

Regular City Commission Meeting

Tuesday, July 3, 2018

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

Josh Levy, Mayor

Debra Case, 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

Dr. Wazir Ishmael, City Manager

Douglas R. Gonzales, City Attorney

Patricia A. Cerny, City Clerk

NOTES

The Consent Agenda is comprised of items prepared by various offices and departments in the City. These items are routine and/or non-controversial in nature, and may be voted upon by the Commission in one motion as listed below.

The regular agenda consists of items that must be discussed or that could be considered controversial, and are voted upon by the Commission individually.

Agenda items not scheduled for a specific time may be considered at any time during the meeting, at the Commission's discretion. However, time certain items will not be considered by the Commission earlier than the time listed for those items, although those items may be taken up at a later time.

The following items on this agenda are time certain items.

1:00 PM - Items - 39 thru 40**1:15 PM - Item - 41****5:00 PM - Item - 49**

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

CONSENT AGENDA

(Items #5 Thru 38)

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-2018-196](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Rules Of Procedure Governing City Commission Meetings.

Attachments: [rulesofconduct.doc](#)

Continued From The June 20, 2018 Meeting

6. [R-2018-209](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Rocket Outdoor Advertising, LLC. For The Construction Of A Two-Sided LED Billboard.

Attachments: [RESOSETTLEMENROCKETOUTDOORrev.doc](#)
[Rocket Outdoor Settlement AgreementFinal2018.doc](#)

OFFICE OF THE CITY CLERK

7. [R-2018-210](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 7, 2018.
Attachments: [Resolution - min- 02-07-18.doc](#)
[February 07 2018.pdf](#)
8. [R-2018-211](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 21, 2018.
Attachments: [Resolution - min- 02-21-18.doc](#)
[February 21 2018 minutes.pdf](#)
9. [R-2018-212](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 7, 2018.
Attachments: [Resolution - min- 03-07-18.doc](#)
[March 07 2018 minutes.pdf](#)
10. [R-2018-213](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 21, 2018.
Attachments: [Resolution - min- 03-21-18.doc](#)
[March 21 2018 minutes.pdf](#)
11. [R-2018-214](#) 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 March 21, 2018.
Attachments: [Reso-min-joint 03-21-18.doc](#)
[March 21 2018 Joint CRA minutes.pdf](#)

OFFICE OF THE CITY MANAGER

12. [R-2018-215](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Expressing The City Of Hollywood's Opposition To Offshore Drilling Activities, Including Seismic Airgun Blasting.
Attachments: [Resolution -offshoredrillingFlorida.docx](#)
[Opposition to seismic-drilling FLMay18.pdf](#)

13. [R-2018-216](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Agreements With The Two Highest Ranked Firms, Becker, In An Annual Amount Not To Exceed \$50,000.00, And GrayRobinson, P.A., In An Annual Amount Not To Exceed \$50,000.00, To Provide State And Local Lobbying Services

Attachments: [Res State-Local Lobbying Services 2018REVLMB.doc](#)
[BECKER & POLIAKOFF - Response RFP-4581-18-JE.pdf](#)
[GrayRobinson P.A. Response - City of Hollywood RFP-4581-18-JE.pdf](#)
[Bid Packet RFP-4581-18-JE.pdf](#)
[Lobbying Services - Backup.pdf](#)
[terlobbyingbeckergrayrobinson.doc](#)
[BIS 18-214.docx](#)

OFFICE OF HUMAN RESOURCES**14. [R-2018-217](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement For Attorney's Fees Between Raymond Powers In Reference To A Workers' Compensation Claim In An Amount Not To Exceed \$5,000.00.

Attachments: [Resolution Raymond Powers' Workers Compensation Attorneys Fees Settlement Powers, Raymond Settlement of Attorney Fees Request.pdf](#)
[BIS 18-219.docx](#)

15. [R-2018-218](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Negotiate A Global Settlement And Release Between The City And Claudio Loveras For A Workers' Compensation Claim In An Amount Not To Exceed \$12,000.00.

Attachments: [Resolution Claudio Loveras' Workers Compensation Settlement.doc](#)
[Loveras, Claudio Settlement Request.docx](#)
[BIS 18-218.docx](#)

16. [R-2018-219](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Amend Resolution R-2017-379 To Include Additional Administrative Services, Update Approved The Vendor List, And Allocate Costs And Budget Transfers.

Attachments: [Resolution Prof and Admin Servicecs ERP.doc](#)
[Exhibit A - Prof and Admin Svcs ERP.pdf](#)
[R-2017-379.pdf](#)
[BIS 18-229.docx](#)

ARCHITECTURE & URBAN DESIGN DIVISION**17. [R-2018-220](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract With Full Cover Roofing Systems, Inc. For Roof Replacement On The David Park Tennis Center Building In The Amount Of \$44,200.00.

Attachments: [Resolution1.doc](#)
[Contract - David Park Tennis Center Roof Replacement.pdf](#)
[Notice of Intent to Award.doc](#)
[Term Sheet - Full Cover Roofing Systems, Inc..doc](#)
[BIS 18-202.doc](#)

COMMUNITY DEVELOPMENT DIVISION**18. [R-2018-221](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Allocation Of Community Development Block Grant Funds To Various Eligible Agencies; Authorizing Appropriate City Officials To Establish Certain Accounts To Appropriate And To Disburse The Grant Funding; Authorizing Appropriate City Officials To Execute Agreements With Each Eligible Agency For A Total Allocation Of Community Development Block Grant Funds In The Amount Of \$75,000.00.

Attachments: [Reso CDBG 2018-2019rev.doc](#)
[HU2018 DOC \(003\).pdf](#)
[HSF 2018.pdf](#)
[RRF2018.pdf](#)
[SCHU2018.pdf](#)
[WID2018.pdf](#)
[Term Sheet -CDBGGRANTS20182019.doc](#)
[BIS 18197.doc](#)

19. [R-2018-222](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Sale Of City-Owned Property Located At 2534 McKinley Street To DPH Investment Group, LLC, In The Amount Of \$235,000.00; Authorizing The Appropriate City Officials To Execute A Residential Contract For Sale And Purchase Along With A Warranty Deed.

Attachments: [Reso 2534 McKinley Sale REV.docx](#)
[DPH Investment Group Offer.pdf](#)
[2534 McKinley 2018 Appraisal.pdf](#)
[MLS Listing_ 2534 McKinley St.pdf](#)
[TermSheetPURCHASESALE2018.DOC](#)
[BIS 18-231.docx](#)

ENGINEERING DIVISION**20. [R-2018-223](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials to Execute The Attached Highway Maintenance Memorandum Of Agreement With The Florida Department Of Transportation ("FDOT") Related To The Maintenance Of Sidewalk And Bicycle Lane Improvements For The 14th Avenue Bike Lane And Bike Path Financial Management Project No. 434690-1-52-01 Completed By FDOT.

Attachments: [Resolution Hwy Maintenance Memorandum of Agreement.doc](#)
[Memorandum of Agreement- 434690-1.2.pdf](#)
[TermSheetFDOTSIDEWALKBIKELANE14THAVEPROJECTMOA.doc](#)
[BIS 18207.doc](#)

21. [R-2018-224](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Right-Of-Way License Agreement With Lucky Enterprises IV, LLC For Use Of The Public Right-Of-Way For Parking Adjacent To The Property Located At 2201 Greene Street, Based On A 10 Year Term And License Fees Of \$100.00 Annually.

Attachments: [EN18-143.docReso.doc](#)
[EN18-143LuckyEnterprisesIV 2018 Agreement.docx](#)
[EN18-143 2201 GREENE ST.pdf](#)
[Term Sheet - ROW LICENSE AGREEMENT - Lucky Enterprises IV, LLC.doc](#)
[BIS 18-233.doc](#)

PARKING DIVISION**22. [R-2018-225](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Merging Blanket Purchase Orders B002866 And B003032 Into A New Blanket Purchase Order With T 2 Systems For Webhosting And Extend-By-Phone Services For City Multi-Space Pay Stations For A Seven Year Period With An Estimated Cost Of \$127,340.00 In The First Year And \$119,340.00 Annually Thereafter.

Attachments: [RESOLUTION - T2 combined bpos.docx](#)
[T2 Systems - BPO.pdf](#)
[B002866 T2 Systems Canada Inc 2016-18.pdf](#)
[B003032 T2 Systems Canada Inc. - Luke II Multi-Space Parking Pay Stations.p](#)
[Term Sheet - T2 Systems, Inc. - Web Hosting.doc](#)
[BIS 18-209.doc](#)

DEPARTMENT OF FINANCIAL SERVICES**23. [R-2018-226](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Increase In The Authorized Annual Expenditure To Howard E. Nyhart Company, Incorporated, From \$45,000.00 To \$85,000.00, For Actuary Services.

Attachments: [ranyhart.docx](#)
[Agreement2Nyhart.pdf](#)
[COI2Nyhart ins.pdf](#)
[ternyhart.doc](#)
[BIS 18-230.docx](#)

24. [R-2018-227](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2018 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2017-288.

Attachments: [Reso - Budget Amendment.doc](#)
[Exhibit 1.pdf](#)
[Exhibit 2.pdf](#)
[Exhibit 3.pdf](#)
[Exhibit 4.pdf](#)
[Exhibit 5.pdf](#)
[BIS 18-224.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**25. [R-2018-228](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Amongst Various Municipalities In Order For The City Of Pompano Beach, As The Host Agency, To Apply For The Assistance To Firefighters Grant On Behalf Of All Participating Agencies, And If Awarded, Accept The 2017-2018 Assistance To Firefighters Regional Grant In An Amount Not To Exceed \$185,325.22; Authorizing The Expenditure Of Matching Funds In An Amount Not To Exceed \$27,798.78 For The Purchase Of Fire Rescue Equipment; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding, If Awarded; And Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreement(s).

Attachments: [Res 2017-2018 Assistance to Firefighters \(Fire Alerting System\) Rev.1.doc](#)
[FY 17-18 AFG REGIONAL MOU - 15% Match.pdf](#)
[Assistance to FF Grant Term Sheet \(3\).docx](#)
[BIS 18-208.doc](#)

DEPARTMENT OF INFORMATION TECHNOLOGY**26. [R-2018-229](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order To Dell, Inc. For The Purchase Of Computer Equipment Such As Monitors, Laptops, Desktops And Accessories In An Amount Not To Exceed \$89,108.93.

Attachments: [Res Dell Inc.doc](#)
[Dell Inc - PO.pdf](#)
[Dell Inc - Backup.pdf](#)
[tercomputerequipment.doc](#)
[BIS 18-221.doc](#)

POLICE DEPARTMENT**27. [R-2018-230](#)**

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 To The Police Athletic League Of Hollywood In The Amount Of \$10,000.00 And The South Florida Chapter Of The National Organization Of Black Law Enforcement Executives In The Amount Of \$5,000.00 In Support Of Their Continued Safe Neighborhood And Crime Prevention Programs.

Attachments: [Resolution.doc](#)
[BIS 18-217.doc](#)

DEPARTMENT OF PUBLIC UTILITIES**28. [R-2018-231](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Interlocal Agreement With Broward County For Cost-Sharing Support Of The Broward 100-Year Community Flood Map In The Amount Of \$80,000.00; Approving An Amendment To The Fiscal Year 2018 Capital Improvement Program.

Attachments: [01 Resolution - Broward County ILA Cost Share 100-Year Flood Elevation Map.](#)
[02 Exhibit A - Broward County ILA Cost Share 100-Year Flood Elevation Map.p](#)
[03 Agreement - Broward County ILA Cost Share 100-Year Flood Elevation Map](#)
[tercounty100yrfloodelevationmap.doc](#)
[BIS 18-206.doc](#)

Requires A 5/7th Vote

29. [R-2018-232](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve The Attached Blanket Purchase Order With Polydyne, Inc. For Liquid Polymer In An Estimated Annual Amount Of \$235,000.00.

Attachments: [01 Resolution - BPO for Liquid Polymer from Polydyne.doc](#)
[B003155 Polydyne, Inc.pdf](#)
[Polydyne Piggyback Form.pdf](#)
[Piggyback Letter and Contract - Cape Coral FL 051618.pdf](#)
[Term Sheet - Polydyne Inc..doc](#)
[BIS 18-205.doc](#)

30. [R-2018-233](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund Loan Program; Making Findings; Authorizing The Loan Applications For \$17,919,481.00 (Including Capitalized Interest And Loan Service Fee) For Construction Funds For The 2018 Water Main Replacement Program Project # 14-5124 (WMRP); Authorizing The Loan Agreement; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Providing For Conflicts, Severability, And An Effective Date; And Amending The Fiscal Year 2018 Capital Improvement Plan Budget.

Attachments: [01 Resolution - SRF Loan Application WMRP Royal Poinciana.doc](#)
[02 Exhibit A SRF funding for Project 14-5124 WMRP FY18 CIP.pdf](#)
[R-2017-289 CIP Budget.pdf](#)
[TERMSHEETSTATEREVLOAN2018WATERMAINREPLPROJ145124.DOC](#)
[BIS 18-210.doc](#)

31. [R-2018-234](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund Loan, Authorizing Declarations Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From State Revolving Loan Proceeds For Temporary Advances Made For Payments Prior To Issuance, And Related Matters.

Attachments: [01 Resolution - SRF Declarations Authorization WMRP RP.doc](#)
[02 Declarations Authorization WMRP RP.docx](#)
[BIS 18-211.doc](#)

32. [R-2018-235](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund Loan Program; Making Findings; Authorizing The Loan Application For \$15,512,993.00 (Including Capitalized Interest And Loan Service Fee) For Construction Funds For The 2018 Septic To Sewer Expansion Program Project # 16-7077; Authorizing The Loan Agreement; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Providing For Conflicts, Severability, And An Effective Date; And Amending The Approved Fiscal Year 2018 Operating Budget For The Water And Sewer Enterprise Fund (42) (R-2017-288) And Amending The Approved FY2018 - FY2022 Capital Improvement Plan (R-2017-289).

Attachments: [01 Resolution - SRF Loan Application Sewer Royal Poinciana.doc](#)
[02 Corrected Exhibit 1 SRF funding for Project 16-7077 Septic to Sewer FY18 E](#)
[R-2017-289 CIP Budget.pdf](#)
[TERMSHEETSTATEREVLOAN2018SEPTICTOSEWEREXPANSIONPROGPR](#)
[BIS 18-212.doc](#)

33. [R-2018-236](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund Loan, Authorizing Declarations Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From State Revolving Loan Proceeds For Temporary Advances Made For Payments Prior To Issuance, And Related Matters.

Attachments: [01 Resolution - SRF Declarations Authorization Sewer RP.doc](#)
[02 Declarations Authorization Sewer RP.DOCX](#)
[BIS 18-213.doc](#)

34. [R-2018-237](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Thompson Pump & Manufacturing Co., Inc., For The Purchase Of One Thompson Pump Model 6JSCEE-DIST-4LE2T-MC In The Total Amount Of \$49,171.00; Approving An Amendment To The Fiscal Year 2018 Capital Improvement Program.

Attachments: [01 Resolution - Thompson Pump Manufacturing Co. Inc. Piggyback.doc](#)
[Exhibit A Thompson Pump & Manufacturing Co Inc TMP-2018-345 .pdf](#)
[03 Piggyback - Thompson Pump Piggyback PO for Pump.pdf](#)
[Term Sheet - Thompson Pump & Manufacturing Co., Inc..doc](#)
[BIS 18-222.doc](#)

DEPARTMENT OF PUBLIC WORKS**35. [R-2018-238](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Amendment Number Six To The State Of Florida Department Of Transportation ("FDOT") Landscape Inclusive Maintenance Memorandum Of Agreement With FDOT For The Installation Of Additional Landscape Improvements On I-95 Within FDOT's Highway Facilities, Including The Medians Outside The Travel Way And Made To The Travel Way, If Applicable, Which Requires Maintenance Of The Landscaping Improvements By The City.

Attachments: [Resolution - FDOT Landscape Amendment 6.docx](#)
[FDOT Admendment 6 Agreement.pdf](#)
[R-2013-027.pdf](#)
[R-2013-283.pdf](#)
[R-2013-319.pdf](#)
[R-2014-111.pdf](#)
[R-2016-296.pdf](#)
[R-2017-207.pdf](#)
[TermSheetFDOTMOUAmend6LANDSCAPEINCLUSIVE.doc](#)
[BIS 18-215.doc](#)

36. [R-2018-239](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order With Strobes-R-Us, Inc. For The Purchase And Installation Of Emergency And Related Equipment For Law Enforcement, Fire Rescue & Beach Safety, And General Fleet Vehicles, On An As Needed Basis, In The Estimated Amount Of \$555,000.00.

Attachments: [Reso Strobes R Us BPO.doc](#)
[B003161 Strobes R Us initial.pdf](#)
[Strobes-R-Us Piggyback Request.pdf](#)
[Piggybacking Request Form for Strobes-R-Us.pdf](#)
[Scope_of_Services.pdf](#)
[BID_13104030_TAB SHEET FOR BIDS BLANK NEW LOGO 1.8.13V1.xls](#)
[TermSheetStrobesRUsVehiclespiggyback2018.doc](#)
[BIS 18-223.docx](#)

37. [R-2018-240](#)

A Resolution Of The City Commission Of The City of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders With Ceres Environmental Services, Inc., DRC Emergency Services, LLC, And Custom Tree Care, Inc., For Emergency Response And Recovery Services In Limited Spaces And Gated Communities In The Event Of An Emergency, For An Annual Combined Amount Of \$150,000.00.

Attachments: [Reso - Emergency Debris Removal LS.docx](#)
[B003165 CERES Limited Spaces Response & Recovery.pdf](#)
[B003166 DRC Limited Spaces Response & Recovery.pdf](#)
[B003167 Custom Tree Care Limited SpacesResponse & Recovery.pdf](#)
[Packet for Bid RFP-4593-18-PB.pdf](#)
[Ceres Response to Hollywood RFP 459318PB 053118.pdf](#)
[DRC Response to Hollywood RFP 459318PB.pdf](#)
[Custom Tree Care Response to Hollywood RFP #4593-18-PB.pdf](#)
[TERMSHEETEMERGENCYRESPONSERECOVERYLIMITESPACESGATEDC](#)
[BIS 18-226.docx](#)

38. [R-2018-241](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue Purchase Orders To Auto Nation Chevrolet, Stingray Chevrolet, Duval Ford, LLC, Alan Jay Chevrolet, Inc., And Palmetto Ford Truck Sales, Inc., For The Purchase Of Vehicles For The Public Utilities Department In The Total Amount Of \$498,245.75.

Attachments: [Reso PU Vehicles Comprehensive \(002\).doc](#)
[Alan Jay Chevrolet.pdf](#)
[AutoNation Chevrolet VAN .pdf](#)
[AutoNationChevrolet TRUCKS.pdf](#)
[Duval Ford.pdf](#)
[Palmetto Ford Truck.pdf](#)
[Stingray Chevrolet.pdf](#)
[Term Sheet - Public Utilities Vehicles.doc](#)
[BIS 18-227.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS**39. [P-2018-041](#)**

Presentation By John Casbarro, President Of Learning For Success, Inc., Of The KAPOW Diamond Award, A Major Award To The City Of Hollywood And Certificates Of Appreciation To The Mayor, Commissioners, And City Manager For Their Support Of The KAPOW Program.

40. [P-2018-042](#)

Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired May 1, 2018 Through June 30, 2018.

1:15 PM TIME CERTAIN ITEM**41. [PO-2018-11](#)**

An Ordinance Of The City Of Hollywood, Florida, Vacating An Approximate 471 Foot Portion Of Harding Street Immediately East Of SR-7 Within The Plat Of Hollywood Acres, Generally Located North Of Taft Street And East Of SR-7; Accepting A Public Utility Easement Over The Lands Being Vacated; Providing For A Severability Clause, A Repealer Provision, And An Effective Date. (VA-17-02)

Attachments: [EN18-068.doc](#)
[Exhibit A - Sketch and Legal.pdf](#)
[Exhibit B - Site Plan and Landscape.pdf](#)

*Engineering Division
Second Reading
Advertised Public Hearing*

QUASI-JUDICIAL ITEM

(Rules of Procedure Attached to Agenda)

42. [R-2018-205](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Appeal Of A Planning And Development Board Decision Affirming The Administrative Decision Of Staff Denying The Re-Establishment Of A Non-Conforming Use (Assisted Living Facility - Coolidge Holdings LLC.) Located At 2057 Coolidge Street, In Accordance With The City's Zoning And Land Development Regulations. (17-AP-57a).

Attachments: [1757a Resolution 2018 0516.docx](#)
[1757a Attachment I.pdf](#)
[1757a Attachment II.pdf](#)
[1757a Attachment III.pdf](#)

*Planning Division
Continued From The June 20, 2018 Meeting*

REGULAR AGENDA**43. [P-2018-043](#)**

Presentation By Anne Hotte, Executive Director Of The Greater Hollywood Chamber Of Commerce, To Provide An Update Of The Chamber's Activities.

44. [R-2018-242](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving and Authorizing The Appropriate City Officials To Issue the Attached Blanket Purchase Orders With Ceres Environmental Services, Inc., DRC Emergency Services, LLC, And Bergeron Emergency Services, Inc., For Emergency Response And Recovery Services In The Event Of An Emergency For A Combined Annual Amount Of \$3,000,000.00.

Attachments: [Reso Emergency Response & Recovery.docx](#)
[B003162 CERES Response & Recovery.pdf](#)
[B003163 DRC Emergency Response & Recovery.pdf](#)
[B003164 Bergeron Emergency Response & Recovery.pdf](#)
[Packet for Bid RFP-4592-18-PB.pdf](#)
[Ceres Response to Hollywood RFP 4592-18-PB 053118.pdf](#)
[DRC Response to Hollywood RFP #4592-18-PB.pdf](#)
[Bergeron Response to Hollywood RFP 4592-18-PB.pdf](#)
[TERMSHEETCERESEMERGENCYRESPONSERECOVERYRFP2018.DOC](#)
[BIS 18-225.docx](#)

Department of Public Works

45. [R-2018-243](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Levying And Collecting Of A Non-Ad Valorem Assessment For The Costs Of Abating Nuisances Occurring On Real Property That Are Prohibited Under The City's Code Of Ordinances; Establishing The Estimated Assessment Amounts To Be Included On The Annual Property Tax Bills Of The Affected Property Owners Who Have Had Remedial Work Performed On Their Properties By The City; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

Attachments: [01 Prelim Assess Reso Nuisance Abate FY2019.docx](#)
[02 AppA Parcels Assessed.pdf](#)
[03 AppB Notice To Be Published.pdf](#)
[04 AppC Sample TRIM Notice.pdf](#)
[BIS 18-228.doc](#)

Department of Financial Services

46. [R-2018-244](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Rescue Services, Facilities And Programs In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rate For Fire Rescue Assessments For The Fiscal Year Beginning October 1, 2018; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

Attachments: [01 Reso Fire Rescue Assess FY2019.docx](#)
[02 APPA Fire Rescue Incident Rpt Situation Codes.pdf](#)
[03 APPB Fire Rescue Property Use Codes.pdf](#)
[04 APPC Fire Rescue Apportionment Method.pdf](#)
[05 APPD Fire Rescue Rate Schedule.pdf](#)
[06 APPE Fire Rescue Notice To Be Published.pdf](#)
[07 APPF Fire Rescue Trim Notice.pdf](#)
[08 EXH1 GSG 2018 Study.pdf](#)
[BIS 18-234.doc](#)

Department of Financial Services

47. [R-2018-245](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Inspection Services In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rates For Fire Inspection Assessments For The Fiscal Year Beginning October 1, 2018; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

Attachments: [01 Reso Fire Inspection FY2019.docx](#)
[02 APPA Fire Inspection Rates.pdf](#)
[03 APPB Fire Inspection Notice to Be Published.docx](#)
[04 APPC Fire Inspection Sample TRIM Notice.pdf](#)
[05 APPD GSG 2018 Fire Inspection Fee Study.pdf](#)
[BIS 18-235.doc](#)

Department of Financial Services

48. [R-2018-246](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Setting The Proposed ("Not To Exceed") Millage Rate Pursuant To Section 200.065 (2)(b), Florida Statutes, And Setting The Date, Time And Place At Which A Public Hearing Will Be Held To Consider The Proposed Millage Rate And Tentative Budget.

Attachments: [reso.doc](#)
[BIS 18-203.docx](#)

Department of Financial Services

49. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)

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

50. Commissioner Hernandez, District 2

51. Commissioner Callari, District 3

52. Commissioner Blattner, District 4

53. Commissioner Biederman, District 5

54. Commissioner Sherwood, District 6

55. Vice Mayor Case, District 1

56. Mayor Levy

57. City Attorney

58. City Manager

59. ADJOURNMENT

Any person who wishes to speak must first complete a comment card from the City Clerk. Comment cards must be returned to the City Clerk within the first five minutes after the start of the agenda item. After being recognized, approach the podium, give your name and address, identify your client or clients (if applicable). A citizen's time is not transferable to any other person.

Citizens' Comments shall be held on the Third Wednesday of each month at the Regular City Commission Meeting in the City Commission Chambers, Room 219, at 5:00 PM.

Lobbyist registration is required if any person, firm or corporation is lobbying the City Commission on any petition or issue, pursuant to the Section 30.15 of the Code of Ordinances.

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).

Disclosure Of Real Estate Interests And Business Relationships - When an agenda item involves the use or development of land, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any significant interest (as defined below) that such City official or employee or any relative of such City official or employee has in land located within 300 feet of the land that is the subject of the item. When an agenda item involves an invitation for bids, request for proposals, request for qualifications, request for letters of interest, or other competitive solicitation, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any client or business relationship that such City official or employee or any relative of such City official or employee has with any business entity that has submitted a response to the competitive solicitation. "Significant interest" means ownership of more than 5 percent of the value of the land.

Persons attending meetings shall remain seated at all times unless called upon to speak, will not call out comments during the meeting or make inappropriate hand or facial gestures.

Please silence all cell phones prior to entering the meeting.

QUASI-JUDICIAL HEARING PROCEDURES
AND RULES FOR EX-PARTE COMMUNICATIONS

I. Scope and Applicability. These procedures shall apply to all quasi-judicial hearings held by the City Commission or by any Board or Committee (hereinafter referred to as "Boards") which holds quasi-judicial hearings. The City Attorney shall determine which matters are quasi-judicial in nature and shall direct the City Clerk or Board liaison to designate specially such matters on the agenda.

II. Proceedings. Mayor, Vice Mayor or other presiding officer (hereafter, the "Presiding Officer") shall conduct the proceedings and maintain order. The City Attorney or legal advisor shall represent the City Commission or Board, rule on all evidentiary and procedural issues and objections, and advise the City Commission or Board as to the applicable law and necessary factual findings. Hearings shall be conducted informally, but with decorum. Formal rules of procedure shall not apply except as set forth herein; however, fundamental due process shall be accorded.

III. Unauthorized Communications. In all quasi-judicial hearings, all rulings must be based only upon the evidence presented at the hearing. In accordance with Section 286.0115(1), Florida Statutes, ex parte communications with City Commissioners or Board members in quasi-judicial matters is permissible and the adherence to the following procedures shall remove the presumption of prejudice arising from ex parte communications with City Commissioners or Board members:

1. The substance of any ex parte communication with a City Commissioner or Board member which relates to a quasi-judicial action pending before the Commission or Board is not presumed prejudicial to the action if the subject of the communication and the identity of the person, group, or entity with whom the communication took place is disclosed and made a part of the record before the final action on the matter.

2. A City Commissioner or Board member may read a written communication from any person. However, a written communication that relates to a quasi-judicial action pending before the Commission or Board shall not be presumed prejudicial to the action, and such written communication shall be made a part of the record before final action on the matter.

3. City Commissioners or Board members may conduct investigations and site visits and may receive expert opinions regarding quasi-judicial action pending before them. Such activities shall not be presumed prejudicial to the action if the existence of the investigation, site visit, or expert opinion is made a part of the record before final action on the matter.

4. Disclosure made pursuant to subparagraphs 1, 2 and 3 must be made before or during the public meeting at which a vote is taken on such matters, so that persons who have opinions contrary to those expressed in the ex parte communication are given a reasonable opportunity to refute or respond to the communication.

IV. Witnesses and Supporting Materials. At least eight City business days before a

quasi-judicial hearing.

A. Staff shall prepare a report, recommendation and supporting materials, a copy of which shall be available to the applicant, appellant and to the public at the City Clerk's Office. Included in the supporting materials will be copies of all exhibits and documents upon which staff's recommendation is based.

B. The Applicant and the Appellant, if applicable, shall submit a detailed outline of the argument in support of their application, copies of all exhibits which will be presented at hearing and the names and addresses of all witnesses who will be called to testify in support of the application (including resumes for any witness the party intends to qualify as an expert).

C. The eight City business day deadline is necessary to ensure the Commission or Board members are given sufficient opportunity to review the written submissions prior to the hearing, and shall be strictly observed. Should the eight City business day deadline be missed by either staff or the Applicant, the item may be continued at the discretion of the City Commission or Board to the next available agenda.

V. Party Intervenors.

The City Attorney may allow a person to intervene as a Party Intervenor if they meet the following requirements:

A. The person must have an interest in the application, which is different than the public at large.

B. At least three days prior to the hearing, the person shall submit a written request to intervene including: a detailed outline of their interest in the application and argument in favor or against it, copies of all exhibits which will be presented at the hearing and the names and addresses of all witnesses who will be called to testify on their behalf (including resumes for any witness the person intends to qualify as an expert).

VI. Conduct of Hearing.

A. The Presiding Officer shall call the proceeding to order and announce that the hearing has begun.

B. The Presiding Officer, City Attorney or legal advisor shall inquire whether all parties, members of the public and Commission or Board members agree to waiving the quasi-judicial hearing.

C. When the quasi-judicial hearing is not waived, the City Attorney, legal advisor or Presiding Officer shall explain the rules concerning procedure, testimony, and admission of evidence.

D. When the quasi-judicial hearing is not waived, the City Clerk or staff liaison shall swear in all witnesses who are to testify at the hearing.

E. The order of proof shall be as follows:

1. A representative of the City's staff (or outside counsel) shall briefly describe the Applicant's request, introduce and review all relevant exhibits and evidence, report staff's recommendation, and present any testimony in support of staff's recommendation. Staff shall have a maximum of 30 minutes to make their full presentation, including opening statement and all direct presentation by witnesses, but excluding any cross-examination or questions from the Commission or a Board member.

2. The Appellant, if applicable, (or his/her representative or counsel) shall present evidence and testimony in support of the application. Appellant shall have a maximum of 30 minutes to make its full presentation, including opening statement and all direct presentation by witnesses, but excluding any cross-examination or questions from the Commission or a Board member.

3. Any Party Intervenor (or his/her representative or counsel) shall present evidence and testimony in support of or opposed to the application. A Party Intervenor shall have a maximum of 30 minutes to make his/her full presentation, including opening statement and all direct presentation by witnesses, but excluding any cross-examination or questions from the Commission or a Board Member.

4. The Applicant (or his/her representative or counsel) shall present evidence and testimony in support of the application. Applicant shall have a maximum of 30 minutes to make his/her full presentation, including opening statement and all direct presentation by witnesses, but excluding any cross-examination or questions from the Commission or a Board member.

5. Any other persons present who wish to submit relevant information to the City Commission or Board shall speak next for a maximum of three minutes each (excluding any cross-examination or questions from the Commission or a Board member). Members of the public will be permitted to present their non-expert opinions, but the Commission or board will be expressly advised that public sentiment is not relevant to the decision, which must be based only upon competent and substantial evidence.

6. The Appellant will be permitted to make final comments, if any (maximum of five minutes).

7. The Applicant will be permitted to make final comments, if any (maximum of five minutes).

8. The Party Intervenor will be permitted to make final comments, if any (maximum of five minutes).

9. The City's staff will make final comments, if any (maximum of five minutes).

10. At the discretion of the Presiding Officer, the Applicant may be permitted to respond to the final Party Intervenor and staff comments and recommendations (maximum of three minutes).

G. The City Attorney or legal advisor will advise the City Commission or Board as to the

applicable law and the factual findings that must be made to approve or deny the application.

H. The City Commission or Board will conduct open deliberation of the application. The Presiding Officer shall have the discretion to reopen the proceeding for additional testimony or argument by the parties when an outcome substantially different than either the granting or denial of the application is being considered. After deliberations, a vote shall be taken to approve, approve with conditions or deny the application.

VII. Examination by Commissioners and City Attorney or Legal Advisor. Commissioners, Board members and the City Attorney or Legal Advisor may ask questions of persons presenting testimony or evidence at any time during the proceedings until commencement of deliberation.

VIII. Cross-Examination of Witnesses. After each witness testifies, the City staff representative, the Applicant's representative, Appellant's representative, and/or the Party Intervenor's representative shall be permitted to question the witness, but such cross-examination shall be limited to matters about which the witness testified and shall be limited to five minutes per side. Members of the public will not be permitted to cross-examine witnesses. Cross-examination shall be permitted only as would be permitted in a Florida court of law.

IX. Rules of Evidence.

A. All evidence of a type commonly relied upon by reasonably prudent persons in the conduct of their affairs shall be admissible, whether or not such evidence would be admissible in a court of law in Florida. Irrelevant, immaterial, harassing, defamatory or unduly repetitive evidence shall be excluded.

B. Hearsay evidence may be used for the purposes of supplementing or explaining other evidence, but it shall not be sufficient by itself to support a finding unless it would be admissible over objection in a civil action.

C. Documentary evidence may be presented in the form of a copy or the original. Upon request, parties shall be given an opportunity to compare the copy with the original.

X. Statements of Counsel. Statements of counsel, or any non-attorney representative, shall only be considered as argument and not testimony unless counsel or the representative is sworn in and the testimony is based on actual personal knowledge of the matters which are the subject of the statements.

XI. Continuances and Deferrals. The City Commission or Board shall consider requests for continuances made by City staff, the Applicant, the Appellant or a Party Intervenor and may grant continuances in its sole discretion. If, in the opinion of the City Commission or Board, any testimony or documentary evidence or information presented at the hearing justifies allowing additional research or review in order to properly determine the issue presented, then the City Commission or Board may continue the matter to a time certain to allow for such research or review.

XII. Transcription of hearing.

A. The City Clerk or staff liaison shall preserve the official transcript of the hearing through tape recording and/or video recording.

B. The Applicant, Appellant or Party Intervenor may arrange, at its own expense, for a court reporter to transcribe the hearing.

C. The Applicant, Appellant or Party Intervenor may request that all or a part of the transcript of a hearing be transcribed into verbatim, written form. In such case, the Applicant, Appellant or Party Intervenor requesting the transcript shall be responsible for the cost of production of the transcription and the transcription shall become the official transcript.

XIII. Maintenance of Evidence and Other Documents. The Office of the City Clerk or staff liaison shall retain all of the evidence and documents presented at the hearing unless any such evidence is too large to be stored by the City Clerk or staff liaison. In that event, such evidence will be stored in the Community Planning and Development Department.

XIV. False Testimony. Any willful false swearing on the part of any witness or person giving evidence before the Commission or Board as to any material fact in the proceedings shall be deemed to be perjury and shall be punished in the manner prescribed by law for such offense.

XV. Failure of Applicant to Appear. If the Applicant, the Appellant or Party Intervenor or their representative fails to appear at the time fixed for the hearing, and such absence is not excused by the Commission or Board, the Commission or Board may proceed to hear the evidence and render a decision thereon in absentia.

XVI. Subpoena Power. The Applicant, the Appellant or Party Intervenor or City's staff shall be entitled to compel the attendance of witnesses through the use of subpoenas. All such subpoenas shall be issued by the City Clerk at the request of the Applicant, Appellant or City's staff.

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