

# **Regular City Commission Meeting**

**Wednesday, October 7, 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.

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 - 23 thru 25**

**1:15 PM - Items - 26 thru 29**

**1:30 PM - Item - 30**

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

**CONSENT AGENDA**

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 ATTORNEY**

5. [R-2015-298](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Payment Of Fees, Pursuant To The Current Engagement Letter Between The City Of Hollywood And Paul T. Ryder, Jr., P.A. In An Annual Amount Not To Exceed \$115,000.00.

**Attachments:** [raryder2.doc](#)  
[terryder.doc](#)  
[BIS 15-279.doc](#)

6. [R-2015-281](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement Between The City Of Hollywood And Lewis, Longman & Walker, P.A. For Legal Services In An Amount Not To Exceed \$100,000.00.

**Attachments:** [rallw.doc](#)  
[terllw.doc](#)  
[BIS 15-273.doc](#)

*Continued From The September 16, 2015 Meeting*

7. [R-2015-299](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement Between The City Of Hollywood And Timothy Clingerman In The Amount Of \$170,000.00.

**Attachments:** [rsettleclingerman.doc](#)  
[BIS 15296.doc](#)

#### **OFFICE OF THE CITY MANAGER**

8. [R-2015-300](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between The Cormac Group And The City Of Hollywood To Provide Lobbying Services In The Annual Amount Of \$72,000.00.

**Attachments:** [Res Federal Lobbying Services.doc](#)  
[RFP-4466-15-JE Federal Lobbying Services Backup.pdf](#)  
[tercormc.DOC](#)  
[BIS 15-281.doc](#)

9. [R-2015-301](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Pursue The Creation Of A Quiet Zone Along The Florida East Coast Railway Corridor In Broward County As The Lead Applicant With The Support Of Other Coastal Broward County Municipalities And The Broward Metropolitan Planning Organization (MPO).

**Attachments:** [res final quiet zone hollywood lead rev.docx](#)

#### **OFFICE OF LABOR RELATIONS**

10. [R-2015-302](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute And Implement The Attached Workers' Compensation Settlement Agreement And Release Between The City Of Hollywood And Steven Martin In The Amount Of \$439,000.00.

**Attachments:** [R-2015 Resolution Steve Martin Workers' Compensation Settlement Agreement](#)  
[R-2015 Backup Steve Martin Proposed Settlement Agreement rev1.pdf](#)  
[BIS 15-280.doc](#)

**DEPARTMENT OF FINANCIAL SERVICES****11. [R-2015-303](#)**

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 Home Depot U.S.A., INC. And The City Of Hollywood For Retail Maintenance, Repair Operating (MRO) Supplies And Related Services City-Wide For An Estimated Annual Expenditure Of \$80,000.00.

**Attachments:** [ResHome Depot Citywide.doc](#)  
[BPO & backup docs.pdf](#)  
[Term Sheet - Home Depot - MRO.doc](#)  
[BIS 15-291.doc](#)

**12. [R-2015-304](#)**

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 W.W. Grainger, Inc. And The City Of Hollywood, For Maintenance, Repair, Operating (MRO): Facilities Maintenance Supplies City-Wide, For An Estimated Annual Expenditure Of \$110,000.00.

**Attachments:** [ResGraingerCitywide.doc](#)  
[Grainger BPO & backup docs.pdf](#)  
[Term Sheet - W.W. Grainger, Inc. - MRO.doc](#)  
[BIS 15-290.doc](#)

**13. [R-2015-305](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The General Fund (Fund 01) And The Central Services Fund (Fund 57) Budgets Of The Fiscal Year 2015 Adopted Operating Budget (R-2014-282), As Amended, Approving The Transfer Of Certain Funding And Authorizing And Approving The Rollover And Reauthorization Of Certain Funding As Detailed In The Attached Exhibit 1; Authorizing The Department Of Financial Services To Establish Accounts As May Be Needed; And Providing An Effective Date.

**Attachments:** [reso code compliance.doc](#)  
[Exhibit 1.pdf](#)  
[BIS 15-299.doc](#)

**DEPARTMENT OF FIRE RESCUE & BEACH SAFETY****14. [R-2015-306](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The City Of Hollywood Participation In The EMS County Grant Funding Agreement 15-OMETS-8145-03(06), Broward County EMS/Hospital Data Exchange From The City Of Miramar In The Approximate Amount Of \$2,500.00 To Provide Collaboration And Exchange Of Information Between The Pre-Hospital Providers And The Hospitals; Authorizing The Establishment Of Certain Accounts To Recognize The Grant Funding And Appropriate Program Funding; And Further Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The City Of Hollywood And The City Of Miramar (And All Other Applicable Sub-Grant Documents And Agreements).

**Attachments:** [Reso - HDE Grant 2015.doc](#)  
[HDE Grant Agreement.pdf](#)  
[HDE Process & Procedures.pdf](#)  
[HDE Addendum.pdf](#)  
[HDE Vision Statement.pdf](#)  
[tergrantmiramar.doc](#)  
[BIS 15298.doc](#)

**DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS****15. [R-2015-307](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between Kompan, Inc. And The City Of Hollywood For Replacement Of Playground Equipment At Dr. Martin Luther King, Jr. Community Center In An Estimated Amount Of \$115,474.99.

**Attachments:** [Resolution - Kompan DRAFT.doc](#)  
[Piggyback Request Form - Kompan, Inc.pdf](#)  
[Kompan\\_Contract.pdf](#)  
[Kompan\\_Contract\\_Amendment\\_1\\_Executed.pdf](#)  
[Kompan\\_Contract\\_Amendment\\_2\\_12-14-2012.pdf](#)  
[Kompan\\_Contract\\_Amendment\\_3\\_7-18-13.pdf](#)  
[Kompan\\_Contract\\_Amendment\\_4\\_2-3-14.pdf](#)  
[Kompan\\_Contract\\_Amendment\\_5.pdf](#)  
[Kompan\\_Contract\\_Exhibit\\_AG.pdf](#)  
[Term Sheet - Kompan, Inc. - Playground Equipment.doc](#)  
[BIS 15278.doc](#)

**16. [R-2015-308](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Sponsor Site Agreement With Flipany Inc. As The Food Service Program Provider Through The State Of Florida, Department Of Health For The City Of Hollywood 2015-2016 Aftercare Program

**Attachments:** [Reso - Flipany Aftercare Food Service Program .doc](#)  
[Village Youth Termination PRCA-15-222.pdf](#)  
[Flipany Proposal.pdf](#)  
[Summer Food Program Pre-Op Apps 2015.pdf](#)  
[Rec PR-15-250 Village Youth Services.pdf](#)  
[Sponsor-Site Agreement for Unaffiliated Sites A \(1\).pdf](#)  
[terflipany.doc](#)  
[BIS 15282.doc](#)

*Requires A 5/7th Vote*

**17. [R-2015-309](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Master Recreation Lease Agreement Between The City Of Hollywood And The School Board Of Broward County, Florida, In Accordance With The Terms And Conditions Therein Contained, Upon Lands In Linwood Gardens No.2 Known As "Seminole Site No. 102.1".

**Attachments:** [Res\\_SBBC-QUEST Master Recreation Lease 09.01.2015.doc](#)  
[SBBC-QUEST CENTER Recreation Lease Agreement.pdf](#)  
[SBBC Quest Center School 04.4.2015.pdf](#)  
[tersbbc.doc](#)  
[BIS 15303.doc](#)

**18. [R-2015-310](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The 2016 Children's Services Council Of Broward County Maximizing Out Of School Time (MOST) Year-Round Grant To Conduct Four Youth Summer Camps And One After School Program In The Amount Of \$489,362.00; Authorizing The Required Matching Funds Of \$70,251.00 To Be Paid From In-Kind Staff Services; Authorizing The Execution Of The Attached Agreement Between The Children's Services Council And The City Of Hollywood: Authorizing The Department Of Financial Services To Create Certain Accounts To Recognize Revenue And Appropriate Program Funding; And Further Authorizing The Appropriate City Officials To Execute Any And All Other Applicable Grant Documents And Agreement(s).

**Attachments:** [RESOLUTION CSC FY2016 Contract.docx](#)  
[CSC Agreement15 2759.pdf](#)  
[CSCMOSTGRANTRENEWAL2016.doc](#)  
[BIS 15-284.doc](#)

**DEPARTMENT OF PUBLIC UTILITIES****19. [R-2015-311](#)**

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 Lhoist North America Of Alabama LLC And The City Of Hollywood For The Purchase Of Rice Size Quicklime For An Estimated Annual Expenditure Of \$505,580.00.

**Attachments:** [Reso - Lhoist Rice Size Quicklime 2015 - REVISED.doc](#)  
[B002340 Lhoist North America of Alabama.pdf](#)  
[Term Sheet - QUICKLIME \(Rice Size\) - Lhoist North America of Alabama, LLC.\(](#)  
[BIS 15-289.doc](#)

**DEPARTMENT OF PUBLIC WORKS****20. [R-2015-312](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Consultant's Authorization To Proceed (ATP) No. 2 Between Derosé Design Consultants Inc. And The City Of Hollywood To Provide Professional Electrical Engineering Design Services For A Lighting Level Study Based On The Results Of A Completed Turtle Lighting Compliance Audit Of Existing City Street Lights In An Estimated Lump Sum Amount Of \$55,930.00 (With The CRA Reimbursing The City In The Amount Of \$33,600.00); Authorizing And Approving The Rollover And Reauthorization Of Capital Improvement Plan Funds Previously Approved And Available At The End Of Fiscal Year 2015 To Fiscal Year 2016 For The Turtle Lighting Project In Account Number 34.1414.14457.541.006301.

**Attachments:** [RESO - DeRose Design ATP - Phase II.doc](#)  
[ATP # 2 - Attachment \(Revised\).pdf](#)  
[terderose.doc](#)  
[BIS 15-294.doc](#)

**21. [R-2015-313](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Amendment To The Professional Services Agreement Between Langan Engineering And Environmental Services, Inc. And The City Of Hollywood To Provide Additional Services For The Park Road Redevelopment Project Pursuant To Section 2.02 Of The Agreement In An Estimated Amount Not To Exceed \$56,900.00 (For A Total Aggregate Agreement Cost In An Amount Not To Exceed \$296,900.00), And Authorizing The Appropriate City Officials To Issue Consultant's Authorization To Proceed (ATP) No. 2 In An Estimated Amount Not To Exceed \$56,900.00; To Include Additional Testing On The Two (2) South Parcels Of The Site That Front Pembroke Road; And Approving And Authorizing The Rollover, Reauthorization And Reappropriation Of Capital Improvement Plan Funds Previously Approved And Available At The End Of Fiscal Year 2015 To Fiscal Year 2016 For The Park Road Redevelopment Site Project In Account Numbers 45.5100.15027.534.003130 And 34.1400.15515.541.006303 As Detailed Further In Exhibit 1; And Providing An Effective Date.

**Attachments:** [Reso - Langan Amendment Revised.doc](#)  
[ATP No. 2 - Attachment.pdf](#)  
[Langan - Amendment to PSA.pdf](#)  
[Exhibit 1 Park Road.xlsx](#)  
[terlangansouthparkroad.doc](#)  
[BIS 15-295.doc](#)

**22. [R-2015-314](#)**

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 Bridgestone Americas Tire Operations, LLC'S Authorized Dealer, Boulevard Tire Center And The City Of Hollywood For The Purchase Of Heavy Equipment Tires, Heavy Truck Tires, Farm Equipment Tires and Optional Related Services For An Estimated Annual Expenditure Of \$65,000.00.

**Attachments:** [Res Boulevard Tire - Bridgestone Firestone.doc](#)  
[Boulevard Tire BPO & backup docs.pdf](#)  
[Term Sheet - Bridgestone Americas Tire Operations.doc](#)  
[BIS 15-297.doc](#)

**1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS****23. [P-2015-052](#)**

A Proclamation In Recognition Of Breast Cancer Awareness Month - 2015.

**Attachments:** [ProcBreastCancer - 2015](#)

**24. [P-2015-053](#)**

A Proclamation In Recognition Of Domestic Violence Month - October 2015.

**Attachments:** [ProcDomestic Violence Month 2015](#)



25. [P-2015-054](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired August 1, Through September 30, 2015.

**1:15 PM TIME CERTAIN ITEM(S)**

26. [PO-2015-23](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 37.01 Of The Code Of Ordinances To Combine Three Departments Into One New Department To Be Known As The Department Of Development Services.

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

*Second Reading*

*No Changes Since First Reading*

*Advertised Public Hearing*

27. [PO-2015-22](#) An Ordinance Of The City Of Hollywood, Florida, Amending The Subchapter Of Chapter 33 Of The Code Of Ordinances Titled "Police Officer's Retirement System"; Incorporating Various Changes To The Retirement System Contained In The Collective Bargaining Agreement Between The Broward County PBA And The City Of Hollywood, Including Changes Relating To Membership, Eligibility, Normal Retirement Date, Normal Retirement Benefit, The Creation Of A Reformed Planned Retirement Benefit, Interest On Refunds Of Employee Contributions, And Employee Contributions.

**Attachments:** [Final Pension Ordinance 9-4-15.doc](#)

[Proposed benefit changes impact 08 19 15 - Revised \(2\).pdf](#)

[BIS 15-255.doc](#)

*Second Reading*

*No Changes Since First Reading*

*Advertised Public Hearing*

*Requires A 5/7th Vote*

**1:15 PM QUASI-JUDICIAL ITEM(S)**

*(Rules of Procedure Attached to Agenda)*

28. [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](#)

*Second Reading*

*No Changes Since First Reading*

*Advertised Public Hearing*

**29. [R-2015-315](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For A Variance, Design, And Site Plan Approval For The Construction Of An Approximate 36,000 Sq. Ft. Commercial Building To Include Office, Retail And Restaurant Uses Known As "Ocean Palms-Phase II," Located At 3100 South Ocean Drive; And Providing An Effective Date. (13-DJPV-44)

**Attachments:** [RESOOCEANPALMSPHASEIIVARDESGINSITEPLAN2015.doc](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Attachment I.pdf](#)  
[Attachment II.pdf](#)

**1:30 PM TIME CERTAIN ITEM(S)****30. [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 Purpose And Intent; Providing For A Vacation Rental License; Providing For A Vacation Rental Representative; Providing For Safety And Operational Requirements; Providing For Parking Standards; Providing For Solid Waste Handling And Containment; 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 - NEW FIRST READING](#)  
*First Reading*

**ORDINANCES****31. [PO-2015-24](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 98 Of The Code Of Ordinances Entitled "Marine And Waterway Regulations; Boats And Other Vessels"; Updating Language In Section 98.025 And Further Granting Dockmaster Authority To The Director Of Parks, Recreation And Cultural Arts Or His/Her Designee.

**Attachments:** [Ordinance - CHAPTER 98 -Marine-Waterways - FINAL\(1\).docx](#)  
*First Reading*

**32. [PO-2015-25](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled "Municipal Beach"; Revising Section 99.05 Section (B) (1)(A) To Reflect Revised Operating Hours.

**Attachments:** [Ordinance - CHAPTER 99 -Municipal Beach.docx](#)  
*First Reading*

33. [PO-2015-26](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 102 Of The Code Of Ordinances Entitled "Special Events"; Updating Language In Sections 102.02, 102.03, 102.04, 102.07; Creating A Permit For Beach Weddings In Section 102.04; Removing The Thirty Day Advance Submission Requirement For State, County, And City Permits In Section 102.06; Providing For The City Manager And/Or His/Her Designee's Waiver Of Financial Accountability Requirements In Section 102.13; And Providing For An Effective Date.

**Attachments:** [Ordinance - CHAPTER 102 -Parks Rec.docx](#)

*First Reading*

34. [PO-2015-27](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 103 Of The Code Of Ordinances Entitled "Parks And Recreation"; Authorizing The City Manager And/Or His Designee To Produce Policies And Procedures For The Department Of Parks, Recreation And Cultural Arts; Updating Language In Sections 103.01, 103.02, 103.35; Creating Section 103.13 Authorizing The City Manager Or His/Her Designee To Waive Application Fees And Costs; Repealing Sections 103.15, 103.16, And 103.32; And Providing For An Effective Date.

**Attachments:** [Ordinance - CHAPTER 103.docx](#)

*First Reading*

### **REGULAR AGENDA**

35. [R-2015-316](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The City's Annual Voting And Alternate Voting Delegates For The National League Of Cities 2015 Annual Conference, To Be Held On November 4 - 7, 2015 In Nashville, Tennessee.

**Attachments:** [R-nat-leg-appt.doc](#)

36. [R-2015-317](#) 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 Carmeuse Lime And Stone, Inc. And The City Of Hollywood For The Purchase And Supply of High Calcium Granular Quicklime For An Estimated Annual Expenditure Of \$1,150,000.00.

**Attachments:** [Reso- Carmeuse High Calcium Quicklime 2015- REVISED.doc](#)  
[B002339 Carmeuse Lime Stone.pdf](#)  
[Term Sheet - QUICKLIME \(High Cal\) - CARMEUSE LIME SALES CORP..doc](#)  
[BIS 15-288.doc](#)

**37. [R-2015-318](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Increased Estimated Annual Expenditures For Third Party Administration Services For Medical And Dental Plans With Blue Cross Blue Shield Of Florida/Florida Combined Life For The Remainder Of The Current Contract Term, With An Estimated Annual Amount For The Final Year Of The Contract (Ending December 2016) Not To Exceed 110% Of \$1,118,783.20.

**Attachments:** [BCBS Reso 9 2015 rev1.docx](#)  
[BCBS ASA Backup to Reso 9 2015.pdf](#)  
[BCBS Reso Backup 9 2015.pdf](#)  
[BIS 15-293.doc](#)

**38. [R-2015-319](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City of Hollywood, Florida Community Redevelopment Agency, Acting With Regard To Its Beach Redevelopment Area, To Issue Its Redevelopment Revenue And Revenue Refunding Bonds (Beach CRA), Series 2015, In An Aggregate Principal Amount Not To Exceed \$55,000,000.00 For The Purposes Of (1) Financing All Or A Portion Of The Costs Of Certain Public Improvements In The City's Beach Redevelopment Area, (2) Refunding, On A Current Basis, All Of The Agency's Outstanding Redevelopment Revenue Bonds (Beach CRA), Series 2004, (3) Refunding, On An Advance Basis, All Of The Agency's Outstanding Redevelopment Revenue Bonds (Beach CRA), Series 2007, (4) Making A Deposit To The Series 2015 Debt Service Reserve Subaccount Or, In Lieu Thereof, Paying The Costs Of A Reserve Account Insurance Policy, (5) Paying Certain Costs Associated With The Issuance Of The Series 2015 Bonds, And (6) Paying The Costs Of The Credit Facility Respecting The Series 2015 Bonds; Approving An Interlocal Agreement Between The City and the City of Hollywood Community Redevelopment Agency With Respect To Such Bonds; Authorizing Execution Of A Continuing Disclosure Certificate; Providing For Severability And Providing An Effective Date.

**Attachments:** [Beach CRA 2015.City Comm Reso.v2.docx](#)  
[Exhibit B - ILA.Beach CRA Financing.Series 2015.v3.docx](#)  
[EXHIBIT C.docx](#)  
[Exhibit C - Continuing Disclosure Certificate - Beach CRA.Series 2015.doc](#)  
[tercrabondsinterlocal.doc](#)  
[BIS 15-300.doc](#)

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

- 39. Commissioner Asseff, District 1
- 40. Commissioner Hernandez, District 2
- 41. Commissioner Callari, District 3
- 42. Commissioner Blattner, District 4
- 43. Vice Mayor Biederman, District 5
- 44. Commissioner Sherwood, District 6
- 45. Mayor Bober
- 46. City Attorney
- 47. City Manager
- 48. **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).