

AGENDA

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
JANUARY 11, 2005  
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, 2005 to Derk Simpson, Jet Vector Operator in the Utilities Department. Dean Dickey, Utilities Director.
  - B. **PRESENTATION** - Presentation of the Officer of the Month Award for January, 2005 to Detective Sean Visners and Officer Michael Bulzone. David Boyett, Police Chief.
  - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for January, 2005 to Lieutenant Paul LaGala. 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 - I

C05003

- A. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 02-1, WHICH AUTHORIZED THE LEASING OF OFFICE AND WAREHOUSE SPACE FOR THE LEISURE SERVICES DEPARTMENT, EXTENDING THE TERM OF THE LEASE TO JANUARY 31, 2006; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Acting Leisure Services Director.

ADDENDUM

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
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6:30 P.M.

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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 J - L

- C05014 J. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,  
FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY  
AND BROWARD COUNTY FOR THE JOINT FUNDING OF  
UTILITY RELOCATIONS ALONG PINE ISLAND ROAD FROM  
OAKLAND PARK BOULEVARD TO N.W. 44<sup>TH</sup> STEET; AND  
PROVIDING AN EFFECTIVE DATE. City Manager Patrick  
Salerno. Dean Dickey, Utilities Director.
- C05017 K. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,  
FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN  
THE CITY AND CH2M HILL, INC., FOR OFFICE SPACE  
BUILD-OUT AT THE UTILITIES ADMINISTRATION  
BUILDING; PROVIDING FOR WAIVER OF PERMIT FEES;  
PROVIDING FOR AN AMENDMENT TO THE MASTER PLAN;  
AND PROVIDING AN EFFECTIVE DATE. City Manager  
Patrick Salerno. Dean Dickey, Utilities Director.
- C05013 L. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE,  
FLORIDA, APPROVING A FIRST AMENDMENT TO A  
RECIPROCAL USE AGREEMENT BETWEEN THE CITY AND THE  
SCHOOL BOARD OF BROWARD COUNTY, FLORIDA; AND  
PROVIDING AN EFFECTIVE DATE. City Manager Patrick  
Salerno. Caryl Ungerer, Acting Leisure Services  
Director.

PUBLIC HEARINGS

- C05011 9. **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING THE GENERAL EMPLOYEES'  
RETIREMENT PLAN; AMENDING SECTION 11-58 OF THE  
CITY CODE; REVISING THE SUPPLEMENTAL BENEFITS FOR  
GENERAL EMPLOYEES; 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.
- C05016 10. **ELECTION** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA; CALLING FOR A MUNICIPAL ELECTION  
ON MARCH 8, 2005 FOR MAYOR AND COMMISSION SEATS  
GROUP "A" AND "B", AUTHORIZING THE CITY CLERK TO  
PROCEED WITH ALL ASPECTS OF THE ELECTION;  
PROVIDING FOR FUNDING; PROVIDING FOR CONFLICT;  
PROVIDING FOR SEVERABILITY; AND PROVIDING AN  
EFFECTIVE DATE. City Manager Patrick Salerno.  
Felicia Bravo, City Clerk.

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.

- C05001 B. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE CONTRACT FOR CONSTRUCTION FOR THE COMMERCIAL FAÇADE IMPROVEMENTS PHASE II PROJECT TO PINO KAIBA & ASSOCIATES, INC. OF MIAMI, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C05004 C. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING STAFF TO NEGOTIATE A CONTRACT WITH HOUSING AND ASSISTIVE TECHNOLOGY, INC., OF MIAMI, FLORIDA, TO PROVIDE SERVICES TO ADMINISTER AN ARCHITECTURAL BARRIER REMOVAL PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C05015 D. **PINE ISLAND RD. STREETScape** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 05(04)29-02-01-05-A AND A CONTRACT TO MBR CONSTRUCTION, INC. OF FORT LAUDERDALE, FLORIDA FOR THE PINE ISLAND ROAD STREETScape IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C05002 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY FOR THE BROWARD BEAUTIFUL GREENSHADE GRANT G04-02 IN THE AMOUNT OF \$5,000; PROVIDING FOR FUNDING AND ADMINISTRATION OF THE BROWARD BEAUTIFUL FUNDING PROGRAM; AUTHORIZING THE MAYOR TO SIGN THE REQUIRED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C05008 F. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO CONTRACT NO. (03)C-14-C BETWEEN THE CITY AND H&H LIQUID SLUDGE DISPOSAL, INC., FOR RESIDUAL SOLIDS DISPOSAL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

- C05010 G. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF FIVE (5) FORD F-150 PICK UP TRUCKS, TWO (2) FORD F-250 PICK UP TRUCKS, ONE (1) FORD F-450 PICK UP TRUCK, AND SIX (6) JEEP CHEROKEES, FOR THE UTILITIES DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
  
- C05005 H. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF FIRMS TO PROVIDE A FIVE YEAR CONSOLIDATED PLAN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
  
- C05009 I. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING BID NO. 02(28)12-10-07-03-C FOR THE PURCHASE OF POLYMERS FROM LEACHEM INDUSTRIES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities 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.

3. QUASI-JUDICIAL CONSENT ITEMS A - B

- C04341 A. **MOUNT HERMON COMMUNITY BAPTIST CHURCH - SPECIAL EXCEPTION** (BOA 12/7/04, Passed 5-0).
  
- C05007 B. **ALL SPORTS CHILDCARE - SITE PLAN** (P&Z 12/13/04, Passed 5-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C04313 4. **AMENDMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF

SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF THE 2003-2006 COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE CITY AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE AND THE BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION, RESPECTIVELY; REVISING CERTAIN PROVISIONS OF THE POLICE OFFICERS' RETIREMENT PLAN; AMENDING SECTION 11-3 OF THE CITY CODE, REVISING THE DEFINITION OF CREDITABLE SERVICE; AMENDING SECTION 11-26 OF THE CITY CODE, REVISING MEMBER AND CITY CONTRIBUTIONS FOR POLICE OFFICERS; AMENDING SECTION 11-33 OF THE CITY CODE, REVISING SERVICE INCURRED DISABILITY BENEFITS FOR POLICE OFFICERS; AMENDING SECTION 11-34 OF THE CITY CODE, REVISING NONSERVICE INCURRED DISABILITY BENEFITS FOR POLICE OFFICERS; AMENDING SECTION 11-35 OF THE CITY CODE, REVISING DEATH BENEFITS FOR POLICE OFFICERS; AMENDING SECTION 11-36 OF THE CITY CODE, REVISING PROVISIONS RELATED TO OPTIONAL BENEFITS FOR POLICE OFFICERS; AMENDING SECTION 11-52(e) OF THE CITY CODE, ELIMINATING THE 13<sup>TH</sup> AND 14<sup>TH</sup> CHECK FOR POLICE OFFICERS; 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. (First Reading CCM 11/23/04, Passed 5-0).

C04343 5. **AMENDMENT** - Commission discussion and/or action Re: Second 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. (First Reading, SCCM 1/04/05, Passed 5-0).

C04342 6. **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), 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. (First Reading, SCCM 1/04/05, Passed 5-0).

C04349

7. **AUTOMATED EXTERNAL DEFIBRILLATOR PROGRAM** - Commission discussion and/or action RE: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA; AMENDING CHAPTER 6 ENTITLED "FIRE PREVENTION AND PROTECTION" BY CREATING ARTICLE V ENTITLED "LIFE SAFETY"; PROVIDING FOR AUTOMATED EXTERNAL DEFIBRILLATORS; PROVIDING A DEFINITION FOR AUTOMATED EXTERNAL DEFIBRILLATORS; REQUIRING AUTOMATED EXTERNAL DEFIBRILLATORS IN CERTAIN BUILDINGS; PROVIDING FOR INSTALLATION AND OPERATION; PROVIDING FOR INSPECTION AND PERMIT FEES FOR THE INSTALLATION AND PROVIDING FOR PENALTIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
  
8. **CAPER** - Receive comments from interested citizens regarding the Consolidated Annual Performance Evaluation Report (CAPER). City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

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