

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
FEBRUARY 8, 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 February, 2005 to Gregory Pitts, Maintenance Mechanic in the Leisure Services Department. Caryl Ungerer, Acting Leisure Services Director.
 - B. **PRESENTATION** - Presentation of the Officer of the Month Award for February, 2005 to Detective Kim Parnofiello and Detective Ben Hodgers. David Boyett, Police Chief.
 - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for February, 2005 to Lieutenant Chris Niebling. Bruce Moeller, Fire Chief.
 - D. **PROCLAMATION** - A proclamation proclaiming February 20-26, 2005 as National Engineers' Week. Jolene Kamper, Administrative Aide.

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 - V

C05032

- A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN THE CITY AND MWH AMERICAS, INC., FOR WATER STORAGE, PUMPING AND TRANSMISSION SYSTEM MODELING

(PROJECT NO. 05-002-MWH); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

- C05034 B. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR A BULLETPROOF VEST PARTNERSHIP GRANT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

- C05033 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT SAFE NEIGHBORHOOD LAW ENFORCEMENT TASK FORCE MEMORANDUM OF UNDERSTANDING WITH THE SHERIFF OF BROWARD COUNTY (BSO) AND LOCAL LAW ENFORCEMENT AGENCIES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

- C05039 D. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 98-98 WHICH ADOPTED A CAPITALIZATION POLICY FOR TANGIBLE PERSONAL PROPERTY PURCHASES TO INCREASE THE PURCHASE LIMIT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.

- C05038 E. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF 24 PORTABLE RADIOS (XTS 5000) AND ASSOCIATED EQUIPMENT FROM MOTOROLA, INC. OF SUNRISE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

- C05037 F. **COMPUTERS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF 10 NOTEBOOK AND 12 DESKTOP COMPUTERS FROM DELL CORPORATION OF ROUND ROCK, TEXAS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

- C05036 G. **METERS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 05(05)14-01-12-v FOR THE PURCHASE OF COMMERCIAL (ROTARY) GAS METERS TO M. T. DEASON COMPANY, INCORPORATED OF BIRMINGHAM, ALABAMA; AND PROVIDING AN

EFFECTIVE DATE. City Manager Patrick Salerno.
Harry Zehender, Gas Department Director.

- C05042 H. **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.
- C05043 I. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SUPPLEMENT TO THE AGREEMENT FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES BETWEEN THE CITY AND CORRADINO GROUP FOR THE COMMERCIAL FAÇADE IMPROVEMENTS, PHASE II PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C05041 J. **RENAMING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE RENAMING OF A PRIVATE ACCESS ROAD LOCATED AT 7775 WEST OAKLAND PARK BOULEVARD FROM "EQUINOX WAY" TO "DAMBRACKAS WAY"; AUTHORIZING THE APPROPRIATE CITY STAFF TO PROVIDE NOTICE TO THE APPLICABLE AGENCIES OF THE CHANGE IN STATUS OF THE ROAD; PROVIDING FOR SIGNAGE, AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C05044 K. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 02-106-04-A, FOR THE PURCHASE OF SODIUM HYPOCHLORITE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C05046 L. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND TENNIS ENTERPRISES, LLC TO CONDUCT PROFESSIONAL TENNIS TOURNAMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Acting Leisure Services Director.
- C05051 M. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING CHANGE ORDER NO. 1 TO THE PROJECT AGREEMENT BETWEEN THE CITY AND CH2M HILL CONSTRUCTORS, INC. FOR REPAIRS TO THE

UTILITIES ADMINISTRATION BUILDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

C05049 N. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING EMPLOYEE GROUP PPO DENTAL INSURANCE PLAN RENEWAL THROUGH CIGNA DENTAL (CIGNA) FOR THE PERIOD APRIL 1, 2005 THROUGH MARCH 31, 2006; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C05048 O. **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, 2005 THROUGH MARCH 31, 2006; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C05050 P. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE CONTRACT FOR CONSTRUCTION BETWEEN THE CITY AND PINO KAIBA & ASSOCIATES, INC. FOR THE COMMERCIAL FAÇADE IMPROVEMENTS, PHASE II PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C05035 Q. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN THE CITY AND MWH AMERICAS, INC., FOR CONNECTION FEE EVALUATION (PROJECT NO. 05-003-MWH); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

C05052 R. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE CITY OF SUNRISE 457 DEFERRED COMPENSATION PLAN WITH ICMA TO PERMIT LOANS AND APPROVING WRITTEN GUIDELINES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.

C05040 S. **ECONOMIC DEVELOPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, EVIDENCING THE INTENTION OF THE CITY TO PROVIDE FINANCIAL SUPPORT IN AN AMOUNT NOT TO EXCEED \$75,000 (GRANT) TO REWARDS

NETWORK, INC. IN CONSIDERATION OF ITS RELOCATION TO THE CITY OF SUNRISE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

CO5045 T. **FLC PRIORITIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING GROWTH MANAGEMENT ISSUES DURING THE 2005 LEGISLATIVE SESSION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jolene Kamper, Administrative Aide.

M05001 U. **SPONSORSHIP** - A motion approving sponsorship of the Sunrise Chamber's Education Breakfast on May 4, 2005. City Manager Patrick Salerno. Jolene Kamper Administrative Aide.

V. **MINUTES**

CCM 01/11/05

CCM 01/25/05

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

C05022 3. **BALLOT** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA; REGARDING THE MARCH 8, 2005, MUNICIPAL ELECTION IN THE CITY OF SUNRISE, BROWARD COUNTY; PRESCRIBING THE FORM OF BALLOT TO BE USED; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

City Manager Patrick Salerno. Felicia Bravo, City Clerk. (First Reading CCM 1/25/05, Passed 5-0).

C05028 4. **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), WATER, WASTEWATER & GAS FUND (401) AND 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 1/25/05, Passed 5-0).

C05047 5. **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), CAPITAL IMPROVEMENTS FUND (325); STATE HOUSE INITIATIVE PARTNERSHIP PROGRAM FUND (165) AND COMMUNITY DEVELOPMENT BLOCK GRANT FUND (155); 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

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.

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.