

# **Regular City Commission Meeting**

**Wednesday, January 20, 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, January 20, 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 January 20th 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, January 14th.

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--207>

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](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.

**1:10 PM - Item - 23**

**1:15 PM - Item - 24**

**2:30 PM - Item - 25**

**3:00 PM - Item - 25A**

**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 - 22)**

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-2021-001](#) 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.

**Attachments:** [Reso-Budget Amendment.docx](#)  
[Exhibits 1-6.pdf](#)

Strategic Plan Focus Area:



Financial Management & Administration

6. [R-2021-002](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting A Comprehensive Schedule Of Fees And Repealing Multiple Resolutions Which Previously Authorized Fees.


**Attachments:** [Reso for Schedule of Fees Edited 011121.docx](#)  
[Comprehensive Schedule of Fees - Clean 011321.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

#### OFFICE OF THE CITY CLERK


7. [R-2021-003](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 2, 2020.

**Attachments:** [Reso - Min - Regular - 9.2.20.docx](#)  
[September 2 2020 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


8. [R-2021-004](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 14, 2020.

**Attachments:** [Reso - Min - Special - 9.14.20.doc](#)  
[September 14 2020 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


9. [R-2021-005](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 16, 2020.

**Attachments:** [Reso - Min - Regular - 9.16.20.docx](#)  
[September 16 2020 minutes.pdf](#)  
[Hernandez conflict September 16 2020.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


10. [R-2021-006](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 24, 2020.

**Attachments:** [Reso - Min - Special - 9.24.20.doc](#)  
[September 24 2020 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

11. [R-2021-007](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 7, 2020.


**Attachments:** [Reso - Min - Regular - 10.7.20.docx](#)  
[October 7, 2020 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**12. [R-2021-008](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 21, 2020.

**Attachments:** [Reso - Min - Regular - 10.21.20.docx](#)  
[October 21, 2020 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT****13. [R-2021-009](#)**

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 With Kimley-Horn And Associates, Inc. For Professional Engineering Services For The Design Of The Florida East Coast Railway Corridor Landscape And Safety Project From Sheridan Street To Pembroke Road, A General Obligation Bond Project, In An Amount Not To Exceed \$112,000.00.

**Attachments:** [Reso - FEC Corridor.docx](#)  
[KimleyHorn Proposal 11-24-2020.pdf](#)  
[KimleyHorn CSA.pdf](#)  
[2018 Firm Ranking Resolution - R-2018-400.pdf](#)  
[TermSheetATPKIMBERLYHORNENGSESVDESIGNFECCORRIDORPROJEC](#)

GOB Project

Strategic Plan Focus Area:  Infrastructure & Facilities

**14. [R-2021-010](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Series Of Consultants' Authorizations To Proceed With Craven Thompson & Associates, Inc. For Professional Engineering Services For The Design Of Rotary Park Drainage Improvements, A General Obligation Bond Project, In An Amount Not To Exceed \$49,750.00, For A Total Project Award Of \$61,625.00.

**Attachments:** [Resolution for Approval of Craven Thompson ATPs 12.10.20. DOCX.DOCX](#)  
[Design Proposal - Rotary Park Drainage CSA 2020-132 - Rev.pdf](#)  
[Executed Contract 2018 -Craven Thompson.pdf](#)  
[R-2018-400- CSA for Prof Eng.pdf](#)  
[COI - 2020-12-02 Craven Thompson.pdf](#)  
[TermSheetATPSERIESCRAVENTHOMPSONROTARYPARK.doc](#)


GOB Project

Strategic Plan Focus Area:  Infrastructure & Facilities

**COMMUNITY DEVELOPMENT DIVISION****15. [R-2021-011](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Hope South Florida, Inc. To Provide Emergency Residential Services Utilizing Community Development Block Grant Funds In An Amount Not To Exceed \$46,420.80.

**Attachments:** [ERS Reso Rev.doc](#)  
[ERS Agreement Rev.docx](#)  
[TermSheetHOPESOUTHCDGBGCVCARESACTFUNDINGEMERGSERVICES.d](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**ENGINEERING, TRANSPORTATION & MOBILITY DIVISION****16. [R-2021-012](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Payment Of Additional Fees To GrayRobinson, P.A. For Continued Legal Services To Develop Regulations For The Non-Telecommunication Industry In The Additional Amount Of \$40,000.00, For A Total Fee Amount Of \$97,500.00.

**Attachments:** [Reso Gray Robinson Add ServDec72020.docx](#)  
[Engagement Letter - City of Hollywood - Proposal of Legal Services - 12-2-2020](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**17. [R-2021-013](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Continuing To Support Two FDOT CSLIP Projects Known As The North 22nd/12th Avenue From Sheridan To Stirling Road Improvement Project And Sheridan Park And Hollywood Acres Sidewalk And ADA Compliance Project, Under New CSLIP Rules.

**Attachments:** [CSLIP 22 & Sheridan - Resolution.docx](#)  
[Exhibit A CSLIP 22nd Sheridan.pdf](#)  
[R-2017-323.pdf](#)  
[R-2018-362.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**18. [R-2021-014](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Continuing To Support Two FDOT CSLIP Projects Known As The Beverly Park Sidewalk And ADA Compliance Project And The Hollywood Beach Heights And Hollywood Country Estates Sidewalks, ADA Compliance And N 58th Avenue Sharrow Installation Projects Under New CSLIP Rules.

**Attachments:** [CSLIP Beverly & HH - Resolution.docx](#)  
[Exhibit A CSLIP Beverly & HH.pdf](#)  
[R-2017-323.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

19. [R-2021-015](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Vacating Utility Easements Lying Within Block 1 Of The "Sunnyside Estates" Plat, Plat Book 19, Page 35.

**Attachments:** [Reso - Storall Storage - 1.20.21.doc](#)  
[Exhibit A- existing utility easements and SP1.pdf](#)  
[Backup Information.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

## DEPARTMENT OF FINANCIAL SERVICES

20. [R-2021-016](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing An Auditor Selection Committee For The Purpose Of Establishing Factors To Use For The Evaluation Of Audit Services, Publicly Announcing The Request For Proposals, Providing Interested Firms With A Request For Proposals Through The Appropriate Staff, Evaluating Proposals Received By Qualified Firms, And Ranking And Recommending In Order Of Preference No Fewer Than Three Firms Deemed To Be The Most Qualified To Perform The Required Service Of Conducting The Annual Financial Audit, All As Required By And Pursuant To Section 218.39, Florida Statutes.


**Attachments:** [Reso Establishing an Audit Committee Revised.docx](#)

Strategic Plan Focus Area:  Financial Management & Administration

## DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

21. [R-2021-017](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The Hartford Fire Safety Education Grant In An Amount Of \$5,000.00 To Purchase Fire Safety Public Education Materials And Equipment; Amending The Fiscal Year 2021 Operating Budget.


**Attachments:** [ResoHartfordGrant.doc](#)  
[Exhibit 1.pdf](#)  
[Award Letter from Hartford.pdf](#)

Strategic Plan Focus Area:  Public Safety

## DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

22. [R-2021-018](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Quitclaim Deed From The Florida Department Of Transportation For The Conveyance Of Land Located In The City Of Hollywood.


**Attachments:** [Reso - FDOT Accept Quitclaim Deed](#)  
[COH Draft Quickclaim Deed and Sketch.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**1:10 PM TIME CERTAIN ITEM(S)****23. [P-2021-01](#)**

Presentation By Raelin Storey, Director Of Communications, Marketing & Economic Development, Regarding The Redevelopment Proposals For The City-Owned Property Located At 1301 South Ocean Drive, Inclusive Of Hollywood Beach Culture And Community Center Site, Received Under Florida State Statute 255.065 Governing Public-Private Partnerships.

*Office of Communications, Marketing & Economic Development*

Strategic Plan Focus Area:  Economic Vitality

**1:15 PM TIME CERTAIN ITEM(S)****24. [PO-2020-18](#)**


An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 119 Of The Code Of Ordinance Entitled "Vacation Rental License Program"; Amending Various Provisions Of That Program, Including Expanding Applicability To The Entire City And Discontinuing Issuance Of Conditional Licenses.

**Attachments:** [ovacationrentalversionh.docx](#)  
[Existing VRL Code.pdf](#)  
[SB 522.pdf](#)

*Second Reading*

*Advertised Public Hearing*

*Code Compliance Division*

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**2:30 PM TIME CERTAIN ITEM(S)****25. [R-2021-019](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving/Denying The Appeal Of Jodi Davidson, A Lobbyist, Regarding A Fine For Lack Of Timely Submittal Of Lobbyist Annual Statement.

**Attachments:** [Reso appealing fine.docx](#)  
[Fine Letter.pdf](#)  
[Lobbyist Appeal Letter.pdf](#)  
[Lobbyist Code Section.pdf](#)


*Office of the City Clerk*

Strategic Plan Focus Area:  Financial Management & Administration

**3:00 PM TIME CERTAIN ITEM(S)****25A. [P-2021-02](#)**

Presentation by Shiv Newaldass, Director of Development Services, In Memory of Dean Decker.

*Department of Development Services*

Strategic Plan Focus Area:  Employee Development & Empowerment



**ORDINANCE(S)****26. [PO-2021-01](#)**

An Ordinance Of The City Of Hollywood, Florida, Dissolving The City Of Hollywood Central Residential Neighborhood Improvement District No. 1.

**Attachments:** [Ordinance Rescinding O-88-52 441 Central Residential Neighborhood Improver](#)  
[Ordinance O-88-52 Copy.pdf](#)

*First Reading*

*Department of Financial Services*

*Strategic Plan Focus Area:*  *Financial Management & Administration*

**27. [PO-2021-02](#)**

An Ordinance Of The City Of Hollywood, Florida, Dissolving The City Of Hollywood 441 Corridor Business Neighborhood Improvement District No. 2.

**Attachments:** [Ordinance Rescinding O-88-53 441 Corridor Business Improvement District.doc](#)  
[Ordinance O-88-53 Copy.pdf](#)

*First Reading*

*Department of Financial Services*

*Strategic Plan Focus Area:*  *Financial Management & Administration*

**REGULAR AGENDA****28. [R-2021-020](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Envirowaste Services Group, Inc. For Construction Services Related To The Gravity Sewer System Condition Assessment, Renewal And Replacement (Inflow/Infiltration) Program (Level Two) - Excavated Point Repairs, As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$1,144,967.50.

**Attachments:** [01 Resolution 7106 - Gravity Sewer Condition Assessment.DOCX](#)  
[02 Contract 00500 to 00620 - 7106 Gravity Sewer System Condition .pdf](#)  
[03 - 7106 - Envirowaste Services Group - Gravity Sewer Condition Assessment](#)  
[04 Bid Tabulation 7106 - Gravity Sewer System Condition Assessment.pdf](#)  
[TermSheetEnvirowasteBidGravitySewerAssessmentProj207106.doc](#)

*Department of Public Utilities*

*Strategic Plan Focus Area:*  *Infrastructure & Facilities*

**29. [R-2021-021](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Architectural/Engineering Firms To Provide Architectural/Engineering Consulting Services For The Hollywood Beach Golf Course And Clubhouse Project, A General Obligation Bond Project; Authorizing The Appropriate City Officials To Negotiate An Agreement With Bermello Ajamil & Partners, Inc., The Highest Ranked Firm, For Consideration By The City Commission At A Later Date.

**Attachments:** [Resolution - HBGC AE FINAL.docx](#)  
[Packet for Bid RFQ-4653-20-DCM with Q&A.pdf](#)  
[Notice of Intent to RANK Shortlisted Firms RFQ-4653-20-DCM Golf Course A&F Combined Summary 12.01.20.pdf](#)  
[TermSheetRankingFirmsNegotiateContractArchitecturalServicesHBGCBermello](#)

Department of Design & Construction Management

Strategic Plan Focus Area:  Infrastructure & Facilities

**30. [R-2021-022](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Golf Course Architecture Firms To Provide Golf Course Architecture Consulting Services For The Hollywood Beach Golf Course And Clubhouse Project, A General Obligation Bond Project; Authorizing The Appropriate City Officials To Negotiate An Agreement With RMGA, Inc., D/B/A Richard Mandell Golf Architecture, The Highest Ranked Firm, For Consideration By The City Commission At A Later Date.

**Attachments:** [Resolution - HBGC GCA Ranking REVISED.docx](#)  
[Packet for Bid RFQ-4652-20-DCM \(1\).pdf](#)  
[PROPOSAL - Richard Mandell Golf.pdf](#)  
[PROPOSAL Mark McCumber Associates Final Digital Copy.pdf](#)  
[PROPOSAL - Sanford Golf.pdf](#)  
[Committee Members Individual Initial Eval Scores.pdf](#)  
[Combined Summary HBGC Architect 10.28.20 Ranked.pdf](#)  
[Committee Members Individual Oral Presentation Scores.pdf](#)  
[REVISED Copy of RFQ Scoring Criteria.pdf](#)  
[TermSheetRankingFirmsNegotiateContractHBGC Golf Architect RFQ.doc](#)

GOB Project

Department of Design & Construction Management

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. 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.