

Regular City Commission Meeting

Tuesday, November 20, 2018

11:00 AM

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.

12:30 PM - Item - 19

4:30 PM - Item - 21

5:00 PM - Item - 22

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 6)

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.

DEPARTMENT OF FINANCIAL SERVICES

5. [R-2018-367](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2018 Adopted Budget (R-2017-288), Authorizing Year End Budgetary Transfers And Adjustments For Fiscal Year 2018.

Attachments: [reso yr end close-out .doc](#)
[Exhibit 1.pdf](#)
[Exhibit 2.pdf](#)
[Exhibit 3.pdf](#)
[Exhibit 4.pdf](#)
[Exhibit 5.pdf](#)
[Exhibit 6.pdf](#)
[Exhibit 7.pdf](#)
[Exhibit 8.pdf](#)
[BIS 19-028.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

6. [R-2018-368](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Issuance Of A Blanket Purchase Order With The South Broward Hospital District, D/B/A Memorial Healthcare System, For The Purchase Of Prescription Medications And Supplies Required By The Fire Rescue And Beach Safety Department For An Estimated Annual Expenditure Of \$37,000.00; Further Approving And Authorizing The Appropriate City Officials To Execute A Master Agreement For Prescription Medications And Supplies Relating To Such Purchase.

Attachments: [Res Memorial Prescription Sup-Indemnity Language.doc](#)
[BPO.pdf](#)
[Master Agreement.pdf](#)
[Backup.pdf](#)
[Term Sheet \(Best Interest\)PrescriptionMeds.doc](#)
[BIS 19-024.doc](#)

REGULAR AGENDA

7. [P-2018-067](#) Presentation To Vice Mayor Case Recognizing Her Service As District 1 Commissioner.
8. [R-2018-369](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Accepting The Certified Results Of The 2018 Municipal General And Referendum Election Held On November 6, 2018.

Attachments: [R-gen-CERTFY-2018.doc](#)

Office of the City Clerk

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

9. Commissioner Callari, District 3
10. Commissioner Blattner, District 4
11. Commissioner Biederman, District 5
12. Commissioner Sherwood, District 6
13. Vice Mayor Case, District 1
14. Commissioner Hernandez, District 2
15. Mayor Levy
16. City Attorney
17. City Manager
18. RECESS

19. 12:30 PM SWEARING-IN CEREMONY**A. Invocation****B. Pledge of Allegiance****C. Oaths of Office****District 1 Commissioner Elect Caryl Shuham****District 3 Commissioner Elect Traci Callari****District 5 Commissioner Elect Kevin Biederman****D. Benediction****20. RECESS****4:30 PM - RECONVENE MEETING****21. Roll Call****22. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)****COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY
MANAGER****23. Commissioner Shuham, District 1****24. Commissioner Hernandez, District 2****25. Commissioner Callari, District 3****26. Commissioner Blattner, District 4****27. Commissioner Biederman, District 5****28. Commissioner Sherwood, District 6****29. Mayor Levy****30. City Attorney****31. City Manager****32. 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.