

Regular City Commission Meeting

Wednesday, June 3, 2015

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

Kevin Biederman, Vice Mayor - District 5

Patricia Asseff, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

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 - Item - 5

1:15 PM - Items - 6 thru 7

1:30 PM - Items - 8 thru 9

1:45 PM - Item - 10

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

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

5. [P-2015-038](#) Presentation By Mayor Bober Of The Key To The City To Jaxson's Ice Cream Parlor.

1:15 PM TIME CERTAIN ITEM(S)

6. [PO-2015-07](#) An Ordinance Of The City Of Hollywood, Florida, Amending The Subchapter Of Chapter 33 Of The Code Of Ordinances Titled "Firefighter's Pension And Retirement"; Amending Section 33.040(A) Of The Code Of Ordinances Regarding The Normal Retirement Date Of Certain Members Of The Firefighters Pension and Retirement Plan.

Attachments: [O-2015 Ordinance IAFF Local 1375 Pension Changes.doc](#)
[O-2015 Impact Statement Ordinance IAFF Local 1375 Pension Changes.pdf](#)
[BIS 15-148.doc](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

7. [P-2015-039](#) Presentation By Broward County Vice Mayor Marty Kiar, To Raise Awareness Of The Yellow Dot Program.

1:30 PM TIME CERTAIN ITEM(S)

8. [P-2015-041](#) Presentation By Richard Cahlin, CEO Of Bicycle Action Committee, On The Initiative To Make Cities More Bicycle-Friendly.

1:30 PM QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

9. [PO-2015-13](#) An Ordinance Of The City Of Hollywood, Florida, Approving The Application Of The 20% Flexibility Rule (Industrial To Commercial) To Approximately 1.14 Acres Located At 2800 North 28th Terrace, Pursuant To The City Of Hollywood's Comprehensive Plan And Policy 13.01.10 Of The Broward County Land Use Plan; And Amending The City's Land Use Map To Reflect The Change In Land Use Designation. (14-F-99)

Attachments: [Ordinance.doc](#)
[EXHIBIT A.pdf](#)
[Staff Report Part I.pdf](#)
[Staff Report Part II.pdf](#)

First Reading

1:45 PM QUASI-JUDICIAL ITEM(S)*(Rules of Procedure Attached to Agenda)***10. [PO-2015-14](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending The Approved Planned Development Master Development Plan Known As "1 And Taylor Condominium Planned Development Master Plan" (Originally Approved By Ordinance No. O-2006-32) For The Properties Generally Located At 410 North Federal Highway And 1817 Taylor Street Now To Be Known As "Jed Tower Planned Development Master Plan." (14-DJPV-90)

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

*First Reading***ORDINANCES****11. [PO-2015-15](#)**

An Ordinance Of The City Of Hollywood, Florida, Creating Section 37.24 Of The Code Of Ordinances To Provide Definitions Of Terms Used In The Subchapter Entitled "Advisory Boards"; Amending Section 37.25 ("Regulations Relating To City Boards") To Provide Definitions And Rules Of Procedure, Clarifying The Responsibilities Of Board Members; Amending Section 37.255 ("Appointment And Term Of Advisory Board Members") To Change The Month For The Board Appointments Special Meeting From June To May; Deleting Section 37.30 ("Community Development Advisory Board") From The Code Of Ordinances; Amending Section 37.31 ("Community Redevelopment Agency") To Delete References To A Community Redevelopment Advisory Board; Deleting Section 37.32 ("Crime Watch Advisory Board") From The Code Of Ordinances; And Providing For An Effective Date.

Attachments: [Chapter 37 \(2\).docx](#)

First Reading

REGULAR AGENDA**12. [R-2015-143](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Quantum Measurements Corporation And The City Of Hollywood For The Purchase Of Two (2) Metrix Setpoint Vibration Monitoring Systems And Various Sensors For Southern Regional Wastewater Treatment Facility Influent Pumps Number One And Number Five In The Amount Of \$40,800.00.

Attachments: [Reso - Quantum Measurements.doc](#)
[Quantum Measurement PO.pdf](#)
[Quantum Measurements Back-up.pdf](#)
[Term Sheet - Quantum Measurements.doc](#)
[BIS15180.doc](#)

13. [R-2015-144](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking The Top Three Firms To Provide Tutoring Services For Elementary School Aftercare And Summer Camp; And Further Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between The Highest Ranked Firm, And The City Of Hollywood In An Estimated Amount Of \$69,120.00.

Attachments: [Resolution - Tutorial FINAL.doc](#)
[Solicitation Request Form RFP-4445-15-IS-B.pdf](#)
[Packet_for_Bid_RFP-4445-15-IS-B 5 1 15.pdf](#)
[Bid Tab & Bid Eval.pdf](#)
[Russell Life Skills RFP-4445-15-IS-B.pdf](#)
[Achieve Success RFP-4445-15-IS-B.pdf](#)
[Parliament Tutors RFP-4445-15-IS-B.pdf](#)
[Term Sheet - Tutoring Services - Russell Life Skills.doc](#)
[BIS 15181.doc](#)

14. [P-2015-040](#)

Presentation By Stephanie Montalvo, Executive Director, Brighter Future Foundation, On National Wildlife Federation Community Habitat.

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

- 15. Commissioner Asseff, District 1
- 16. Commissioner Hernandez, District 2
- 17. Commissioner Callari, District 3
- 18. Commissioner Blattner, District 4
- 19. Vice Mayor Biederman, District 5
- 20. Commissioner Sherwood, District 6
- 21. Mayor Bober
- 22. City Attorney
- 23. City Manager
- 24. **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).