

Regular City Commission Meeting

Wednesday, August 26, 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

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 - 32 thru 34

1:30 PM - Items - 35 thru 36

1:45 PM - Items - 37 thru 40

2:00 PM - Item - 41

2:30 PM - Item - 42

3:00 PM - Item - 43

5:00 PM - Item - 46

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-2015-232](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 1, 2015.

Attachments: [reso April 1, 2015 Regular Minutes.doc](#)
[April 1, 2015 minutes.pdf](#)

6. [R-2015-233](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 15, 2015.

Attachments: [reso April 15, 2015 Regular Minutes.doc](#)
[April 15, 2015 minutes.pdf](#)

7. [R-2015-234](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint / Special City Commission / Community Redevelopment Agency Board Meeting Minutes Of April 15, 2015.

Attachments: [reso April 15, 2015 joint-special minutes.doc](#)
[April 15, 2015 Joint Special minutes.pdf](#)

OFFICE OF THE CITY MANAGER

8. [R-2015-235](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The City Of Hollywood Legislative Agenda For The Upcoming 2016 Legislative Session.

Attachments: [RESO 2016 Legislative priorities.doc](#)
[2016priorities rev1.docx](#)

DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT

9. [R-2015-236](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Attached State Housing Initiatives Partnership Program Annual Report (SHIP-AR) For Fiscal Years 2012/2013, 2013/2014 And 2014/2015 Pursuant To The State Housing Initiatives Partnership Program Act; Authorizing The Appropriate City Officials To Submit The Attached SHIP-AR To The Florida Housing Finance Corporation; Authorizing The Appropriate City Officials To Execute Any And All Required Documents For The SHIP-AR; And Providing For An Effective Date.

Attachments: [ResoSHIP AR 2015.doc](#)
[SHIP Certification.pdf](#)
[Ship Report 2012-2013 1.pdf](#)
[SHIP Report 2012-2013 2.pdf](#)
[Ship Report 2013-2014 1.pdf](#)
[SHIP Report 2013-2014 2.pdf](#)
[Ship Report 2014-2015 1.pdf](#)
[SHIP Report 2014-2015 2.pdf](#)

10. [R-2015-237](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Recommending Project Wilson Be Approved As A Qualified Target Industry Business Pursuant To S.288.106, Florida Statutes; Providing For Local Financial Support; Providing For An Effective Date.

Attachments: [Reso Wilson rev1.doc](#)
[BIS 15-239.doc](#)

11. [R-2015-238](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing Resolution R-2015-122, Which Approved And Authorized The Sale To Sheryl White Of A City-Owned Vacant Commercial Lot, Parcel Id No. 514124071210, As Surplus Property, Said Lot Located 75' West Of 5401 Pembroke Road.

Attachments: [Reso Repeal Sale of lot to Sheryl White.docx](#)
[Exh Resolution No. - R-2015-122.pdf](#)

12. [R-2015-239](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Allocation Of Community Development Block Grants Funds To Various Eligible Agencies And Authorizing The Appropriate City Officials To Execute The Attached Agreements With Each Eligible Agency For A Total Allocation Of Community Development Block Grant Funds In The Amount Of \$75,000.00. (No Change From The City Commission Workshop With The Community Development Advisory Board.

Attachments: [Reso CDBG 2015-2016.doc](#)
[Agree Hispanic Unity.pdf](#)
[Agree HOPE SF.pdf](#)
[Agree Impact Broward.pdf](#)
[Agree Russell Life Skills.pdf](#)
[Agree Second Chance Soc.pdf](#)
[Agree Washington Park.pdf](#)
[Term Sheet -CDBGGRANTS2015.doc](#)
[BIS 15248.doc](#)

DEPARTMENT OF FINANCIAL SERVICES

13. [R-2015-240](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Adopted Fiscal Year 2015 Operating Budget (R-2014-282); Authorizing The Continuation Of Certain Previously Authorized And Appropriated Funds In Certain Identified Accounts Of The Adopted Fiscal Year 2014 Operating Budget, As Amended, Which Balances Remained Unencumbered At The End Of The 2014 Fiscal Year In The Police Grants Fund, Fund 13, Into Identified Fiscal Year 2015 Accounts in Fund 13 In The Amounts As Detailed In The Attached Exhibit 1, And Providing An Effective Date.

Attachments: [Reso.doc](#)
[EXH 1.pdf](#)
[BIS 15-209.doc](#)

14. [R-2015-241](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Flamingo Oil Company And The City Of Hollywood, For The Supply And Delivery Of Automotive Oils, Lubricants And Greases For An Estimated Annual Expenditure Of \$55,000.00.
- Attachments:** [Res Flamingo Oil - Auto Oils, Lubricants and Greases.doc](#)
[B002735FlamingoOil CO-OP OilsLubricants Greases.doc](#)
[AtchOilsLubricantsGreases - Flamingo Oil.pdf](#)
[Term Sheet - Flamingo Oil Company.doc](#)
[BIS 15-242.doc](#)
15. [R-2015-242](#) 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), As Amended, Revising Operating Revenues, Authorizing Budgetary Adjustments And Expenditures; Authorizing The Department Of Financial Services To Establish Line Item Accounts As May Be Needed; And Providing An Effective Date.
- Attachments:** [Reso.doc](#)
[Fund 57 Exhibit 1.pdf](#)
[BIS 15-244.doc](#)
16. [R-2015-243](#) A Resolution Of The City Commission of the City of Hollywood, Florida, Amending the Capital Improvement Projects Budget for the Fiscal Year 2015 Adopted Budget (R-2014-282), to Revise Revenues and Authorize Budgetary Transfers as Set Forth in Exhibit 1 and 2, Authorizing the Establishment of Necessary Accounts, the Transfer of Funds and Other Necessary Account Adjustments, and Providing an Effective Date.
- Attachments:** [Reso - CIP Amendment.doc](#)
[Exhibit 1 CIP.pdf](#)
[Exhibit 2 CIP 2015.pdf](#)
[BIS15-245.doc](#)
17. [R-2015-244](#) A Resolution Of The City Commission Of The City of Hollywood, Florida, Approving General Fund Agency Grants To Certain Non-Profit Organizations Providing Services To City Of Hollywood Residents As Listed in Exhibit "A;" Authorizing The Appropriate City Officials To Execute The Attached Miscellaneous Appropriations Agreement With Each Organization For A Total Allocation Of Funding Not To Exceed \$177,000.00; And Further Authorizing The Department Of Financial Services To Create Accounts To Appropriate And Disburse Grant Funding.
- Attachments:** [FY16 Grant Reso.doc](#)
[Exhibit A.pdf](#)
[FY16 AGREEMENT.pdf](#)
[FY16 ADDENDUM A.doc](#)
[Five Year Funding History.pdf](#)
[BIS15-246.doc](#)
[tergrnts.DOC](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

18. [R-2015-245](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Final Of Three Additional One Year Extensions Of The Sublease Agreement Between JCD Golf Of Florida, Inc., And Nikki's On The Green, Inc., For The Operation Of Food And Beverage Services At Orangebrook Golf And Country Club.

Attachments: [RESOJCDNIKKISUBLEASEFINALRENEWAL2015.doc](#)
[Email from JCD-Nikkis.pdf](#)
[R-2014-286 JCD-Nikkis on the Green Expiring 09.15.pdf](#)
[R-2013-335 JCD-Nikkis on the Green Expiring 09.14.pdf](#)
[R-2012-192 JCD-Nikkis on the Green Contract Amendmt.pdf](#)
[R-2011-215 JCD-Nikkis on the Green.pdf](#)
[termsheetjcdnikkissubleasefinalrenewal.doc](#)
[BIS 15256.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

19. [R-2015-246](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Attached Blanket Purchase Order Between Polydyne, Inc And The City Of Hollywood For The Purchase And Supply Of Dry Polymer For An Estimated Annual Expenditure Of \$189,750.00.

Attachments: [Reso Polydyne Dry Polymer Final Renewal.doc](#)
[B002522 Polydyne Dry Polymer.pdf](#)
[Term Sheet - DRY Polymer - Polydyne.doc](#)
[BIS 15-240.doc](#)

20. [R-2015-247](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement And Issue The Attached Blanket Purchase Order Between Madsen Barr Corporation And The City Of Hollywood For Public Utilities Emergency Response Services For An Estimated Annual Expenditure Of \$500,000.00 To Be Used In The Case Of An Emergency.

Attachments: [Reso Madsen Barr Final.docx](#)
[B002760 Madsen Barr Water and Sewer Emergency Repair Services.pdf](#)
[Proposed Agreement between Hollywood & Madsen Barr - Emergency Services](#)
[Agreement between Miramar & Madsen Barr - Emergency Services.pdf](#)
[Miramar Reso No. 15-70 Awarding Bid No. 15-003 to Madsen Barr.pdf](#)
[Miramar ITB No. 15-003 - Specifications.pdf](#)
[Miramar ITB No. 15-003 - Addendum 1.pdf](#)
[Miramar ITB No. 15-003 - Bid Sheet Madsen Barr.pdf](#)
[termadsen.doc](#)
[BIS 15-237.doc](#)

21. [R-2015-248](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Expand The Existing Retrofit Toilet Rebate Program To Include Commercial Properties, In An Estimated Amount Of \$200,000.00.
- Attachments:** [Resolution-Toilet Rebate Commercial.docx](#)
[Application-Toilet Rebate Commercial.docx](#)
[BIS 15-236.doc](#)
22. [R-2015-249](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Issuance Of The Attached Amended Blanket Purchase Order For Utility Locator Services Between The City Of Hollywood And Craig A. Smith & Associates Increasing Estimated Annual Expenditure For Said Services To An Estimated Annual Amount Of \$313,000.00 For The Remainder Of The Current Contract Year And An Estimated Amount Of \$318,000.00 For The Final Contract year (Ending December 17, 2016).
- Attachments:** [Resolution - Utility Locator Services.docx](#)
[B002539 Craig A Smith.pdf](#)
[Term Sheet - Utility Locator Service - Craig A. Smith.doc](#)
[BIS 15-241.doc](#)
23. [R-2015-250](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute A Three (3) Year Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide Rate Consulting, Large User Group True-Up Financial And Technical Services.
- Attachments:** [Reso RFQ-4464-15-RL FINAL.doc](#)
[Packet for Bid RFQ-4464-15-RL.pdf](#)
[Evaluation Matrix - Oral Presentations.pdf](#)
[Lighthouse Utility Consulting, Inc RFQ-4464-15-RL.pdf](#)
[Black & Veatch Corp. RFQ-4464-15-RL.pdf](#)
[terlthse.DOC](#)
[BIS 15-238.doc](#)

DEPARTMENT OF PUBLIC WORKS

24. [R-2015-251](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Issuance Of The Attached Amended Blanket Purchase Order Between Ramar Enterprises Of Broward, Inc. D/B/A L&L Distributors And The City Of Hollywood To Increase The Estimated Annual Expenditure From \$21,000.00 To \$65,000.00 For The Supply And Delivery Of Various Truck Parts, Accessories And Supplies For Both The Fire Rescue & Beach Safety Department And The Department Of Public Works.
- Attachments:** [Res L&L Distributors Fleet Truck Parts.doc](#)
[Attachments-Truck Parts, Accessories and Supplies - L & L Distributors.pdf](#)
[Term Sheet - Ramar Enterprises dba L&L Distributors.doc](#)
[BIS 15247.doc](#)

25. [R-2015-252](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached License Agreement Between The National Ben Gamla Charter School Foundation And The City Of Hollywood, For The Licensee To Maintain Bus Lane Improvements In The Public Right Of Way Associated With The New School Development Located At 2650 Van Buren Street.
- Attachments:** [RESOBENGAMLARIGHTOFWAYLICENSEAGREEMENT \(2\).doc](#)
[Final License Agreement.pdf](#)
[TermSheetBenGamlaROWLICENSEAGREEMENT.doc](#)
26. [R-2015-253](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between Air Centers Of Florida, Inc. And The City Of Hollywood For Maintenance And Emergency Repair Services Provided On The Compressed Natural Gas (CNG) Fueling Station For An Estimated Annual Amount Of \$85,000.00.
- Attachments:** [resAir Centers of Florida CNG B002628ren.doc](#)
[BPO and attachments.pdf](#)
[Term Sheet - Air Centers of Florida, Inc. - CNG Fueling Station.doc](#)
[BIS 15249.doc](#)
27. [R-2015-254](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Utility Easement Attached Hereto As Exhibit "A" And The Agreement For Public Improvements Between Value Store It Hollywood, LLC And The City Of Hollywood Attached Hereto As Exhibit "B, In Accommodation Of Redevelopment Efforts At 2057 Taft Street.
- Attachments:** [RESOLUTION.docx](#)
[EXH A -EAS.doc](#)
[EXH B - AGR.doc](#)
[BACKUP.pdf](#)
[Location Map.pptx](#)
[tervaluestoreit.doc](#)
28. [R-2015-255](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Series Of Consultant's Authorizations To Proceed (ATPS) Between Saltz Michelson Architects Inc And The City of Hollywood To Provide Professional Architectural And Engineering Services For The Design Of The New Fire Station No. 45 In An Amount Not To Exceed \$246,784.00; And, Further, Authorizing The Amending Of The General Capital Outlay Fund (Fund 34) Budget Of The Fiscal Year 2015 Adopted Operating Budget (R-2014-282) And Approving The Transfer Of Funding As Detailed In Exhibit 1.
- Attachments:** [fire station 45 design reso.doc](#)
[f s #45 design services.pdf](#)
[Saltz Michelson Proposal - Fire Station 45 \(Hollywood\) Agree 2015-06-26.pdf](#)
[Term Sheet - Saltz Michelson - Fire Station No. 45.doc](#)
[BIS 15-250.doc](#)

29. [R-2015-256](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Imperial Electrical, Inc., And The City Of Hollywood, To Replace The Existing Street Light Wiring On Harrison Street From 17th Avenue East To The Intracoastal Waterway, In The Amount Of \$98,000.00 (City Project No. 15-016).

Attachments: [Resolution - Harrison Street.doc](#)
[Contract - Harrison Street.pdf](#)
[Bid Tabulation Check List.pdf](#)
[Bid Pack - Harrison Street.pdf](#)
[Term Sheet - Imperial Electrical, Inc. - Harrison Street Lighting Upgrade.doc](#)
[BIS 15-253.doc](#)

30. [R-2015-257](#) A Resolution of the City Commission of the City of Hollywood, Florida, Authorizing The Acceptance of The Attached Easements, For Installation of Closed Circuit Television (CCTV) and Automated License Reader (ALPR) Camera Pole Installations, in The Vicinity of the Greene Street and A1A From the North Beach Condominium Association Inc., and the Vicinity of Elm Street and A1A From Paolino, Filomena, Felice, and Marilena Parisi.

Attachments: [Resolution rev1CCTV.doc](#)
[CCTV Easement.doc](#)
[CCTV2Easement.doc](#)
[BIS 15-252.doc](#)

31. [R-2015-258](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Imperial Electrical, Inc., And The City Of Hollywood, For North Surf Road Camera Poles And Associated Electrical Work, In The Amount Of \$65,000.00, With Construction To Start In October 2015 And Be Completed In December 2015.

Attachments: [Resolution - CCTV Surf Road.doc](#)
[Contract - CCTV Surf Road.pdf](#)
[Bid Tabulation Check List.pdf](#)
[Bid Pack - Surf Road.pdf](#)
[TermSheetIMPERIALCCTVNORTHBEACHPOLES.doc](#)
[BIS 15-251.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

32. [P-2015-045](#) A Proclamation In Recognition Of Dr. Jennifer L. Jurado Day, August 26, 2015.

Attachments: [ProcJenniferJurado - 2015](#)

33. [P-2015-046](#) Presentation Of Awards By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts To Tangela Davis, Most Valuable Employee, Full-time And Tyrone Gordon, Most Valuable Employee Part-time For The Third Quarter Of Fiscal Year 2015.

34. [P-2015-047](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired May 1, Through July 31, 2015.

1:30 PM TIME CERTAIN ITEM(S)

35. [P-2015-039](#) Presentation By Broward County Vice Mayor Marty Kiar, To Raise Awareness Of The Yellow Dot Program.
36. [PO-2015-20](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 38 Of The Code Of Ordinances Entitled "Purchasing" Repealing Section 38.39(B)(3)(S); Amending Section 38.40, Competitive Bidding Or Competitive Proposals Required; Amending Section 38.42, Formal Contract Procedure; Amending Section 38.43, Open Market Procedure; Amending Section 38.48, Termination, Extension, And Renewal Of Contracts.

Attachments: [ORDINANCE - CHAPTER 38 REVISIONS - rev 4](#)
[2 Hollywood - Final Report 8-28-14.pdf](#)
[3 Procurement Enhancement and Development Suggestions.docx](#)
[4 Procurement Guide.pdf](#)
[BIS 15-235.doc](#)

Second Reading

Advertised Public Hearing

1:45 PM QUASI-JUDICIAL ITEM(S)

37. [PO-2015-17](#) An Ordinance Of The City Of Hollywood, Florida, Considering The Request For An Amendment To The Seaside Village Master Development Plan (Previously Approved By Ordinance No. O-2014-08) To Change The Two Multi-Family Buildings On The East Side Of North Ocean Drive To Eight (8) Single Family Homes And Changing The Building Footprint And Setbacks; And Providing An Effective Date. (13-DJPVZ-100a)

Attachments: [13100a Ordinance.docx](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Attachment I.pdf](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

38. [R-2015-259](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For Approval Of An Amendment To The Design And Site Plan For The "Seaside Village" Project, To Change The Two Multi-Family Buildings On The East Side Of North Ocean Drive To Eight (8) Single Family Homes And Changing The Building Footprint And Setbacks, As Well As Modifications To The Drive-Aisle Requirements (Previously Approved By Resolution No. R-2014-121), Located At 6024 N. Ocean Drive; And Providing An Effective Date.

Attachments: [13100a Resolution.docx](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)

39. [PO-2015-18](#)

An Ordinance Of The City Of Hollywood, Florida, Approving An Amendment To The Current Costa Hollywood Planned Development Master Plan (Originally Approved By Ordinance O-2004-23, And Amended By Ordinances O-2006-38 And O-2013-07); Allocating Three (3) Additional Bonus Hotel Density Condo-Hotel Rooms From The "Central Beach Hotel Room Pool" For A Total Of 143 Bonus Hotel Density Condo-Hotel Rooms Pursuant To The City's Comprehensive Plan; And Releasing The Declaration Of Restrictions Recorded In Official Records Book 50902 At Pages 1569-173 Of The Public Records Of Broward County, Florida. (12-D-17b)

Attachments: [1217b Ordinance.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Exhibit C.pdf](#)
[Attachment I.pdf](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

40. [R-2015-260](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Request For Approval Of An Amendment To The "Costa Hollywood" Site Plan (Previously Approved By Resolution No. R-2013-058), Located At 777 North Ocean Drive To Increase The Number Of Condo-Hotel Rooms From 304 To 307; And Providing An Effective Date.

Attachments: [1217B Resolution 2015_0826.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Attachment I.pdf](#)

2:00 PM QUASI-JUDICIAL ITEM(S)

41. [PO-2015-19](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Section 1. Of Ordinance No. O-2015-02 To Extend The 120 Day Site Plan Submission Date Time Frame For The Parc View Apartments Project; And Providing For An Effective Date.

Attachments: [1492a Ordinance.doc](#)
[EXHIBIT A.pdf](#)
[Attachment I.pdf](#)
[Attachment II.pdf](#)
[Attachment III.pdf](#)

First Reading

2:30 PM TIME CERTAIN ITEM(S)

42. [P-2015-048](#) Presentation By Raelin Storey, Director of Public Affairs, On The City of Hollywood's 2015 Photo Contest.

3:00 PM QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

43. [R-2015-261](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Commission Request For Review Of Special Exception, Sign Variances, Design And Site Plan, To Establish A Service Station Including An Approximate 6,000 Square Foot Convenience Store Located At 101 South State Road 7 (The Place at Hollywood-RaceTrac), Pursuant To The Provisions Of The City Of Hollywood Zoning And Land Development Regulations. (14-CRR-91)

Attachments: [Reso Racetrack dev review app rev1.docx](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Attachment I.pdf](#)
[Attachment II.pdf](#)
[Attachment III.pdf](#)
[Attachment IV.pdf](#)

QUASI-JUDICIAL ITEM(S)

44. [PO-2015-21](#) An Ordinance Of The City Of Hollywood, Florida, Approving An Amendment To The Current Ocean Palms Condominium Planned Development Master Plan (Originally Approved by Ordinance O-2002-37). (13-DJPV-44)

Attachments: [13DJPV44OCEANPALSMPHASEIIAMENDMASTERPLAN2015.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Attachment I.pdf](#)
[Attachment II.pdf](#)

First Reading

REGULAR AGENDA

45. [R-2015-262](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One (1) Member To The Education Advisory Committee.

Attachments: [ResoEAC .doc](#)
[EAC Applications.pdf](#)
[EAC Vote-grid.doc](#)

46. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 47. Commissioner Blattner, District 4
- 48. Vice Mayor Biederman, District 5
- 49. Commissioner Sherwood, District 6
- 50. Commissioner Asseff, District 1
- 51. Commissioner Hernandez, District 2
- 52. Commissioner Callari, District 3
- 53. Mayor Bober
- 54. City Attorney
- 55. City Manager
- 56. 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).