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City of Hollywood
REGULAR CITY COMMISSION MEETING
December 2, 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.

1:00 PM - Item - 13

1:15 PM - Items - 14 thru 15

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

CONSENT AGENDA

CAPITAL FACILITIES & INFRASTRUCTURE IMPROVEMENTS

5. **R-2009-362 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between Ranco Construction Corp. And The City Of Hollywood For The Construction Of A Vacuum Truck Sump At The Southern Regional Wastewater Treatment Plant In An Amount Not To Exceed \$223,900.00, And Construction-Related Expenses In An Amount Not To Exceed \$30,000.00; And Approving An Amendment To The Approved Fiscal Year 2005 Capital Improvement Program To Reallocate Funds For The Construction-Related Expenses As Set Forth In Exhibit A. **PASSED**

FINANCE, BUDGET, ORGANIZATION & ADMINISTRATION

6. **R-2009-363 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Repayment Of A Loan To The City Of Hollywood, Community Redevelopment Agency, Downtown District For Ten (10) Solar Powered Master Parking Meters In The Amount Of \$105,750.00. **PASSED**
7. **R-2009-364 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Attorney Or His Designee To File A Civil Action Against Any And All Potentially Responsible Parties For The Damage To The Ocean Outfall That Occurred On Or About November 14, 2008. **PASSED**
8. **R-2009-365 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Amendment In An Amount Not To Exceed \$26,000.00 To An Existing Agreement For Deferred Compensation Consulting Services Between Segal Advisors, Inc. And The City Of Hollywood. **PASSED**
9. **R-2009-366 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending R-2009-080 To Allow For A Special \$5 Holiday Event Rate At The Johnson And Garfield Parking Garages For The Candy Cane Parade. **PASSED**

- 9A. **R-2009-373 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Release And Such Other Documents As May Be Necessary To Implement The Settlement Between The City Of Hollywood And Florida Power And Light Regarding The Erosion Of The Sloped Embankment Adjacent To SW 30th Avenue. **PASSED**

LEGISLATIVE AFFAIRS

10. **R-2009-367 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Opposing Legislation Allowing Oil Drilling In Florida Waters In Areas Other Than Those Already Approved For Oil Leasing And Oil Exploration. **WITHDRAWN**
11. **R-2009-368 - 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 Cormac Group And The City Of Hollywood For Federal Lobbying Services, From October 1, 2009 To September 30, 2010 For An Estimated Cost Of \$50,000.00. **PASSED**

MAINTENANCE

12. **R-2009-369 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Amendment To The Beach Maintenance Services Agreement Between The City Of Dania Beach And The City Of Hollywood For A One Year Renewal And Price Decrease To The Agreement In The Amount Of \$42,571.17. **PASSED**

1:00 PM

PROCLAMATIONS, PRESENTATIONS & AWARDS

13. **Proclamation** - Acceptance Of Proclamation In Recognition Of Kwanzaa Celebration, December 29 And December 30, 2009 By Krystal Saunders.

TIME CERTAIN ITEMS

- 1:15 PM** 14. **PO-2009-39 - Ordinance Second 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**

QUASI-JUDICIAL ITEMS

(Rules of Procedure Attached to Agenda)

- 1:15 PM** 15. **PO-2009-40 - Ordinance Second 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**

REGULAR AGENDA

16. **Presentation** - Presentation By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts, On The General Obligation Bond And Capital Improvement Projects Relating To The Department Of Parks, Recreation And Cultural Arts.

17. **R-2009-370 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The City Of Hollywood's Enterprise Zone Designated Areas For Inclusion In The Broward County And The Cities Of Fort Lauderdale, Lauderhill, Dania Beach, Hollywood, Lauderdale Lakes, Pompano Beach, And West Park Enterprise Zone Upon Approval Of The Requested Enterprise Zone Boundary Change By The Governor's Office Of Tourism, Trade and Economic Development (OTTED). **Staff:** Director Of Business And International Trade **PASSED**
- Advertised Public Hearing**
18. **R-2009-371 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The State Housing Initiatives Partnership Program (SHIP) Local Housing Assistance Plan (LHAP) For The State Of Florida Fiscal Years 2006-2007, 2007-2008, And 2008-2009. **Staff:** Director Of Community Development And Code Compliance **PASSED**
- Advertised Public Hearing**
19. **R-2009-372 - Resolution** - A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending One Year Action Plans For Fiscal Years 2008-2009 And 2009-2010 To Reflect A Reduction In Program Income For Community Development Block Grant (CDBG) Program And Home Investment Partnership Act (HOME) Funds And To Make Budget Adjustments To Maintain Program And Service Delivery. **Staff:** Director Of Community Development And Code Compliance **PASSED**

COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY MANAGER

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