

# **Regular City Commission Meeting**

**Wednesday, November 15, 2023**

**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***

***Adam Gruber, Vice Mayor - District 4***

***Caryl Shuham, Commissioner - District 1***

***Linda Hill Anderson, Commissioner - District 2***

***Traci Callari, Commissioner - District 3***

***Kevin Biederman, Commissioner - District 5***

***Idelma Quintana, Commissioner - District 6***

***George R. Keller, Jr., CPPT, City Manager***

***Douglas R. Gonzales, City Attorney***

***Patricia A. Cerny, City Clerk***

**NOTES**

As a courtesy the City is offering a new option for Citizens' Comments, other than in-person comments, for persons to participate at 5:00 PM by telephone. The option for public comment via telephone is not available for Proclamations, Presentations or other agenda items.

Advance registration is required to participate via telephone for Citizens' Comments at: <https://fl-hollywood2.civicplus.com/FormCenter/City-Clerk-12/Citizens-Comments-Telephone-Registration-291>

This registration form must be received by noon on the Tuesday prior to the meeting. Requests received after this time will not be honored. The public is encouraged to participate in-person at City Hall, 2600 Hollywood Boulevard, room 219.

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, 19, 20**

**1:15 PM - Item - 21**

**1:30 PM - Item - 22**

**2:00 PM - Item- 23**

**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 # 5-17)

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-2023-351](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2023 Adopted Budget, Authorizing Year-End Budgetary Transfers And Adjustments For Fiscal Year 2023.

**Attachments:** [Resolution Yearend Close-Out - final.docx](#)  
[Exhibits 1- 15 FINAL - 11.9.23.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

### **OFFICE OF THE CITY ATTORNEY**

6. [R-2023-352](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Payment Of Attorneys' Fees To Weiss Serota Helfman Cole & Bierman, P.L. In An Additional Amount Up To \$50,000.00 For Fiscal Year 2023, Bringing The Total Amount Authorized For Fiscal Year 2023 To \$250,000.00.

**Attachments:** [2023 Reso Weiss Serota FY23 Increase.docx](#)

Strategic Plan Focus Area:  Financial Management & Administration

### **OFFICE OF THE CITY CLERK**

7. [R-2023-353](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 7, 2023.

**Attachments:** [Reso - Min - Regular - 6-7-23.docx](#)  
[June 7, 2023 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


8. [R-2023-354](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint / Special City Commission / Community Redevelopment Agency Board Meeting Minutes Of June 7, 2023.

**Attachments:** [06-7-2023-Reso - Min - Joint Special .docx](#)  
[June 7, 2023 Joint-special minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

9. [R-2023-355](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of June 14, 2023.

**Attachments:** [06-14-2023-Reso - Min - Special - Revised 2021.docx](#)  
[June 14, 2023 Special - Board Appt.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

10. [R-2023-356](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 21, 2023.

**Attachments:** [06-21-2023 -Reso - Min - Regular .docx](#)  
[June 21, 2023 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

### OFFICE OF THE CITY MANAGER

11. [R-2023-357](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting And Adopting The Broward County September 2022 Update Of The Multi-Jurisdictional Local Mitigation Strategy Plan Pursuant To The Disaster Mitigation Act Of 2000, Which Establishes Criteria For The Distribution Of Federal Funds For Local Disaster-Related Mitigation Projects; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Federal Funds, If And When Distributed; Further Authorizing The Appropriate City Officials To Execute All Applicable Participation Agreements To Receive The Funds.


**Attachments:** [1\\_Resolution - Adopt Broward County Local Mitigation Strategy Update\\_2022.d](#)  
[2\\_Broward County Reso 2023-329 - LMS Update\\_2022.pdf](#)  
[3\\_FDEM Letter Approving Broward LMS Update\\_2022.pdf](#)  
[4\\_FEMA Letter Approving Broward LMS Update\\_2022.pdf](#)

Strategic Plan Focus Area:  Resilience & Sustainability

### COMMUNITY DEVELOPMENT DIVISION

12. [R-2023-358](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Agreements With Qualified Vendors In Ranked Order For Residential Property Insurance Broker Services For A Combined Annual Amount Up To \$150,000.00 For A Term Of Three Years.


**Attachments:** [RESO Notice of Intent to Award insurance DB \(RFQ-094-23-SK\) Rev 10.31.23.c](#)  
[RFQ-094-23-SK - Residential Property Insurance Packet.pdf](#)  
[RFQ-094-23-SK\\_Evaluation Tabulation.pdf](#)  
[Abstract\\_Combined SOQ.pdf](#)  
[J&J Combined SOQ.pdf](#)  
[MAD Insurance\\_Combined SOQ.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**ENGINEERING, TRANSPORTATION & MOBILITY DIVISION**

13. [R-2023-359](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Renaming The “MENA” Plat To “MENA 21” Plat, Being In The City Of Hollywood, Broward County, Florida, And Generally Located On North 24th Avenue, Approximately 125 Feet South of Johnson Street.

**Attachments:** [Resolution Menah 21 Plat.doc](#)  
[Exhibit A - Menah 21.pdf](#)  
[Previous Plat Approval R-2023-245.pdf](#)  
[PDB Site Plan Approval Resolution No.22-DP-52.pdf](#)

Strategic Plan Focus Area:  Economic Vitality

14. [R-2023-360](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Amendment No. 15 To The Landscape Inclusive Memorandum Agreement With The Florida Department of Transportation To Include The Pinnacle 441, LLC Landscape Improvements; Approving And Authorizing The Appropriate City Officials To Execute A Maintenance Agreement With Pinnacle 441, LLC To Maintain The Landscape Improvements within State Road 7 Rights-Of-Way Associated With The Pinnacle 441 Phase One Mixed-Use Development Located At The Southwest Corner Of State Road 7 And Johnson Street.

**Attachments:** [Resolution](#)  
[Maintenance Agreement - Pinnacle 441-27100712.docx](#)  
[City and FDOT SR7 Amend#15 2022-L-491-00020.pdf](#)  
[City and FDOT last MOA R-2013-027.pdf](#)  
[Phase I Site Plan Resolution.pdf](#)  
[Phase II Site Plan Resolution.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**DEPARTMENT OF PUBLIC UTILITIES**

15. [R-2023-361](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City Manager’s Approval Of A Purchase Order To Environmental Products Group, Inc. For The Provision Of Parts, Maintenance, And Repair Services For Four Vector Trucks And One Sewer Inspection TV Truck In An Amount Up To \$100,000.00 In Accordance With Section 38.41(C)(1) Of The City’s Procurement Code. (Emergency Purchases)

**Attachments:** [Environmental Products Group, Inc. \(EPG\) Ratification Reso.docx](#)  
[PO PFY-2303374.pdf](#)  
[PU-23-102 EPG Emergency CM Memo.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

16. [R-2023-362](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Pantropic Power Inc. For Generator Preventative Maintenance And Repair Services In An Annual Amount Up To \$500,000.00 From December 01, 2023, Through August 20, 2024, Based Upon Broward County Contract No. OPN2125761Q1 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

**Attachments:** [Reso - Pantropic- Piggyback.docx](#)  
[Draft BPA PA600775.pdf](#)  
[Contract Document.pdf](#)  
[Executed Request Form Pantropic Power Inc .pdf](#)  
[Executed Piggyback Checklist.pdf](#)  
[Risk Pantropic COI Approval.pdf](#)  
[Term Sheet - Pantropic Power Inc..doc](#)


Strategic Plan Focus Area:  Infrastructure & Facilities

### POLICE DEPARTMENT

17. [R-2023-363](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Carville Chrysler Dodge Jeep Ram For 10 Dodge Durango Pursuit Vehicles In An Amount Up To \$486,500.00 In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest)

**Attachments:** [Resolution Dodge PPV](#)  
[Draft PO PFY-2400597](#)  
[Hollywood PD Durango Quote](#)  
[Hollywood Police - Dodge Durango Request](#)

Requires a 5/7 Vote

Strategic Plan Focus Area:  Public Safety

### **1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS**


18. [P-2023-094](#) A Proclamation In Recognition Of National Hunger and Homelessness Awareness Month, November 2023.

**Attachments:** [11-15-23-Homelessness.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


19. [P-2023-095](#) Presentation By Dan Booker, Fire Chief, Recognizing Recipients of the 2022 Meritorious Service Award.

**Attachments:** [Employee Recognition Nomination Form.pdf](#)

Strategic Plan Focus Area:  Public Safety

20. [P-2023-096](#) Presentation by Dan Booker, Fire Chief, Recognizing Recipients of the Veterans Service Award.

**Attachments:** [Veterans Service Ribbon.docx](#)

Strategic Plan Focus Area:  Public Safety

### **1:15 PM TIME CERTAIN ITEM**


21. [PO-2023-17](#) An Ordinance Of The City Of Hollywood, Florida, Amending Articles 2 And 3 Of The Zoning And Land Development Regulations By Providing A Definition And Establishing Distance Separation Requirements For Smoke Shops. (23- T-30)

**Attachments:** [Smoke Shop Ordinance.docx](#)  
[2330 PDB Staff Report.pdf](#)  
[Attachment A Municipalities Research Summary.pdf](#)  
[Attachment B Existing Smoke Shop Locations Map.pdf](#)  
[Business Impact Statement - Smoke Shops.pdf](#)

First Reading

Advertised Public Hearing

Planning Division

Strategic Plan Focus Area:  Economic Vitality

### **1:30 PM TIME CERTAIN ITEM**


22. [PO-2023-18](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 3.22 Of Article 3 Of The Zoning And Land Development Regulations Entitled “Standards For The Painting And Color Of Exterior Surfaces Of Buildings And Structures” To Establish Regulations For Art In Public Places. (20-T-19)

**Attachments:** [Art in Public Places Ordinance.docx](#)  
[Staff Report - Art in Public Places 0411\\_2023\\_PDB.pdf](#)  
[Attachment A - Public Art Draft Regulations.pdf](#)  
[Attachment B - Prior Proposed Ordinance.pdf](#)  
[Business Impact Statement - Art in Public Places.pdf](#)

First Reading

Advertised Public Hearing

Planning Division

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

### **2:00 PM TIME CERTAIN ITEM**

23. [R-2023-364](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Establish The Partnership For Engaged Neighborhoods Program.

**Attachments:** [PEN RESO.docx](#)  
[Partnership for Engaged Neighborhoods Program v3.docx](#)

Office of the City Manager


Strategic Plan Focus Area:  Communications & Civic Engagement

**ORDINANCE****24. [PO-2023-19](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 50 Of The Code Of Ordinances Entitled “Solid Waste And Recycling Management” To Update The Regulations To Be Consistent With The City’s Collection Services Operations.

**Attachments:** [ORDINANCE - Chapter 50 Solid Waste and Recycling Management - Final Leg Yard Waste - Bag Ord \(10-26-23\) dm.pptx](#)  
[Business Impact Form for Ordinances - Bag Ordinance \(11-8-23\) Revised.pdf](#)

First Reading  
Department of Public Works


Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**REGULAR AGENDA****25. [P-2023-097](#)**

Presentation By Ricky Engle, Director Of Parks, Recreation And Cultural Arts, Regarding A Drone Show For The Fourth Of July Event.

**Attachments:** [Drone Show.pptx](#)

Department of Parks, Recreation & Cultural Arts


Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**26. [R-2023-365](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing City Staff To Identify Qualified Subrecipients To Administer The Tenant-Based Rental Assistance Program And Further Authorizing The City Manager To Execute Hollywood Home Program Agreements With All Qualified Subrecipients Using Home Investment Partnership Funding In An Amount Not To Exceed \$1,767,607.16 Pursuant To Section 38.41(C)(9) Of The Procurement Code. (Best Interest)

**Attachments:** [2023 Reso TBRA Agreements City Manager authorization2- DYH Edits.docx](#)  
[Agreement SUBRECIPIENT TBRA.docx](#)

Requires a 5/7 Vote  
Community Development Division


Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods



27. [R-2023-366](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Ten-8 Fire & Safety, LLC D/B/A Ten-8 Fire Equipment, Inc. For The Purchase Of A Pierce Impel 2nd Generation Top Mount Pumper Fire Engine For An Amount Up To \$970,698.34 Based Upon The Florida Sheriff's Association Cooperative Purchasing Program Contract FSA23-Vef17.0 In Accordance With Section 38.41(C)(5) Of The Purchasing Ordinance. (Piggyback)

**Attachments:** [Resolution for Ten 8 Purchase.docx](#)  
[Draft Purchase Order No. PFY-2400383.pdf](#)  
[Quote from Ten 8 Fire Equipment.pdf](#)  
[Piggyback Checklist and Piggyback Request Form \(Ten-8 Fire Equipment\) \(1\).c](#)  
[Base Price for Fire Engine.pdf](#)  
[FSA Option List Worksheet \(002\).pdf](#)  
[FSA23-VEF17.0 Fire Rescue Vehicles Boats Equipment Contract \(1\).pdf](#)


Department of Fire Rescue & Beach Safety

Strategic Plan Focus Area:  Public Safety

28. [R-2023-367](#) A Resolution Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of An Interlocal Agreement With Broward County For Airport Zoning Regulations. (23-ILA-91)

**Attachments:** [Resolution](#)  
[BCAD ILA - Hollywood.docx](#)

Planning Division

Strategic Plan Focus Area:  Economic Vitality

29. [R-2023-368](#) A Resolution of the City Commission of The City of Hollywood, Florida, Authorizing the Appropriate City Officials to Execute a Construction Agreement with the Florida Department of Transportation ("FDOT") for Proposed Improvements Along State Road A1A Between Hollywood Boulevard and the Southern City Limits In An Estimated Amount Of \$24,000,000.00 and Reimbursement of FDOT Resurfacing, Restoration, and Rehabilitation Project For An Estimated Amount Of \$3,790,000.00.

**Attachments:** [Resolution FDOT.docx](#)  
[Exhibit 1- 8-28-23 Permit # 2023-C491-00003 Construction Agr. Form.pdf](#)  
[Exhibit 2- 446199-1 Response to Hollywood 7-25-22.pdf](#)  
[R-2022-247 McKinley E-1 Pump Station.pdf](#)  
[R-2021-093 Easements.pdf](#)

Engineering Division

Strategic Plan Focus Area:  Infrastructure & Facilities

30. [R-2023-369](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing The Large User Rate For Sewage Treatment And Disposal By The Large Users Of The Southern Regional Wastewater Treatment Plant Including Broward County, Dania Beach, Hallandale Beach, Miramar, Pembroke Park, And Pembroke Pines At \$3.29 Per Thousand Gallons Of Wastewater Received For The Fiscal Year 2024.

**Attachments:** [Resolution - Large User Rate 2024 Change.docx](#)  
[Large User Agreement - Dania Version.pdf](#)  
[Large User Rate Estimate Report for Fiscal Year 2024.pdf](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

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. Vice Mayor Gruber, District 4
34. Commissioner Biederman, District 5
35. Commissioner Quintana, District 6
36. Commissioner Shuham, District 1
37. Commissioner Anderson, District 2
38. Mayor Levy
39. City Attorney
40. City Manager
41. 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 Clarissa Ip, ADA Coordinator/City Engineer, five business days in advance at 954-921-3915 (voice) or email: [cip@hollywoodfl.org](mailto:cip@hollywoodfl.org). 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.