

# **Regular City Commission Meeting**

**Wednesday, June 17, 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.

**1:15 PM - Items - 26 thru 27**

**1:30 PM - Items - 28 thru 30**

**2:00 PM - Items - 31 thru 33**

**3:00 PM - Item - 34**

**3:30 PM - Item - 35**

**5:00 PM - Item - 40**

- 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 MANAGER**

5. [R-2015-146](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, To Provide A Mechanism For The Financing Of Energy Conservation And Efficiency Improvements, Renewable Energy Improvements, And Wind Resistance Improvements; Authorizing The Execution Of A Non-Exclusive Interlocal Subscription Agreement With The Florida Pace Funding Agency For An Initial Term Of Three Years Ending September 30, 2017; Pursuant To Which The Florida Pace Funding Agency Will Administer A Financing Program For Such Improvements Within The Municipal Boundaries Of The City; Authorizing And Directing City Officials, Officers, Employees And Agents To Take Such Actions As May Be Necessary Or Desirable In Furtherance Of The Purposes Of This Resolution; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

**Attachments:** [pace reso final.docx](#)  
[\(City of Hollywood\) Non-Exclusive Subscription Agreement \(00786541@xD356terpace.doc](#)

**DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT**

6. [R-2015-147](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached First Amendment To The Agreement Between The City Of Hollywood And Boys & Girls Club Of Broward County To Provide The Youth Education Success (YES) Educational Program Through Community Development Block Grant (CDBG) Funding By Reducing The Number Of Students And Adjusting The Individual Cost Per Student.

**Attachments:** [ResoBoys&GirlsClubFirstAmendment2015rev414.doc](#)  
[First Amend Boys and Girl Club.doc](#)  
[TermSheetBoysGirlsClubCDBGgrant1stamendment2015.doc](#)  
[BIS 15-182.doc](#)

**DEPARTMENT OF FINANCIAL SERVICES**

7. [R-2015-148](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The General Fund (Fund 01) For The Fiscal Year 2015 Adopted Budget (R-2014-282), Revising Operating Revenues, Authorizing Budgetary Transfers, And Providing An Effective Date.

**Attachments:** [Reso - Fund 1.doc](#)  
[General Fund exhibit 1.pdf](#)  
[BIS 15-201.doc](#)

8. [R-2015-149](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The General Capital Projects Fund (Fund 34) For The Fiscal Year 2015 Adopted Budget (R-2014-282), Revising Operating Revenues, Authorizing Budgetary Transfers, And Providing An Effective Date.
- Attachments:** [Reso - Fund 34.doc](#)  
[Fund 34 Exhibit 1.pdf](#)  
[BIS 15-193.doc](#)
9. [R-2015-150](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Water and Sewer Utility Fund (Fund 42) For The Fiscal Year 2015 Adopted Budget (R-2014-282), Revising Operating Revenues, Authorizing Budgetary Transfers, And Providing An Effective Date.
- Attachments:** [Reso - Fund 42.doc](#)  
[Fund 42 Exhibit 1R2.pdf](#)  
[BIS 15-192.doc](#)
10. [R-2015-151](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Stormwater Utility Fund (Fund 43) For The Fiscal Year 2015 Adopted Budget (R-2014-282), Revising Operating Revenues, Authorizing Budgetary Transfers, And Providing An Effective Date.
- Attachments:** [Reso - Fund 43.doc](#)  
[Fund 43 v2.pdf](#)  
[BIS 15-199.doc](#)
11. [R-2015-152](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Sanitation Enterprise Fund (Fund 45) For The Fiscal Year 2015 Adopted Budget (R-2014-282), Revising Operating Revenues, Authorizing Budgetary Transfers, And Providing An Effective Date.
- Attachments:** [Reso - Fund 45.doc](#)  
[Fund 45.pdf](#)  
[BIS 15-198.doc](#)
12. [R-2015-153](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Parking Enterprise Fund (Fund 46) For The Fiscal Year 2015 Adopted Budget (R-2014-282), Revising Operating Revenues, Authorizing Budgetary Transfers, And Providing An Effective Date.
- Attachments:** [Reso - Fund 46.doc](#)  
[Fund 46 - Exhibit 1.pdf](#)  
[BIS 15-197.doc](#)

13. [R-2015-154](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Central Services Fund (Fund 57) For The Fiscal Year 2015 Adopted Budget (R-2014-282), Revising Operating Revenues, Authorizing Budgetary Adjustments, And Providing An Effective Date.

**Attachments:** [Reso.doc](#)  
[Fund 57 Exhibit 1.pdf](#)  
[BIS 15-202.docx](#)

14. [R-2015-155](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Self Insurance Fund (Fund 58) For The Fiscal Year 2015 Adopted Budget (R-2014-282) As Amended, Revising Operating Revenues, Authorizing Budgetary Transfers, And Providing An Effective Date.

**Attachments:** [Reso - Fund 58.doc](#)  
[Fund 58 Exhibit 1.pdf](#)  
[BIS 15-200.doc](#)

15. [R-2015-156](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Records Preservation Fund (Fund 60) For The Fiscal Year 2015 Adopted Budget (R-2014-282) As Amended, Revising Operating Revenues, Authorizing Budgetary Transfers, And Providing An Effective Date.

**Attachments:** [Reso - Fund 60.doc](#)  
[Fund 60 Exhibit 1.pdf](#)  
[BIS 15-196.doc](#)

#### **DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**

16. [R-2015-157](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Hall-Mark Fire Apparatus And The City Of Hollywood For The Purchase Of One (1) 2016 Horton Model 623 Ambulance In The Estimated Amount Of \$287,252.00.

**Attachments:** [Res Fire Rescue Truck \(Hall-mark\).doc](#)  
[Hall-Mark Fire Apparatus PO.pdf](#)  
[Hall-Mark Fire Apparatus - Backup Documents.pdf](#)  
[termhallmarkhortonadvlifesupportveh2012.doc](#)  
[BIS15188.doc](#)

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

17. [R-2015-158](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Existing Agreement Between Sunshine After School Child Care, Inc. And The City Of Hollywood For The After School Program And Summer Camp Program.

**Attachments:** [Resolution - Sunshine After School 15.doc](#)  
[Agreement Back-up.pdf](#)  
[TermSheetSunshineAfterSchoolCarefinalrenewal2015.doc](#)  
[BIS 15187.doc](#)

**POLICE DEPARTMENT**

18. [R-2015-159](#) 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 Support Of Community Organizations And Local Agencies Which Provide Drug Abuse Treatment, Drug Abuse Prevention And Awareness Programs Or Crime Prevention Training And Education In The Amount Of \$75,000.00.

**Attachments:** [LEFF DONATION ORGANIZATIONS 2015.doc](#)  
[A Child is Missing Application.pdf](#)  
[2. Art & Culture Ctr LETF2015.pdf](#)  
[ASPIRA Application.pdf](#)  
[Chamber of Commerce-Grapes for Grades Application.pdf](#)  
[Community Enhancement Collaboration Application.pdf](#)  
[Global Village Impact, Corp. Application.pdf](#)  
[Hispanic Unity of Florida Application.pdf](#)  
[Washington Park Child Care Center Application.pdf](#)  
[2. PAL ETF FY15.doc](#)  
[YMCA Application.pdf](#)  
[BIS 15190.doc](#)

19. [R-2015-160](#) A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply for And, If Awarded, Accept 2015 Justice Assistance Grant (JAG) Program Grant Funds Managed By The Broward County Sheriff's Office In Order To Purchase Tablet computers And Associated Technology Equipment In An Amount Not To Exceed \$46,303.00; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements And Establish Certain Accounts To Recognize And Appropriate The Grant Funding, If Awarded.

**Attachments:** [ResolutionJAG Grant 2015 \(2\).doc](#)  
[BIS 15189.doc](#)

**20. [R-2015-161](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement For Traffic Control Between The Oakridge Property Owners Association, Inc. And The City Of Hollywood.

**Attachments:** [trafficcontroloakridgepropertyowners2015.doc](#)  
[Agreement for Traffic Control Jurisdiction.pdf](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[TermSheetOakridgeTrafficControlAgreement2015.doc](#)

**21. [R-2015-162](#)**

A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept COPS Community Policing Development 2015 Grant Funds From The United States Department Of Justice To Defray The Cost Of Community Policing Initiatives, To Include Costs Associated With Overtime For Said Initiatives And Programs; Costs Associated With Problem-Oriented Policing Training And Travel; Costs Associated With The Visibility And Outreach Campaign Which Includes The Neighborhood Watch Program (To Include Signage, Distribution Of Pamphlets/Brochures And Sponsorship Of Neighborhood Watch Events Such As National Night Out, Flashlight Walks); Costs Associated With Conducting Problem Oriented Policing Projects At Chronic Problem Locations (To Include Reunification Vouchers and Training); The Homeless Outreach Program (To Include Reunification Vouchers, Food, Gas Cards, Supplies And Training); And The Offender Focused Deterrence Program Inclusive Of Training; Funding For The Mobil Patrol To Purchase Equipment Such As Motion Sensors and CCTV Trailers, As Well As Uniforms, In An Amount Not To Exceed \$238,100.00; Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreements; And Further Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding, If Awarded.

**Attachments:** [RESOCOPSCommPolicingGrant2015rev2.doc](#)  
[BIS 15191.doc](#)

**DEPARTMENT OF PUBLIC UTILITIES****22. [R-2015-163](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. B&V 15-01 Between Black & Veatch Corporation And The City Of Hollywood For Automation And Scada Improvements For The Optimization Of The Sludge Process Control System At The Southern Regional Wastewater Treatment Plant (SRWWTP), In A Lump Sum Amount Of \$223,700.00; And To Amend The Approved Fiscal Year 2015 Capital Improvement Program, As Set Forth In Exhibit A (City Project No. 15-9934).

**Attachments:** [Resolution - Automation & Scada Improvements.doc](#)  
[Exhibit A - Automation & Scada Improvements.pdf](#)  
[ATP - Automation & Scada Improvements.pdf](#)  
[Proposal - Automation & Scada Improvements.pdf](#)  
[Article 5 Sections 5.1 and 5.2 - Automation & Scada Improvements .pdf](#)  
[R-2012-074 \(Automation & Scada Improvements\).pdf](#)  
[Term Sheet - Black & Veatch Work Order 15-01.doc](#)  
[BIS15186.doc](#)

**23. [R-2015-164](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Between Toscano Engineering As The Primary Vendor And Condo Electric Motor Repair, Corp. As The Secondary Vendor And The City Of Hollywood For Citywide Welding Repair And Fabrication Services For An Estimated Annual Expenditure Of \$125,275.00.

**Attachments:** [Resolution Welding FINAL.doc](#)  
[BPO Attachments.pdf](#)  
[Packet for Bid F-4441-15-IS.pdf](#)  
[Welding Repair and Fabrication Services packet.pdf](#)  
[Term Sheet - Toscano and Condo Electric - Welding Repair.doc](#)  
[BIS 15185.doc](#)



**24. [R-2015-165](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed To Work Order No. MPI 15-03 Between Malcolm Pirnie/Arcadis U.S., Inc. And The City Of Hollywood, For Professional Engineering Design Services, Permitting Services, And Bidding Services Related To Water Treatment Plant High Service Pump Station Upgrade, A Project Identified In The 2007 Water System Master Plan, In A Lump Sum Amount Of \$253,400.00 (Project Number: 14-4233).

**Attachments:** [Resolution - WTP High Service Pump Station Upgrade.docx](#)  
[ATP - WTP High Service Pump Station Upgrade.pdf](#)  
[Proposal - WTP High Service Pump Station Upgrade.pdf](#)  
[Article 5 - Compensation - Sections 5.1 and 5.2.pdf](#)  
[MPI - General Services Contract 2003.pdf](#)  
[MPI Rate Schedule Update as of July 2009.pdf](#)  
[R-2015-068 Renew Existing Consulting Agreements.pdf](#)  
[Contract Renewal Letter 040115 - Arcadis U.S. dba Malcolm Pirnie.pdf](#)  
[Term Sheet - Malcolm Pirnie-Arcadis Work Order MPI 15-02.doc](#)  
[BIS 15-194.doc](#)

**25. [R-2015-166](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. B&C 15-01 Between Brown And Caldwell And The City Of Hollywood For Professional And Engineering Services On An As-Needed Basis And For An Amount Not To Exceed \$100,000.00; And To Amend The Approved Fiscal Year 2015 Capital Improvement Program, As Set Forth In Exhibit A (City Project No. 15-1316).

**Attachments:** [Resolution - B&C Professional & Engineering Services.doc](#)  
[ATP - B&C Professional & Engineering Services.pdf](#)  
[Exhibit A - B&C Professional & Engineering Services.pdf](#)  
[Professional Services Agreement \(Brown & Caldwell\).pdf](#)  
[R-2015-068 Renew Existing Consulting Agreements.pdf](#)  
[Proposal - B&C Professional & Engineering Services.pdf](#)  
[Contract Renewal Letter 040115 - Brown and Caldwell.pdf](#)  
[Term Sheet - Brown and Caldwell Work Order 15-01.doc](#)  
[BIS 15-195.doc](#)

**1:15 PM TIME CERTAIN ITEM(S)****26. [PO-2015-08](#)**

An Ordinance Of The City Of Hollywood, Florida, Repealing Chapter 119 Of The Code Of Ordinances Entitled "Massage Parlors". (15-T-17)

**Attachments:** [MassageParlorRepealOrdinance 119.doc](#)

*Second Reading*

*No Changes Since First Reading*

*Advertised Public Hearing*

27. [PO-2015-09](#) An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations To Establish Distance Separation Requirements And Other Regulatory Provisions Relating To Massage Establishments; Providing A Severability Clause; And Providing For An Effective Date. (14-T-27)

**Attachments:** [Ordinance MASSAGEESTABLISHMENTDISTANCEREQUIREMENTS.DOC Attachment.pdf](#)

*Second Reading*

*No Changes Since First Reading*

*Advertised Public Hearing*

**1:30 PM TIME CERTAIN ITEM(S)**

28. [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:** [och37.docx](#)

*Second Reading*

*Advertised Public Hearing*

29. [R-2015-167](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing A Neighborhood Watch Advisory Board, Providing For The Purpose and Duties Of The Board; Providing For The Number Of Board Members; Providing For Criteria For the Board Membership.

**Attachments:** [RESONEIGHBORHOODWATCHBOARD2015.doc](#)  
[Neighborhood Watch Map.pdf](#)

30. [R-2015-168](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing A Community Development Advisory Board; Providing For The Purposes And Duties Of The Board; Providing For The Number Of Board Members; Providing For The Criteria For Qualification To The Board; Providing For The Organization Of The Board; And Providing For Board Procedures.

**Attachments:** [ResoEstablishingCDAB2015.doc](#)

**2:00 PM TIME CERTAIN ITEM(S)****31. [PO-2015-10](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations To Reduce The Timeframes For The Re-Establishment Of A Lawful Nonconforming Use; Providing A Severability Clause; And Providing For An Effective Date. (15-T-14)

**Attachments:** [Ordinance LAWFULNONCONFORMINGSIXMONTHS.DOC](#)  
[Attachment.pdf](#)

*Second Reading*

*No Changes Since First Reading*

*Advertised Public Hearing*

**2:00 PM QUASI-JUDICIAL ITEM(S)**

*(Rules of Procedure Attached to Agenda)*

**32. [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](#)

*Second Reading*

*No Changes Since First Reading*

*Advertised Public Hearing*

**33. [PO-2015-11](#)**

An Ordinance Of The City Of Hollywood, Florida, Considering The Request For An Amendment To The Planned Development (PD) Master Development Plan (Previously Approved By Ordinance No. O-2014-01) To Modify The Number Of Required Parking Spaces And Increase The Maximum Driveway Widths For "The Preserve At Emerald Hills" Generally Located At SW 35th Avenue And Stirling Road; And Providing An Effective Date. (13-JZ-54a)

**Attachments:** [1354a Ordinance 2015 0520.docx](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Attachment I.pdf](#)

*Second Reading*

*No Changes Since First Reading*

*Advertised Public Hearing*

**3:00 PM TIME CERTAIN ITEM(S)****34. [R-2015-169](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking The Top Three Firms To Provide Golf Course Management Services; Authorizing The Appropriate City Officials To Negotiate An Agreement Between The Highest Ranked Firm, And The City Of Hollywood To Be Considered By The City Commission At A Later Date.

**Attachments:** [resoGolfCourseManagement RFP-4442-15-IS FINAL.doc](#)  
[RFP-4442-15-IS Golf Course Management Specs.pdf](#)  
[RFP-4442-15-IS Addendum Part 1.pdf](#)  
[RFP-4442-15-IS Addendum Part 1.1.pdf](#)  
[RFP-4442-15-IS Addendum 2.pdf](#)  
[Billy Casper Golf.pdf](#)  
[Coral Hospitality.pdf](#)  
[Down to Earth.pdf](#)  
[McCumber Wright Venture 1.pdf](#)  
[McCumber Wright Venture 2.pdf](#)  
[McCumber Wright Venture 3.pdf](#)  
[RFP-4442-15-IS EVALUATION MATRIX - REVISED.docx](#)  
[Term Sheet RFP 2015 Golf Courses.doc](#)  
[BIS 15184R.doc](#)

**3:30 PM TIME CERTAIN ITEM(S)****35. [PO-2015-16](#)**

An Ordinance Of The City Of Hollywood, Florida, Creating Chapter 131 Of The Code Of Ordinances Entitled "Vacation Rental License Program" To Include But Not Be Limited To Providing For The Purpose And Intent; Providing For A Vacation Rental License; Providing For A Vacation Rental Agent; Providing For Safety And Operational Requirement; Providing For Parking Standards; Providing For Licensure; Providing For The Posting Of Vacation Rental Information; Providing For Penalties And Enforcement; Providing For Severability; Providing For Conflicts; Providing For An Effective Date.

**Attachments:** [ORDINANCE - CHAPTER 131 VACATION RENTALS - Rev 4.doc](#)

*First Reading*

**QUASI-JUDICIAL ITEM(S)***(Rules of Procedure Attached to Agenda)***36. [R-2015-170](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Amendments To The Plat Notations On The "Indigo Beach Resort" Plat, As Recorded In Plat Book 176, Page 168, Of The Public Records Of Broward County, Florida, And Located At 4000 South Ocean Drive, Revising The Non-Vehicular Access Line Along The West Side Of South Ocean Drive; Approving The Relocation Of The Bus Shelter And Landscape Buffer Easements; Approving The Release Of The Traffic Control Easement; Amending The Concurrency Note To Clarify And Limit The Use Of The Platted Property. (P-15-04 and 05).

**Attachments:** [RESO.doc](#)  
[EXH A thru E.pdf](#)  
[BACKUP.pdf](#)  
[MAP.ppt](#)

**REGULAR AGENDA****37. [R-2015-171](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between GPE Engineering And General Contractors Corp. And The City Of Hollywood For Construction Services For The Lift Station Conversion/Upgrade Program For Lift Stations A-10, Located At 6951 Fillmore Street And A-11, Located At 7415 McKinley Street, An Approved Capital Improvement Project Identified In The 2007/2008 Wastewater System Master Plan In The Amount Of \$1,097,606.00 (City Project No. 14-8044f).

**Attachments:** [Resolution - LS A10 & A11.doc](#)  
[Contract LS A10 & A11.doc](#)  
[Proposal - LS A10 & A11.pdf](#)  
[R-2014-092.pdf](#)  
[R-2014-301.pdf](#)  
[R-2014-356.pdf](#)  
[Term Sheet - GPE Engineering and General Contractors Corp.- Lift Stations A-1 BIS15183.doc](#)

**38. [P-2015-042](#)**

Presentation By Sylvia Glazer, Director Of Public Works, On The Results Of The Commingled Collection Survey.

**Attachments:** [Commingled Collection Survey Summary report.pdf](#)  
[Commingled Collection Survey.pdf](#)

**39. [P-2015-043](#)**

Presentation By Matthew Lalla, Director Of Financial Services, On Fiscal Year 2015 Midyear Forecasts.

**Attachments:** [FY2015.03312015.Forecast Presentation.pptx](#)

**40. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

41. Commissioner Hernandez, District 2

42. Commissioner Callari, District 3

43. Commissioner Blattner, District 4

44. Vice Mayor Biederman, District 5

45. Commissioner Sherwood, District 6

46. Commissioner Asseff, District 1

47. Mayor Bober

48. City Attorney

49. City Manager

**50. 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).