

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
10770 WEST OAKLAND PARK BLVD.  
SUNRISE, FL  
MAY 22, 2007  
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
  - A. **PROCLAMATION** - Proclamation declaring the week of May 20<sup>th</sup>- May 26<sup>th</sup> as Emergency Medical Services Week. Bruce Moeller, Fire Chief.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

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

- C07128 A. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE SECOND RENEWAL OPTION WITH THE CITY OF WESTON FOR BILLING OF BASIC CABLE TELEVISION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.
- C07132 B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE LEASE BETWEEN THE CITY AND SUNRISE TWO INDUSTRIAL, LTD OF SUNRISE, FLORIDA FOR OFFICE SPACE, FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

- C07131 C. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE LEASE BETWEEN THE CITY AND SUNRISE TWO INDUSTRIAL, LTD OF SUNRISE, FLORIDA FOR OFFICE SPACE, FOR THE FIRE RESCUE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C07129 D. **SETTLEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A WORKERS' COMPENSATION SETTLEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C07130 E. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA,; APPROVING THE PURCHASE OF PORTABLE TRAFFIC SIGNALS AND ACCESSORIES FROM IST INTERNATIONAL, LTD UNDER PRICING EQUIVALENT TO THE CITY OF CORAL SPRINGS CONTRACT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C07127 F. **DETAILS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 96-247, AS AMENDED, ESTABLISHING RATES FOR OFF-DUTY POLICE DETAILS AND FEES FOR THE CITY'S ADMINISTRATIVE EXPENSES; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

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 A - D

- C07110 A. **WEST SAWGRASS PROFESSIONAL OFFICE BUILDING - SITE PLAN** (P&Z 4/5/07, Passed 5-0).
- C07111 B. **GOODWILL SUPERSTORE - SPECIAL EXCEPTION** (BOA 5/1/07, Passed 5-0).
- C07120 C. **VILLAGIO RESTAURANT (COLONNADES @ SAWGRASS MILLS) - EXTERIOR ELEVATION** (P & Z 5/3/07, Passed 5-0).

C07122 D. **METROPICA PLAT - REPLAT** (P & Z 5/3/07, Passed 5-0).

PUBLIC HEARINGS

C07107 4. **AMENDMENT** - Commission discussion and/or action  
Re: Second 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. (CCM 5/8/07, Passed 5-0).

C07108 5. **AMENDMENT** - Commission discussion and/or action  
Re: Second reading of 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. (CCM 5/8/07, Passed 5-0).

C07119 6. **AMENDMENT** - Commission discussion and/or action  
Re: Second 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 AND CERTAIN FIREFIGHTER PERSONNEL; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney. (CCM 5/8/07, Passed 5-0).

C07112 7. **AMENDMENT** - Commission discussion and/or action  
Re: Second reading of 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. (CCM 5/8/07, Passed 5-0).

C07126 8. **AGREEMENT** - Commission discussion and/or action  
Re: Second reading of 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. (CCM 5/8/07, Passed 5-0).

C07125 9. **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); 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. (CCM 5/8/07, Passed 5-0).

C07121 10. **AMENDMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA AMENDING THE FUTURE LAND USE ELEMENT OF THE CITY OF SUNRISE COMPREHENSIVE PLAN BY ADDING A TRANSIT ORIENTED DEVELOPMENT (TOD) LAND USE CATEGORY, AMENDING THE FUTURE LAND USE MAP OF THE CITY OF SUNRISE COMPREHENSIVE PLAN TO AMEND THE DESIGNATION OF AN APPROXIMATELY 92 GROSS ACRE SITE ("METROPICA"), GENERALLY LOCATED NORTH OF SUNRISE BOULEVARD ALONG NW 136<sup>TH</sup> AVENUE, FROM COMMERCIAL, IRREGULAR RESIDENTIAL 2.5 DU/ACRE, RECREATION/OPEN SPACE, AND INDUSTRIAL COUNTY FUTURE LAND USE DESIGNATIONS AND COMMERCIAL, LOW DENSITY 5 RESIDENTIAL, RECREATION/OPEN SPACE, AND INDUSTRIAL CITY FUTURE LAND USE MAP DESIGNATIONS, TO THE TRANSIT ORIENTED DEVELOPMENT (TOD) LAND USE DESIGNATION; PROVIDING FOR INCLUSION IN THE CITY OF SUNRISE

COMPREHENSIVE PLAN; PROVIDING FOR CONFLICT;  
PROVIDING FOR SEVERABILITY; AND PROVIDING AN  
EFFECTIVE DATE. City Manager Patrick Salerno.  
Mark S. Lubelski, Planning & Development  
Director.

C07123 11. **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 R/OS (RECREATION AND OPEN  
SPACE DISTRICT) APPROXIMATELY 11.17 ACRES OF LAND  
LOCATED ON THE SOUTH SIDE OF NW 44<sup>TH</sup> STREET AND  
WEST OF NW 91<sup>ST</sup> AVENUE WITHIN THE CITY OF SUNRISE,  
BROWARD COUNTY, FLORIDA; AMENDING THE ZONING  
DISTRICT MAP TO REFLECT THE REZONING; PROVIDING  
FOR CONFLICT; PROVIDING FOR SEVERABILITY;  
PROVIDING FOR INCLUSION IN THE CITY CODE; AND  
PROVIDING AN EFFECTIVE DATE. City Manager  
Patrick Salerno. Mark S. Lubelski, Planning &  
Development Director.

C07124 12. **REZONING** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, REZONING FROM RM-10 (MEDIUM  
DENSITY MULTIPLE-FAMILY RESIDENTIAL DISTRICT) AND  
B-3 (GENERAL BUSINESS) DISTRICT TO R/OS  
(RECREATION AND OPEN SPACE DISTRICT)  
APPROXIMATELY 7.58 ACRES OF LAND LOCATED AT THE  
NORTHEAST CORNER OF WEST OAKLAND PARK BOULEVARD  
AND NW 90<sup>TH</sup> TERRACE WITHIN THE CITY OF SUNRISE,  
BROWARD COUNTY, FLORIDA; AMENDING THE ZONING  
DISTRICT MAP TO REFLECT THE REZONING; PROVIDING  
FOR CONFLICT; PROVIDING FOR SEVERABILITY;  
PROVIDING FOR INCLUSION IN THE CITY CODE; AND  
PROVIDING AN EFFECTIVE DATE. City Manager Patrick  
Salerno. Mark S. Lubelski, Planning & Development  
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 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.**