

Regular City Commission Meeting

Wednesday, November 20, 2019

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

Traci Callari, Vice Mayor - District 3

Caryl Shuham, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

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 - Item - 18

1:15 PM - Items - 19 thru 20

2:00 PM - Items - 21 thru 22

5:00 PM - Item - 27

5:15 PM - Item - 23

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 17)

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 BUDGET & PERFORMANCE MANAGEMENT

5. [R-2019-336](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2019 Adopted Budget (R-2018-301), Authorizing Year End Budgetary Transfers And Adjustments For Fiscal Year 2019.

Attachments: [Resolution Yearend Close-Out .doc](#)
[Exhibit.pdf](#)
[BIS 20-014.doc](#)

OFFICE OF THE CITY CLERK

6. [R-2019-337](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 1, 2019.

Attachments: [Reso Min May 1, 2019.docx](#)
[May 1 2019 minutes.pdf](#)

7. [R-2019-338](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 15, 2019.

Attachments: [Reso Min May 15, 2019.docx](#)
[May 15 2019 minutes.pdf](#)

8. [R-2019-339](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of May 21, 2019.

Attachments: [RESO-min-special May 21, 2019.doc](#)
[May 21 2019 Special Meeting.pdf](#)

OFFICE OF HUMAN RESOURCES

9. [R-2019-340](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Extend The Blanket Purchase Order Agreements With Albion Staffing Solutions, Tampa Service Co., Inc., D/B/A Pacesetter Personnel Services, And Alpha 1 Staffing Through April 14, 2020, Based Upon The Southeast Florida Governmental Purchasing Cooperative Award To Provide Temporary Employment Services In An Estimated Amount Of \$150,000.00.

Attachments: [Resolution for Extension for Temp Services.docx](#)
[Signed Memos for 6-month Extension.pdf](#)
[B002649 Tampa Service Co DBA Pacesetter Personnel Ser.pdf](#)
[B002658 Albion Staffing Solutions.pdf](#)
[B002661 Alpha 1 Staffing.pdf](#)
[tertempemp.doc](#)
[BIS 20-030.docx](#)

Requires A 5/7th Vote

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION

10. [R-2019-341](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Vacating A Private Access Easement Lying Within Parcel "A" Of The "Port Everglades Plat No. 12" Plat (Plat Book 153, Page 31), As More Specifically Described In Exhibit "A" Attached Hereto And Incorporated Herein, Providing A Severability Clause, A Repealer Provision, And An Effective Date. (VA-19-02)

Attachments: [1 EN-19-126 Reso.doc](#)
[3 Exhibit A - Plat.pdf](#)
[4 Exhibit B - 2019 Easement Sketch & Legal.pdf](#)
[5 Plat 12 Aerial.pdf](#)
[6 Signed Application.pdf](#)

11. [R-2019-342](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Payment Of Fees To GrayRobinson P.A. For Legal Services To Develop Regulations For 5G Technology In The Not To Exceed Amount Of \$37,500.00.

Attachments: [RESO Grayrobinson5g.doc](#)
[Proposal.PDF](#)
[tergrayrobinsonicon5gtechnology.doc](#)
[BIS 20-033.docx](#)

12. [R-2019-343](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Parklet Revocable License Agreement With Industry Social, LLC., D/B/A The Social Room, For Use Of The Public Right-Of-Way Parking Space For Placement Of Parklet Seating Area Adjacent To The Property Located At 1916 Harrison Street.

Attachments: [En19-076 RESO 1916 Harrison St Parklet.doc](#)
[EN19-076 Parklet License Agreement 1916 Harrison St .docx](#)
[Survey.pdf](#)
[Term Sheet - Industry Social, LLC dba The Social Room.doc](#)
[BIS 20-018.docx](#)

DEPARTMENT OF INFORMATION TECHNOLOGY

13. [R-2019-344](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Blanket Purchase Order For Comcast Business-Class Internet And Local Government Channel Access For An Estimated \$52,000.00 Annually For A Three Year Term.

Attachments: [Reso- ComcastRenewal](#)
[B003056 Comcast - TV Broadcast Access- REVISED 2-4-19 \(Added line 19 and](#)
[tercomcast.doc](#)
[BIS 20-029.docx](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

14. [R-2019-345](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order With USA Fence Company For French Barricade Rentals In An Estimated Annual Amount Of \$55,852.24 Based Upon The City's Bid No. F-4624-19-RL.

Attachments: [RESO French Barricade Rentals](#)
[Eval Checklist](#)
[bid F-4624-19-RL - French Barricade Rentals Line Item Tab Report](#)
[Packet for Bid F-4624-19-RL](#)
[Term Sheet - USA Fence Company French Barricades.doc](#)
[BIS 20-023.docx](#)

POLICE DEPARTMENT**15. [R-2019-346](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Federal (Justice) Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act Of 1984, To Provide Funding For Law Enforcement Training, Law Enforcement Investigations (Inclusive Of Overtime, Confidential Informant Fees), And The Acquisition Of Law Enforcement Equipment In An Amount Not To Exceed \$300,000.00 And Amending The Fiscal Year 2020 Adopted Operating Budget Per Resolution R-2019-283 For The Law Enforcement Forfeiture Fund (Fund 112).

Attachments: [Resolution.doc](#)
[Exhibit 1](#)
[BIS 20-016.doc](#)

DEPARTMENT OF PUBLIC UTILITIES**16. [R-2019-347](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With The Stout Group, LLC. For Construction Services Related To Miscellaneous Drainage Improvements In The Amount Of \$730,737.00; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

Attachments: [1 Resolution - Stout Group, LLC Misc. Drainage Improvements.docx](#)
[2 11044 Exhibit A - Misc Drainage.pdf](#)
[3 00500 The Stout Group, LLC Contract Misc. Drainage.pdf](#)
[4 Bid Tabulation Misc. Drainage Improvements - 11044 .pdf](#)
[5 The Stout Group, LLC Bid for Misc. Drainage.pdf](#)
[TermSheetStoutBidMiscellDrainageImprovements.doc](#)
[BIS 20012.docx](#)

17. [R-2019-348](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order Number LH-19-04 With Lighthouse Utility Consulting, Inc. For The Development Of FY 2019 Large User True-Up Related Reports And FY 2021 Large User Rate Estimate, In The Amount Of \$115,940.00.

Attachments: [1 Resolution - Lighthouse Utility - LH-19-04 FY19 LU True-Up Related Reports](#)
[2 ATP - LH-19-04 - Project.pdf](#)
[3 Task Order for FY 19 Large User True Up Analyses 10.10.19 - FINAL.PDF](#)
[4 Lighthouse - Contract Renewal 11-16-2018 to 11-15-2021.pdf](#)
[5 R-2015-250 Rate Consulting-RFQ-4464-15-RL Signed 8-26-2015 .pdf](#)
[6 R-2018-356 Lighthouse Utility.pdf](#)
[7 Lighthouse Utility - Certificate of Liability Insurance & Policy Endorse....pdf](#)
[8 Jonathan Varnes Proof Of Auto Coverage - Driver 02-21-2019.pdf](#)
[9 Lighthouse Workers Comp Exemption Letter 02-21-2019.pdf](#)
[TermSheetATPLIGHTHOUSEUTILITYSTUDYLARGEUSERTRUEUP2019.doc](#)
[BIS 20-027.docx](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

18. [P-2019-79](#) A Proclamation In Recognition Of Small Business Saturday, November 30, 2019.

Attachments: [11-20-19 Small Business Saturday.docx](#)

1:15 PM TIME CERTAIN ITEM(S)

19. [PO-2019-24](#) An Ordinance Of The City Of Hollywood, Florida, Creating Section 31.05 Of The Code Of Ordinances To Require The Electronic Filing Of Campaign Finance Reports With The City Clerk.

Attachments: [ocampaignfinanceelectronicfiling.doc](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

Office of the City Clerk

20. [PO-2019-22](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 72 Of The Code Of Ordinances Entitled "Parking" To Revise The Parking Permit Program And Update Other Provisions; Providing For A Repealer Provision And A Severability Clause.

Attachments: [Memo for Chapter 72 Changes.pdf](#)
[ORDCH72AMEND rev](#)

Second Reading

Advertised Public Hearing

Parking Division

2:00 PM TIME CERTAIN ITEM(S)

21. [R-2019-349](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two Members To The Emerald Hills Safety Enhancement Board Of Supervisors.

Attachments: [Res Appt Emerald Hills Board.doc](#)
[Location Map.jpg](#)
[Emerald Hills - Applications 2019.pdf](#)
[board grid.doc](#)

Office of the City Clerk

22. [P-2019-80](#) Presentation By Bruce Wilkie, Marine Safety Chief, Regarding Stand Up Paddleboard Use On Hollywood Beach.
Fire Rescue & Beach Safety

5:15 PM TIME CERTAIN ITEM**23. [R-2019-350](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Making Findings And Designating As A Brownfield Area Within The City Of Hollywood, Real Property Located At 2118 Adams Street, Hollywood, FL 33020, And Identified By Folio No. 514216210070, Pursuant To Section 376.80(2)(C), Florida Statutes, For The Purpose Of Rehabilitation, Job Creation And Promoting Economic Redevelopment; Authorizing The City Of Hollywood To Notify The Florida Department Of Environmental Protection Of Said Designation; Providing An Effective Date.

Attachments: [Resolution & Exhibits A & B Second Reading-CRA Parcel \(V1\).docx](#)
[Notice.docx](#)

*Advertised Public Hearing
Planning Division*

ORDINANCE(S)**24. [PO-2019-26](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Article 4 Of The Zoning And Land Development Regulations Entitled "Schedule Of District, Use And Setback Regulations" By Amending Section 4.6 To Create An Incentive Program For The Downtown Core Within The Young Circle - Hollywood Boulevard - South Federal Highway Opportunity Zone Area; Providing For A Repealer Provision And A Severability Clause. (19-T-66)

Attachments: [1966 Ordinance 2019 1120.doc](#)
[Exhibit A.pdf](#)
[Attachment I.pdf](#)

*First Reading
Planning Division*

25. PO-2019-27

An Ordinance Of The City Of Hollywood, Florida, Amending Section 4.6 C. Of Article 4 Of The Zoning And Land Development Regulations Entitled "Beach Community Redevelopment Districts" To Revise The Parking Dimensions For Properties Within The Beach District. (19-T-51)

Attachments: 1951_Ordinance_2019_1120.doc
Attachment I_Sptember 12,2019 Planning and Development Board Staff Repo

*First Reading
Planning Division*

26. PO-2019-28

An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations To Establish Distance Separation Requirements And Supplemental Use Regulations Relating To Self-Storage Facilities; Providing A Severability Clause. (19-T-52)

Attachments: P-19-21.pdf
1952_Ordinance_2020_0115.doc
Attachment I_September 12, 2019 Planning and Development Board Staff Repc

*First Reading
Planning Division*

27. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY
MANAGER**

- 28. Commissioner Blattner, District 4**
- 29. Commissioner Biederman, District 5**
- 30. Commissioner Sherwood, District 6**
- 31. Commissioner Shuham, District 1**
- 32. Commissioner Hernandez, District 2**
- 33. Vice Mayor Callari, District 3**
- 34. Mayor Levy**
- 35. City Attorney**
- 36. City Manager**
- 37. 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.