

Regular City Commission Meeting

Wednesday, February 5, 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 16**1:30 PM - Item - 17**

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

CONSENT AGENDA**OFFICE OF REAL ESTATE**

- 5 [R-2014-014](#) 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 Streeter's Catering, Inc. D/B/A Streeter's Bakery And Catering (Licensee) And The City Of Hollywood (Licensor), For Use Of The Public Right-Of-Way Adjacent To 1113 South 30th Avenue, To Provide For Location Of A Subsurface Septic Tank, Drain Field And Manhole, Based On A Five Year Term And Annual Rental Fee Of \$125.00 Plus Applicable Tax, Payable In Advance In The Total Amount Of \$662.50 Upon Signing Of This License Agreement.

Attachments: [Resolution 2014](#)
[2014 License Agreement](#)
[Site Sketch](#)
[Term Sheet - ROW LICENSE AGREEMENT - Streeters.doc](#)
[BIS 14077.doc](#)

- 6 [R-2014-015](#) 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 Family Tire Distributors, Inc. (Licensee) And The City Of Hollywood (Licensor), For Use Of The Public Right-Of-Way Adjacent To 1029 North 20th Avenue, To Provide For Customer Parking And Temporary Loading / Unloading Of Tires And Location Of A Landscape Buffer Based On A Five Year Term And Annual Rental Fee Of \$572.40 Including Applicable Tax.

Attachments: [Reso2014.doc](#)
[2014 License Agreement.docx](#)
[Site Sketch.pdf](#)
[Term Sheet - Family Tire Distributors - ROW License Agreement.doc](#)
[BIS 14-091.doc](#)

DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT

- 7 [R-2014-016](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Cancellation Of The South Park Road Redevelopment Site RFP 4364-13-JE.

Attachments: [Reso South Park Rd RFP Cancellation rev.doc](#)
[12-18 South Park Road City Commission Workshop 121813.pptx](#)
[10-22 South Park Road City Commission Workshop 102213.pptx](#)

DEPARTMENT OF FINANCIAL SERVICES

- 8 [R-2014-017](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Renewing The Agreements Between Unifirst Corporation And The City Of Hollywood For Uniform Rental Service (Group I), And Bath Towels, Wash Cloths And Walk Off Mats (Group II), For A Two Year Periods For An Estimated Total Annual Expenditure Of \$60,000.00.
- Attachments:** [ResUniformRentalUnifirstRenewal.doc](#)
[AtchUniformRentalUnifirstCorpREV.pdf](#)
[TermSheetUnifirstrenewal2014.doc](#)
[BIS 14-080.doc](#)
- 9 [R-2014-018](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To A Debt Financing For The Replacement Of Motor Vehicles And Pieces Of Equipment In The City's Police And General Fleets, Authorizing A Declaration Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From The Proceeds Of The Debt Financing For The Temporary Advances Made For Payment Prior To Issuance, And Related Matters.
- Attachments:** [reso notice vehicles.doc](#)
[declaration form vehicles.docx](#)
[BIS 14-078.doc](#)
- 10 [R-2014-019](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To A Debt Financing To Fund Certain Capital Improvement Projects Contained In The Adopted And Approved FY 2013 - FY 2017 and FY 2014 - FY 2018 Capital Improvement Programs, Authorizing A Declaration Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From The Proceeds Of The Debt Financing For The Temporary Advances Made For Payment Prior To Issuance, And Related Matters.
- Attachments:** [reso intent cip.doc](#)
[declaration of official intent form cip ver 2 011714.docx](#)
[BIS 14-079R.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

- 11 [R-2014-020](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Extend The Attached Blanket Purchase Order Agreement For An Additional Two Year Period Between Odyssey Manufacturing Company And The City Of Hollywood For The Supply And Delivery Of Sodium Hypochlorite For An Estimated Annual Expenditure Of \$80,000.00.
- Attachments:** [RevisedResSodiumHypochloriteRenewalOdyssey 010214.doc](#)
[Revised2SodiumHypochloriteAttachment.pdf](#)
[Term Sheet - Odyssey Manufacturing - Sodium Hypochlorite.doc](#)
[BIS 14074.doc](#)

DEPARTMENT OF PUBLIC WORKS

- 12 [R-2014-021](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Stingray Chevrolet, LLC And The City Of Hollywood For The Purchase Of Twenty-Three (23) Chevy Caprice Patrol Vehicles In The Estimated Amount Of \$751,180.00.

Attachments: [ResCaprice23StingrayChevrolet.doc](#)
[AtchStingray23ChevCaprice.pdf](#)
[TermSheetStingrayChevroletCaprices2014.doc](#)
[BIS 14076.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

- 13 [P-2014-005](#) Proclamation In Recognition Of Sue Gunzburger Day, February 5, 2014.

Attachments: [ProcSueGunzburger.doc](#)

- 14 [P-2014-006](#) Presentation By Lisa Powell, Interim Director Of Human Resources & Risk Management, Of Employees Hired January 1, 2014 Through January 31, 2014.

- 15 [P-2014-007](#) Presentations By Frank Fernandez, Chief Of Police, Recognizing Assistant Chief Of Police Vincent Affanato And Fiscal Affairs Manager Micheline Vitale, For Their Upcoming Retirements, And For Their Public Service To The City Of Hollywood.

- 16 [P-2014-008](#) Presentation By Tim McVeigh, Executive Director Of The Florida Water and Pollution Control Operators Association, (FWPCOA), Of The 2013 Broward County Utility Of The Year Award To The City Of Hollywood.

1:30 PM TIME CERTAIN ITEMS

- 17 [P-2014-009](#) Presentation By Nicki E. Grossman, President And CEO Of The Greater Fort Lauderdale Convention & Visitors Bureau (CVB) With A Review Of 2013 Tourism Data And An Update On The 2014 Marketing Plan For Tourism.

REGULAR AGENDA

- 18 [R-2014-022](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Quitclaim Deed To Nelson Rodriguez For The Sale Of A City Owned Vacant Residential Lot Parcel ID No. 514124130260, As Surplus Property For \$25,000.00, Said Lot Located At 5604 Mayo Street.

Attachments: [resFolio514124130260NelsonRodriguez.docx](#)
[Atch51424130260NelsonRodriguez.pdf](#)
[BIS14082.doc](#)

- 19 [R-2014-023](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Quitclaim Deed To Robert Fautz For The Sale Of A City Owned Vacant Commercial Lot, Parcel ID No. 514204010050, As Surplus Property For \$28,000.00, Said Lot Located At 2221 Sheridan Street.
- Attachments:** [resFolio514204010050RobertFautz.docx](#)
[Atch514204010050RobertFautz.pdf](#)
[BIS 14-084.doc](#)
- 20 [R-2014-024](#) A Resolution Of the City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Quitclaim Deed To Nelson Rodriguez For The Sale Of A City Owned Vacant Residential Lot Parcel ID No. 514124130730, As Surplus Property For \$25,000.00, Said Lot Located On The East Side 5550 Wiley Street.
- Attachments:** [resFolio514124130730NelsonRodriguez.docx](#)
[Atch514124130730NelsonRodriguez.pdf](#)
[BIS14083.doc](#)
- 21 [R-2014-025](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Quitclaim Deed To Daniel Secu For The Sale Of A City Owned Vacant Residential Lot Parcel ID No. 514124120050, As Surplus Property For \$25,000.00, Said Lot Located On The East Side Of 5738 Fletcher Street.
- Attachments:** [resFolio514124120050DanielSecu.docx](#)
[Atch514124120050DanielSecu.pdf](#)
[BIS14085.doc](#)
- 22 [R-2014-026](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Quitclaim Deed To Robert Fautz For The Sale Of A City Owned Vacant Lot, Parcel ID No.514204013860, As Surplus Property For \$50,000.00, Said Lot Located At 2350 Farragut Street.
- Attachments:** [resFolio514204013860Robert Fautz.docx](#)
[Atch514204013860RobertFautz.pdf](#)
[BIS 14087.doc](#)
- 23 [R-2014-027](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Quitclaim Deed To Daniel Secu For The Sale Of A City Owned Vacant Residential Lot Parcel ID No. 514124080020, As Surplus Property For \$25,000.00, Said Lot Located On The West Side Of 5650 Fletcher Street.
- Attachments:** [resFolio514124080020DanielSecu.docx](#)
[Atch514124080020DanielSecu.pdf](#)
[BIS14086.doc](#)

- 24 [R-2014-028](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Quitclaim Deed To Robert Fautz For The Sale Of A City Owned Vacant Commercial Lots, Parcel ID No. 514204010030 And No. 514204010031, As Surplus Property For \$29,000.00, Said Lots Located On The West Side Of 2213 Sheridan Street.
- Attachments:** [resFolio514204010030&31RobertFautz.docx](#)
[Atch514204010030&514204010031RobertFautz.pdf](#)
[BIS 14088.doc](#)
- 25 [R-2014-029](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Quitclaim Deed To Henry Graham For The Sale Of A City Owned Vacant Residential Lot, Parcel ID No. 514204013410, As Surplus Property For \$5,500.00, Said Lot Located On The East Side Of 2309 Simms Street.
- Attachments:** [resFolio514204013410HenryGraham.docx](#)
[Atch514204013410HenryGraham.pdf](#)
[BIS 14-089.doc](#)
- 26 [R-2014-030](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement For Purchase And Sale Between The Community Redevelopment Agency (Purchaser) And The City Of Hollywood (Seller) For Sale Of Former Fire Station No. 40 At 2211 N. Ocean Drive / 327 Nebraska Street Based On A Sale Price Of \$1,771,667.00, A Cash Down Payment Of \$885,883.50, And A Purchase Money Loan Payable in Two Installments Of \$442,916.75 Plus Interest On October 1, 2014 and \$442,916.75 Plus Interest On October 1, 2015.
- Attachments:** [Resolution.doc](#)
[Purchase & Sale Agreement.doc](#)
[Lewis Appraisal.pdf](#)
[Ames Appraisal.pdf](#)
[Ernest Jones Appraisal.pdf](#)
[terpscra.doc](#)
[BIS14081.doc](#)
- (Requires 5/7th Vote)

- 27 [R-2014-031](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The City Of Hollywood Legislative Agenda For The Upcoming 2014 Legislative Session.

Attachments: [2014 Legislation reso.doc](#)
[Exhibit A 2014COHlegislativepriorities.docx](#)
[2014 Legislative Action Plan.pdf](#)
[2014 State Legislative Program.pdf](#)
[FRPA Legislative Priorities.pdf](#)
[SB 54.pdf](#)
[SB 246.pdf](#)
[SB 144.pdf](#)
[HB 4009.pdf](#)
[HB 7005.pdf](#)
[SB 266.pdf](#)
[SB 522.pdf](#)
[SB 524.pdf](#)
[SB 526.pdf](#)
[SB 528.pdf](#)
[SB 472.pdf](#)
[HB 141.pdf](#)
[SB 510.pdf](#)
[HB 351.pdf](#)
[HB 691.pdf](#)
[SB 356.pdf](#)
[SB 342.pdf](#)
[HB 309.pdf](#)
[SB 492.pdf](#)
[HB 305.pdf](#)
[SB 224.pdf](#)
[HB 153.pdf](#)
[HB 169.pdf](#)
[HB 435.pdf](#)
[SB 542.pdf](#)
[HB 7005.pdf](#)
[HJR 473.pdf](#)
[SJR 704.pdf](#)
[HB 655.pdf](#)
[SB 606.pdf](#)

- 28 [P-2014-010](#) Presentation By Davon Barbour, Director Of Community & Economic Development, On The City's Workforce Development Initiatives.
- 29 [P-2014-011](#) Presentation By Reginald A. Cox, Chief Building Official, On Recommendations Resulting From A Review Conducted By JRD & Associates Inc. Of The City Of Hollywood Building Division.

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

- 30 Commissioner Hernandez, District 2
- 31 Commissioner Callari, District 3
- 32 Commissioner Blattner, District 4
- 33 Commissioner Biederman, District 5
- 34 Commissioner Sherwood, District 6

- 35 Vice Mayor Asseff, District 1**
- 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).