving Simulation System In The Amount Not To Exceed \$110,000.00.

Attachments: [Res-Driver Simulator.doc](#)
[Driver Simulator PO.pdf](#)
[Driver Simulator Backup.pdf](#)
[TermSheetinteractivedrivingsimulationssystempiggyback.doc](#)
[BIS 14149.doc](#)

8. [R-2014-116](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Letter Of Agreement And Authorizing The Issuance Of The Attached Blanket Purchase Order Between The South Broward Hospital District D/B/A Memorial Healthcare System And The City Of Hollywood For The Purchase Of Medical Supplies Required By The Fire Rescue And Beach Safety Department For An Estimated Annual Expenditure Of \$120,000.00.

Attachments: [ResMemorial MedSup.doc](#)
[Memorial BPO.pdf](#)
[Memorial Letter of Agreement.pdf](#)
[Term Sheetsthbwrhdhospdistmedicalsuppbestintrenew2014.doc](#)
[BIS 14146.doc](#)

(Requires Unanimous Vote)

9. [R-2014-117](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Attached Firehouse Subs Public Safety Foundation Grant In The Approximate Total Amount Of \$20,000.00; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreement Upon Award Of The Grant Funds.

Attachments: [ResFirehouseSubsGrant 2014.doc](#)
[FirehouseSubsGrant.pdf](#)
[BIS 14145.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

10. [R-2014-118](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Unit Price Agreement Between T.V. Diversified, Inc. And The City Of Hollywood For The Gravity Sewer System Condition Assessment And Renewal And Replacement Program (A.K.A. Inflow/Infiltration Reduction Program) (Level 2) - Manhole Repairs And Replacements As Identified In The 2007/2008 Wastewater System Master Plan, In An Estimated Amount Of \$355,000.00 (City Project No. 11-7063C).

Attachments: [Resolution - TV Diversified Renewal Year 2 for 2014.docx](#)
[TV Diversified letter - Renewal Yr 2.pdf](#)
[R-2012-092 - 4-4-2012.pdf](#)
[R-2012-404 - 12-19-2012.pdf](#)
[R-2013-218 - 7-17-2013.pdf](#)
[T.V. Diversified Bid & Agreement.pdf](#)
[Term Sheet - TV Diversified - II Program - Manhole Repairs.doc](#)
[BIS14142.doc](#)

11. [R-2014-119](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached First Amendment To The Interlocal Agreement Between Broward County And The City Of Hollywood For The Development Of A Saltwater Intrusion Model For The Southern Portion Of Coastal Broward County, Florida.

Attachments: [Resolution - First Amendment to Saltwater Intrusion Interlocal Agreement.docx](#)
[First Amend Hollywood Saltwater Modeling Cost Share.pdf](#)
[R-2010-075 - 2010 Signed Reso & Agreement.pdf](#)
[tersltwr.doc](#)

DEPARTMENT OF PUBLIC WORKS

12. [R-2014-120](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Accept The Bid Submitted By Harter's Transport, LLC For The Purchase Of A City Owned 2008 Peterbilt Model 320 W/Automated 22 Cubic Yard Sideloader Refuse Truck, As Surplus Property In The Amount Of \$81,111.11.

Attachments: [resS-203-14 2008PeterbiltRefuseTruck Harter.docx](#)
[AtchSaleRefuseTruckS-203.pdf](#)
[BIS 14143.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

13. [P-2014-036](#) Presentation By Tami Thornton, Interim Director of Human Resources, Of Employees Hired April 1 Through April 30, 2014.
14. [P-2014-037](#) Proclamation In Recognition Of Historic Preservation Month - May 2014.

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

15. [P-2014-038](#) Presentation By Jaye M. Epstein, Director of Planning, In Honor of the 2014 Historic Preservation Award Recipients. (14-AWARDS-30)
16. [P-2014-039](#) Presentation By The Hollywood Education Advisory Committee, Recognizing Vicky Edgcomb, A Teacher At South Broward High School, For Being Honored As Hospitality And Tourism Management Program Teacher Of The Year For 2014 By The Florida Restaurant & Lodging Association For Her Superior Contribution To The Program's Students Through The ProStart Program.
17. [P-2014-040](#) Presentation By The Hollywood Education Advisory Committee Recognizing The Seventh Grade Math Team At Nativity School For Being First In The Nation In The Catholic Math League Competition, And Seventh Grade Students Michael Anise And Christian Chase For Tying For First In Both The Nation And In The Division.
18. [P-2014-041](#) Presentation By Dr. Paula Thaqi MD MPH, Director Of The Florida Department Of Health In Broward County, Of The Healthy Weight Community Champion 2014 Award To The City Of Hollywood.

1:15 PM QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

19. [PO-2014-06](#) An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Located At 6024 N. Ocean Drive From NBDD-DZ (North Beach Development District) To PD (Planned Development District - Development Zone); Approving The Master Development Plan For The Subject Property (Hereinafter Known As "Seaside Village Master Development Plan"); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (13-DJPVZ-100).

Attachments: [Ordinance.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Attachment I.pdf](#)

Second Reading

No Changes Since First Reading

20. [R-2014-121](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For A Variance, Design, And Site Plan Approval For The Construction Of A 23 Unit Residential Development Project Known As "Seaside Village," Located At 6024 N. Ocean Drive; And Providing An Effective Date. (13-DJPVZ-100).

Attachments: [Resolution.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)

1:30 PM TIME CERTAIN ITEM(S)

21. [P-2014-042](#) Presentation By The City Of Hollywood Green Team Advisory Committee, Recommending Changes To The Green Building Ordinance.

Attachments: [Revised April 2014 Green Building Ordinance.docx](#)

1:45 PM QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

22. [R-2014-122](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Acknowledging Specific Green And Sustainable Practices Within The Proposed "Nautilus Apartments," Located At 3500 Washington Street; And Considering A Waiver, With Conditions, Of Chapter 151 Of The Hollywood Code Of Ordinances ("The Green Building Ordinance"); And Amending The Approved Site Plan To Reflect The Change; And Providing An Effective Date. (12-PW-59A).

Attachments: [Resolution.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Attachment I.pdf](#)
[Attachment II.pdf](#)
[Attachment III.pdf](#)

2:00 PM QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

23. [PO-2014-08](#) An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Located At 2535 N. 40th Avenue From Low Density Multiple Family (RM-9) To Light Intensity Office (O-1); Approving The Application Of The 5% Flexibility Rule (Residential To Commercial/General Business) Within Flexibility Zone 82 To Permit Commercial/General Business Land Use On The Subject Property Pursuant To The City's Comprehensive Plan And Policy 01.01.04 Of The Broward County Land Use Plan; And Amending The City's Zoning Map To Reflect Said Changes. (14-FZV-22)

Attachments: [Ordinance.doc](#)
[Exhibit A.pdf](#)
[Attachment I.pdf](#)
[Attachment II.pdf](#)

First Reading

ORDINANCES

24. [PO-2014-09](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article 5 And Article 6 Of The Zoning And Land Development Regulations To Establish A One Year Limitation For Reconsideration Of Any Development Projects Previously Approved By The City; Providing For A Repealer Provision; A Severability Clause; And Providing For An Effective Date. (14-T-23)

Attachments: [Ordinance.doc](#)
[Attachment.pdf](#)

First Reading

25. [PO-2014-10](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 122 Of The Code Of Ordinances Entitled "Peddlers, Solicitors And Itinerant Merchants" Creating A New Section Entitled "Panhandling, Begging, Or Solicitation" To Prohibit Aggressive Solicitation And Right Of Way Solicitation; Providing For An Effective Date.

Attachments: [ORDINANCE - PANHANDLING.doc](#)

First Reading

REGULAR AGENDA

26. [R-2014-123](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between David Mancini & Sons, Inc. And The City Of Hollywood For Construction Services Related To The Water Main Replacement Program From Pembroke Road To Hollywood Boulevard And From South 26th Avenue To South Dixie Highway, As Identified In The 2007 Water System Master Plan And As Part Of The City-Wide Water Main Replacement Program, In The Amount Of \$8,483,173.70 (City Project No. 12-5114).

Attachments: [Resolution - Mancini & Sons.doc](#)
[Contract - Mancini & Sons, Inc..doc](#)
[Bid Tabulation - David Mancini & Sons.pdf](#)
[Bid Proposal - David Mancini & Sons, Inc.pdf](#)
[R-2012-235 Kimley-Horn Associates Inc.pdf](#)
[Kimley-Horn Review for 12-5114 Lowest Responsive Bidder.pdf](#)
[Term Sheet - David Mancini and Sons, Inc. - Water Main Replacement Program](#)
[BIS 14-148.doc](#)

27. [R-2014-124](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement With Broward Education Foundation For An Initial Term Of Three (3) Years, With Two (2) One-Year Option Periods, To Conduct The City's Excellence In Education Grant Program In The Total Amount Of \$20,000.00 In Fiscal Year 2014.

Attachments: [Reso BEF Edu Grant Agreement Final.doc](#)
[Grant Agreement BEF Final.doc](#)
[Exhibit A.docx](#)
[2014 - 2015 Teacher Grant Application Example.doc](#)
[Ack Form BEF Teacher Grant.doc](#)
[TermSheetBrwdEducfoundationexcellencegrantprogrm2014.doc](#)
[BIS 14-147.doc](#)

28. [P-2014-043](#) Presentation By Matthew Lalla, Director Of Financial Services, On Fiscal Year 2014 Midyear Forecasts.

29. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 30. Commissioner Callari, District 3
- 31. Commissioner Blattner, District 4
- 32. Commissioner Biederman, District 5
- 33. Commissioner Sherwood, District 6
- 34. Vice Mayor Asseff, District 1
- 35. Commissioner Hernandez, District 2
- 36. Mayor Bober
- 37. City Attorney
- 38. City Manager
- 39. **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).