

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
FEBRUARY 10, 2004
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
 - A. **PROCLAMATION** - Proclamation proclaiming February 22 - 28, 2004 National Engineers Week. Jolene Kamper, Administrative Aide.
 - B. **PRESENTATION** - Presentation of the "Employee of the Month Award" for February, 2004 to Margret D. Meyer, Secretary I in the Utilities Department. Dean Dickey, Utilities Director.
 - C. **PRESENTATION** - Presentation of the "Officer of the Month Award" for December, 2003 to Officer David McCann. David Boyett, Police Chief.
 - D. **PRESENTATION** - Presentation of the "Firefighter of the Month Award" for November, 2003 to Rescue Supervisor Alan Williams and Firefighter Paramedic John Haney. Bruce Moeller, Fire Chief.
 - E. **PRESENTATION** - Presentation of the "Firefighter of the Month Award" for December, 2003 to Fire Inspector Kevan Sunderland. Bruce Moeller, Fire Chief.
 - F. **PROCLAMATION** - Proclamations honoring Horizon Elementary, Nob Hill Elementary, Sandpiper Elementary, Sawgrass Elementary, Welleby Elementary and Bair Middle School for achieving the 2002/2003 Five Star School Award. Jolene Kamper, Administrative Aide.
 - G. **PRESENTATION** - Presentation of the Sunrise Home of the Month Award for February, 2004 to Lorraine

Loperfido, 11421 NW 31st Place. Thomas Kassawara, Planning & Development Director.

- H. **PRESENTATION** - Presentation of "20 Year Full Fair Share Award" by Area Agency on Aging to Sunrise City Commission. 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 - F

- C04042 A. **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, 2004 THROUGH MARCH 31, 2005; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04043 B. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING EMPLOYEE GROUP DENTAL DMO INSURANCE PLANS THROUGH FORTIS BENEFITS INSURANCE COMPANY (FORTIS) FOR THE CONTRACT PERIOD APRIL 1, 2004 THROUGH MARCH 31, 2005; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04045 C. **COMPUTERS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF 25 DESKTOP COMPUTERS FROM DELL CORPORATION OF ROUND ROCK, TEXAS, USING WESTERN STATES CONTRACTING ALLIANCE CONTRACT NUMBER 92-00151; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C04048 D. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED A CONTRACT TO PROTURF, INC. OF MIAMI, FLORIDA, FOR ADDITIONAL CONSTRUCTION SERVICES AT THE SPRINGTREE GOLF COURSE CLUBHOUSE PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C04044 E. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING A CONTRACT WITH TROPIC FENCE OF POMPANO BEACH, FLORIDA, (CONTRACT NO. (03)C-23-C) FOR FENCE INSTALLATION AND REPAIR; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

F. **MINUTES**
CCM 1/13/04

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

C04032 3. **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 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 1/27/04, Pass 5-0).

C04018 4. **AMENDMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING DIVISION 2, SECTION 2-96 OF THE CITY CODE CHANGING THE NAME OF THE SUNRISE ART AND HISTORICAL COMMISSION TO SUNRISE HISTORICAL COMMISSION; 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.

- C03382 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 SUNRISE COMPREHENSIVE PLAN FROM INDUSTRIAL
(I) TO COMMERCIAL (C) FOR 3.827+/- ACRES OF THE
"LAKEFRONT PLAT" LYING IN SECTION 27, TOWNSHIP 49
SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT
THEREOF, AS RECORDED IN PLAT BOOK 169, PAGE 85 OF
THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND
GENERALLY LOCATED WEST OF N.W. 136TH AVENUE
(PANTHER PARKWAY) ON THE SOUTH SIDE OF N.W. 21ST
STREET; PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Thomas Kassawara,
Planning & Development Director.
- C04047 6. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING THE GOALS, OBJECTIVES,
AND POLICIES (IMPLEMENTATION) OF THE SUNRISE
COMPREHNSIVE PLAN FUTURE LAND USE ELEMENT TO
CROSS-REFERENCE VARIOUS OBJECTIVES AND POLICIES
FOUND IN THE TRANSPORTATION, INFRASTRUCTURE, AND
CONSERVATION ELEMENTS OF THE COMPREHENSIVE PLAN,
AND REVISE THE FLEXIBILITY ALLOCATION PROVISIONS
TO REMAIN IN SUBSTANTIAL CONFORMITY WITH THE
BROWARD COUNTY LAND USE PLAN, AND TO INCREASE THE
MAXIMUM NUMBER OF STORIES FOR BUILDINGS PERMITTED
IN THE COMMERCIAL AND OFFICE PARK LAND USE
CATEGORIES TO TWENTY; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Thomas Kassawara, Planning & Development
Director.
- C04046 7. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING SECTION 16-78 OF THE
CITY CODE; REVISING THE LOT COVERAGE TABLE FOR
BUSINESS DISTRICTS, PROVIDING FOR A MAXIMUM LOT
COVERAGE FOR BUILDINGS UP TO TWENTY STORIES;
AMENDING SECTION 16-79 OF THE CITY CODE; REVISING
THE FLOOR AREA RATIO (FAR) TABLE FOR BUSINESS
DISTRICTS, INCREASING THE MAXIMUM NUMBER OF
STORIES FOR BULDINGS TO TWENTY; PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING
FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.

Thomas Kassawara, Planning & Development
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.