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City of Hollywood
REGULAR CITY COMMISSION MEETING
November 4, 2009
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.

1:15 PM - Items - 13 and 14

1:30 PM - Items - 15 and 16

2:00 PM - Item - 18

2:30 PM - Items - 17 and 19

3:30 PM - Item - 20

1. **Moment of Silence**
2. **Pledge of Allegiance**
3. **Recognition of Veterans**
4. **Roll Call**

CONSENT AGENDA

FINANCE, BUDGET, ORGANIZATION & ADMINISTRATION

5. **R-2009-338 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving General Fund Social Services Agency Grants To Certain Non-Profit Organizations Providing Services To City Of Hollywood Residents; And Authorizing The Appropriate City Officials To Execute The Attached Miscellaneous Appropriations Agreement With Each Organization. **PASSED**
6. **R-2009-339 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Tower Siting Agreement And Memorandum Of Tower Siting Agreement Between New Cingular Wireless PCS, LLC And The City Of Hollywood For The Continued Location Of A Wireless Communications System At 1621 North 14th Avenue, For An Initial Ten (10) Year Term, With The Option To Renew For One (1) Additional Ten (10) Year Term, Based On An Annual Rental Fee Of \$14,500.00, Subject To Annual Increases Based On The Consumer Price Index, But Not Less Than Three (3) Percent. (Requires 5/7 Vote) **PASSED**

MAINTENANCE

7. **R-2009-340 - 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 Between Nice & Smooth Landscape, Corp. And The City Of Hollywood For Landscaping Services (Plant And Shrub Installation), In An Estimated Annual Amount Of \$100,000.00. **PASSED**

PARKS, RECREATION FACILITIES, CULTURAL ARTS & OPEN SPACES

8. **R-2009-341 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting The Attached Department Of Parks Recreation And Cultural Arts Master Plan For The Purposes Of Future Development Of The City's Parks System. **PASSED**

PUBLIC SAFETY

9. **R-2009-342 - 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 The School Board Of Broward County, Florida, Relating To The 2009-2010 School Resource Officer Program In Local Public Secondary Schools. **PASSED**
10. **R-2009-343 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Law Enforcement Forfeiture Funds Pursuant To The Florida Contraband Forfeiture Act To Defray The Costs Associated With The Administration Of The School Resource Officer Program For FY 2009-2010 In An Amount Not To Exceed \$669,007.00. **PASSED**
11. **R-2009-344 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing A Donation Of Law Enforcement Forfeiture Funds Pursuant To Florida's Contraband Forfeiture Act In Support Of Community Organizations And Local Agencies Which Provide Drug Abuse Treatment, Drug Abuse Prevention And Awareness Programs Or Crime Prevention Training And Education In The Amount Of \$363,500.00. **PASSED**
12. **R-2009-345 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Law Enforcement Forfeiture Funds Pursuant To The Florida Contraband Forfeiture Act To Defray The Cost Of Salary And Benefits For The Director And Lieutenant Of The South Broward Drug Enforcement Unit For FY 2010 In The Amount Of \$257,995.00. **PASSED**

TIME CERTAIN ITEMS

- | | |
|---|--|
| <u>1:15 PM</u>
Advertised
Public Hearing | 13. <u>PO-2009-33 - Ordinance Second Reading</u> - An Ordinance Of The City Of Hollywood, Florida, Amending Section 37.25 Of The Code Of Ordinances; Establishing Strict Nine-Year Term Limits For Board Members. <u>Staff:</u> City Clerk PASSED |
| <u>1:15 PM</u>
Advertised
Public Hearing | 14. <u>PO-2009-34 - Ordinance Second Reading</u> - An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 37 Of The Code Of Ordinances Entitled "Other Departments, Boards And Commissions" By Amending Section 37.01 To Dissolve The Department Of Economic Development Administration, To Dissolve The Design And Construction Management Department, And To Create The Department Of Planning And Development Services. <u>Staff:</u> Director Of Budget And Procurement Services PASSED |

- 1:30 PM** 15. [PO-2009-35 - Ordinance Second Reading](#) - An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 51 Of The Code Of Ordinances Titled "Water" To Adjust The Water Conservation /Tiered Rate Structure. **Staff:** Director Of Public Utilities **PASSED**
- Advertised Public Hearing**
- 1:30 PM** 16. [PO-2009-36 - Ordinance Second Reading](#) - An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 52 Of The Code Of Ordinances Titled "Sewer" To Adjust The Sewer Rate Structure. **Staff:** Director Of Public Utilities **PASSED**
- Advertised Public Hearing**
- 2:30 PM** 17. [PO-2009-39 - Ordinance First Reading](#) - An Ordinance Of The City Of Hollywood, Florida, Amending Article 2 Of The Zoning And Land Development Regulations To Clarify The Definition Of A Lawful Nonconforming Use; Amending Sections 3.12 And 3.19 Of Article 3 Of The Zoning And Land Development Regulations To Revise The Procedures; Amending Article 5 To Revise The Development Review Process; And Providing For A Severability Clause, A Repealer Provision And An Effective Date. (09-T-01) **Staff:** Director Of Planning And Development Services **PASSED**
- Advertised Public Hearing (Companion To Item #19)**

QUASI-JUDICIAL ITEMS

(Rules of Procedure Attached to Agenda)

- 2:00 PM** 18. [R-2009-346 - Resolution](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Issuance Of A Certificate Of Appropriateness For Demolition Of A Historic Structure And Certificate Of Appropriateness For Design For Construction Of A Single Family Residence For The Property Located At 1007 S. Northlake Drive In The Lakes Area Historic Multiple Resource Listing District As More Specifically Described In The Attached Exhibit "A" Pursuant To Provisions Of The City Of Hollywood Zoning And Land Development Regulations. (09-CM-50) **Staff:** Director Of Planning And Development Services **PASSED**
- Advertised Public Hearing**
- 2:30 PM** 19. [PO-2009-40 - Ordinance First Reading](#) - An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations By Creating The "Downtown Community Redevelopment Zoning Districts And Subdistricts" And Development Regulations, Permitted Uses, Design Standards, Definitions, And Administrative Regulations; Amending The Offstreet Parking And Loading Requirements; Changing The Zoning Designation Of Certain Properties Within The Downtown Community Redevelopment Agency District With The Exception Of Properties Zoned Government Use As More Particularly Described In The Attached Exhibits "A" Through "J"; Amending The City's Zoning Map To Reflect The Change In Zoning Designations; And Providing For An Effective Date. (09-TZ-52) **Staff:** Director Of Planning And Development Services **PASSED**
- Advertised Public Hearing (Companion To Item #17)**

QUASI-JUDICIAL ITEMS- CONT.
(Rules of Procedure Attached to Agenda)

3:30 PM

20. [**PO-2009-31 - Ordinance Second Reading - \(Continued From The October 7, 2009 Regular Commission Meeting\)**](#) - An Ordinance Of The City Of Hollywood, Florida, Amending Ordinance No. O-76-25, The Hillcrest PUD Ordinance, As Amended By Resolution R-81-56, Ordinance O-81-80, O-84-54, O-87-39, O-93-75, O-99-09, O-2000-05 And O-2002-34; By Amending Subsection 3(B) To Modify The Final Site Plan. (06-JPZ-110) **Staff:** Director Of Planning And Development Services
PASSED

REGULAR AGENDA

21. [**Presentation**](#) - Presentation By John Barletta, Director Of Information Technology, On The Status Of The WiFi Project.
22. [**R-2009-347 - Resolution**](#) - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve The Recommendation Of Shortlisted Proposers For Stage I Of RFP-4212-09-IS, Johnson Street RFP - Developer Qualifications. **Staff:** Assistant City Manager **PASSED**

COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY MANAGER

23. **Commissioner O'Sheehan, District 3**
24. **Commissioner Blattner, District 4**
25. **Commissioner Russo, District 5**
26. **Commissioner Sherwood, District 6**
27. **Commissioner Asseff, District 1**
28. **Vice Mayor Furr, District 2**
29. **Mayor Bober**
30. **City Attorney**
31. **City Manager**
32. **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).