

Regular City Commission Meeting

Wednesday, December 6, 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 - 32 thru 36

1:15 PM - Item - 37 thru 39

1:30 PM - Item - 40

2:00 PM - Item - 41 thru 42

5:00 PM - Item - 56

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

CONSENT AGENDA

(Items # 5-31)

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 THE CITY MANAGER

5. [R-2023-371](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting A Donation And Sponsorship Policy.

Attachments: [Donation Policy Reso.doc](#)
[Donation Policy Draft FINAL.docx](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT

6. [R-2023-372](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of Undergrounding Conversion Agreements With Florida Power And Light For The North Beach Utility Undergrounding Project, A General Obligation Bond Project, In An Amount Up To \$152,299.00.

Attachments: [Resolution - FPL Agreements - NB Undergrounding Underground Facilities Conversion Facilities Agreement for Underground Conversions 11.07.23 NB Undergrounding FPL BCE -Sept 2023 - Executed.pdf](#)
[FPL - Notification of FPL Facilities R-2023-260](#)

GOB Project

Strategic Plan Focus Area:  Infrastructure & Facilities

7. [R-2023-373](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Authorization To Proceed No. 3 With Kimley-Horn And Associates, Inc. To Provide Construction Administration Services For The North Beach Undergrounding Project, A General Obligation Bond Project, In An Amount Up To \$457,043.00.

Attachments: [NB Undergrounding - Resolution - KHA- CA Agreement \(1\) ATP 3 KHA NB Undergrounding Proposal KHA CA North Beach Undergrounding Executed CSA - KHA Executed CSA Renewal Letter - Exp 02.13.24 Reso-R-2018-400 Firm Rankings Resolution R-2021-050 Executed - KHA - ATP 1](#)

GOB Project

Strategic Plan Focus Area:  Infrastructure & Facilities

8. [R-2023-374](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City Manager's Approval Of Authorization To Proceed No. 8 With Synalovski Romanik Saye, LLC For Additional Architectural Design Services For Furniture Modification, Removal Of The Generator And Automatic Transfer Switch, Third Amendment To The Ground Lease, And Additional Contract Administration Fees For The Broward County Library Second Floor Buildout Project, In The Amount Of \$42,213.75.

Attachments: [Resolution for Additional Services - ATP 8 FINAL](#)
[Executed ATP 8.pdf](#)
[CM Executed Emergency Memo - ATP 8.pdf](#)
[Additional Service Request ProposalHollywood Library 2nd Floor 101823](#)
[Executed ATP's 1 to 7.pdf](#)
[PSA - Continuing Services for Design Services](#)
[PSA Renewal 2023 Synalovski Romanik Saye DS19-009 Expires 071024](#)
[Purchase Order PFY-2003138 Updated](#)
[COI approvalSynolovski Romanik Saye - Hollywood 2nd Floor Library .ms](#)
[COI renewal 2024](#)
[R-2002-058](#)
[R-2003-188](#)
[R-2019-102](#)
[R-2019-170 executed](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

9. [R-2023-375](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City Manager's Approval Of A Purchase Order To Provincial South, Inc., d/b/a PSI Roofing, For Emergency Roof Replacement At Fire Station Number 105 In An Amount Up To \$290,500.00, In Accordance With Section 38.41(C)(1) Of The Procurement Code (Emergency Purchases), Based Upon The Interlocal Purchasing System Request For Proposal And Contract Number 211001 For Trades, Labor And Materials, All In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [Resolution - Fire Station 105 roof replacement](#)
[PFY-2302656.pdf](#)
[4. TIPS Contract PSI Roofing](#)
[1. Emergency Memo](#)
[2. Piggyback request form](#)
[3. Piggyback Checklist](#)
[5. PSI Roofing - FS105 repair proposal](#)
[6. FS105 Roof Inspection Report](#)
[7. PSI Insurance \(1\)](#)
[8. PSI Insurance \(2\)](#)
[9. Risk Management approval](#)
[10. Change Order Approval - Tile](#)
[Term Sheet - Fire Station 105 Roof Replacement TIPS contract- PIGGYBACK](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

10. [R-2023-376](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Structural Preservation System, LLC. For Structural Repairs At Garfield, Radius, And Van Buren Parking Garages In An Amount Not To Exceed \$784,189.00. (Best Interest)

Attachments: [Resolution - Parking Garages Structural Contract Form of Agreement-Structural General Conditions](#)
[Supplementary General Conditions](#)
[Parking Garages Repairs Scope.pdf](#)
[Proposal Garfield Van Buren Radius Garage Repairs](#)
[COI - Structural Preservation Systems](#)
[COI - Risk Management Review](#)

Requires a 5/7 vote

Strategic Plan Focus Area:  Infrastructure & Facilities

11. [R-2023-377](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With AVI-SPL LLC For Audio/Visual Engineering, Design, And Installation Services In The Broward County Library Second Floor Buildout Project In An Amount Up To \$413,487.15, Based Upon The University Of California Purchasing Agreement Number 2019.001535 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)


Attachments: [Resolution for AVI-SPL LLC \(003\)](#)
[Draft BPA PA600808](#)
[Proposal No. 359144-8 \(COH\)](#)
[AVI-SPL Executive Summary](#)
[Purchasing Agreement UC](#)
[UC AudioVisual RFP EventProcess Summary](#)
[Piggyback Request Form](#)
[Piggyback Checklist](#)
[Term Sheet -AVI-SPL LLC Broward County Library Second Floor Buildout Proje](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION**12. [R-2023-378](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Amendments To The "Dick Lloyd Plat", Generally Located At The Southeast Corner Of Hollywood Boulevard And South Park Road, Adding A Plat Note To Allow Certain Use Within The Platted Property And Revising The Non-Vehicular Access Line Along The East Side Of South Park Road.

Attachments: [Resolution Police Headquarter - Dick Lloyd plat amendment.doc](#)
[EXHIBIT "A" dick lloyd plat PB 110 Page 8.pdf](#)
[EXHIBIT "B" - 71644B - DICK LLOYD - PROPOSED NVAL S&L E-SIGNED.pdf](#)

Strategic Plan Focus Area:  Economic Vitality

13. [R-2023-379](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Authorizations To Proceed With AtkinsRealis USA, Inc., D/B/A Atkins North America, Inc., To Provide Professional Engineering Consulting Services For Phase 3 Of The Traffic Calming Program For Up To \$114,986.00 And A Lane Repurposing Study Along West Park Road For Up To \$20,000.00, And To Extend The Professional Service Agreement For An Additional One Year Period.

Attachments: [Resolution.docx](#)
[ATP Traffic Calming Phase III .doc](#)
[ATP West Park Road Lane Reduction Study.doc](#)
[Traffic Calming Master Plan - Phase 3 Proposal.pdf](#)
[West Park Road Lane Reduction Study Proposal.pdf](#)
[R-2018-400.pdf](#)
[Executed Agreement DS 18-014 PSA-Eng 2018.pdf](#)
[Extension CSA Letter Jan 2023 and COI.pdf](#)
[R-2020-056.pdf](#)
[Atkins ATP Phase II .pdf](#)
[R-2023-247.pdf](#)
[Term Sheet ATKINS PSA.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF FINANCIAL SERVICES**14. [R-2023-380](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Manager Or Designee To Seek Loan Proposals During Fiscal Year 2024 To Borrow Funds In A Principal Amount Not To Exceed \$6,600,000.00 To Finance The Acquisition Of Municipal Vehicles.

Attachments: [Reso Authorizing Proposals for 2024 Loan.docx](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**15. [R-2023-381](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Stryker Sales Corp, d/b/a Stryker Medical, For Lucas Devices For An Amount Up To \$362,435.37 In Accordance With Section 38.41(C)(2) Of The Procurement Code. (Sole Source)

Attachments: [Resolution- Sole Source \(Stryker Medical-Lucas Devices\) .docx](#)
[Draft Purchase Order - PFY-2400544.pdf](#)
[Quote for Lucas Devices.pdf](#)
[Sole Source Justification Form for Stryker Medical.pdf](#)
[Sole Source Letter from Stryker Medical for Lucas Device.pdf](#)
[Sole Source Emergency Care Parts and Service Letter\(ProCare Services\).pdf](#)
[NTSS-129 Stryker Medical Completed.pdf](#)

Strategic Plan Focus Area:  Public Safety

16. [R-2023-382](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Duval Ford, LLC For The Purchase Of Eight Vehicles For The Fire Rescue And Beach Safety Department In An Amount Up To \$300,265.16, Based Upon The Bradford County Sheriff's Office Contract No. BCSO 22-27-1.0 In Accordance With Section 38.41 (C) (5) Of The Procurement Ordinance. (Piggyback).

Attachments: [Resolution Duval Ford, LLC - Vehicles.docx](#)
[Draft PO - PFY-2400681_0.pdf](#)
[Quote for Ford Explorers.pdf](#)
[Quote for Ford Edge.pdf](#)
[Request for Proposal.pdf](#)
[Piggyback Checklist and Request Form \(Duval Ford\) .pdf](#)
[BCSO Vehicle Contract \(22-27-1.0\).pdf](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF INFORMATION TECHNOLOGY**17. [R-2023-383](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To R2 Unified Technologies For Technical Services Based On State Of Florida Contract No. 4323000-NASPO-16-ACS In An Amount Up To \$269,756.00. (Piggyback)

Attachments: [Resolution R2 Services.docx](#)
[Term Sheet - R2 Unified Technologies - PO.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**18. [R-2023-384](#)**

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 Top Line Recreation, Inc. For The Purchase Of Park Improvements At Oakridge Park, A Capital Improvement Project, In An Amount Up To \$304,410.09 Based Upon Clay County Contract No. RFP 18/19-2 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [Top Line Resolution Oakridge Park.docx](#)
[Draft PO No. PFY-2400736.pdf](#)
[Topline Piggyback Checklist and Checkoff - Oakridge Park Improvements.pdf](#)
[Clay County Renewal and Solicitation Document.pdf](#)
[TLRQ4915-09 Quote Oakridge Park.pdf](#)
[134-160539-6-R2 3 VF OakridgePark Poster C Dog Park.pdf](#)
[134-160539-6-R2 1 VF OakridgePark Poster A overall view.pdf](#)
[134-160539-6-R2 2 VF OakridgePark Poster B Exercise Stations on.pdf](#)
[Insurance approval Memo Style.pdf](#)
[Hollywood City of - WC 2024.pdf](#)
[Hollywood City of - GL and AUTO - 2023.pdf](#)
[Term Sheet - Top Line Recreation, Inc. - Oakridge Park.doc](#)


Strategic Plan Focus Area:  Infrastructure & Facilities

19. [R-2023-385](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Concert Series Agreement With The Rhythm Foundation, Inc. To Provide Producer Services For A Series Of Three Concerts At ArtsPark In An Annual Amount Up To \$150,000.00 In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest)

Attachments: [Rhythm Foundation FY24.docx](#)
[RhythmFound Agreement Concert Series ArtsPark FY2024.doc](#)
[Term Sheet - Rhythm Foundation Parks and Rec.doc](#)

Requires a 5/7 vote

Strategic Plan Focus Area:  Economic Vitality

DEPARTMENT OF PUBLIC UTILITIES**20. [R-2023-386](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials to Execute A Contract With Sun-Up Enterprises, Inc. For Construction Services Related To The Extension Of A Water Main On Stirling Road Between 56th Avenue And Sarazen Drive, In The Amount Of \$629,060.00; Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number TTH 24-01 With Tetra Tech, Inc. To Provide Engineering Services For The Project In An Amount Up To \$46,326.00.

Attachments: [Resolution – Sun Up Enterprises Inc – Stirling Road Water Main Extension.doc](#)
[ATP - TTH 24-01 - Sun Up Enterprises Inc - Stirling RD Water Main Extension.c](#)
[Award Recommendation Letter- Sun Up Enterprises Inc – Stirling Road Water M](#)
[Bid Proposal– Sun Up Enterprises Inc – Stirling Road Water Main Extension.pdf](#)
[Bid Proposal– Basile USA LLC- Stirling Road Water Main Extension.pdf](#)
[Bid Tabulation – Stirling Road Water Main Extension.pdf](#)
[Contract Book – Sun Up Enterprises Inc – Stirling Road Water Main Extension.r](#)
[Tetra Tech Proposal - Stirling Road Water Main Extension.pdf](#)
[R-2023-277 - Continuing Engineering Services.pdf](#)
[Presentation.pptx](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

21. [R-2023-387](#)

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 No. BCC 24-01 With BCC Engineering, LLC To Provide Professional Engineering Services In An Amount Up To \$421,195.78 For Design And Bidding Services For A New Stormwater Pump Station To Serve A1A Between Iris And Daffodil Terraces; Approving and Authorizing The Execution Of An Interlocal Agreement With The Hollywood Community Redevelopment Agency To Reimburse The Department Of Public Utilities For The Cost Of Funding The Design.

Attachments: [Resolution - ATP BCC 24-01 A1A Stormwater PS JJ PFB.docx](#)
[ATP BCC 24-01 - ATP BCC 24-01 A1A Stormwater PS.pdf](#)
[ILA - ATP BCC 24-01.doc](#)
[BCC Proposal - ATP BCC 24-01 A1A Stormwater PS.pdf](#)
[COI – ATP BCC 24-01 A1A Stormwater.pdf](#)
[R-CRA-2023-46 - ATP BCC 24-01 A1A Stormwater PS.pdf](#)
[R-2021-208 - ATP BCC 24-01 A1A Stormwater PS.pdf](#)
[Continuing Professional Consulting Engineering Services - BCC.pdf](#)
[R-2022-061 FDOT A1A Stormwater Pumps.pdf](#)
[Term Sheet - ATP BCC Engineering, LLC Stormwater Pump - GENERAL.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

22. [R-2023-388](#)

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 B&C 24-02 With Brown and Caldwell For In-House Engineering Support Services, On An As-Needed Basis, In An Amount Up To \$300,000.00 For A One Year Period.

Attachments: [Reso - B&C 24-02 In-House Support Services-redline.docx](#)
[ATP - B&C 24-02 In-House Support Services.pdf](#)
[Proposal - B&C 24-02 In-House Engineering Support Svcs.pdf](#)
[R-2023-251 Engineering Services Agreement.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

23. [R-2023-389](#)

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 B&C 24-01 With Brown and Caldwell For On-Call Professional Engineering Support Services Related To Water and Wastewater Projects, On An As-Needed Basis, In An Amount Up To \$200,000.00.

Attachments: [Resolution - ATP B&C 24-01 On-Call Engineering Support Services.docx JJ PF Authorization to Proceed \(ATP\) B&C 24-01 - On- Call Engineering Support Serv](#)
[Proposal - ATP B&C 24-01 On-Call Engineering Support Services.pdf](#)
[R-2023-251 Engineering Services Related to Water and Wastewater Treatment](#)
[Term Sheet - ATP Brown and Caldwell On Call Engineering Services- GENERA](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

24. [R-2023-390](#)

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 CTA 24-02 With Craven Thompson and Associates For In-House Engineering Support Services, On An As-Needed Basis, In An Amount Up To \$300,000.00 Over A One-Year Period.

Attachments: [Resolution - CTA 24-02 In-House Support Services.docx jj PFB \(DRG\).docx](#)
[ATP - CTA 24-02 In-House Support.pdf](#)
[Proposal - CTA 24-02 In-House Support Services.pdf](#)
[R-2023-277 \(Executed\) Continuing Engineering Services.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

25. [R-2023-391](#)

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 24-01 With Arcadis For On-call Professional Engineering Support Services Related To Water Projects, On An As-Needed Basis, In An Amount Up to \$100,000.00.

Attachments: [Resolution - ATP ARC 24-01 On-Call Engineering Support Services jj PFB.docx](#)
[ATP - ARC 24-01 On-Call Professional Engineering Services.pdf](#)
[Proposal - ATP ARC 24-01 On-Call Engineering Support Services.pdf](#)
[Consulting Agreement - Arcadis US, Inc \(1324A\).pdf](#)
[R-2023-251 \(executed\) Engineering Services Related to WTP and WWTP Projects](#)
[Term Sheet - ATP Arcadis On Call Engineering Services - GENERAL.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

26. [R-2023-392](#)

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 B&C 24-03 With Brown And Caldwell, Inc. For Professional Engineering Services Related To The Membrane Softening Plant Membrane Replacement At The Water Treatment Plant In An Amount Up To \$234,393.36; Amending The Fiscal Year 2024 Capital Improvement Plan.

Attachments: [Resolution - B&C 24-03 MS Plant Membrane Replacement.docx](#)
[Exhibit 1 – B&C 24-03 MS Plant Membrane Replacement.pdf](#)
[ATP - B&C 24-03 MS Plant Membrane Replacement.pdf](#)
[Proposal - B&C 24-03 MS Plant Membrane Replacement.pdf](#)
[Consulting Agreement - Brown and Caldwell \(1324A\).pdf](#)
[R-2023-251 – B&C 24-03 MS Plant Membrane Replacement.pdf](#)
[Term Sheet - ATP Brown and Caldwell MS Plant Membrane - GENERAL.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

27. [R-2023-393](#)

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 Tripp Electric Motors, Inc. For Electric Motor And Pump Repair Services In An Annual Amount Up To \$300,000.00 Based Upon The Solid Waste Authority Of Palm Beach County Contract For Maintenance And Repair Services For Industrial Electric Motors And Pumps Contract Number 23011, And In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [Resolution - Tripp Electric Motors Inc. Piggyback.docx](#)
[Draft BPA PA600789_0.pdf](#)
[Tripp Electric Executed Piggyback Request Form.pdf](#)
[Tripp Electric Contract Award.pdf](#)
[PBC RENEW CONTRACT #23011 Thru 18APR2025.pdf](#)
[Risk Approved COI - Tripp Electric Motors.pdf](#)
[Term Sheet - Tripp Electric Motors, Inc..doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

28. [R-2023-394](#)

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 WW Grainger, Inc. For Facilities Maintenance, Repair, And Operating Supplies Citywide, Based Upon Sourcewell RFP/Contract No. 091422-WWG, In An Annual Amount Up To \$150,000.00 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [Resolution-WW Grainger \(Citywide\).docx](#)
[Draft PA600792_0.pdf](#)
[Grainger Piggyback Checklist.pdf](#)
[Contract 091422-WWG - Price Information-1.pdf](#)
[Grainger Contract 091422.pdf](#)
[Term Sheet - WW Grainger, Inc.- PU.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

29. [R-2023-395](#)

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 Water Treatment And Controls Technology For Annual Preventative Maintenance And Emergency Services For The Chlorine Facility At The Southern Regional Wastewater Treatment Plant In An Annual Amount Up To \$249,239.00, For The Period From December 6, 2023 To September 30, 2024, In Accordance With Section 38.41(C)(2) Of The Procurement Code. (Sole Source)

Attachments: [WTCT Resolution \(Sole Source\).docx](#)
[WTCT - 2024 Budgetary Pricing.pdf](#)
[Risk Approved WTCT COI.pdf](#)
[WTCT Sole Source Letter.pdf](#)
[Results NTSS-135-24 Water Treatment Controls Completed.pdf](#)
[Term Sheet - WTCT PO.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

30. [R-2023-396](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City Manager's Approval Of Purchase Orders To United Rentals, Sunbelt Rentals, And Herc Rentals For The Rental Of Low, Regular, And Heavy Equipment In An Annual Amount Up To \$300,000.00 (Up To \$100,000.00 For Each Vendor) In Accordance With Section 38.41(C)(1) Of The Procurement Code. (Emergency Purchases)

Attachments: [Reso - Pumps Emergency City Manager Memo Ratification jj PFB DYH.docx](#)
[PU-23-98 CM Memo.pdf](#)
[United Rentals PA600739_1.pdf](#)
[Sunbelt PA600740_2.pdf](#)
[Herc Rentals PA600114.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

31. [R-2023-397](#)

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 PSI Technologies For The Purchase Of Five Stormwater Pumps In An Amount Up To \$369,936.20, Based Upon The Florida Sheriffs Association Contract FSA23-EQU21.0 Heavy Equipment, In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)


Attachments: [Resolution FSA PSI- BBA Pumps \(Piggyback\) JJ PFB.docx](#)
[Draft BPO PFY-2400501_0.pdf](#)
[PSI Broward Sole Source Letter.pdf](#)
[Executed Piggyback Request Form - PSI Technologies.pdf](#)
[PSI-BBA 8 inch FSA 2023 quote.pdf](#)
[FSA23-EQU21.0 BBA Pumps-options.pdf](#)
[DriveOn Trailer Pump Package USA.pdf](#)
[FSA Contract Agreement.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS


32. [P-2023-098](#) A Proclamation In Recognition Of The 800th Anniversary Of The Christmas Crèche.

Attachments: [12-06-23-Christmas Creche.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


33. [P-2023-099](#) A Proclamation In Honor And Remembrance Of Lashaun Stephen.

Attachments: [12-06-23-Lashaun Stephen.docx](#)


Strategic Plan Focus Area:  Public Safety

34. [P-2023-100](#) Presentation By Jeffrey Devlin, Interim Police Chief, Regarding A Traffic Safety Awareness Presentation In Conjunction With A Proclamation In Honor Of Lashuan Stephen.


Attachments: [Teen Traffic Safety Blue Border.pptx](#)

Strategic Plan Focus Area:  Public Safety

35. [P-2023-101](#) Presentation By Jeffrey Devlin, Interim Police Chief, Recognizing Recipients Of Hollywood Police Department Awards For August, September, And October Of 2023.

Strategic Plan Focus Area:  Public Safety

36. [P-2023-102](#) Presentation By Joy Satterlee, Executive Director, Art & Culture Center/Hollywood, Regarding The Art & Culture Center's Progression And Growth Since 2005.

Strategic Plan Focus Area:  Communications & Civic Engagement

1:15 PM TIME CERTAIN ITEMS


37. [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](#)

Second Reading

Advertised Public Hearing

Planning Division

Strategic Plan Focus Area:  Economic Vitality

38. [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. (23-T-31) (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](#)
[Attachment C - Legal Memo - Art in Public Places Aug 2021.pdf](#)
[Attachment D Public Art Easement Agreement.pdf](#)
[Business Impact Statement - Art in Public Places.pdf](#)

Second Reading

Advertised Public Hearing

Planning Division


Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

39. [R-2023-398](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Updating The Comprehensive Schedule Of Fees To Support The Implementation Of The Art In Public Places Program. (23-T-31)

Attachments: [Resolution - Public Art Fee Schedule.doc](#)

Planning Division

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

1:30 PM TIME CERTAIN ITEM**40. [PO-2023-16](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending The City's Adopted Comprehensive Plan By Amending The Land Use Element To Establish Certain Permitted Uses In Areas Designated Open Space And Recreation. (23-L-40)

Attachments: [Ordinance and Exhibit A](#)
[PDB Staff Report_0912.pdf](#)
[PDB Attachment A O-2022-06.pdf](#)
[PDB Attachment B Land Use Element \(LU\).pdf](#)
[PDB Attachment C FDC Letter.pdf](#)
[Business Impact Form for Ordinances.PDF](#)

Second Reading

Advertised Public Hearing

Planning Division

Strategic Plan Focus Area:  Infrastructure & Facilities

2:00 PM TIME CERTAIN ITEMS**41. [R-2023-399](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Request For An Appeal Of The Termination Of Privilege To Sell, Offer For Sale Or Deliver Or Permit To Be Consumed On The Premises Any Liquor, Beer Or Wine Beyond 12 Midnight On Any Day Of The Week At Club Mega Vault, Inc., Pursuant To Section 113.25 Of The City Code.

Attachments: [Resolution](#)[23-10-03 - From O'Brien - To Club Vault \(Swissa\) - Termination of Privilege.pdf](#)

Advertised Public Hearing

Police Department


Strategic Plan Focus Area:  Public Safety**42. [R-2023-400](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For A Certificate Of Appropriateness For Demolition For A Single-Family Home Located At 1317 Harrison Street, Within The Lakes Area Historic Multiple Resource Listing District. (23-CM-53)

Attachments: [2353 Resolution 2023 1115.doc](#)[Chapter 553 Section 79 - 2023 Florida Statutes.pdf](#)[Attachment A Application Package 23-CM-53.pdf](#)[Attachment B Application Package 23-CM-54.pdf](#)[Attachment C Aerial Map.pdf](#)[Attachment D 2353 CM StaffReport 2023 0912.pdf](#)

Staff is Requesting Item to be Withdrawn

Planning Division

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

REGULAR AGENDA**43. [R-2023-401](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement With Carahsoft Technology Corp. For Permitting Software Licenses, Maintenance, And Information Technology Professional Services In An Amount Up To \$6,491,872.97 Over A Five-Year Period Based Upon United States General Services Administration Contract Number 47QSWA18D008F In Accordance With Section 38.41(C)(5) Of The Procurement Code; Amending The Fiscal Year 2024 Capital Improvement Plan. (Piggyback)

Attachments: [Resolution Accela-Carahsoft \(Piggyback\).docx](#)
[Exhibits 1-3.pdf](#)
[Carahsoft_GSA webpage Info.pdf](#)
[GSA Contract_47QSWA18D008F.pdf](#)
[47QSWA18D008F_GSA Contract Clause Document.pdf](#)
[Carahsoft - Accela, Inc. - 11.28.2023 - Quote 42048342.pdf](#)

Building Division

Strategic Plan Focus Area:  Infrastructure & Facilities

44. [R-2023-402](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Amendment No. 1 To Agreement No. 22FRP13 With The State Of Florida Department Of Environmental Protection Resilient Florida Program Grant In The Amount Of \$14,112,000.00, For The Design And Construction Of Tidal Flooding Mitigation And Shoreline Protection Phases I, II, & III Projects; Authorizing The Required Matching Funds In The Amount Of \$13,888,000.00 To Be Paid From General Obligation Bond Project Funding; Authorizing The Appropriate City Officials To Execute All Grant Documents, Agreements And Amendments For The Tidal Flooding Mitigation And Shoreline Protection Project, A General Obligation Bond Project.

Attachments: [Reso - FDEP Grant No. 22FRP13 Amendment 1](#)
[AMENDMENT 1 Tidal Flooding Mitigation and Shoreline Protection COH](#)
[EXECUTED AGREEMENT - TIDAL FLOODING MITIGATION AND SHORELIN](#)
[R-2020-275.pdf](#)
[R-2022-281](#)
[R-2023-032](#)

GOB Project

Department of Design & Construction Management

Strategic Plan Focus Area:  Resilience & Sustainability

45. [R-2023-403](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Construction Management At Risk Phase II Construction Services Agreement With Lebolo Construction Management, Inc. For The Stanley Goldman Memorial Park Pathway Project, For A Total Guaranteed Maximum Price Of \$2,135,694.00.

Attachments: [Resolution to Execute CMAR Phase II Lebolo\[kp\]](#)
[CMAR Phase II Construction Services- SG Lebolo](#)
[Lebolo Pre-Construction Services Agreement](#)
[Lebolo GMP Stan Goldman Park](#)
[COI Lebolo Construction](#)
[COI Risk Management approval](#)
[R-2022-271 CMAR CSA](#)
[Term Sheet - CMAR LEBOLO Construction Mgmt, Inc. re Stanley Goldman Mer](#)
[TMP-2023-848 Stand Goldman Pathways.pptx](#)

Department of Design & Construction Management

Strategic Plan Focus Area:  Infrastructure & Facilities

46. [R-2023-404](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Construction Management At Risk Phase II Construction Services Agreement With The Whiting-Turner Contracting Company For The North Beach Utilities Underground Conversion, A General Obligation Bond Project, And The Hollywood Beach Utilities Improvements - Phase 1A Project, A Public Utilities Project, For A Total Guaranteed Maximum Price Of \$17,466,699.33; Amending The Fiscal Year 2024 Operating Budget And Capital Improvement Plan.

Attachments: [Resolution - WT- CMAR Phase II NB Undergrounding](#)
[Exhibit 1](#)
[GMP CMAR Whiting Turner](#)
[R-2021-050 - KHA - ATP 1](#)
[R-2021-060 Tetra-Tech Phase 1](#)
[R-2021-306 - CMAR ranking Phase I Services](#)
[R-2023-260 Executed - Additional CIP Funds](#)
[R-2023-300 - FY 2024 - Operating Budget](#)
[R-2023-301 - FY 2024 - CIP](#)
[COI - Whiting Turner](#)
[Term Sheet - Whiting-Turner Contracting Co. North Beach Utilities Underground](#)
[TMP-2023-804, 809, 880 NB Undergrounding.pptx](#)

GOB Project

Department of Design & Construction Management

Strategic Plan Focus Area:  Infrastructure & Facilities

47. [R-2023-405](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Policies For Various Insurances Including Municipal And Utility Property, Public Officials' Liability, Boiler And Machinery, Marina Storage Tank, And Terrorism For An Amount Not To Exceed \$3,489,537.02.

Attachments: [2023 Reso Property Boiler Machinery Terrorism Insurance 2023- DYH revs'd for City of Hollywood 23-24 Proposal_Final \(003\).pdf](#)
[COH 2022 - 2023 Property Summary.pdf](#)
[City of Hollywood - Municipal Touchstone Report 09-26-2023.pdf](#)
[COH - Utilities Touchstone Report 09-26-2023.pdf](#)
[Marina Tank Liability Renewal Proposal.pdf](#)
[2023-public officials liability.pdf](#)

Office of Human Resources

Strategic Plan Focus Area:  Financial Management & Administration

48. [R-2023-406](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Dell Financial Services, LLC To Lease 425 Panasonic Toughbook 55 Laptops Along With Various Accessories And Services In An Amount Not To Exceed \$1,262,254.72 Over A Period Of Four Years In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest)

Attachments: [Resolution 2024 Panasonic Lease.docx](#)
[DRAFT BPA PA600800.pdf](#)
[DFS Proposal-City of Hollywood \(Panasonic-48-TR wPPT\) 2023-11-07.pdf](#)
[Quotation #0226595292 - Hollywood Public Safety - \(003\).pdf](#)
[City of Hollywood FL BO 001 Partial \\$40234.00 - 10.06.23.pdf](#)
[23-6692-03 Insight MAD Redacted.pdf](#)
[Term Sheet - Dell Financial Services, LLC Lease- PO.doc](#)

Requires a 5/7 Vote

Department of Information Technology

Strategic Plan Focus Area:  Infrastructure & Facilities

49. [R-2023-407](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Act Global Americas, Inc. For The Installation Of A Synthetic Turf Sports Field At Boggs East Sports Field In An Amount Up To \$1,416,215.00.

Attachments: [Resolution - Synthetic Turf IFB-120-23-GJ \(Solicitation-Formal Bids\) .docx](#)
[Contract Form of Agreement Rev \(DRG\).pdf](#)
[General Conditions \(DRG\).pdf](#)
[Supplementary General Conditions \(Insurance Update\) 20230921.pdf](#)
[1-Act Global Boggs East Information Response Nov 1 2023.pdf](#)
[2-Act Global Proposal.pdf](#)
[3-Boggs Exhibit A.pdf](#)
[4- Boggs East Sport Field preliminary construction schedule.pdf](#)
[5- Synthetic Turf Installation at Boggs East Sport Field \(CDBG Funded Project\). Bid Tabulation.pdf](#)
[Act Global General Liability.pdf](#)
[Act Global Auto Liability & WC.pdf](#)
[RE COI Review.pdf](#)

Department of Parks, Recreation & Cultural Arts


Strategic Plan Focus Area:  Infrastructure & Facilities

50. [R-2023-408](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Blanket Purchase Agreements With A Perfect Edge, Inc. And Nice & Smooth Landscape, Corp. For Citywide Grounds Maintenance Services To Increase The Contract Annual Amount From \$1,965,333.00 To \$2,116,965.00 Over A Two-Year Period.

Attachments: [03 City Grounds Maint Reso 11-20-23 Clean v4.docx](#)
[02 Bid F-4679-21-PB.pdf](#)
[03 Resolution R-2021-275 - Citywide Grounds Maintenance.pdf](#)
[04 A Perfect Edge CM Memo Change Order Memo.pdf](#)
[05 Resolution R-2023-073.pdf](#)
[06 CPI Notice Letter - A Perfect Edge.pdf](#)
[07 Nice & Smooth COI.pdf](#)
[08 A Perfect Edge COI.pdf](#)
[09 A Perfect Edge PA600406.pdf](#)
[10 Nice & Smooth PA600407.pdf](#)
[11 Renewal Evaluation Form - PA60407 Nice and Smooth.pdf](#)
[12 Renewal Evaluation Form - PA600406 A Perfect Edge.pdf](#)
[13 A Perfect Edge Renewal Letter.pdf](#)
[14 Nice & Smooth Renewal Letter.pdf](#)
[Term Sheet - A Perfect Edge Inc, and Nice and Smooth Landscape Corp-2023.](#)

Department of Public Works

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

51. [R-2023-409](#)

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 Carmeuse Lime And Stone, Inc. For The Supply, Delivery, And Discharge Of High Calcium Granular Quicklime, In An Estimated Annual Amount Up To \$1,852,500.00, Based Upon The City Of Tamarac's Cooperative Contract Number 23-36b, And In Accordance With Section 38.41(C)(5) Of The Procurement Code; Amending The Fiscal Year 2024 Operating Budget. (Piggyback)

Attachments: [Resolution - Carmeuse Granular Quicklime \(New Contract\).docx JJ PFB pshaw](#)
[Exhibit 1 - Chemical-Carmeuse 400601.pdf](#)
[Draft BPA PA600791_0.pdf](#)
[Executed Carmeuse Piggyback Request Form.pdf](#)
[Executed city of Tamarac Carmeuse Quicklime Contract.pdf](#)
[COT 14019 Exhibit 1 23-36B Quicklime Bid Tabulation.pdf](#)
[Risk Approved - Carmeuse COI.pdf](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

52. [R-2023-410](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Cardinal Contractors, Inc. To Provide Construction Services For Replacement Of The Southern Regional Wastewater Treatment Plant's Oxygenation Flow Distribution Box Odor Control System In An Amount Up To \$3,131,010.00; Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number H&S 24-03 With Hazen And Sawyer, P.C. To Provide Construction Administration Services In An Amount Up To \$251,267.00.

Attachments: [Resolution - OFDB Odor Control System.docx](#)
[ATP - H&S 24-03 - OFDB Odor Control System Replacement.pdf](#)
[Contract – OFDB Odor Control System Replacement.pdf](#)
[Contract Book – OFDB Odor Control System Replacement.pdf](#)
[Bid Tabulation - OFDB Odor Control System Replacement.pdf](#)
[Cardinal Bid - OFDB Odor Control System Replacement .pdf](#)
[Award Recommendation - OFDB Odor Control System Replacement.pdf](#)
[Notice of Intent to Award - OFDB Odor Control System Replacement.pdf](#)
[H&S Proposal - OFDB Odor Control System Replacement.pdf](#)
[H&S 19-04 - OFDB Odor Control System Replacement .pdf](#)
[H&S 19-04 Amend. 1 - OFDB Odor Control System Replacement.pdf](#)
[R-2019-255 - OFDB Odor Control System Replacement.pdf](#)
[R-2020-315.pdf](#)
[R-2023-251 - OFDB Odor Control System Replacement.pdf](#)
[Presentation - OFDB Odor Control System Replacement.pptx](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

53. [R-2023-411](#)

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 Lhoist North America Of Alabama, LLC. For The Supply And Delivery Of Rice-Size Quicklime, In An Estimated Annual Amount Of Up To \$1,100,000.00, Based Upon The City Of Tamarac's Cooperative Contract Number 23-36b And In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [Resolution- Lhoist Lime New Contract.docx](#)
[Draft BPA PA600790_0.pdf](#)
[Executed Lhoist Piggyback Request Form 2023.pdf](#)
[Executed City of Tamarac Quicklime Contract Award SFGP Co-op 2023.pdf](#)
[COT 14019 Exhibit 1 23-36B Quicklime Bid Tabulation.pdf](#)
[Lhoist COI & RISK Approval.pdf](#)
[Term Sheet - Lhoist BPA.doc](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

54. [R-2023-412](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Blanket Purchase Agreement PA600617 With Brenntag Mid-South, Inc. For The Supply And Delivery Of One-Ton Cylinders Of Liquid Chlorine For A One Year Period In An Annual Amount Of Up To \$1,007,200.00.

Attachments: [Resolution Brenntag Mid South \(Renewal\)](#)
[PA600617 Brenntag Mid- South \(2\).pdf](#)
[R-2022-366.pdf](#)
[Term Sheet - Brenntg Mid-South, Inc.doc](#)

Department of Public Utilities


Strategic Plan Focus Area:  Infrastructure & Facilities

55. [R-2023-413](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing A Vice Mayor For A One-Year Term.

Attachments: [R-vm-appt.doc](#)
[Vice Mayors.pdf](#)

Office of the City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

56. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)

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

- 57. Vice Mayor Gruber, District 4
- 58. Commissioner Biederman, District 5
- 59. Commissioner Quintana, District 6
- 60. Commissioner Shuham, District 1
- 61. Commissioner Anderson, District 2
- 62. Commissioner Callari, District 3
- 63. Mayor Levy
- 64. City Attorney
- 65. City Manager
- 66. 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. 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.