

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
MAY 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 for May, 2007 to Beth Schwartz, Secretary II in the Fire-Rescue Department. Bruce Moeller, Fire Chief.
 - B. **PRESENTATION** - Presentation of the Firefighter of the Month for May, 2007 to Rescue Lieutenant Jeff Martin. Bruce Moeller, Fire Chief.
 - C. **PRESENTATION** - Presentation of the Officer of the Month Award for April, 2007 to Officer Joseph Zanta. David Boyett, Police Chief.
 - D. **PRESENTATION** - Presentation of the 2006 Good Neighbor Award to Sunrise resident Dianne Graul. Caryl Ungerer, Leisure Services Director.

OPEN DISCUSSION

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 - J

C07105

- A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE 2007 VOLUNTARY COOPERATION MUTUAL AID AGREEMENT WITH THE SOUTH FLORIDA MONEY LAUNDERING STRIKE FORCE AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE); AUTHORIZING

CITY STAFF AND THE CHIEF OF POLICE, AS THE AUTHORIZED OFFICIAL, TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager, Patrick Salerno. David T. Boyett, Police Chief.

C07109 B. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF HORTICULTURAL CHEMICALS FROM VARIOUS VENDORS (MULTI-AWARD) UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. B-06-62 FOR VARIOUS DEPARTMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager, Patrick Salerno. Marsha Peterson, Purchasing Director.

C07113 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 07(17)29-06-04-19-R AND A CONTRACT TO MBR CONSTRUCTION, INC. OF FORT LAUDERDALE, FLORIDA FOR THE FIELD GAS FACILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager, Patrick Salerno. Mark S. Lubelski, Planning and Development Director.

C07117 D. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 97-228-03-A FOR LABORATORY SUPPLIES FROM FISHER SCIENTIFIC COMPANY; AND PROVIDING AN EFFECTIVE DATE. City Manager, Patrick Salerno. Hector Castro, Utilities Director.

C07118 E. **EXECUTIVE/MANAGEMENT SUPERVISORY/PROFESSIONAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR A REVISION IN THE EXECUTIVE/MANAGEMENT SUPERVISORY/ PROFESSIONAL PAY PLAN; AND PROVIDING AN EFFECTIVE DATE. City Manager, Patrick Salerno. James Harris, Personnel Director.

C07114 F. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE 2007 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY PROVIDING FOR THE DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; AND PROVIDING AN

EFFECTIVE DATE. City Manager, Patrick Salerno.
Laura Toebe, Finance Director.

C07115 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE 2007 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY PROVIDING FOR THE DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; AND PROVIDING AN EFFECTIVE DATE. City Manager, Patrick Salerno. Laura Toebe, Finance Director.

C07116 H. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; AND PROVIDING AN EFFECTIVE DATE. City Manager, Patrick Salerno. Laura Toebe, Finance Director.

M07006 I. **SETTLEMENT** - A motion approving the settlement in reference to the forfeiture of U.S. Currency, Police Department Case No. 07-5737; and authorizing the City Attorney to execute the settlement agreement. City Manager, Patrick Salerno. Kimberly A. Register, City Attorney.

J. **MINUTES**
CCM 4/10/07
CCM 4/24/07

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

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C07102 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 CAPITAL IMPROVEMENTS FUND (325),
THE RENEWAL AND REPLACEMENT - WATER AND
WASTEWATER (FUND 402); AND WATER AND WASTEWATER
CONNECTION FEES (FUND 403); PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager
Patrick Salerno. Tariq Riaz, Central Services
Director. (CCM 4/24/07, Passed 4-0).
- C07107 4. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING AN ORDINANCE OF THE
CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 2,
ARTICLE II, SECTION 2-2(7)(a) OF THE CITY CODE TO
CHANGE THE TRAVEL STATUS; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; PROVIDING FOR
INCLUSION IN THE CITY CODE; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Kimberly Register, City Attorney.
- C07108 5. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING CHAPTER 2, ARTICLE II,
SECTION 2-33(h) OF THE CITY CODE TO CHANGE THE
ORDER OF THE FORMAT FOR CITY COMMISSION MEETINGS;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY
CODE; AND PROVIDING AN EFFECTIVE DATE. City
Manager Patrick Salerno. Kimberly Register, City
Attorney.
- C07119 6. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING THE CIVIC CENTER AND
ATHLETIC CLUB FEES AND CHARGES TO PROVIDE FOR USE
OF THE ATHLETIC CLUB BY SUNRISE POLICE OFFICERS;
PROVIDING FOR CONFLICT; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Kimberly Register, City Attorney.

C07112

- 7. **AMENDMENT** - Commission discussion and/or action
 Re: First reading AN ORDINANCE OF THE CITY OF
 SUNRISE, FLORIDA, AMENDING SECTION 5-63 OF THE
 CITY CODE; INCREASING THE ADDITIONAL HOMESTEAD
 EXEMPTION FROM \$25,000 UP TO \$50,000 FOR ANY
 PERSON WHO HAS THE LEGAL OR EQUITABLE TITLE TO
 REAL ESTATE AND MAINTAINS THEREON THE PERMANENT
 RESIDENCE OF THE OWNER, WHO HAS ATTAINED AGE 65,
 AND WHOSE HOUSEHOLD INCOME DOES NOT EXCEED
 STATUTORY INCOME LIMITS; PROVIDING FOR CONFLICT;
 PROVIDING FOR SEVERABILITY; PROVIDING FOR
 INCLUSION IN THE CITY CODE; AND PROVIDING AN
 EFFECTIVE DATE. City Manager, Patrick Salerno.
 Laura Toebe, Finance Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

C07106

- 8. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE,
 FLORIDA, ESTABLISHING A RANK ORDER OF
 PROFESSIONAL FIRMS TO PROVIDE PROFESSIONAL
 CONSTRUCTION COST ESTIMATING SERVICES FOR VARIOUS
 PROJECTS; AND PROVIDING AN EFFECTIVE DATE. City
 Manager, Patrick Salerno. Mark Lubelski, Planning
 & Developing Director.

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 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.

ADDENDUM

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

- C07126 9. **AGREEMENT** - Commission discussion and/or action
Re: First reading AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA; APPROVING AN AGREEMENT BETWEEN
THE CITY AND THE FLORIDA STATE LODGE, FRATERNAL
ORDER OF POLICE, SUNRISE LODGE 80 FOR POLICE
OFFICERS AND SERGEANTS; AUTHORIZING APPROVAL OF A
POLICE PENSION AGREEMENT; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
James Harris, Personnel Director.
- C07125 10. **AMENDMENT** - Commission discussion and/or action
Re: First reading AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2006/2007
BUDGET ORDINANCE NO. 471, 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.

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