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City of Hollywood
REGULAR CITY COMMISSION MEETING
July 21, 2010
1:00 PM

NOTES

The City Manager places before the Commission for consideration the consent agenda items prepared by various offices and departments in the City. If a citizen wishes to comment on a specific item, he/she should ask the Mayor or a Commissioner to remove it from the consent agenda for separate consideration; provided, however, if a Cone of Silence under Section 30.15 of the Code of Ordinances is in effect with respect to a specific item, any citizen to whom the Cone of Silence applies is prohibited from asking the Mayor or a Commissioner to remove the item from the consent agenda. In that case, the citizen should ask the City Manager or the City Attorney to ask the Mayor or a Commissioner to remove the item from the consent agenda.

The consent agenda consists of items before the City Commission that are routine and/or non-controversial, the items are voted upon by the City Commission in one motion.

The regular agenda consists of items before the City Commission that must be discussed or could be considered controversial, the items are voted upon by the City Commission individually.

All time certain agenda items will not be considered by the Commission earlier than the time listed for the item, however, the item may be taken up at the same time listed or later in the meeting.

Agenda items not scheduled for a specific time may be considered at any time during the meeting at the discretion of the Commission.

The following items on this agenda are time certain items.

1:00 PM - Items - 26 thru 28

1:15 PM - Item - 29

1:30 PM - Items - 30 thru 33

5:00 PM - Item - 43

5:30 PM - Items - 34 thru 36

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

CONSENT AGENDA

CAPITAL EQUIPMENT

5. **R-2010-203 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Ten-8 Fire Equipment, Inc. And The City Of Hollywood For The Refurbishment Of A Pumper Truck For The Fire Rescue And Beach Safety Department In An Estimated Amount Of \$138,730.14 Expended From The 2009 Federal Emergency Management Agency Assistance To Firefighters Grant Funds. (Requires Unanimous Vote) **PASSED**

CAPITAL FACILITIES & INFRASTRUCTURE IMPROVEMENTS

6. **R-2010-204 - Resolution** - A Resolution of the City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Metro Express Inc. And The City Of Hollywood, Florida, For The Continuation Of The 50/50 Shared Cost Sidewalk Program And Implementation Of Additional Sidewalk Improvement Projects Under The Capital Improvement Program, In An Amount Not To Exceed \$329,025.00. **PASSED**
7. **R-2010-205 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Advanced Design And Construction Corp. And The City Of Hollywood In The Amount Of \$131,950.00 For Construction Of A Single Family Residence At 2030 Dewey Street With Construction To Begin In August 2010 And An Estimated Completion Date In February 2011 And To Be Constructed With Neighborhood Stabilization Program (NSP) Funds. **PASSED**
8. **R-2010-206 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Advanced Design And Construction Corp. And The City Of Hollywood In The Amount Of \$127,950.00 For Construction Of A Single Family Residence At 2034 Dewey Street With Construction To Begin In August 2010 And An Estimated Completion Date In February 2011 And To Be Constructed With Neighborhood Stabilization Program (NSP) Funds. **PASSED**

9. **R-2010-207 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Utility Service Co., Inc. And The City Of Hollywood In The Amount Of \$590,000.00 For The I-95 Water Tower Lighting And Renovation Project With Construction To Begin In August 2010 And An Estimated Completion Date In December 2010; And Approving An Amendment To The Approved Fiscal Year 2010 Capital Improvement Program To Allocate Funds From The Renewal Replacement And Improvement Reserves, As Set Forth In Exhibit A, For The I-95 Water Tower Lighting And Repairs Project. **PASSED**
10. **R-2010-208 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The Approved Fiscal Year 2010 Capital Improvement Program To Add The Seawall Repairs Project And Allocate Funds From The Existing Operating Agreement In The Amount Of \$70,000.00, As Set Forth In Exhibit A. **PASSED**
11. **R-2010-209 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Two Purchase Orders One Between D&D Machine & Hydraulics, Inc. And The City Of Hollywood, And The Second Between MWI Corporation And The City Of Hollywood For The Acquisition Of Stormwater Pumps To Alleviate Recent Extreme Flooding Issues Within The City Of Hollywood – Lakes Area, In An Amount Not To Exceed \$150,000.00. **PASSED**
12. **R-2010-210 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Authorization To Proceed For Work Order No. MWH 10-02 Between Montgomery Watson Harza Americas, Inc., And The City Of Hollywood For Miscellaneous Professional Engineering Services Related To Regulatory Issues, Utilities Agreements, Utility Alternatives, Large User Issues, And Water And Wastewater Capital Improvements Program Tasks, In A Not To Exceed Amount Of \$75,000.00. **PASSED**
13. **R-2010-211 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Capital Improvement Plans For Fiscal Years 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, And 2010 To Reallocate And Allocate Funds, And Add Projects As Set Forth In Exhibits A, B And C, Authorizing The Establishment Of Necessary Accounts And The Transfer Of Funds, And Providing An Effective Date. **PASSED**

ECONOMIC DEVELOPMENT, HOUSING & REDEVELOPMENT

14. **R-2010-212 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Based On The Attached Terms And Conditions Between Liberia Economic And Social Development And The City Of Hollywood For A Washington Park Redevelopment Project In An Amount Not To Exceed \$2,900,000.00. **PASSED**

FINANCE, BUDGET, ORGANIZATION & ADMINISTRATION

15. **R-2010-213 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The City Of Hollywood And Broward Public Library Foundation For The Hollywood Born To Read Program In An Amount Not To Exceed \$14,376.12. **PASSED**
16. **R-2010-214 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute A Continuing Five (5) Year Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide Rate Consulting, Large User True-Up And Financial And Technical Services For An Estimated Annual Expenditure Of \$250,000.00. **PASSED**

HURRICANE PREPAREDNESS

17. **R-2010-215 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Blanket Purchase Orders Between Madsen Barr Corporation And Pipecon Corporation, Inc. And The City Of Hollywood For Public Utilities Emergency Response Services For An Estimated Annual Expenditure Of \$500,000.00. **PASSED**

MAINTENANCE

18. **R-2010-216 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Arrow Asphalt & Engineering, Inc. And The City Of Hollywood For Additional Alley Pavement Restoration Services In An Estimated Amount Of \$17,540.00. **PASSED**

PARKS, RECREATION FACILITIES, CULTURAL ARTS & OPEN SPACES

19. **R-2010-217 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Showturf Of South Florida And The City Of Hollywood For The Purchase Of Golf Course Maintenance Equipment In An Amount Not To Exceed \$87,953.58. **PASSED**
20. **R-2010-218 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving and Authorizing The Appropriate City Officials To Execute The Attached Agreement With The Port Everglades Rowing Club d/b/a Hollywood Rowing Club For Operation Of A Rowing Program From Holland Park. **PASSED**

PUBLIC SAFETY

21. **R-2010-219 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Ti Training Corporation And The City Of Hollywood For The Purchase Of A Training Lab Simulator With Extended Warranty In An Estimated Amount Of \$55,495.00 Using Previously Authorized Law Enforcement Forfeiture Funds For Said Purchase. **PASSED**
22. **R-2010-220 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between Enterprise Leasing Company And The City Of Hollywood For The Rental Of Vehicles For Undercover Investigations And Surveillance In An Estimated Annual Amount Of \$100,000.00. **PASSED**
23. **R-2010-221 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between Sereca Security Corporation And The City Of Hollywood To Provide Uniformed, Unarmed Security Guard Services In An Estimated Annual Amount Of \$222,987.00. **PASSED**

TRANSPORTATION

24. **R-2010-222 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Between The Broward Metropolitan Planning Organization, The City Of Hallandale Beach And The City Of Hollywood For A Livability Study For The Placement Of Mobility Hubs As Identified In The 2035 Long Range Transportation Plan. (10-RESO-47) **PASSED**

ZONING & LAND USE

25. **R-2010-223 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Right Of Way License Between The City Of Hollywood And South Broward Hospital District d/b/a Memorial Healthcare System (Memorial Hospital), For A Loading Zone Parking Space Within The Garfield Street Right-Of-Way To Facilitate Truck Deliveries To The Medical Office Building Located At The Southwest Corner Of Garfield Street And North 35th Avenue. **PASSED**

1:00 PM

PROCLAMATIONS, PRESENTATIONS & AWARDS

26. **Presentation** - Presentation Of Volunteer Appreciation Awards For July 2010 By Gregory Turek, Director Of Public Works, To Outstanding Volunteers And Volunteer Groups Selected By The Volunteer Appreciation Committee.
27. **Proclamation** - Proclamation In Recognition Of A Day In Recognition Of The City Of Hollywood's "Progress In The Park" The Annual Back-To-School Parade And Rally, August 7, 2010.
28. **Presentation** - Presentation Of Awards By Chadwick E. Wagner, Police Chief, To Officer Joseph Pendergrast, Officer Of The Month For May 2010, Erika Studenmund, Employee Of The Month For May 2010.

TIME CERTAIN ITEMS

- 1:15 PM** 29. [**PO-2010-37 - Ordinance Second Reading**](#) - An Ordinance Of The City Of Hollywood, Florida, Amending And Restating Chapter 77 Of The Code Of Ordinances Entitled "Red Light Running Prevention Act" In Its Entirety Authorizing The City To Permit And Implement The Use Of Traffic Infraction Detectors For Red Light Infractions Pursuant To State Law; Providing For Definitions; Providing For Traffic Infraction Enforcement Officers; Authorizing City Administration To Take All Steps Necessary To Implement And Operate The Enforcement Program Pursuant To The Requirements Of State Law; Providing For The Location Of Traffic Infraction Detectors Within The City; Providing For A Severability Clause; A Repealer Provision; And An Effective Date. **Staff:** Police Chief
Advertised
Public Hearing
PASSED
- 1:30 PM** 30. [**PO-2010-27 - Ordinance Second Reading**](#) - An Ordinance Of The City Of Hollywood, Florida, Amending Articles II, III And VIII Of The City Charter Regarding The City Commission; Establishing Or Amending Provisions Regarding The Number Of Meetings The Commission Must Have Per Year, A Commission Member's Absences From Commission Meetings, Citizens' Comments During Commission Meetings, Voting Conflicts Of Interest, And Non-Interference With City Employees; Subject To Approval By The Electorate At A Referendum To Be Held On November 2, 2010. **Staff:** City Clerk And Director Of Parking And Intergovernmental Affairs
Advertised
Public Hearing
PASSED
- 1:30 PM** 31. [**PO-2010-28 - Ordinance Second Reading**](#) - An Ordinance Of The City Of Hollywood, Florida, Amending Article XIII Of The City Charter Regarding The Sale, Lease And Purchase Of Land, Subject To Approval By The Electorate At A Referendum To Be Held On November 2, 2010. **Staff:** City Clerk And Director Of Parking And Intergovernmental Affairs
Advertised
Public Hearing
PASSED
- 1:30 PM** 32. [**PO-2010-29 - Ordinance Second Reading**](#) - An Ordinance Of The City Of Hollywood, Florida, Amending The City Charter By Providing That The Provisions Of Article IX Regarding Civil Service, Article X Regarding The Employees' Retirement Fund, And Article XII Regarding The Firefighters' Pension System Are Ordinances Of The City, Subject To Approval By The Electorate At A Referendum To Be Held On November 2, 2010; Incorporating The Provisions Of Articles IX, X And XII Of The Charter Into The Code Of Ordinances If The Charter Amendments Are Approved By The Electorate. **Staff:** City Clerk And Director Of Parking And Intergovernmental Affairs
Advertised
Public Hearing
PASSED

- 1:30 PM** 33. **PO-2010-33 - Ordinance Second Reading** - An Ordinance Of The City Of Hollywood, Florida, Amending The City Charter By Creating A New Article Titled "Charter Review Committee" To (i) Establish A Charter Review Committee That Would Be Activated Every Six Years And (ii) Require The City Commission To Submit To The Electorate All Proposals Of The Charter Review Committee; Subject To Approval By The Electorate At A Referendum To Be Held On November 2, 2010. **Staff:** City Clerk And Director Of Parking And Intergovernmental Affairs **PASSED**
- 5:30 PM** 34. **R-2010-224 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Inspection Services, Facilities And Programs In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rates For Fire Inspection Assessments For The Fiscal Year Beginning October 1, 2010; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date. **Staff:** Director Of Financial Services **PASSED**
- 5:30 PM** 35. **R-2010-225 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Rescue Services, Facilities And Programs In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rate For Fire Rescue Assessments For The Fiscal Year Beginning October 1, 2010; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date. **Staff:** Director Of Financial Services **PASSED**
- 5:30 PM** 36. **R-2010-226 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Setting The Proposed ("Not To Exceed") Millage Rate Pursuant To Section 200.065 (2) (B), Florida Statutes, And Setting The Date, Time And Place At Which A Public Hearing Will Be Held To Consider The Proposed Millage Rate And Tentative Budget. **Staff:** Director Of Budget And Procurement Services **PASSED**

QUASI-JUDICIAL ITEMS

(Rules of Procedure Attached to Agenda)

37. **R-2010-227 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Vacating In Whole The "Sheridan Plaza Plat" (PB 133, Pg 27) And The "Sheridan Acres Plat" (PB 134, Pg 11), Hereinafter Referred To As The "Plats", Said Lands Being In The City Of Hollywood, Broward County, Florida, And Generally Located On Sheridan Street East Of North 14th Avenue. (VA-10-01 & VA-10-02) **Staff:** Director Of Public Utilities **PASSED**
38. **R-2010-228 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "NSU Oceanographic Center Campus" Plat, Being In The City Of Hollywood, Broward County, Florida, And Located At 8000 North Ocean Drive. (P-10-02) **Staff:** Director Of Public Utilities **PASSED**

REGULAR AGENDA

39. **Presentation** - Introduction Of Richard Marcus, Marine Advisory Board Chairman, By Arline Hampton, Director Of Business And International Trade, To Present The Marine Advisory Board's Prioritized Workplan And Discussion By The City Of Hollywood City Commission Regarding The Marine Advisory Board's Prioritized Workplan. **PASSED**
40. **R-2010-229 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Granting Permission to the Marine Advisory Board To Solicit Sponsorships for Marine Related Events. **Staff:** Director Of Business And International Trade **PASSED**
41. **R-2010-230 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Substantially Amend The One Year Action Plan Fiscal Year 2008/2009 To Revise The Neighborhood Stabilization Program (NSP) Substantial Amendment Funded Through The U.S. Department Of Housing And Urban Development In The Amount Of \$7,534,603.00. **Staff:** Director Of Community Development And Code Compliance **PASSED**

**Advertised
Public Hearing**

**Advertised
Public Hearing** 42. [R-2010-231 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting A One Year Action Plan For Federal Program Year 2010-2011 And Projected Use Of Funds For Federal Program Year 2010-2011. **Staff:** Director Of Community Development And Code Compliance **PASSED**

5:00 PM 43. [**CITIZENS' COMMENTS \(Total Time 30 Minutes\)**](#)

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

- 44. **Commissioner Furr, District 2**
- 45. **Vice Mayor O'Sheehan, District 3**
- 46. **Commissioner Blattner, District 4**
- 47. **Commissioner Russo, District 5**
- 48. **Commissioner Sherwood, District 6**
- 49. **Commissioner Asseff, District 1**
- 50. **Mayor Bober**
- 51. **City Attorney**
- 52. **City Manager**
- 53. **ADJOURNMENT**

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).