

Regular City Commission Meeting

Wednesday, August 25, 2021

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

Linda Sherwood, Vice Mayor - District 6

Caryl Shuham, Commissioner - District 1

Linda Hill Anderson, Commissioner - District 2

Traci Callari, Commissioner - District 3

Adam Gruber, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Dr. Wazir Ishmael, City Manager

Douglas R. Gonzales, City Attorney

Patricia A. Cerny, City Clerk

MEETING AND PUBLIC COMMENT PROCEDURE

The City of Hollywood, Florida will be conducting a Regular City Commission meeting at 1:00 PM on Wednesday, August 25, 2021 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 August 25th agenda will be posted on the City's website at the following location: <https://hollywoodfl.legistar.com/Calendar.aspx> and will be available by the end of the business day on Thursday, August 19th.

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-12/2Regular-City-Commission-Meeting-Public--257> or visit the City's website homepage at <https://www.hollywoodfl.org> under City News

The opportunity for public comments is available on all agenda items to be voted on by the Commission and under Citizen Comments. The opportunity for public comments is not available on Proclamations and Presentations. 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.

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.

1:15 PM - Items - 24-25**1:30 PM - Item - 26****5:00 PM - Item - 31**

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

CONSENT AGENDA

(Items # 5-23)

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-2021-187](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2021 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2020-232; Amending The Fiscal Year 2021 Capital Improvement Plan As Adopted And Approved By Resolution R-2020-233.

Attachments: [Reso-Budget Amendment.docx](#)
[Exhibits 1-4.pdf](#)

Strategic Plan Focus Area:



Financial Management & Administration

6. [R-2021-188](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2021 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2020-232; Amending The Fiscal Year 2021 Capital Improvement Plan As Adopted And Approved By Resolution R-2020-233.

Attachments: [Reso-Budget Amendment.docx](#)
[Exhibits 1 - 9.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF THE CITY ATTORNEY7. [R-2021-189](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Paul M. Grossman In The Amount Of \$67,500.00.


Attachments: [RESO \(Paul Grossman\)](#)

Strategic Plan Focus Area:  Financial Management & Administration

8. [R-2021-190](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Granting Consent To The Transfer By MVHF, LLC To Happy Hour LLC Of MVHF, LLC'S Interest In The Margaritaville Beach Resort Hotel.

Attachments: [Margaritaville 2021 Transfer Reso.doc](#)
[Exhibit A - Margaritaville.pdf](#)

Strategic Plan Focus Area:  Economic Vitality

OFFICE OF THE CITY CLERK9. [R-2021-191](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 7, 2021.

Attachments: [4.7.2021 - Reso - Min - Regular.docx](#)
[April 7, 2021.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

10. [R-2021-192](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 21, 2021.


Attachments: [4.21.2021 - Reso - Min - Regular.docx](#)
[April 21, 2021.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

OFFICE OF HUMAN RESOURCES**11. [R-2021-193](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Five-Year Agreement With Cigna For Medical and Prescription Drug Administration In An Annual Amount Not To Exceed \$915,385.90.

Attachments: [Medical RX Reso 2021- DYH Edits.docx](#)
[City of Hollywood - 2022 RFP Recommendation Memo.pdf](#)
[Hollywood - BAFO RFP Analysis Meeting Booklet.pdf](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

12. [R-2021-194](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Five-Year Agreement With Vision Service Plan For Vision Insurance In An Annual Amount Not To Exceed \$289,051.40.


Attachments: [Vision Reso 2021.docx](#)
[City of Hollywood - 2022 RFP Recommendation Memo.pdf](#)
[Hollywood - BAFO RFP Analysis Meeting Booklet.pdf](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

13. [R-2021-195](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A One-Year Agreement With Cigna For Stop Loss Insurance In An Annual Amount Not To Exceed \$575,403.40.

Attachments: [Stop Loss Reso 2021.docx](#)
[City of Hollywood - 2022 RFP Recommendation Memo.pdf](#)
[Hollywood - BAFO RFP Analysis Meeting Booklet.pdf](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

14. [R-2021-196](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Of Flood Insurance Policy With American Bankers Insurance Company of Florida For The City-Owned Beach Maintenance Facility, Located At 102 South Ocean Drive, For An Amount Not To Exceed \$1,261.00.


Attachments: [Resolution 2021 Renewal for flood Insurance for Beach Maintenance Facility, 1\(Backup 2021 Flood Insurance for Beach Maintenance Facility.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

15. [R-2021-197](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Host Agency Agreement With The AARP Foundation For Joint Engagement In The Senior Community Service Employment Program.

Attachments: [Reso AARP Agmt 2021.docx](#)
[2021-2022 AARP Agreement.pdf](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION**16. [R-2021-198](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Easement Agreement For A Bus Shelter Related To The Proposed Publix On The Beach Mixed-Use Development At 3100 South Ocean Drive.


Attachments: [EN-21-081 Resolution - publix bus shelter easement legal comments.doc](#)
[Easement Agreement - 3100 Ocean Holdings LLC.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

PARKING DIVISION**17. [R-2021-199](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement with TKH Security, LLC For A Parking Guidance System, Based Upon The City Of Delray Beach RFP No. 2018-033, In The Estimated Amount Of \$181,507.04 And In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

Attachments: [Res Tkh Security \(PGS for Nebraska Garage\) 07-21-21.doc](#)
[Park Assist Proposal City of Hollywood - Nebraska Garage 4.21.21 \(002\).pdf](#)
[2018-033 Parking Count and Guidance System \(rev 2\).pdf](#)
[2018-033 Agreement for Parking Count and Guidance System, executed.pdf](#)
[Piggyback Checklist for Park Assist 06-23-2021.pdf](#)
[Piggyback Form for Park Assist 06-23-2021.pdf](#)
[Term Sheet \(Piggyback\)TKH.doc](#)


Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**18. [R-2021-200](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Bliss Products And Services, Inc. For The Purchase And Installation Of Playground Equipment And Safety Surfacing At John Williams Park, A General Obligation Bond Project, In The Amount Of \$197,577.00 Based Upon The School District Of Manatee County's Bid No. MCSD No.21-0053-MR In Accordance With Section 38.41(C) (5) Of The Purchasing Code. (Piggyback)

Attachments: [Reso - John Williams Park-FINAL.docx](#)
[Piggyback Request Form - Bliss Products and Services, Inc - John Williams Park](#)
[Piggyback Checklist.pdf](#)
[PO_300000006748571_PFY-2107294_0.pdf](#)
[Term Sheet - Bliss Products and Services - John Williams Park.doc](#)

GOB Project


Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

19. [R-2021-201](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Bliss Products And Services, Inc. For The Purchase And Installation Of Playground Equipment, Safety Surfacing And A Shade System At Sal Oliveri Veterans Park, A General Obligation Bond Project, In The Amount Of \$144,414.00 Based Upon The School District Of Manatee County's Bid No. MCSD No.21-0053-MR In Accordance With Section 38.41(C)(5) Of The Purchasing Code (Piggyback).

Attachments: [Reso - Sal Oliveri Veterans Park-FINAL.docx](#)
[PO_300000006748571_PFY-2107331_0](#)
[Complete piggyback package Sal Oliveri Veterans Park GOB.PDF](#)
[Piggyback Checklist](#)
[Term Sheet - Bliss Products and Services - Sal Oliveri Veterans Park.doc](#)


GOB Project

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

20. [R-2021-202](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Request The Florida Department Of Transportation To Lease Surplus Properties To The City To Be Utilized For The Public Purpose Of Providing A Park.

Attachments: [Revised Reso - FDOT Lease A1A Linear Park](#)
[Exhibit-A - Survey.pdf](#)
[FDOT - Blank Lease Agreement.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

POLICE DEPARTMENT**21. [R-2021-203](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept, If Awarded, The 2021 Justice Assistance Grant Program Grant Funds Managed By The Broward County Sheriff's Office In Order To Purchase A Two Camera Automated License Plate Recognition ("ALPR") Speed Trailer And Associated Equipment In An Approximate Amount Of \$34,388.00; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents.

Attachments: [JAG21 Resolution](#)
[City of Hollywood 2021 JAG Application.docx](#)
[Signature Page.docx](#)
[BYRNE JAG21 Awards](#)
[2021 JAG BUDGET WORKSHEET](#)
[Mobile ALPR Speed Trailer](#)

Strategic Plan Focus Area:  Public Safety

22. [R-2021-204](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The Florida High Visibility Enforcement For Pedestrian And Bicycle Safety Program Funding In The Amount Of \$37,486.36 To Fund Overtime Hours For Increased Presence, Visibility And Awareness In Order To Impact The Safety Of Pedestrians And Bicyclists; Authorizing The Appropriate City Officials To Execute All Applicable Documents And Agreements; Amending The Fiscal Year 2021 Adopted Operating Budget.


Attachments: [Resolution](#)
[Exhibit 1.pdf](#)
[Alert Today High Visibility Enforcement Letter](#)
[Executed Letter of Support 2021](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC UTILITIES**23. [R-2021-205](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Greenberg Traurig, P.A. For Legal Services In Utilities Matters In An Amount Not To Exceed \$200,000.00 For FY 2022.

Attachments: [01 Reso - GreenbergTraurig FY2022.doc](#)
[02 FY22 Engagement Letter for Greenberg Traurig Legal Services.pdf](#)
[TERMSHEETGREENBERGTRAUIGLEGALSERVICES.DOC](#)

Strategic Plan Focus Area:  Financial Management & Administration

1:15 PM TIME CERTAIN ITEM(S)**24. [PO-2021-12](#)**

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 "Regional Activity Center, Downtown And Beach Community Redevelopment, And Transit Oriented Corridor Districts" To Address Regulations Related To Properties Adjacent To City Hall Circle; Providing For A Repealer Provision And A Severability Clause. (21-T-22)


Attachments: [2122 CC Ordinance 2021 0707.doc](#)
[Attachment I_May 11 2021 Planning and Development Board Package.pdf](#)

Second Reading

Advertised Public Hearing

No Changes Since First Reading

Planning Division

Strategic Plan Focus Area:  *Quality of Life & Strong Neighborhoods*

25. [PO-2021-13](#)

An Ordinance Of The City Of Hollywood, Florida, Vacating A Portion Of The Platted Alley Lying Within Block 9 Of The Plat Of "The Town Of Hollywood", Plat Book 1, Page 21; Providing A Severability Clause And A Repealer Provision.

Attachments: [Ordinance w legal SOLESTEALLEYVACATIONORDINANCE.doc](#)
[Soleste Exhibit A alley to be vacated.pdf](#)
[Soleste Exhibit B easements.pdf](#)
[3 19024-A-102-Zoning Data.pdf](#)
[4 19024-A-101-Color Site Plan.pdf](#)
[5 19024-A-100-Level 1 Site Plan.pdf](#)
[6 Soleste - Easement Exhibit with Truck.pdf](#)
[7 C-03 PRELIMINARY UTILITY PLAN.pdf](#)

Second Reading

Advertised Public Hearing

No Changes Since First Reading

Engineering Division

Strategic Plan Focus Area:  *Infrastructure & Facilities*

1:30 PM TIME CERTAIN**26. [R-2021-206](#)**


A Resolution Of The City Commission Of The City Of Hollywood, Florida, Committing To Provide Local Government Areas Of Opportunity Funding In The Amount Of \$640,000.00 In The Form Of A Loan To Support An Application To The Florida Housing Finance Corporation In Response To Its Request for Applications For 9% Housing Tax Credits For The Development Of A Mixed-Income Housing Project In the City To Include A Minimum Of 100 New Affordable Housing Units Designated For Those Earning An Average Of 60% Of the Area Median Income, And Authorizing The Appropriate City Officials To Execute All Documents Necessary To Effectuate This Resolution.

Attachments: [Reso-Local Government Area of Opportunity Funding Request.docx](#)

[Attachment A - Pinnacle.pdf](#)

[Attachment B - HTG.pdf](#)

Office of Communications, Marketing and Economic Development

Strategic Plan Focus Area:  Economic Vitality

ORDINANCE(S)**27. [PO-2021-14](#)**


An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations To Allow Planned Developments Within The Downtown District Of The Hollywood Community Redevelopment Agency.

Attachments: [2123_CC Ordinance_2021_0825.DOC](#)

[Attachment 1 Planning and Development Board Package.pdf](#)

First Reading

Planning Division

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods


28. [PO-2021-15](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled "Municipal Beach" To Amend The Days And Hours Of Access To The Dog Beach.

Attachments: [ORDINANCE - Chapter 99 Municipal Beach - DOG BEACH- final_08.2.2021](#)

First Reading

Department of Parks, Recreation & Cultural Arts

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods


REGULAR AGENDA**29. [R-2021-207](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Fieldturf USA, Inc. For The Purchase And Installation Of New Artificial Turf At Dowdy Field, A General Obligation Bond Project, In The Amount Of \$1,161,198.82 Based Upon Sourcewell Contract # 060518-FTU In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

Attachments: [Reso - GOB Dowdy Art Turf \(002\)-REDLINE](#)
[Purchase Order PFY-2106373.pdf](#)
[Field Turf Dowdy Piggyback - updated 07.20.2021](#)
[Term Sheet - Fieldturf USA, Inc. - Dowdy Park.doc](#)

GOB Project


Department of Parks, Recreation & Cultural Arts

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

30. [P-2021-48](#)

Presentation By Sonny Maken, Development Officer, To Provide An Update On The Completed Term Sheet and Ongoing Negotiations For A Comprehensive Agreement Between The Related Group And The City Of Hollywood For The Redevelopment of Hollywood Beach Culture And Community Center Site.

Department of Development Services

Strategic Plan Focus Area:  Economic Vitality

31. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)

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

- 32. Commissioner Callari, District 3
- 33. Commissioner Gruber, District 4
- 34. Commissioner Biederman, District 5
- 35. Vice Mayor Sherwood, District 6
- 36. Commissioner Shuham, District 1
- 37. Commissioner Anderson, District 2
- 38. Mayor Levy
- 39. City Attorney
- 40. City Manager
- 41. ADJOURNMENT

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.