Regular City Commission Meeting

Wednesday, April 22, 2020 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
Kevin Biederman, Vice Mayor - District 5
Caryl Shuham, 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 Douglas R. Gonzales, City Attorney Patricia A. Cerny, City Clerk

COVID-19 MEETING AND PUBLIC COMMENT PROCEDURE

The City of Hollywood, Florida will be conducting a virtual Regular City Commission meeting at 1:00 PM on Wednesday, April 22, 2020 using Communications Media Technology ("CMT"). Florida Governor Ron DeSantis issued Executive Order No. 20-69 pertaining to conducting local government meetings while under the public health emergency related to the Novel Coronavirus Disease 2019 (COVID-19). In accordance with this order and due to a prohibition on public access to Hollywood City Hall because of the risk to public health, the City is offering a number of options for members of the public to view and participate in the meeting.

View April 22nd Meeting Agenda:

- The April 22nd Agenda will be posted on the City's website at the following location: https://hollywoodfl.legistar.com/Calendar.aspx
- The Agenda will be available on the City's website by the end of the business day on Thursday, April 16th.

Watch the April 22nd Meeting:

- City's website: https://www.hollywoodfl.org/WatchMeeting
- Comcast Channel 78
- ATT U-Verse Channel 99

Submit a Public Comment for the April 22nd Meeting:

- Any member of the public wishing to comment publicly on any matter, including specific agenda items and/or Citizens Comments may do so via the City's website or via telephone.
- Prior to 6:00 PM on April 21st, the public may submit their comments at the following link: https://www.hollywoodfl.org/CommissionMeetingPublicComment
- Those without internet access or who may need additional assistance, may call the Office of the City Clerk at 954-921-3211 during normal business hours.
- Comments are limited to 400 words and/or 3 minute spoken maximum.
- The City Clerk will read the comments into the record during the meeting. All comments received during the submission period will become part of the public record.
- Comments left on voicemail machines, emailed, posted to the City's social media accounts or submitted after 6:00 PM April 21st will not be accepted.

For additional information regarding the April 22nd Regular City Commission Meeting, please contact Patricia A. Cerny, City Clerk at 954-921-3211 or via email at pcerny@hollywoodfl.org.

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.

<u>1:15 PM - Item - 27</u> 5:00 PM - Item - 32

- 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 26)

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-2020-068 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2020 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2019-283.

<u>Attachments:</u> Reso-Budget Amendment.docx

Exhibit 1 Rev.pdf

Strategic Plan Focus Area:



Financial Management & Administration

OFFICE OF THE CITY ATTORNEY

6. R-2020-069

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 Karen Lafrance In The Amount Of \$14,241.78.

Attachments: RESOFORM (Karen LaFrance)

Strategic Plan Focus Area: Financial Management & Administration

OFFICE OF THE CITY CLERK

7. R-2020-070

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Calling For The General Election To Be Held On November 3, 2020; Authorizing And Directing The City Clerk To Take Certain Actions In Connection Therewith.

Attachments: R-calling for election - 2020.doc

Strategic Plan Focus Area: Communications & Civic Engagement

OFFICE OF HUMAN RESOURCES

8. R-2020-071

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement In The Amount Of \$5,000.00 With Shawn O'Connor For His Workers' Compensation Claim.

Attachments: Resolution Shawn O'Connor Workers' Compensation Settlement Agreement.do

Strategic Plan Focus Area: Financial Management & Administration

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT

9. R-2020-072

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Engineering Firms And Authorizing The Appropriate City Officials To Negotiate An Agreement With The Highest-Ranked Firm To Provide Engineering, Survey And General Consulting Services For The Tidal Flood Mitigation And Shoreline Protection Project, A General Obligation Bond Project.

Attachments: Resolution-RANKING-DCM19-001187.docx

03-Final Scoring Intial and Oral Combined Summary-DCM19-001187 RANKING

05-RFQ-001187 Submittal - Cummins Cederberg.pdf

06-RFQ-001187 Submittal - AECOM.pdf

07-RFQ-001187 Submittal - Moffat & Nichol.pdf

Term Term Sheet Ranking Firms and Contract CCNA tidal flooding mitigations have line to the contract CCNA tidal flooding mitigations have a contract CCNA tidal flooding mitigation and the contract CCNA tidal flooding mitigations have a contract CCNA tidal flooding mitigation and the contract CCNA tidal flooding mit

General Obligation Bond

Strategic Plan Focus Area:



Resilience & Sustainability

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION

10. R-2020-073

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement Between Sunshine State Media, Inc. To Maintain The Existing Bus Bench And Bus Shelter Program, For A Five Year Period Commencing June 3, 2019.

Attachments: Reso Bus Bench Agreement Extension rev.doc

BUSBENCHSHELTERAGREEMENT2020FINALFINALOF MARCH 3 2020.pdf

FS 337.408.pdf

Sunshine State 2020 COI

<u>TermSheetBusBenchBusShelterAgSunshineStateMedia.doc</u>

Strategic Plan Focus Area:

Quality of Life & Strong Neighborhoods

11. R-2020-074

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A First Amendment To The Agreement With Broward County For The Installation And Maintenance Of Transit Bus Shelters.

Attachments: Reso - Broward County Bus Shelter Agreement (3-12-20).doc

3 Exhibit A - First Amendment - Hollywood Bus Shelter Maintenance (2-3-20).pc

4 R-2010-181 Existing Agreement.pdf

TermSheetFirstAmendmentMaintenanceAgBusSheltersBwdCty.doc

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

12. R-2020-058

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order For Catalogue Purchases Of Two First Aid Stations And Six Lifeguard Towers From Post And Beam, LLC, In An Amount Not To Exceed \$698,368.00, In Accordance With Section 38.40(C)(8) Of The City's Purchasing Ordinance (Best Interest).

<u>Attachments:</u> Ress Purchase of Six Lifeguard Towers.docx

PO- Post Beam LLC - Fire Rescue Beach Safety.pdf

Quote from Post Beam - Purchase of Six Lifeguard Towers.pdf TermSheetPOPostBeamLifeguardTowersBestInterest.doc

Requires A 5/7th Vote

Strategic Plan Focus Area:



Public Safety

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

R-2020-075

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Mullings Engineering Services, Inc. For Paving And Drainage Of Washington Park, In Accordance With Section 38.46 Of The Code Of Ordinances (Cooperative Purchasing) And Based On A School District Of Palm Beach County, Florida Solicitation, For An Estimated Expenditure Of \$137,000.00.

Reso Mullings Engineering (Washington Park - Prep) DRAFT(1) FY20 Piggyback Request Form - Mullings Engineering Services - School District of Pa Award Renewal-Mullings Engineering School District of Palm Beach Beach Cou PFY-2004223

Term Sheet - Mullings Engineering Services, Inc..doc

General Obligation Bond

Strategic Plan Focus Area:

Infrastructure & Facilities

14. R-2020-076

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Mullings Engineering Services, Inc. For Sod And Sod Installation For Washington Park In Accordance With Section 38.46 Of The Code Of Ordinances (Cooperative Purchasing), Based On City Of Boynton Beach Contract, For An Estimated \$103,680.00.

Attachments: Reso - Mullings Engineering (Washington Park - Sod)- 103,680.docx

City of Boynton bid #033-2730-18 IT

Piggyback Request Form - Mullings Engineering Services - City of Boynton Bea

PFY-2004201

Term Sheet - Mullings Engineering Services, Inc. - SOD and Installation.doc

General Obligation Bond

Strategic Plan Focus Area:



Infrastructure & Facilities

15. R-2020-077

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Hector Turf (Toro) Based On City Of Mesa, AZ Contract (Omnia Partners) For Grounds Maintenance Equipment In Accordance Section 38.46 Of The Code Of Ordinances (Cooperative Purchasing) For An Estimated Expenditure Of \$111,071.45.

Attachments: Hector Turf (Toro) Reso FY20.docx

Contract 2017025 Toro

Piggyback Request Form - Hector Turf APPROVED.pdf

PFY-2004228

Term Sheet - Hector Turf (Toro).doc

Strategic Plan Focus Area:



A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Summer And Aftercare Food Service Program Pre-Operational Application With Flipany Inc. As The Food Service Program Provider Through The State Of Florida, Department Of Agriculture And Consumer Services And The Department Of Health For The City Of Hollywood 2020 Summer Camps And 2020-2021 Aftercare Program Sites; Declaring That It Is In The Best Interest Of The City To Waive Competitive Bidding Pursuant To Section 38.40(C)(8) Of The Purchasing Ordinance.

Attachments: Reso - Food Sponsor 2020-2025.doc

COH RFQ- Food Service Sponsor Letter 2020-2025.pdf

Reso - Backup

Term Sheet - Flipany Summer Camp and Aftercare Programs.doc

Requires A 5/7th Vote

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

17. R-2020-079

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Rep Services, Inc. For The Purchase And Installation Of Playground Equipment, Playground Surfacing And Shade Cover At Driftwood Community Center, A Capital Improvement Project, In The Amount Of \$187,632.20 Based Upon The Clay County Contract 18/19-2 In Accordance With Section 38.40(C)(5) Of The Purchasing Ordinance (Piggyback).

Attachments: Reso - Rep Services Inc

PFY-2004265

Piggyback Request Form - REP Services, Inc 2.26.2020
Term Sheet - Rep Services, INc. - Driftwood Community Ctr.doc

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

POLICE DEPARTMENT

18. R-2020-059

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Office Of The Attorney General, State Of Florida, To Receive The Fiscal Year 2020/2021 Victims Of Crime Act Grant; Authorizing The Appropriate City Officials To Accept, If Awarded, The Grant In An Approximate Amount Of \$94,260.63; Authorizing The In-Kind Match Requirement In An Approximate Amount Of \$23,565.17; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements.

Attachments: Resolution

VOCA Grant FY 2020-2021 Application

Strategic Plan Focus Area:



Public Safety

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Property Access Agreement With Walgreen Co. For The Operating Installing. And Maintaining The Purpose Of Citv's Communication Equipment For Its CCTV Project.

Attachments: Resolution

Walgreens Property Access Agreement

Term Sheet Walgreen

Strategic Plan Focus Area:



Public Safety

20. R-2020-081

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Aardvark For The Purchase Of A Robotex Avatar III Tactical Package Robot, With Accessories, In The Amount Not To Exceed \$60,325.00 Based Upon The General Services Administration Contract Number GS-07F-141DA (Piggyback).

Attachments: Resolution

Purchase Order

Backup

Term Sheet (Piggyback)

Strategic Plan Focus Area:



Public Safety

DEPARTMENT OF PUBLIC UTILITIES

21. R-2020-060

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number ARC 20-02 With Arcadis US, Inc. To Provide Professional Engineering Services For The Design Of The Aeration Building Pump Station Rehabilitation Project, In A Lump Sum Amount Of \$130,306.80; Amendment To The Fiscal 2020 Capital Approving An Year Improvement Program.

Attachments: 01 RESO ARC 20-02 AB HSP.docx

2 Exhibit A RESO ARC 20-02 AB HSP rev2.pdf

3 ARC 20-02 #4253 Authorization to Proceed.pdf

4 AB HSP Hollywood Letter Proposal Final rev 5 2019 12 05.pdf

5 Executed R-2017-283 Consulting Engineering Contracts 1324.pdf

TermSheetATPARCADISPROFENGDESIGNAERATIONBUILDINGPUMP.doc

Strategic Plan Focus Area:



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 Carus Corporation For Delivery Sodium Hexametaphosphate An Estimated Amount In \$70,000.00 Based Upon Palm Beach County's Bid No. 750785a In Accordance With Section 38.40(C)(5) Of The City's Purchasing Ordinance (Piggyback).

Attachments: 01 Reso Carus Corporation Sodium Hexametaphosphate 2020Piggyback.doc

02 DRAFT BPO Carus Piggyback for Sodium Hexametaphosphate.pdf

03 Piggyback Request Form - Carus Corp APPROVED.PDF

TermSheetBPOCARUSPIGGYBACKSODIUM .doc

Strategic Plan Focus Area:

Infrastructure & Facilities

23. R-2020-082

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Pure Technologies U.S., Inc. For The Taft Street Force Main Condition Assessment In The Not To Exceed Amount Of \$517,713.00 Based Upon Section 38.40(C)(3) Of The Purchasing Ordinance (Sole Source); Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

Attachments:

01 Resolution 7105 FM Condition Assessment.docx

02 Exhibit A - FM Condition Assessment (Project 7105).pdf

03 Backup - Sole Source Taft ST FM Condition Assessment.pdf

04 Taft Street FM Proposal.pdf

05 Sole Source Pure Letter.pdf

TermSheetPureTechnologiesSOLESOURCE.doc

Strategic Plan Focus Area:



Infrastructure & Facilities

24. R-2020-083

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 Tri-Dim Filter Corporation For Supply And Delivery Of GE Osmonics Zyplex, RO Save, 5 Micron, 40 DOE Cartridge Filters, In An Estimated Annual Amount Of \$56,358.00 Based Upon The City's Bid No. F-4629-20-RL.

Attachments:

01 RESO - GE Osmonics Zyplex Cartridge Filters - Tri-Dim Filter Corporation - I

02 DRAFT BPO Tri-Dim Filter Corporation.pdf

04 Bid F-4629-20-RL-Supply of GE Osmonics Zyplex Cartridge Filters.pdf

05 Eval Checklist.pdf

02 Solicitation F-4629-20-RL for Bid of GE Osmonics Zyplex Cartridge Filters.PI

Revised Specs GE Osmonics.pdf TermSheetBPOTRI-DIMCITYBID .doc

Strategic Plan Focus Area:



A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Interlocal Agreement With Broward County To Provide Cost Share Support Of A Naturescape Irrigation Service And Oversight Of The Resident Irrigation Rebate Program In A Total Amount Not To Exceed \$102,982.47 Over A Five Year Period; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

Attachments: 01 Resolution - Naturescape ILA .docx

02 Exhibit A - Naturescape ILA 2020.pdf 03 BC NIS Naturescape Irrigation ILA final.pdf TermSheetNaturescapeILABrowardCounty.doc

Strategic Plan Focus Area:



Resilience & Sustainability

DEPARTMENT OF PUBLIC WORKS

26. R-2020-085

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 Zimy Electronics, Inc. For The Required Purchase, Installation, Repair, Maintenance And Monitoring Services Of The Citywide Fire Alarm, Burglar Alarm And Access Control Systems For An Estimated Annual Expenditure Of \$190,000.00 Based Upon Section 38.40(C)(8) Of The City's Purchasing Ordinance (Best Interest).

Attachments: REV RESO Zimy Electronics Reso.doc

Draft Blanket Purchase Order PA600229 3.17.20.pdf

Zimy Electronic Maintenance Proposal.pdf

R-2017-372 Zimy.pdf R-2018-375 Zimy.pdf

TermSheetBPOZimyBestInterest,doc.doc

Strategic Plan Focus Area:



Public Safety

1:15 PM TIME CERTAIN ITEM

27. <u>PO-2020-06</u>

An Ordinance Of The City Of Hollywood, Florida, Amending Ordinance No. O-2017-13, Which Created The Emerald Hills Safety Enhancement District; Deleting The Text Of Section 13 So The District Shall Not Automatically Cease To Exist.

<u>Attachments:</u> Emerald hills safety enhancement districtdoc

Map.pdf

First Reading

Office of the City Clerk

Strategic Plan Focus Area:



Public Safety

REGULAR AGENDA

28. R-2020-062

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing City Commission Members As The Voting And Alternate Voting Delegates For The Broward County League Of Cities For 2020 - 2021.

Attachments: R-bro-leg-appt.DOC

BLC Memo

Office of the City Clerk

Strategic Plan Focus Area:



Communications & Civic Engagement

29. P-2020-17

Presentation By Azita Behmardi, City Engineer, To Provide An Update On The Adams Street One Way Pilot Project.

Strategic Plan Focus Area:



Public Safety

30. R-2020-063

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Intercounty Engineering, Inc. For Construction Services Related To RAS Pump Station No. 1 Replacement, Located At The Southern Regional Wastewater Treatment Plant, In The Amount Of \$3,991,828.00 Based Upon City Bid No. 17-9523; Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order No. H&S 20-03 With Hazen And Sawyer, P.C. In An Amount Not To Exceed \$204,027.00; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

<u>Attachments:</u> 01 Resolution - Intercounty RAS Pump Station No. 1 Replacement_revisedbybu

Exhibit A.pdf

Contract.pdf

02 Authorization to Proceed - RAS Pump Station No. 1 Replacement R.pdf

14 R-2017-283 (Executed).pdf

04 R-2017-369 H&S 18-01 - Executed.pdf

15 Consulting Agreement 1324 Hazen and Sawyer - Executed.pdf

12 Award Recommendation RAS Pump Station No. 1 .pdf

13 Proposal - H&S 20-03 RAS PS 1 Replacement CMS.pdf

05 Bid Tab RAS Pump Station No. 1.pdf

07 BLDM USA, LLC Bid - RAS Pump Station 1 Replacement.pdf

08 Intercounty Engineering Inc. Bid - RAS Pump Station 1 Replacement.pdf

09 Comtech Engineering Bid - RAS Pump Station 1 Replacement.pdf

10 TLC Diversified Inc. Bid - RAS Pump Station 1 Replacement.pdf

11 Florida Design Contractors Inc. Bid - RAS Pump Station 1 Replacement.pdf TermSheetIntercountyBidconstructionservRASPUMPSTATIONNO.1REPLACEN

TermSheetHazenSawyerATPRASPUMPSTATION.doc

Public Utilities

Strategic Plan Focus Area:



A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue Blanket Purchase Orders To GPE Engineering & General Contractor And Southeastern Engineering Contractors, Inc. For Stormwater Construction For A One Year Term In A Total Aggregate Amount Not To Exceed \$1,000,000.00, Based Upon The City Of Fort Lauderdale's Bid Number 473-11907 In Accordance With Section 38.40(C)(5) Of The Purchasing Ordinance (Piggyback); Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

Attachments: 1 RESOSTORMWATERCONSTPIGGYBACKGPESOUTHERNENGFINALDOC

2 Exhibit A RESO - Misc. Piggyback Ft Lauderdale 11051.pdf

3 GPE Piggyback Form and Contract 11051.pdf

4 Southeastern Engineering Piggyback Form and Contract 11051.pdf TermSheetGPESTORMWATERCONSTRUCTIONPiggyback.doc TermSheetSoutheasternSTORMWATERCONSTRUCTIONPiggyback.doc

Public Utilities

Strategic Plan Focus Area:



Infrastructure & Facilities

32. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)

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

- 33. Vice Mayor Biederman, District 5
- 34. Commissioner Sherwood, District 6
- 35. Commissioner Shuham, District 1
- 36. Commissioner Hernandez, District 2
- 37. Commissioner Callari, District 3
- 38. Commissioner Blattner, District 4
- 39. Mayor Levy
- 40. City Attorney
- 41. City Manager **COVID-19 Response Update**

42. 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 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 When an agenda item involves an invitation for bids, request for the subject of the item. 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.