

SPECIAL MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD
SUNRISE, FL
JANUARY 8, 2007
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
 - A. **PRESENTATION** - Presentation of the Employee of the Month Award for January, 2007 to Earl Sellard, Sprinkler Mechanic in the Leisure Services Department. Caryl Ungerer, Leisure Services Director.
 - B. **PRESENTATION** - Presentation of the Officer of the Month Award for December, 2006 to Detective Paula Hall, Detective Paul Katz and Officer Melissa Byrne. David Boyett, Police Chief.
 - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for January, 2007 to Fire Inspector Cliff Correll. Bruce Moeller, Fire Chief.

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).

2. CONSENT AGENDA ITEMS A - L

C06351

- A. **MOU** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE), AND THE BROWARD SHERIFF'S OFFICE (BSO), APPROVING THE POLICE DEPARTMENT'S PARTICIPATION IN THE "LAW ENFORCEMENT AGAINST CHILD HARM" (LEACH) TASK FORCE; AUTHORIZING THE CHIEF OF POLICE AS THE AUTHORIZED OFFICIAL TO EXECUTE ALL

DOCUMENTS IN CONNECTION WITH THE MEMORANDUM OF UNDERSTANDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

- C06352 B. **CARNIVAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING AND APPROVING ALL SAINTS CATHOLIC CHURCH'S REQUEST TO HOLD A CHURCH CARNIVAL TO BE HELD FEBRUARY 15 THROUGH FEBRUARY 18, 2007, ON CHURCH PROPERTY LOCATED AT 10900 WEST OAKLAND PARK BOULEVARD, SUNRISE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mary Langley, Acting Building & Code Enforcement Director.
- C07001 C. **SETTLEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING SETTLEMENT OF A WORKERS COMPENSATION LIEN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C07002 D. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING FENCE REPAIR AND INSTALLATION SERVICES UTILIZING THE CITY OF CORAL SPRINGS BID 07-C-007F; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C06354 E. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING EMPLOYEE GROUP DENTAL DMO INSURANCE PLANS THROUGH ASSURANT, INC. (ASSURANT), FOR THE CONTRACT PERIOD APRIL 1, 2007 THROUGH MARCH 31, 2008; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C06353 F. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING EMPLOYEE GROUP PPO DENTAL INSURANCE PLAN RENEWAL THROUGH CIGN DENTAL (CIGNA) FOR THE PERIOD APRIL 1, 2007 THROUGH MARCH 31, 2008; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C06264 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RESCINDING RESOLUTION NO. 05-141-06-A; APPROVING A FIRST AMENDMENT TO INTERLOCAL AGREEMENT FOR GUARANTEED PARTIAL SERVICE BUILDING

CODE SERVICES TO BE PERFORMED BY THE BROWARD COUNTY BUILDING CODE SERVICES DIVISION OF THE URBAN PLANNING AND REDEVELOPMENT DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

- C07003 H. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, EXTENDING CONTRACT NUMBER (02) C-06-M FOR THE MAINTENANCE OF THE CITY'S SCADA AND OPERATIONAL CONTROL SYSTEMS, WITH SIEMENS WATER TECHNOLOGIES (FORMERLY KNOWN AS U.S. FILTER CONTROL SYSTEMS), ON A MONTH TO MONTH BASIS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C07004 I. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 07(01)12-01-11-01-C FOR THE PURCHASE OF POLYMERS TO LEAH-CHEM INDUSTRIES, INC OF TITUSVILLE, FLORIDA AND KED GROUP, INC. OF ORLANDO, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C07008 J. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 94-179-04-A, APPROVING A RENEWAL OF THE LEASE BETWEEN THE CITY AND 4747 NOB HILL ROAD, INC., FOR SUITES 9, 10 AND 11 AND PROVIDING FOR REINSTATEMENT OF LEASE TERMS, PROVIDING FOR AUTHORIZATION TO FINALIZE AND EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C07009 K. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT FOR LANDSCAPE ARCHITECTURAL AND SURVEYING SERVICES WITH CRAVEN THOMPSON & ASSOCIATES, INC. FOR THE PREPARATION OF THE FINAL RESOURCE MANAGEMENT PLANS FOR EACH NEW PROPOSED CITY PARK SITE (GS-370, OS-58, AND OS-61); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director.
- C06355 L. **APPOINTMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPOINTING A DIRECTOR AND ALTERNATE DIRECTOR TO SERVE ON THE BOARD OF DIRECTORS OF THE FLORIDA GAS UTILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Harry Zehender, Gas Department 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

- C06342 3. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2006/2007
BUDGET ORDINANCE NO. 471, TO AMEND THE GENERAL
FUND (001), THE POLICE CONFISCATION/FORFEITURE
FUND (610) 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 12/12/06,
Passed 5-0).
- C06345 4. **ELECTION** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, CALLING FOR A MUNICIPAL
ELECTION ON MARCH 13, 2007, FOR CITY COMMISSION
SEATS GROUP "C" and GROUP "D"; AUTHORIZING THE
CITY CLERK TO PROCEED WITH ALL ASPECTS OF THE
ELECTION; PROVIDING FOR AN AMENDMENT TO SECTION
6.06 OF THE CITY CHARTER CONFORMING THE
QUALIFICATION PERIOD FOR CANDIDATES FOR ELECTIVE
OFFICE TO STATE LAW; PROVIDING FOR FUNDING;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE
DATE. SEVERABILITY; AND PROVIDING AN EFFECTIVE
DATE. City Manager Patrick Salerno. Felicia
Bravo, City Clerk. (First Reading CCM 12/12/06,
Passed 5-0).
- C06336 5. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF

SUNRISE AMENDING SECTION 16-79 "MASTER BUSINESS LIST" OF THE CITY CODE; PROVIDING DEVELOPMENT STANDARDS FOR HOTELS AND MOTELS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director. (First Reading CCM 12/12/06, Passed 5-0).

C07006 6. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 925-X OF THE CITY OF SUNRISE, FLORIDA; REPEALING SECTIONS 2 AND 3; DELETING PROVISIONS FOR A CURFEW AND PENALTIES; AMENDING SECTION 4 OPERATIONS; LIMITING OPERATIONS AUTHORITY TO OUTSTANDING CONTRACTS AND SERVICES TERMS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

C07007 7. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2006/2007 BUDGET ORDINANCE NO. 471, TO AMEND THE GENERAL FUND (001), THE FUEL & ROADWAY (191) 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.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD 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.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

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.