



HOLLYWOOD DIGEST

Updates from the City Commission Meeting

The City of Hollywood is conducting its Regular City Commission Meetings in-person at City Hall, located at 2600 Hollywood Boulevard. While public access to City Hall and City facilities has resumed, please know that seating inside the Commission Chambers is limited and facial masks are recommended but not required for City employees and visitors.

To view the meeting agenda, please visit hollywoodfl.org. Members of the public may watch the City Commission Meetings via the City's website at hollywoodfl.org/WatchMeeting, on Comcast Channel 78 or ATT U-Verse Channel 99.

This Hollywood Digest is an update of the actions taken and information shared during the City Commission Meeting held on Wednesday, September 7, 2022. In case you missed the live meeting, the archived video can be viewed on the City's website at hollywoodfl.org.

CITY COMMISSION MEETING

Rules of City Commission Meeting

The Mayor and City Commission voted unanimously to approve Resolution [R-2022-253](#) to amend the rules of procedure for the governing of City Commission Meetings. After meeting with individual Commission members to learn more about their desired changes, a workshop was held to review staff recommendations and provide the Mayor and Commissioners an opportunity to make their own suggestions. A robust discussion ensued, and additional feedback and suggestions were provided. To learn more about the amendments and watch the discussion, please visit hollywoodfl.org.

Purchase of New ArtsPark Playground Approved

The Mayor and City Commission voted unanimously to approve Resolution [R-2022-248](#) to purchase and install new playground equipment, playground surfacing and shade system for ArtsPark, as a part of the City's ongoing Capital Improvement Program.

Vice Mayor Shuham Appointed To Metro Transportation Engineering and Construction Cooperative Board

The Mayor and City Commission voted unanimously to approve Resolution [R-2022-255](#) to appoint Vice Mayor Caryl Shuham to the Transportation Engineering & Construction Cooperative (MTECC). On April 6, 2022, the City Commission approved the Interlocal Agreement for the formation of the Metro Transportation Engineering & Construction Cooperative amongst Hollywood, the Metropolitan Planning Organization, and the Cities of Pompano Beach and Plantation. Vice Mayor Shuham, who also serves on the Broward Metropolitan Planning Organization, will serve on the MTECC Board for an initial five-year term.



Interim Agreement for University Station Amended

The Mayor and City Commission voted unanimously to approve Resolution [R-2022-252](#) to amend the interim agreement with Housing Trust Group, LLC. for University Station, a the mixed-use, mixed-income development that is located on Dixie Highway, east of the FEC railroad tracks and north of Hollywood Boulevard. The proposed project includes 216 residential units in two, eight story buildings. Rent will range from approximately \$374 to \$1,634. In addition to residential, the development will include 12,200 square feet for Barry University College of Health Sciences, more than 2,000 square feet of retail space, a 633-space shared parking garage, a public plaza, and more. The amendments to the Interim agreement provide for additional parking and reflects a single-phase affordable housing development.



Watch the presentation by Raelin Storey, Director of Communications, Marketing and Economic Development [here](#).

City Commission Appoints General Obligation Bond Committee Members

The Mayor and City Commission voted unanimously to approve Resolution [R-2022-256](#) to appoint the following members to the General Obligation Bond (GOB) Oversight Advisory Committee:

- Louis Birdman – Architect (re-appointment)
- Nicholas Danu – Engineer
- Molly Taylor – Sports League/Recreation (re-appointment)
- Clive Taylor – Chamber of Commerce (re-appointment)
- Lynn Smith – Finance Industry (re-appointment)
- Terrance Cantrell – District 1 (re-appointment)
- Christine Corbo – District 2 (re-appointment)
- Thomas Lander – District 3 (re-appointment)
- Sandra Einhorn – District 4
- Annette Smith – District 5 (re-appointment)
- Richard Petrovich – District 6 (re-appointment)

Recruitment to fill vacant seats – including construction, student and at-large – will continue until filled. The GOB Oversight Advisory Committee monitors the implementation of the GOB projects. The Committee receives GOB project updates, reviews the status of projects at least twice a year, and makes recommendations - in consultation with City staff.

Sustainability Advisory Committee

The Mayor and City Commission voted unanimously to approve Resolution [R-2022-258](#) to appoint Graham Penn to the Sustainability Advisory Committee. The purpose of the Sustainability Advisory Committee is to make recommendations to the City Commission to develop target environmental goals and implementation plans, create educational campaigns, and promote Hollywood's accomplishments.

Education Advisory Committee

The Mayor and City Commission voted unanimously to approve Resolution [R-2022-257](#) to appoint the following members to the Education Advisory Committee:

- Wyatt Lohse, student
- Roland Garcia

The purpose of the Education Advisory Committee is to obtain and review information regarding educational matters, to advise the City Commission regarding such matters as necessary, and to support and promote quality education in order to make the educational opportunities in Hollywood the best available in the State of Florida.

Artwork Selection Committee

The Mayor and City Commission voted unanimously to approve Resolution [R-2022-259](#) to appoint Fred Villiers-Furze to the Artwork Selection Committee. The purpose of the Artwork Selection Committee is to review, select and display appropriate artwork, including photography, loaned or donated to the City of Hollywood for exhibition on the walls of the foyers and corridors of City facilities. In addition to the above-described duties, the Artwork Selection Committee will review prospective art donations, commissions, and purchases and will make recommendations to the City Manager for presentation to the City Commission for its approval. The Committee will maintain the aesthetic character of the City by considering various criteria to include: the representation of the artists; relationship to the collection as a whole; its maintenance, preservation, durability and life span; site coordination, community involvement, safety, technical feasibility, technical specifications and budget.

PRESENTATIONS, PROCLAMATIONS AND AWARDS

Broward County Supervisor of Elections Joe Scott presented an update on the election process. New laws have impacted the election process, and the Supervisor of Elections Office made adjustments to adhere to the rules. In addition, the Supervisor of Elections implemented BallotTrax for the August election, and the feedback was positive. BallotTrax allows mail ballot voters to know where their ballot is and when it is counted. New voter registration cards will be mailed for the next election. For voter registration information, to sign up for BallotTrax or to learn more about upcoming election, please visit browardvotes.gov.



ANNOUNCEMENTS

- **Next City Commission Meeting:** The next City Commission Meeting will take place on Wednesday, September 21, 2022 beginning at 1 p.m. in the City Commission Chambers at Hollywood City Hall. For more information about the meeting, please visit hollywoodfl.org.

RESULTS SUMMARY

This is a summary of the actions taken by the Mayor and City Commission. It is NOT equivalent to the Minutes, which when approved by the City Commission, constitute the official record of the meeting.

Agenda Item	Action/Vote	Vote
R-2022-244 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind Renewal Policies With Hartford Fire Insurance Company For Flood Insurance For Various Locations, For An Amount Not To Exceed \$240,713.00.	Approved	7-0
R-2022-245 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Policies For Excess Workers' Compensation Insurance, General Liability, Auto Liability, Statutory Accidental Death And Dismemberment Insurance, Crime Insurance, Cyber Liability, Pollution/Environmental Insurance, Active Shooter, Vessel Pollution, Drone Insurance, Medical Professional Liability, Tank Pollution Liability, Water Craft Marine Hull, Marina Operators Legal Liability Insurance, And Flood Insurance For An Amount Not To Exceed \$1,636,323.00 For Which Quotes Were Solicited By Aon Risk Services, Inc. Of Florida Based On An Estimated 25% Increase From The Previous Year.	Approved	7-0
R-2022-246 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With AUM Construction Inc. For The Construction Of Mast Arm Traffic Signal Structures At Hollywood Boulevard And 26 th Avenue, In The Lump Sum Amount Of \$738,522.90.	Approved	7-0
R-2022-247 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Underground Easement Agreement With Florida Power And Light Company For The Purpose Of Installing Florida Power and Light Facilities For The Installation Of Equipment To Convert Utility Lines To Underground.	Approved	7-0
R-2022-248 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Kompan, Inc., For The Purchase And Installation Of Playground Equipment, Playground Surfacing, And Shade Cover At ArtsPark, A Capital Improvement Project, In The Amount Of \$698,569.58 Based Upon The Omnia Partners Contract 2017001135 In Accordance With Section 38.41(C)(5) Of The Purchasing Ordinance (Piggyback).	Approved	7-0
R-2022-249 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Amend Blanket Purchase Order PA600356 With Juniper Landscaping Of Florida, LLC For Athletic Field Maintenance In An Annual Amount Not To Exceed \$400,000.00.	Approved	7-0
R-2022-250 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 Southeastern Engineering Contractors, Inc. For Construction Services Relating To General Stormwater Infrastructure, On An Annual Basis, In An Amount Not To Exceed	Approved	7-0

\$1,526,000.00, Based Upon The City Of Fort Lauderdale's Bid Number 12504-613 In Accordance With Section 38.41(C)(5) Of The City's Procurement Code (Piggyback).		
R-2022-251 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Change Order To Purchase Order PFY-2106373 With Field Turf USA, Inc. For Dowdy Field General Obligation Bond Artificial Turf Project To Increase The Contract Amount From \$1,161,198.82 To \$1,301,198.82 In Accordance With Section 38.48(C) Of The Procurement Code (Change Orders).	Approved	7-0
R-2022-252 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amended and Restated Interim Agreement With Housing Trust Group, LLC For The Development Of A Mixed-Use, Mixed-Income Project To Be Located On The City-Owned Parcels Of Land Between Fillmore And Polk Streets Along North 21 st Avenue.	Approved	7-0
R-2022-253 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Rules Of Procedure For The Governing Of City Commission Meetings.	Approved	7-0
R-2022-254 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The First Amended And Restated Interlocal Agreement With The Broward Metropolitan Planning Organization And The Cities Of Pompano Beach And Plantation.	Approved	7-0
R-2022-255 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Elected Official As The Voting Member To Serve On The Metro Transportation Engineering And Construction Cooperative Board For A Five-Year Term. (Vice Mayor Shuham was appointed.)	Approved	7-0
R-2022-256 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing 15 Members To The General Obligation Bond Oversight Advisory Committee.	Approved	7-0
R-2022-257 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two Members To The Education Advisory Committee.	Approved	7-0
R-2022-258 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two Members To The Education Advisory Committee.	Approved	7-0
R-2022-259 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The Artwork Selection Committee.	Approved	7-0