

# **Regular City Commission Meeting**

**Wednesday, June 3, 2026**

**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***

***Traci Callari, Vice Mayor - District 3***

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

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

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

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

***Idelma Quintana, Commissioner - District 6***

***Raelin Storey, City Manager***

***Damaris Henlon, 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. There shall be no duplication of issues that were heard on specifically agendaed 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 - 27 thru 32**

**1:15 PM - Item - 33 thru 34**

**2:00 PM - Item - 35**

**5:00 PM - Item - 42**

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

**CONSENT AGENDA****(Items # 5 - 26)**

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-2026-179](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 6, 2026.

**Attachments:** [04-06-2026 Reso - Min - Regular April 6, 2026 minutes](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

6. [R-2026-180](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 15, 2026.

**Attachments:** [04-15-2026 Reso - Min - Regular April 15, 2026 minutes](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

7. [R-2026-181](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of April 22, 2026.

**Attachments:** [04-22-2026 Reso - Min - Special April 22, 2026 special minutes](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT**

8. [R-2026-182](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Awarding The Invitation For Bid IFB-351-26-WV To Advanced Roofing, Inc.; And Approving And Authorizing The Appropriate City Officials To Execute A Contract With Advanced Roofing, Inc. For Construction Of The Fire Station 40 HVAC Unit Replacement Project, In An Amount Up To \$599,660.00.

**Attachments:** [Resolution Construction Award FS40.docx](#)  
[05.18 Contract Advanced Roofing HVAC.pdf](#) [C](#)  
[IFB Fire Station 40 HVAC Unit Replacement Project.pdf](#)  
[\[Advanced AC, LLC\] Response Document Report.pdf](#)  
[\[ADVANCED ROOFING, INC.\] Response Document Report.pdf](#)  
[\[Blizzard Air Conditioning\] Response Document Report.pdf](#)  
[Evaluation Tabulation \(IFB-351-26-WV\).pdf](#)  
[Notice of Intent to Award IFB-351-26-WV \(002\).pdf](#)  
[COI Advanced Roofing](#)  
[Term Sheet - Advance Roofing, Inc.- GENERAL](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

9. [R-2026-183](#) 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 Bermello Ajamil And Partners, LLC, For Landscape Design For The Florida Department Of Transportation State Road 5/US-1 Complete Streets Local Initiative Project From Pembroke Road To Sheridan Street, In An Amount Up To \$191,061.92; And Approving And Authorizing The Appropriate City Officials To Execute An Interlocal Agreement With The City Of Hollywood Community Redevelopment Agency For Landscape Design Services Funding.


**Attachments:** [Reso - SR5-US1 Landscape Design\\_KP\\_CRA Rev\\_EI Rev.docx](#)  
[ATP-US1 Landscape Design Services Bermello CRA 2026 R1 1](#)  
[Agreement - Bermello Ajamil & Partners, Inc.pdf](#)  
[ILA - City CRA- US1 FDOT Landscape Design Services\\_KP\\_CRA Rev.pdf](#)  
[Proposal US 1 FDOT CD's & Approvals BA Scope 2026-04-20.pdf](#)  
[FDOT Email Approval.pdf](#)  
[FDOT Justification Letter US1 Corridor.pdf](#)  
[Consultant FDOT Email Approval.pdf](#)  
[Typical Section Package.pdf](#)  
[Schedule Hollywood US 1 Street Trees 2026-04-20.pdf](#)  
[COI - City of Hollywood Department.pdf](#)  
[Risk Approval.pdf](#)  
[23-24 Hwy Beautification Grant - Phase 1 Pembroke to Young Circle.pdf](#)  
[23-24 Hwy Beautification Grant - Phase 2 Young Circle to Sheridan.pdf](#)  
[R-2023-292 2023-2024 FL Hwy Beautification Grant Application & Acceptanc](#)  
[R-2023-237.pdf](#)  
[R 2024-263.pdf](#)  
[Term Sheet - CRA ILA Landscape Design - GENERAL](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**


10. [R-2026-184](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Amended And Restated License And Management Services Agreement With McCumber-Wright Venture, LLC, For The Eco Grande Golf Course.

**Attachments:** [1. Reso - EGGC Amended and Re-stated License Management Agreement MV ECO GRANDE GOLF COURSE Final](#)  
[R-2024-192 HBGC Amended and Re-stated License Management Agreement](#)  
[R-2016-161 MWV - Hlwd Bch Golf CC](#)  
[R-2015-169](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

11. [R-2026-185](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Memorandum Of Understanding With Broward County Should The City of Hollywood Be Awarded As A Recipient Of The 2026 World Cup Event Funding In An Amount Up To \$12,500.00; Authorizing The Required One To One Matching Funds To Be Paid From The Department of Parks, Recreation And Cultural Arts 2026 Operational Budget; Further Authorizing The Appropriate City Officials To Execute All Other Applicable Documents And Agreements.

**Attachments:** [RESO - Broward County 2026 World Cup Grant](#)  
[World Cup Event Grant Agreement -SAMPLE](#)  
[World Cup Event Grant Guidelines](#)  
[World Cup Event Grant Application FINAL](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**DEPARTMENT OF PUBLIC UTILITIES**

12. [R-2026-186](#) 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 Blanket Purchase Agreement PA601245 With Sunbelt Rentals To Increase The Annual Amount From \$85,000.00 To \$210,000.00 For The Rental Of Low, Regular, And Heavy Equipment.

**Attachments:** [Sunbelt PA601245 Resolution \(Change Order\)](#)  
[Draft PA\\_PA601245\\_1](#)  
[PU-26-9](#)  
[Sunbelt Risk Approved COI](#)  
[Sunbelt Contract 040924](#)  
[Term Sheet](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

13. [R-2026-187](#) 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 Blanket Purchase Agreement PA601078 With Tripp Electric Motors, Inc. For Electric Motor And Pump Repair Services To Increase The Contract Amount From \$300,000.00 To \$600,000.00.

**Attachments:** [Resolution Tripp PA601078 \(Change Order\)](#)  
[Draft PA\\_PA601078\\_2](#)  
[R-2025-123](#)  
[Term Sheet](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

14. [R-2026-188](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order No. 7 With PSC-Cardinal Contractors, Inc. To Extend The Southern Regional Wastewater Treatment Plant 2023 Maintenance Work Project By 365 Days To Complete Urgent Plant Repairs And Support The Completion Of Repairs Required By Consent Order, Including The Completion Of The Grit Chamber No. 1 Mechanism Replacement.

**Attachments:** [Resolution WWTP Maintenance Work CO 7 Cardinal Contr. - Legal C.O. No. 7 - 1 Yr Ext CCI Signed 04.01.26](#)  
[Contract Book \(Executed\) - SRWWTP Maintenance Work \(9626\)](#)  
[R-2023-280 Cardinal Contractors and B&C 23-03 WWTP Maintenance Project](#)  
[R-2025-035 Cardinal Contractors SRWWTP Maintenance Work Project Change Term Sheet](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

15. [R-2026-189](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Unit Price Contract For Construction Services Related To On-Call And Emergency Water And Sewer Utility Repairs With Ric-Man International, Inc. In An Amount Up To \$486,500.00.

**Attachments:** [Resolution -Ric-Man On-call Emergency Contract Renewal \(Legal\)](#)  
[Ric-Man Intl. Combined Executed Contract, Bonds and Insurance](#)  
[R-2022-337 Contract with Southeastern & Ric-Man for On-call Emergency](#)  
[R-2024-025 Change Order S.E. Engineering & Ric-Man On-Call Services](#)  
[R-2024-337 On Call and Emergency Water and Sewer Utility Repairs with Soutl](#)  
[PU-26-036 Ric Man International 120-day Time Extension.docx](#)  
[Term Sheet -- Ric-Man](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

16. [R-2026-190](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With USSI, LLC For Smoke Testing And Manhole Inspection Services For Infiltration And Inflow Investigation Services In An Amount Not To Exceed \$750,000.00 Over A Two-Year Period, Based On Seminole County Contract Number IFB-604974-25/LAS In Accordance With Section 38.41(C)(5) Of The City's Procurement Code. (Piggyback)

**Attachments:** [Resolution -USSI, LLC](#)  
[Master Services Agreement - USSI \(Draft\)](#)  
[Combined Piggyback Form Checklist \(Template 10.2024\)](#)  
[Piggyback Letter - USSI](#)  
[Piggyback Contract Seminole County, I & I services 2025-2030](#)  
[Seminole Bid Tabulation](#)  
[USSI COI for The City of Hollywood](#)  
[Sunbiz-USSI LLC](#)  
[Term Sheet](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

17. [R-2026-191](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Authorize A Continuation Of Services Agreement With Hazen And Sawyer, P.C. To Provide Engineering Consulting Services Related To Phase 2 Of The Inflow And Infiltration Reduction Program, In An Amount Not To Exceed \$492,239.00.

**Attachments:** [Resolution-H&S Agreement - I&I Program Phase 2 \(Legal\)](#)  
[Renewal Letter -signed](#)  
[Proposal - Hollywood Phase 2 I-I Program 1st Year](#)  
[H&S Agreement \(Executed\) - Inflow Infiltration Program \(6021\)](#)  
[Consent Order 4-29-2025](#)  
[R-2022-364 H&S Agreement and ATP H&S 23-05 - I&I Program](#)  
[R-2023-188 Inflow & Infiltration Agreement](#)  
[Term Sheet](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

18. [R-2026-192](#) 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 TTH 26-01 With Tetra Tech, Inc., For On-Call Professional Engineering Support Services On An As-Needed Basis In An Amount Up To \$250,000.00.

**Attachments:** [Resolution - ATP TTH 26-01 On-Call Engineering Support Services - Legal](#)  
[ATP - TTH 26-01 On Call Engineering Services](#)  
[Tetra Tech Proposal for General Services TTH 26-01](#)  
[Consulting Agreement - Tetra Tech Inc \(1325A\)](#)  
[R-2023-277 \(Executed\) Continuing Engineering Services](#)  
[Term Sheet](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

19. [R-2026-193](#) 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 26-10 With Hazen And Sawyer, P.C. For On-Call Engineering Support Services On An As-Needed Basis In An Amount Up To \$350,000.00; Amending The Fiscal Year 2026 Capital Improvement Plan.

**Attachments:** [Resolution - ATP H&S 26-10 On-Call In-House Support \(Legal\) Exhibit 1.pdf](#)  
[ATP - H&S 26-10 On Call Engineering Support Proposal- Engineering & Administrative Assistance Consulting Agreement 1324A - Hazen and Sawyer PC](#)  
[R-2023-251 Engineering Services Related to Water and Wastewater Treatment Term Sheet](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

20. [R-2026-194](#) 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 SCS 26-01 With Stantec Consulting Services, Inc., In An Amount Up To \$241,060.00, For As Needed Construction Administration Services For The Lakes Neighborhood Exfiltration - Phase I Project.

**Attachments:** [Resolution - Lakes Neighborhood Exfiltration Phase I \(Consultant\) ATP - SCS 26-01 Lakes Neighborhood Exfiltration - Phase 1 SCS Proposal-Hollywood Lakes - Consulting Agreement - Stantec Consulting Services \(1325A\) R-2023-277 \(Executed\) Continuing Engineering Services Consultant Term Sheet](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

21. [R-2026-195](#) 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 B&C 26-03 With Brown And Caldwell, In An Amount Up To \$206,457.00 For Construction Administration Services To Accommodate The One-Year Extension For The Southern Regional Wastewater Treatment Plant 2023 Maintenance Work Project; Amending The Fiscal Year 2026 Capital Improvement Plan.

**Attachments:** [Resolution WWTP Maintenance Work CO 7 ATP B&C 26-03 - Legal Exhibit 1.pdf](#)  
[ATP B&C 26-03 \(DRAFT\) WWTP 2023 Maintenance Work B&C Proposal -Amendment no.1 - REV1 Consulting Agreement 1324A - Brown and Caldwell R-2023-280 Cardinal Contractors and B&C 23-03 WWTP Maintenance Project R-2025-035 Cardinal Contractors SRWWTP Maintenance Work Project Change R-2023-251 \(Executed\) Term Sheet](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**22. [R-2026-196](#)**

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 TTH 26-02 With Tetra Tech, Inc., For On-Call Professional Engineering Support Services Related To Emergency Design, Permitting, And Other Services For Various Repair, Extension, Or Replacement Projects On An As-Needed Basis In An Amount Up To \$300,000.00.

**Attachments:** [Resolution - ATP TTH 26-02 On-Call Engineering Services - Design & Permittin](#)  
[ATP - TTH 26-02 On Call Engineering Services for Emergency Design, Permitti](#)  
[Proposal for Emergency Design and Permitting Services TTH 26-02](#)  
[Consulting Agreement - Tetra Tech Inc \(1325A\)](#)  
[R-2023-277 \(Executed\) Continuing Engineering Services](#)  
[Term Sheet](#)


Strategic Plan Focus Area:  Infrastructure & Facilities




### DEPARTMENT OF PUBLIC WORKS

**23. [R-2026-197](#)**





A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Glade & Grove Supply Co, LLC For The Purchase Of A New Holland Agricultural Tractor Model TS6.120 HC With Beach Tires In An Amount Up To \$131,441.17 Based Upon Sourcewell Agricultural Equipment Contract No. 082923 In Accordance With Section 38.41(C) (5) Of The Procurement Code. (Piggyback)

**Attachments:** [Resolution - Glade & Grove Supply \(Piggyback\)](#)  
[Draft PO for Glade & Grove](#)  
[CNH Contract 082923](#)  
[Hollywood Quote](#)  
[Contract Pricing Discount](#)  
[Combined Piggyback Checklist - Glade and Grove Supply.docx](#)  
[RFP Ag. Tractors 082923](#)  
[Prop. Eval.-Ag. Tractors 082923](#)  
[Letter of Intent](#)  
[Term Sheet - Glade and Grove Supply Co LLC](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

24. [R-2026-198](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Master Services Agreement With Genuine Parts Company, d/b/a Napa Auto Parts For Aftermarket Vehicle Parts, Supplies And Accessories In An Annual Amount Up To \$350,000.00, Based Upon Sourcewell Contract #100124-GPC In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)
- Attachments:** [Resolution - NAPA Auto Parts - Piggyback](#)  
[Master Services Agreement - NAPA Auto Parts](#)  
[Exhibit A - Contract 100124-GPC](#)  
[Exhibit B - Sourcewell RFP #100124](#)  
[Exhibit C - NAPA - RFP 100124 Submittal](#)  
[NAPA Auto Parts Combined Piggyback Checklist.docx](#)  
[Pricing Sheet](#)  
[Proposal Evaluation](#)  
[Term Sheet - Genuine Parts Company NAPA Auto Parts](#)
- Strategic Plan Focus Area:  Infrastructure & Facilities
25. [R-2026-199](#) 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 Blanket Purchase Agreement PA601057 With Imperial Electrical, Inc., For Street And Sports Field Lighting Repair Services To Increase The Contract Amount From \$65,000.00 To \$185,000.00 Annually.
- Attachments:** [Resolution - Imperial Electrical - Change Order](#)  
[DRAFT BPA PA601057](#)  
[Imperial Electrical CM Memo PR-25-069](#)  
[Imperial Electric COI](#)  
[Imperial Electric RISK approved COI](#)
- Strategic Plan Focus Area:  Infrastructure & Facilities
26. [R-2026-200](#) 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 Blanket Purchase Agreement PA600873 With Graybar Electric Company, Inc., For The Purchase Of Electrical, Lighting, Data Communication, Security Parts, And Related Products, Increasing The Contract Amount From \$55,000.00 To \$205,000.00.
- Attachments:** [Resolution - Graybar Electric Co - Change Order](#)  
[DRAFT PA PA600873](#)  
[Contract EV2370 Extension Through Jan 2029](#)  
[Graybar CM Memo PR-25-059 Second Renewal](#)  
[Risk COI Approval - Graybar](#)  
[25-26 COI - City of Hollywood FL](#)
- Strategic Plan Focus Area:  Infrastructure & Facilities

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

27. [P-2026-048](#) A Proclamation In Recognition Of National Gun Violence Awareness Day, June 5, 2026.  
**Attachments:** [06-03-26-Gun Violence Awareness Day .docx](#)  
Strategic Plan Focus Area:  Public Safety
28. [P-2026-049](#) A Proclamation In Recognition Of The 8th Grade Students Of The Brauser Maimonides Academy.  
**Attachments:** [06-03-26- Brauser Maimonides Recognition.docx](#)  
Strategic Plan Focus Area:  Communications & Civic Engagement
29. [P-2026-050](#) Presentation By Jeffrey Levy, Fire Chief, Recognizing The Recipients Of The Second Chance Coin Award.  
Strategic Plan Focus Area:  Public Safety
30. [P-2026-051](#) Presentation By Mitch Anton, Chair, Regarding The Annual Report For The Community Development Advisory Board.  
Strategic Plan Focus Area:  Communications & Civic Engagement
31. [P-2026-052](#) Presentation By Octavia Mills, Chair, Regarding The Annual Report For The Hollywood Housing Authority.  
Strategic Plan Focus Area:  Communications & Civic Engagement
32. [P-2026-053](#) Presentation By Andrew Miranda, The Chair of the Affordable Housing Advisory Committee, Regarding The Annual Report For The Affordable Housing Advisory Committee.  
Strategic Plan Focus Area:  Communications & Civic Engagement

**1:15 PM TIME CERTAIN ITEM(S)****(Or as soon thereafter as the agenda permits)****33. [PO-2026-012a](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Ordinance Nos. O-2017-13 And O-2020-06, Which Created The Emerald Hills Safety Enhancement District; Amending Section 13 (Sunset Provision) To Extend The Date On Which The District Shall Automatically Sunset Unless Again Extended; Amending Section 6 (Financing Of The District) To Increase The Annual Non-Ad Valorem Assessment Maximum Per Property Per Year; And Providing For An Effective Date.

**Attachments:** [Ordinance Emerald Hills District - extend & fee 2026 O-2020-06](#)  
[O-2017-13](#)  
[Business Impact Form 6-3-2026](#)

Second Reading

Advertised Public Hearing

No Changes Since First Reading

Office of the City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

**34. [PO-2026-013a](#)**

An Ordinance Of The City Of Hollywood, Florida, Vacating A Portion Of The Platted Fletcher Street Lying Within The Plat Of "3rd Amended Plat Of Portion Of Hollywood Pines," Plat Book 19, Page 3, And More Specifically Described In Exhibit "A" Attached Hereto And Incorporated Herein; Providing A Severability Clause, A Repealer Provision, And An Effective Date.

**Attachments:** [Hollywood Ord KIA Fletcher Street Vacation](#)  
[Exhibit A - Survey Sketch and Legal Fletcher Street Vacation.pdf](#)  
[Exhibit B - ROW Dedication](#)  
[Location Map](#)  
[Amended Plat of Hollywood Pines Plat - Book 9 Page 20](#)  
[3rd Amendment Portion of Hollywood Pines Plat - Book 19 Page 3](#)  
[Current DRC Site Plan](#)  
[BIS Business Impact Estimate .pdf](#)

Second Reading

Advertised Public Hearing

No Changes Since First Reading

Department of Development Services


Strategic Plan Focus Area:  Infrastructure & Facilities

**2:00 PM TIME CERTAIN ITEM(S)****(Or as soon thereafter as the agenda permits)****35. [R-2026-156](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Concert Agreement With The Rhythm Foundation, Inc. To Provide Producer Services For The Jazz Festival Concerts At ArtsPark In An Amount Up To \$250,000.00 In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest)

**Attachments:** [1. Jazz Festival Reso Rhythm Foundation](#)  
[2. Draft - Jazz Festival Agreement Rhythm Foundation-final updated](#)  
[3. Certificate of Insurance](#)  
[Term Sheet - Rhythm Foundation - Jazz Festival](#)

Department of Parks, Recreation & Cultural Arts


Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**REGULAR AGENDA****36. [R-2026-201](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Fourth Amendment To Renew The License Agreement With MVHF, LLC And The Hollywood Community Redevelopment Agency For Five Years, With An Option To Renew, Under The Same Terms And Conditions, For The Property Identified As The Johnson Street Parcel.

**Attachments:** [Reso Mville Johnson St 4th Amendment-](#)  
[Margaritaville Johnson Street License Agreement - 4th Amendment Renewal](#)  
[R-2011-014 Reso and Executed Agreement](#)  
[R-2016-199 COH Johnson Street Mville 1st Amendment](#)  
[R-2020-269 COH Executed 1st Renewal & 2nd Amendment Agreement Margari](#)  
[R-2021-175 3rd Amendment](#)

Office of Communications, Marketing & Economic Development

Strategic Plan Focus Area:  Economic Vitality

**37. [R-2026-202](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Adoption Of The Department Of Public Utilities Water And Wastewater Master Plans. (WATERWORKS 2050).

**Attachments:** [Resolution - Water and Wastewater Master Plan Adoption - LEGAL](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

38. [R-2026-203](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Unit Price Contract For Construction Services Related To On-Call And Emergency Water And Sewer Utility Repairs, With Southeastern Engineering Contractors, Inc. In An Amount Up To \$1,500,000.00.

**Attachments:** [Resolution - SEC On-call Emergency Contract Renewal \(Legal\)](#)  
[Southeastern Eng Executed Contract Book -On-Call Emergency Repair Svcs R-2022-337 Contract with Southeastern & Ric-Man for On-call Emergency R-2024-025 Change Order S.E. Engineering & Ric-Man On-Call Services R-2024-337 On Call and Emergency Water and Sewer Utility Repairs with South PU-26-37-Southeastern Eng Contractors 120-day Time Extension.docx Term Sheet.doc](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

39. [R-2026-204](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Awarding Invitation For Bid No. IFB-361-26-JJ For Lakes Neighborhood Exfiltration Phase I To Man-Con, Inc.; Approving And Authorizing The Appropriate City Officials To Execute A Contract With Man-Con, Inc., For Construction Services Related To Hollywood Lakes Neighborhood Exfiltration - Phase I Project In An Amount Up To \$4,539,045.00.

**Attachments:** [Resolution - Lakes Neighborhood Exfiltration Phase I \(Contractor\)](#)  
[Man-Con Contract](#)  
[Lakes Neighborhood Exfiltration – Phase 1 ITB Solicitation \[Man-Con Inc.\] Response Document Report](#)  
[\[RIC-MAN INTERNATIONAL\] Response Document Report](#)  
[\[Foster Marine Contractors Inc\] Response Document Report](#)  
[\[Basile USA LLC\] Response Document Report](#)  
[Evaluation Tabulation](#)  
[Hollywood Lakes - Recommendation Letter](#)  
[IFB-361-26-JJ lakes\\_neighborhood\\_exfiltration\\_phase\\_1 Term Sheet](#)

Department of Public Utilities


Strategic Plan Focus Area:  Infrastructure & Facilities

**40. [R-2026-205](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute All Required Documents For The Sale, Transfer, Or Other Disposition Of Approximately 1.41 Acres Of City-Owned Real Property With Parcel ID No. 504236000070, Located Off North Surf Road Adjacent To Dr. Von Mizell - Eula Johnson State Park, To Broward County For Preservation Subject To Approval By The Electorate At A Referendum To Be Held November 3, 2026; And Providing For An Effective Date.

**Attachments:** [RESO - Beachfront Property Referendum Exhibit A - Ballot Language Beach Parcel Deed Transfer Appraisal - Beach Parcel - N Ocean Drive Hollywood 9-13-2023 FINAL](#)

Office of the City Manager


Strategic Plan Focus Area:  Economic Vitality

**41. [R-2026-206](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Place On The Ballot A Referendum To Authorize (1) The Sale, Lease, Or Other Disposition Of Certain City-Owned Real Property Located At 400 Entrada Drive And 3250 Hollywood Boulevard, The Site Of The Old Hollywood Police Headquarters, And (2) The Modification Of The Deed Restriction To Partially Terminate It Solely As To Said Property, With The Deed Restrictions Otherwise Remaining In Effect As To The Remainder Of The Orangebrook Golf And Country Club, Subject To Approval By The Electorate At A Referendum To Be Held November 3, 2026; And Providing For An Effective Date.

**Attachments:** [RESO - HPDHQ Referendum.docx EXHIBIT A FOR HPD Exhibit B - Image of Property](#)

Office of the City Attorney

Strategic Plan Focus Area:  Economic Vitality

**42. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 43. Commissioner Hernandez, District 2
- 44. Vice Mayor Callari, District 3
- 45. Commissioner Gruber, District 4
- 46. Commissioner Biederman, District 5
- 47. Commissioner Quintana, District 6
- 48. Commissioner Shuham, District 1
- 49. Mayor Levy
- 50. City Attorney
- 51. City Manager
- 52. 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 on the First and 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 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.

