

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
FEBRUARY 22, 2005
6:30 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 - I

- C05055 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY
AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA,
FOR THE USE OF THE POLICE DEPARTMENT'S NARCOTICS
DETECTION CANINES; AND PROVIDING AN EFFECTIVE
DATE. City Manager Patrick Salerno. David Boyett,
Police Chief.
- C05067 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING AN AGREEMENT WITH BROWARD
COUNTY PROVIDING FOR FUNDS FROM THE U.S.
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM
(HOME) THROUGH THE BROWARD COUNTY, FLORIDA HOME
CONSORTIUM; PROVIDING FOR THE ADMINISTRATION OF
HOME ELIGIBLE ACTIVITIES; PROVIDING FOR EXECUTION
OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Thomas Kassawara,
Planning & Development Director.
- C05061 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING A CONTRACT WITH FLORIDA
PLANNING GROUP, INC., TO PROVIDE A FIVE YEAR

CONSOLIDATED PLAN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

- C05060 D. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF SODIUM HYDROXIDE FROM ALLIED UNIVERSAL CORPORATION UTILIZING THE CITY OF MARGATE COOPERATIVE BID NO. 2005-006; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C05066 E. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE CITY TO APPLY FOR HAZARD MITIGATION GRANT PROGRAM (HMGP) AND PRE-DISASTER MITIGATION GRANT PROGRAM (PDM) FUNDS, AND AUTHORIZING THE MAYOR TO EXECUTE RELATED MAINTENANCE AGREEMENTS FOR SUBMITTED PROJECTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.
- C05062 F. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AFLAC AS THE PROVIDER OF INDIVIDUAL INTENSIVE CARE AND CATASTROPHIC CARE INSURANCE PLANS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C05068 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 05-2 TO APPROVE 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.
- C05069 H. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING BID NO. 04(08)10-01-02-03-V FOR THE PURCHASE OF SWIMMING POOL CHEMICALS FROM VARIOUS VENDORS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Acting Leisure Services Director.

M05002 I. **SCHEDULE** - A motion canceling the regular Commission meeting scheduled for March 8, 2005. City Manager Patrick Salerno. Jolene Kamper, Administrative Aide.

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.

2. QUASI-JUDICIAL CONSENT ITEMS A - B

C05056 A. **NEW HARVEST CATHEDRAL - SPECIAL EXCEPTION** (BOA 12/7/04, Passed 5-0).

C05059 B. **THE COLONNADES AT SAWGRASS (SAKS AND BOOKS-A-MILLION) - EXTERIOR ELEVATION CHANGE** (P&Z 2/3/05, Passed 6-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C05047 3. **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), 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. (First Reading CCM 2/8/05, Passed 4-0).

C05052 4. **AMENDMENT** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE CITY OF SUNRISE 457 DEFERRED COMPENSATION PLAN WITH ICMA TO PERMIT LOANS AND APPROVING WRITTEN GUIDELINES;

PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director. (First Reading CCM 2/8/05, Passed 4-0).

C05063 5. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE CITY OF SUNRISE COMPREHENSIVE PLAN FOR A PORTION (7.4+/- ACRES) OF TRACT "A" OF THE F AND H PLAT AS RECORDED IN PLAT BOOK 133, PAGE 42 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM COMMERCIAL (C) TO LOW MEDIUM RESIDENTIAL (5-10 DU/ACRE), THE SUBJECT PARCEL BEING GENERALLY LOCATED ON THE SOUTHWEST CORNER OF INTERSTATE 75 AND STATE ROAD 84; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C05065 6. **REZONING** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING FROM B-3 (GENERAL BUSINESS) DISTRICT TO RM-10 (LOW MEDIUM MULTIFAMILY RESIDENTIAL DISTRICT) APPROXIMATELY 2.55+/- ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF INTERSTATE 75 AND STATE ROAD 84 WITHIN THE CITY OF SUNRISE, BROWARD COUNTY, FLORIDA; AMENDING THE ZONING DISTRICT MAP TO REFLECT THE REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C05064 7. **REZONING** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING FROM B-3 (GENERAL BUSINESS) DISTRICT TO RM-10 (LOW MEDIUM MULTIFAMILY RESIDENTIAL DISTRICT) APPROXIMATELY 7.4+/- ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF INTERSTATE 75 AND STATE ROAD 84 WITHIN THE CITY OF SUNRISE, BROWARD COUNTY, FLORIDA; AMENDING THE ZONING DISTRICT MAP TO REFLECT THE REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

City Manager Patrick Salerno. Thomas Kassawara,
Planning & Development Director.

- C05070 8. **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) 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.
- C05058 9. **AGREEMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, APPROVING A THREE-YEAR
AGREEMENT BETWEEN THE CITY AND THE METRO BROWARD
PROFESSIONAL FIREFIGHTERS, LOCAL 3080, OF THE
INTERNATIONAL ASSOCIATION OF FIREFIGHTERS;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. James Harris,
Personnel Director.
- C05057 10. **AGREEMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN
THE CITY AND METRO-BROWARD PROFESSIONAL
FIREFIGHTERS, LOCAL 3080, FOR BATTALION CHIEFS;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. James Harris,
Personnel 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.