

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
10770 WEST OAKLAND PARK BLVD.  
SUNRISE, FL  
June 26, 2007  
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
  - A. **PRESENTATION** - Presentation by State Senator Nan H. Rich. Lourdes Lawrence, Administrative Aide

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 - O

- C07159 A. **EASEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, GRANTING AN EASEMENT TO FLORIDA POWER & LIGHT (FPL) FOR AN UNDERGROUND POWER FEED TO THE SAWGRASS WATER TREATMENT PLANT EXPANSION PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C07158 B. **SUPPLIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF IRRIGATION SUPPLIES FROM VARIOUS VENDORS UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. 572-9726, FOR VARIOUS DEPARTMENTS; PROVIDING AN EFFECTIVE DATE.

City Manager Patrick Salerno. Marsha Peterson,  
Purchasing Director.

- C07156 C. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SECOND AMENDMENT TO CONTRACT NO. (04)C-40-R, AS APPROVED BY RESOLUTION NO. 04-54-04-A WITH SOFI CORPORATION FOR RESIDENTIAL REHABILITATION SERVICES FOR THE CITY'S RESIDENTIAL REHABILITATION AND ROOF REPLACEMENT PROGRAMS; PROVIDING FOR A ONE-YEAR EXTENSION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.
- C07155 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.
- C07157 E. **SETTLEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A THIRD-PARTY INSURANCE SETTLEMENT FOR VEHICLE #701; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C07154 F. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CITY'S FISCAL YEAR 2007-2008 CONSOLIDATED ANNUAL ACTION PLAN AND FEDERAL APPLICATION FOR FUNDING; IMPLEMENTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; AUTHORIZING THE MAYOR TO SIGN THE REQUIRED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.
- C07166 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A ONE (1) YEAR EXTENSION TO THE CONTRACT FOR ARMORED CAR TRANSPORTATION SERVICES, CONTRACT NO. (04)C-43-A, WITH BRINKS, INCORPORATED, OF MIAMI, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.
- C07161 H. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING CHANGE ORDER NO. 2 TO PROJECT AGREEMENT NO. 05-004-CH-A BETWEEN THE

CITY AND CH2M HILL, INC. TO INSTALL A NEW UNDERGROUND ELECTRICAL SERVICE TO THE NEW HIGH SERVICE PUMP STATION ELECTRICAL AND GENERATOR BUILDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.

C07169 I. **COLA** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PURSUANT TO ORDINANCE NO. 715-X-98-A, AS AMENDED, PROVIDING FOR A COST OF LIVING ADJUSTMENT (COLA) INCREASE FOR GENERAL EXECUTIVE/MANAGEMENT, POLICE/FIRE EXECUTIVE/MANAGEMENT AND SUPERVISORY/PROFESSIONAL POSITIONS OF THE CITY OF SUNRISE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.

C07163 J. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTRACT FOR MULTI-COLOR PRINTING SERVICES FROM ATLANTIC LITHO; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

C07162 K. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 06-92 TO RENEW CONTRACT NO. (06)C-35-H WITH CLEANING SYSTEMS, INC. FOR CUSTODIAL SERVICES AT THE CIVIC CENTER AND TENNIS CLUB; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

C07164 L. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 07(19)12-04-05-23-C AND A CONTRACT FOR THE PICK UP AND DISPOSAL OF LIME SLUDGE TO U.S. WATER SERVICE CORPORATION OF NEW PORT RICHEY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.

C07167 M. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 07(09)14-01-04-26-V AND A CONTRACT FOR THE INSTALLATION AND/OR REPAIR OF GAS SERVICE LINES AND MAINS TO INFRASOURCE UNDERGROUND CONSTRUCTION SERVICES, LLC. OF MEDIA, PA; AND PROVIDING AN EFFECTIVE

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

- M07009 N. **SCHEDULE** - A motion canceling the regular commission meetings scheduled for July 10<sup>th</sup>, 2007 and August 14<sup>th</sup>, 2007. City Manager Patrick Salerno. Lourdes Lawrence, Administrative Aide.
- O. **MINUTES**  
CCM 6/5/07  
LPA 6/12/07

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.

3. QUASI-JUDICIAL CONSENT A - D

- C07142 A. **CARWASH CAFÉ EXPRESS - SPECIAL EXCEPTION** (BOA 6/5/07, Passed 4-0).
- C07143 B. **BUENAS NOTICIAS DE FE - SPECIAL EXCEPTION** (BOA 6/5/07, Passed 4-0).
- C07152 C. **CARWASH CAFÉ EXPRESS - SITE PLAN** (P & Z 6/11/07, Passed 6-0).
- C07153 D. **CHAUVET OFFICE WAREHOUSE - SITE PLAN** (P & Z 6/11/07, Passed 6-0).

PUBLIC HEARINGS

- C07151 4. **AMENDMENT** - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AN ORDINANCE OF THE CITY OF SUNRISE AMENDING CHAPTER 16 "LAND DEVELOPMENT CODE," AMENDING ARTICLE III "DEVELOPMENT REVIEW PROCEDURES," SECTION 16-31 "SITE PLAN" TO AMEND SITE PLAN REQUIREMENTS AND CLARIFY TIME LIMITATIONS ON SITE PLAN APPROVAL; AMENDING SECTION 16-39 "MASTER DEVELOPMENT PLAN" TO EXPAND THE TYPES OF DEVELOPMENT PLANS SUBJECT TO MASTER DEVELOPMENT PLAN REVIEW; AMENDING ARTICLE V "DISTRICT REGULATIONS," SECTION 16-79 "MASTER BUSINESS LIST" TO CLARIFY THE PROCEDURE FOR

RESIDENTIAL DEVELOPMENT OF PARCELS IN A BUSINESS ZONING DISTRICT AND ALSO PROVIDE THAT RESIDENTIAL USES ARE NOT PERMITTED OR CONDITIONAL USES WITHIN THE B-4 ZONING DISTRICT; AMENDING ARTICLE VI "SUPPLEMENTAL REGULATIONS," SECTION 16-121 "USE OF RESIDENTIALLY ZONED PROPERTY FOR ACCESS" TO PROVIDE THAT RESIDENTIAL PROPERTY MAY BE USED TO ACCESS COMMERCIAL PROPERTY; AMENDING ARTICLE IV "SUPPLEMENTAL REGULATIONS", SECTION 16-133 "DAY NURSERIES" IN ORDER TO PROVIDE FOR CONSISTENCY THROUGHOUT THE CODE; AMENDING ARTICLE VII "OFF-STREET PARKING AND LOADING," SECTION 16-144 "AMOUNT OF OFF-STREET PARKING," TO REVISE MINIMUM PARKING REQUIREMENTS FOR DAY CARE FACILITIES; AMENDING ARTICLE VII "OFF-STREET PARKING AND LOADING," SECTION 16-145 "AMOUNT SHARED PARKING," TO PROVIDE THAT SHARED PARKING AGREEMENTS WILL BE CONSIDERED AT PUBLIC MEETINGS BEFORE THE CITY COMMISSION; AMENDING ARTICLE VIII "FUNCTIONAL LANDSCAPING", SECTION 16-162 "PLAN APPROVAL," TO REVISE REQUIREMENTS OF LANDSCAPE PLAN APPROVAL; AMENDING ARTICLE VIII "FUNCTIONAL LANDSCAPING", SECTION 16-169 "MINIMUM LANDSCAPE REQUIREMENTS IN RM-10, RM-16, RM-25, B-1, B-2, B-3, B-3A, B-4, B-5, B-6, I-1, AND CF ZONING DISTRICTS" TO CLARIFY BERM REQUIREMENTS AND PROVIDE THAT WALLS SHALL NOT ENCROACH INTO LANDSCAPE BUFFERS; AMENDING ARTICLE IX "SUBDIVISION IMPROVEMENTS", SECTION 16-182 "ADDITIONAL IMPROVEMENT STANDARDS" TO REVISE REQUIREMENT FOR LAKE SLOPES, ELEVATIONS AND DEPTHS; AMENDING ARTICLE X "WALLS, FENCES, AND BUFFERS", SECTION 16-192 "VISUAL AND SOUND BUFFERS" TO REVISE REQUIREMENTS FOR WALLS ADJACENT TO COMMERCIAL PARCELS; AMENDING ARTICLE XIII "NONCONFORMING USES AND STRUCTURES," SECTION 16-231 "NONCONFORMING USES" AND SECTION 16-232 "NONCONFORMING USES AND STRUCTURES," TO REVISE STANDARDS APPLICABLE TO NONCONFORMING USES AND STRUCTURES; AMENDING ARTICLE XVII "TERMS DEFINED," SECTION 16-277 "DEFINITIONS," TO REVISE THE DEFINITION OF A SINGLE-FAMILY, ZERO LOT LINE DWELLING AND TO REVISE THE DEFINITION OF DAY CARE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney. (CCM 6/12/07, Passed 5-0).

- C07141 5. **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); PROVIDING FOR CONFLICT; PROVIDING FOR  
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.  
City Manager Patrick Salerno. Tariq Riaz,  
Central Services Director. (CCM 6/12/07, Passed  
5-0).
- C07148 6. **EASEMENT** - Commission discussion and/or action  
Re: Second reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, PROVIDING FOR THE SALE FOR USE  
OF A PORTION OF THE SAWGRASS SANCTUARY PARK, A  
PORTION OF THE F&H PLAT, PLAT BOOK 133, PAGE 42 OF  
THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA;  
PROVIDING STAFF APPROVAL TO ACCEPT OFFERS AND  
COUNTEROFFERS IN WRITING; PROVIDING FOR CONFLICT;  
PROVIDING FOR SEVERABILITY; AND PROVIDING AN  
EFFECTIVE DATE. City Manager Patrick Salerno.  
Kimberly Register, City Attorney. (CCM 6/12/07,  
Passed 5-0).
- C07149 7. **AMENDMENT** - Commission discussion and/or action  
Re: Second reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 192-96-  
A; REVISING CERTAIN CONDITIONS OF APPROVAL FOR  
THE NORTHERN PORTION OF THE F&H PLAT, PLAT BOOK  
133, PAGE 42 OF THE PUBLIC RECORDS OF BROWARD  
COUNTY, FLORIDA; PROVIDING FOR CONFLICT;  
PROVIDING FOR SEVERABILITY; PROVIDING FOR  
INCLUSION IN THE CITY CODE; AND PROVIDING AN  
EFFECTIVE DATE. City Manager Patrick Salerno.  
Mark Lubelski, Planning and Development Director.  
(CCM 6/12/07, Passed 5-0).
- C07165 8. **AMENDMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE IMPLEMENTING  
CERTAIN TERMS OF THE 2006-2009 COLLECTIVE  
BARGAINING AGREEMENT BETWEEN THE CITY AND THE  
FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE;  
REVISING CERTAIN PROVISIONS OF THE POLICE  
OFFICERS' RETIREMENT PLAN; AMENDING SECTION 11-26  
OF THE CITY CODE, REVISING CONTRIBUTIONS;  
AMENDING SECTION 11-36 OF THE CITY CODE, REVISING  
OPTIONAL BENEFITS; AMENDING SECTION 11-52 OF THE

CITY CODE, REVISING THE SUPPLEMENTAL RETIREMENT BENEFIT AND DEFERRED RETIREMENT OPTION PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

- C07168 9. **AMENDMENT** - Commission discussion and/or action Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2006/2007 BUDGET ORDINANCE NO. 471, TO AMEND THE POLICE CONFISCATION/FORFEITURE FUND (610); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; 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

- C07171 10. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH RENEGADE AT WESTON, LLC, FOR THE PURCHASE OF EASEMENT RIGHTS AND AN AMENDED CROSS ACCESS TO THE SAWGRASS SANCTUARY PARK; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

- C07170 11. **CONSENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE EXTINGUISHMENT OF A RECIPROCAL ACCESS EASEMENT LOCATED ON THE REAL PROPERTY GENERALLY DESCRIBED AS BEING A PORTION OF THE F&H PLAT, PLAT BOOK 133, PAGE 42 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

- C07135 12. **RFP** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A REQUEST FOR PROPOSALS FOR PROFESSIONAL AUDITING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.

NEW BUSINESS

- C07160 13. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE CIVIL ENGINEERING OR LANDSCAPE ARCHITECTURAL SERVICES FOR DESIGN OF PASSIVE PARKS; 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.

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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 LOURDES LAWRENCE AT 954-746-3250 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.**