

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
JULY 27, 2004
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 - J

- C04200 A. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING A NEW LINE ITEM ACCOUNT IN THE SPRINGTREE FUND (420); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04192 B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 04-52 TO APPROVE A FORM CONSERVATION EASEMENT TO BROWARD COUNTY FOR THAT PORTION OF PARCEL "A," WEST SUNRISE CORPORATE PARK, PLAT BOOK 139, PAGE 46 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C04193 C. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A LOCAL LAW ENFORCEMENT BLOCK GRANT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

- C04199 D. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO EMPLOYEE GROUP PPO DENTAL INSURANCE PLAN THROUGH CIGNA DENTAL (CIGNA); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04197 E. **WORKERS' COMP** - 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.
- C04198 F. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RENEWING THE CITY'S GROUP LIFE INSURANCE, ACCIDENTAL DEATH AND DISMEMBERMENT (AD&D) INSURANCE, AND SUPPLEMENTAL LIFE INSURANCE WITH STANDARD INSURANCE COMPANY FOR THE PERIOD OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2006; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04202 G. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 04-51-04-A AND APPROVING A CONTRACT WITH KPMG LLP FOR PROFESSIONAL AUDITING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.
- C04126 H. **LEAVE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 03-36 AND RESOLUTION NO. 03-36-03-A PERTAINING TO MILITARY LEAVE FOR CERTAIN CITY EMPLOYEES/RESERVISTS WHO ARE CALLED TO ACTIVE DUTY IN RESPONSE TO THE UNITED STATES MILITARY PRESENCE IN THE PERSIAN GULF AREA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- M04014 I. **APPOINTMENT** - A motion selecting Dean Dickey as the seventh member of the General Employees' Retirement Plan Board of Trustees. City Manager Patrick Salerno. Kimberly A. Register, City Attorney. (Tabled from CCM 6/22/04).

- J. **MINUTES**
- LPA 06/08/04
- CCM 06/08/04
- LPA 06/22/04
- CCM 06/22/04

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.

2. QUASI-JUDICIAL CONSENT ITEMS A - C

- C04189 A. **ALL SPORTS CHILDCARE - SPECIAL EXCEPTION** (BOA 6/29/04, Passed 5-0).
- C04190 B. **WESTON 8 CINEMA - SPECIAL EXCEPTION** (BOA 6/29/04, Passed 5-0).
- C04191 C. **OASIS AT SAWGRASS MILLS AWNINGS - EXTERIOR ELEVATION CHANGE** (P&Z 7/1/04, Passed 4-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C04171 3. **AMENDMENT** - Commission discussion and/or action re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, ADOPTING THE EIGHTH AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SOLID WASTE DISPOSAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney. (1st Reading 6/22/04, Passed 5-0).
- C04164 4. **AMENDMENT** - Commission discussion and/or action re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE CAPITAL IMPROVEMENTS ELEMENT OF THE SUNRISE COMPREHENSIVE PLAN TO INCLUDE VARIOUS PROJECTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND

PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (1st Reading 6/22/04, Passed 5-0).

C04187 5. **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 GENERAL FUND (001), THE POLICE CONFISCATION/FORFEITURE FUND (610), THE WATER, WASTEWATER AND GAS FUND (401), THE RENEWAL AND REPLACEMENT FUND (402), THE CAPITAL IMPROVEMENTS FUND (325) AND THE ECONOMIC AND JOB GROWTH FUND (180; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director. (1st Reading 6/22/04, Passed 5-0).

C04070 6. **AMENDMENT** - Commission discussion and/or action re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 2-2 OF THE CITY CODE, REVISING PROVISIONS RELATING TO TRAVEL EXPENSES; 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. (1st Reading 6/22/04, Passed 3-2).

C03138 7. **AMENDMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING AND AMENDING THE ZONING DISTRICT MAP FROM B-3 (GENERAL BUSINESS DISTRICT) TO B-5 (SUNRISE/SAWGRASS OFFICE DISTRICT) FOR A PORTION OF PARCEL 3, "MARINA WEST PARCEL A," ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 121, PAGE 17 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, WHICH IS GENERALLY LOCATED ON THE SOUTHWEST CORNER OF N.W. 136TH AVENUE AND N.W. 2ND STREET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (Tabled from CCM 05/11/04).

C04157 8. **AGREEMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE AND CONSTITUTING A FRANCHISE AGREEMENT SETTING FORTH PROVISIONS AND

CONDITIONS RELATING THERETO; PROVIDING FOR MONTHLY PAYMENTS TO THE CITY OF SUNRISE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

- C04204 9. **AMENDMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004 BUDGET ORDINANCE NO. 906-X, TO AMEND THE STORMWATER UTILITY FUND (444); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

- C04201 10. **ASSESSMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF SUNRISE, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2004; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.

- C04195 11. **PROPOSED MILLAGE RATE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ACCEPTING A PROPOSED MILLAGE RATE FOR THE 2004/2005 FISCAL YEAR; ALSO COMPUTING A ROLL-BACK MILLAGE RATE; PROVIDING FOR THE DATE, TIME AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE PROPOSED MILLAGE RATE AND A TENTATIVE BUDGET; DIRECTING THE APPROPRIATE CITY OFFICIALS TO ADVISE THE BROWARD COUNTY PROPERTY APPRAISER'S OFFICE OF THE INFORMATION CONTAINED HEREIN; AND PROVIDING AN

EFFECTIVE DATE. City Manager Patrick Salerno.
Tariq Riaz, Central Services Director.

- C04203 12. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE CONTINUING PROFESSIONAL ENGINEERING SERVICES FOR WASTEWATER INFRASTRUCTURE PROJECTS FOR THE UTILITIES DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities 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 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.