

# **Regular City Commission Meeting**

**Wednesday, November 18, 2020**

**1:00 PM**

## **City of Hollywood**



Hollywood City Hall  
2600 Hollywood Blvd  
Hollywood, FL 33020  
<http://www.hollywoodfl.org>

**Commission Chambers Room 219**

## MEETING AND PUBLIC COMMENT PROCEDURE

The City of Hollywood, Florida will be conducting a Regular City Commission meeting at 1:00 PM on Wednesday, November 18, 2020 in Room 219.

Due to limited public access to Hollywood City Hall, 2600 Hollywood Blvd, Room 219, 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 Meeting Agenda:

- The November 18th 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, November 12th.

Watch the Meeting:

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

There are two options for the public to provide comments on Agenda Items:

- Submit comments via an online fillable form to be read into the record during the meetings; or
- Register online to provide in-person comments during the meeting (capacity limits and social distancing requirements apply)
- Use the following link to register your in-person attendance or to submit a public comment: <https://www.hollywoodfl.org/FormCenter/City-Clerk-12/Regular-City-Commission-Meeting-Public-C-201>

Submitted comments are limited to a 400 word maximum. Both submitted comments and registrations to participate in the meeting in-person must be received by 6:00 PM on Tuesday, prior to the City Commission Meeting.

Due to capacity limitations and social distancing requirements, in-person participation requires:

- Completion of online advance registration
- Facial covering at all times when inside City Hall
- Temperature check upon entering City Hall

Staff will direct the public to the designated seating area where they will be able to listen to the meeting. Once the meeting begins and maximum indoor capacity is reached, no other members of the public will be allowed in the designated seating area. The City Clerk will call out the names of those wishing to address the City Commission in-person, at which time they will enter the Commission Chambers and address the Commission members. When finished, speakers should exit City Hall. In-person participants commenting on multiple items may return to the designated seating area and wait for their name to be called again.

For additional information regarding the Regular City Commission Meeting, please contact Patricia A. Cerny, City Clerk, at 954-921-3211 or via email at [pcerny@hollywoodfl.org](mailto: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.

**2:30 PM - Item - 20**

**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**

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.

**(Items # 5 thru 6)**

**OFFICE OF BUDGET & PERFORMANCE MANAGEMENT**

5. [R-2020-302](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2020 Adopted Budget (R-2019-283), Authorizing Year End Budgetary Transfers And Adjustments For Fiscal Year 2020.

**Attachments:** [Resolution Yearend Close-Out .doc](#)  
[Exhibits 1-9 - final.pdf](#)

Strategic Plan Focus Area:



Financial Management & Administration

**OFFICE OF HUMAN RESOURCES****6. [R-2020-303](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind Renewal Policies With Hartford Fire Insurance Company For Flood Insurance For Various Locations, For An Amount Not To Exceed \$79,703.00.

**Attachments:** [Resolution 2020 Various Flood Insurance Renewal Policies.doc](#)  
[Back Up 2020 Renewal of Various Flood Insurance Policies.pdf](#)  
[terfloodinsurance](#)

Strategic Plan Focus Area:  Financial Management & Administration

**REGULAR AGENDA****7. [R-2020-304](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Agreement Along With An Addendum To The Blanket Purchase Agreement Terms And Conditions To Andritz Separation Inc. For Disassembly, Rehabilitation And Reassembly Of Belt Presses And The Purchase And Installation Of New Rollers; In The Total Amount Of \$1,836,805.91, Which Includes A Contingency Amount Of \$166,982.36, Based Upon The Sole Source Provision In Section 38.41(C)(2) Of The City Code.

**Attachments:** [01 Resolution Andritz Separation Inc.docx](#)  
[02 Draft BPA\\_300000006758576\\_PA600303.pdf](#)  
[03 Andritz Notice of Intent to Award a Sole Source Procurement.pdf](#)  
[04 Andritz Separation Quote \(09233030\) Includes Tentative Schedule.pdf](#)  
[05 Addendum Hollywood Terms Conditions - Projects greater than \\$1M \(signed\)](#)  
[06 Andritz Certificate of Insurance and approval .pdf](#)  
[TERMSHEETBPAANDADDENDUMANDRITZSOLESOURCE.DOC](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

**8. [R-2020-305](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Accepting The Certified Results Of The 2020 Municipal General Election Held On November 3, 2020.

**Attachments:** [R-gen-CERTFY-2020.doc](#)

Office of the City Clerk

Strategic Plan Focus Area:  Financial Management & Administration

**9. [P-2020-32](#)**

Presentation To Commissioner Hernandez And Commissioner Blattner Recognizing Their Service As District Commissioner.

Strategic Plan Focus Area:  Communications & Civic Engagement

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

10. Vice Mayor Biederman, District 5
11. Commissioner Sherwood, District 6
12. Commissioner Shuham, District 1
13. Commissioner Hernandez, District 2
14. Commissioner Callari, District 3
15. Commissioner Blattner, District 4
16. Mayor Levy
17. City Attorney
18. City Manager
19. RECESS
20. **2:30 PM SWEARING IN CEREMONY**

A. Invocation

B. Pledge of Allegiance

C. Oaths of Office

Mayor Elect Josh Levy

District 2 Commissioner Elect Linda Hill Anderson

District 4 Commissioner Elect Adam Gruber

District 6 Commissioner Elect Linda Sherwood

D. Benediction

21. Roll Call

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

22. Commissioner Shuham, District 1
23. Commissioner Anderson, District 2
24. Commissioner Callari, District 3
25. Commissioner Gruber, District 4
26. Vice Mayor Biederman, District 5
27. Commissioner Sherwood, District 6

28. Mayor Levy

29. City Attorney

30. City Manager

31. RECESS

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

33. 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, City Manager, Assistant City Manager(s), City Attorney, Deputy City Attorney, and the director and assistant director(s) of each City department/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, City Manager, Assistant City Manager(s), City Attorney, Deputy City Attorney, and the director and assistant director(s) of each City department/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 five 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.