

AGENDA

SPECIAL MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
JANUARY 4, 2005  
5:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEMS

CITY ITEMS

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

1. CONSENT AGENDA ITEMS A - C

- C04340 A. **NEW ACCOUNTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN THE GENERAL FUND (001); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04344 B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE PERSONNEL SUMMARY FOR THE 2004/2005 FISCAL YEAR BUDGET; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04339 C. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND TENNIS ENTERPRISES, LLC; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Acting Leisure Services Director.

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT

AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

QUASI-JUDICIAL CONSENT ITEMS

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C04332 2. **AMENDMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2004/2005  
BUDGET ORDINANCE NO. 912-X, TO AMEND THE GENERAL  
FUND (001) AND THE CAPITAL IMPROVEMENTS FUND  
(325); PROVIDING FOR CONFLICT; PROVIDING FOR  
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.  
City Manager Patrick Salerno. Tariq Riaz, Central  
Services Director. (First Reading CCM 12/14/04,  
Passed 5-0).
- C04343 3. **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA; AMENDING FISCAL YEAR 2003/2004  
BUDGET ORDINANCE NO. 906-X, TO AMEND THE  
SANITATION FUND (430), THE RENEWAL & REPLACEMENT  
FUND (402), THE WATER, WASTEWATER & GAS FUND  
(401), THE SUNRISE LAKES PHASE II SPECIAL  
RECREATION DISTRICT D/S FUND (207), THE SUNRISE  
LAKES PHASE I SPECIAL RECREATION DISTRICT D/S  
FUND (206), THE PUBLIC FACILITIES DEBT SERVICE  
FUND (203) AND THE FUEL & ROADWAY FUND (191);  
PROVIDING FOR CONFLICT; PROVIDING FOR  
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY  
CODE; AND PROVIDING AN EFFECTIVE DATE. City  
Manager Patrick Salerno. Tariq Riaz, Central  
Services Director.
- C04342 4. **AMENDMENT** - Commission discussion and/or action  
RE: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2004/2005  
BUDGET ORDINANCE NO. 912-X, TO AMEND THE GENERAL  
FUND (001), Series 1998/1998A CONSTRUCTION FUND  
(407), THE WATER & WASTEWATER CONNECTION FEES  
FUND (403), THE WATER, WASTEWATER & GAS FUND

(401), THE CAPITAL IMPROVEMENTS FUND (325) AND THE ECONOMIC & JOB GROWTH FUND (180); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

- C04345 5. **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE IMPLEMENTING CERTAIN PROVISIONS OF THE 2003-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE POLICE BENEVOLENT ASSOCIATION; REVISING CERTAIN PROVISIONS OF THE POLICE OFFICERS' RETIREMENT PLAN; AMENDING SECTION 11-3 OF THE CITY CODE, REVISING THE DEFINITION OF CREDITABLE SERVICE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

- C04347 6. **SCHOOL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, REQUESTING THAT THE SCHOOL BOARD OF BROWARD COUNTY PURSUE THE HIATUS ROAD SITE FOR A HIGH SCHOOL IN THE CITY, AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he 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 to be based.

F.S.S. 286.0105.

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ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

**IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.**