

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
September 11, 2007
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS A - G
 - A. **PRESENTATION** - Presentation of the Employee of the Month for August, 2007 to Eunice Machado, Clerk II in the Leisure Services Department. Caryl Ungerer, Leisure Services Director.
 - B. **PRESENTATION** - Presentation of the Employee of the Month for September, 2007 to Amanda Tomlinson, Recreation Specialist in the Leisure Services Department. Caryl Ungerer, Leisure Services Director.
 - C. **PRESENTATION** - Presentation of the Officer of the Month Award for July, 2007 to Officer Thomas Nelson. John Brooks, Acting Police Chief.
 - D. **PRESENTATION** - Presentation of the Officer of the Month Award for August, 2007 to Officer Andrew Anderson. John Brooks, Acting Police Chief.
 - E. **PRESENTATION** - Presentation of the Firefighter of the Month Award for September, 2007 to Firefighter Paramedic Daniel Larsen. Bruce Moeller, Fire Chief.
 - F. **PROCLAMATION** - Proclamation proclaiming week of September 9th - September 15th, 2007 as "Water Reuse Week." Lourdes Lawrence, Administrative Aide
 - G. **PRESENTATION** - Presentation by State Representative Martin Kiar. 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 - I

- C07241 A. **TRANSFER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE TRANSFER OF 98 WEAPONS FROM POLICE CUSTODY TO BROWARD COUNTY SHERIFF'S OFFICE FOR DESTRUCTION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. John Brooks, Acting Police Chief.
- C07244 B. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO BROWARD COUNTY FOR FUNDING UNDER THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS 2005 DISASTER RECOVERY INITIATIVE, ADDRESSING HURRICANES KATRINA AND WILMA TO CONTINUE HOUSING RECOVERY; AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.
- C07245 C. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AND ACCEPTING A FLORIDA DEPARTMENT OF HEALTH EMERGENCY MEDICAL SERVICES (EMS) GRANT THROUGH BROWARD COUNTY; AUTHORIZING THE FIRE CHIEF AS THE AUTHORIZED CITY OFFICIAL TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE GRANT AWARD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C07247 D. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THREE (3) GRANT AGREEMENTS (AGREEMENT NUMBERS: 4600001047, 4600001021, AND 4600000743), WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT PROVIDING FOR FINANCIAL

ASSISTANCE FOR THE CITY'S ALTERNATIVE WATER SUPPLY PILOT TREATMENT PLANT STUDY AT THE SOUTHWEST WASTEWATER TREATMENT PLANT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.

- C07257 E. **OFFICE SPACE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE PURCHASING DIRECTOR TO TAKE ALL ACTION NECESSARY TO RELOCATE CITY OFFICES LOCATED AT 4747 NOB HILL ROAD TO NEWLY LEASED OFFICE SPACE; PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Glenn R. Cummings, Acting Purchasing Director.
- C07246 F. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF FERTILIZER CHEMICALS FROM VARIOUS VENDORS (MULTI-AWARD) UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. B-07-80 FOR VARIOUS DEPARTMENTS; PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C07252 G. **LAPTOPS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF QUOTE NO. Q(07)H-102 FOR PANASONIC TOUGHBOOK LAPTOPS TO INSIGHT PUBLIC SECTOR OF TAMPA, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C07254 H. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 06-134; PROVIDING FOR AUTHORITY TO AMEND THE LAND EXCHANGE AGREEMENT BETWEEN THE CITY AND SAWGRASS 17 ACRES PARTNERSHIP; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.
- M07010 I. **SCHEDULE** - A motion rescheduling the September 25th, 2007 meeting to September 26th, 2007. City Manager Patrick Salerno. Lourdes Lawrence, Administrative Aide.

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

PUBLIC HEARINGS

C07197 3. **WESTERRA** - 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 LOCAL ACTIVITY CENTER (LAC) LAND USE CATEGORY, AND AMENDING THE FUTURE LAND USE MAP OF THE CITY OF SUNRISE COMPREHENSIVE PLAN TO AMEND THE DESIGNATION OF AN APPROXIMATELY 100 GROSS ACRES SITE ("SAWGRASS TECHNOLOGY PARK"), GENERALLY LOCATED SOUTH OF SUNRISE BOULEVARD AND WEST OF NW 136TH AVENUE, FROM THE INDUSTRIAL (I) AND OFFICE PARK (OP) DESIGNATIONS OF THE CITY OF SUNRISE FUTURE LAND USE MAP AND THE INDUSTRIAL (I) DESIGNATION OF THE BROWARD COUNTY LAND USE MAP, TO THE LOCAL ACTIVITY CENTER (LAC) DESIGNATION FOR THE CITY AND COUNTY FUTURE LAND USE MAPS; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND LAND USE PLAN AMENDMENT TO THE BROWARD COUNTY PLANNING COUNCIL AND THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR INCLUSION IN THE CITY OF SUNRISE COMPREHENSIVE PLAN; PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.

C07256 4. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 12-12(a) OF THE CITY CODE; AMENDING THE RESIDENTIAL SOLID WASTE RATES FOR CLASS I AND CLASS II CUSTOMERS ADOPTED IN ORDINANCE NO. 51-06-A FOR RESIDENTIAL COLLECTION SERVICES; PROVIDING FOR A CREDIT TO RESIDENTIAL SOLID WASTE CUSTOMERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.

- C07255 5. **AMENDMENT** - Commission discussion and/or action
 Re: First reading of AN ORDINANCE OF THE CITY OF
 SUNRISE, FLORIDA, AMENDING SECTION 15-116;
 AMENDING SCHEDULE A OF ORDINANCE NO. 242 RELATING
 TO WATER AND SEWER RATES AND CHARGES INSIDE AND
 OUTSIDE THE CITY LIMITS; DELETING SECTION 15-117;
 AND PROVIDING AN EFFECTIVE DATE. City Manager
 Patrick Salerno. Laura Toebe, Finance Director.
- C07253 6. **AMENDMENT** - Commission discussion and/or action
 Re: First reading of AN ORDINANCE OF THE CITY OF
 SUNRISE, FLORIDA, REPEALING SECTION 5-179 OF THE
 CITY CODE; DELETING IN ITS ENTIRETY SECTION 5-
 179, "RATE OF WAGES, FRINGE BENEFITS ON
 CONSTRUCTION CONTRACTS,"; PROVIDING FOR CONFLICT;
 PROVIDING FOR SEVERABILITY; PROVIDING FOR
 INCLUSION IN THE CITY CODE; AND PROVIDING AN
 EFFECTIVE DATE. City Manager Patrick Salerno.
 Glenn R. Cummings, Acting Purchasing Director.
- C07203 7. **AMENDMENT** - Commission discussion and/or action
 Re: Second reading of AN ORDINANCE OF THE CITY OF
 SUNRISE, FLORIDA, PROVIDING FOR THE SALE AND
 CONVEYANCE OF A 50'-WIDE STRIP OF LAND GENERALLY
 DESCRIBED AS BEING THE WEST 25' OF TRACTS 7 AND
 8, AND THE EAST 25' FEET OF TRACT 24, ALL OF
 WHICH PARCELS ARE LOCATED IN THE NORTHEAST ONE-
 QUARTER (N.E. ¼) OF SECTION 20, TOWNSHIP 49
 SOUTH, RANGE 41 EAST, "CHAMBERS LAND COMPANY
 SUBDIVISION," PLAT BOOK 1, PAGE 5A OF THE PUBLIC
 RECORDS OF BROWARD COUNTY, FLORIDA; PROVIDING FOR
 CONFLICT; PROVIDING FOR SEVERABILITY; AND
 PROVIDING AN EFFECTIVE DATE. City Manager
 Patrick Salerno. Mark Lubelski, Planning and
 Development Director.
- C07196 8. **REZONING** - Commission discussion and/or action
 Re: Second 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 4.6 ACRES OF LAND
 LOCATED ON THE EAST SIDE OF NOB HILL ROAD AND
 SOUTH OF COMMERCIAL BOULEVARD WITHIN THE CITY OF
 SUNRISE, BROWARD COUNTY, FLORIDA; AMENDING THE
 ZONING DISTRICT MAP TO REFLECT THE REZONING;
 PROVIDING FOR CONFLICT; PROVIDING FOR
 SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

City Manager Patrick Salerno. Mark Lubelski,
Planning and Development Director.

- C07233 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), THE OPEN SPACE PRESERVATION/LAND
ACQUISITION FUND (630), THE POLICE
CONFISCATION/FORFEITURE FUND (610), THE WATER &
WASTEWATER CONNECTION FEES FUND (402), THE GAS
DEPARTMENT FUND (401), THE CAPITAL IMPROVEMENTS
FUND (325) AND THE CAPITAL IMPROVEMENTS DEBT
SERVICE FUND (204); PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Tariq Riaz, Central Services Director.
- C07238 10. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING CHAPTER 12 "SOLID
WASTE"; AMENDING SECTION 12-1 DEFINITIONS
SECTION; AMENDING SECTION 12-8 RESTATING
COLLECTION AND DISPOSAL OF SOLID WASTE
REQUIREMENTS; AMENDING 12-11 TO CLARIFY
CONSTRUCTION SITE CONTAINERS REQUIRED; 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.
- C07235 11. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING SECTION 15-26 OF THE
CITY CODE TO RESTATE PROVIDING FOR ACCESS TO AND
EASEMENT OVER CONSUMER PREMISES; 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.
- C07218 12. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 849-X TO
PROVIDE FOR SALE, EXCHANGE, TRANSFER, AND
CONVEYANCE OF THE REPLAT OF PARCEL "A" OF THE

LAKEFRONT PLAT, AS RECORDED IN PLAT BOOK 175, PAGE 199, AND THE GRANT OF EASEMENT(S) FOR THE PURPOSES OF WETLAND MITIGATION ~~AND DRAINAGE~~ ON CITY-OWNED REAL PROPERTY GENERALLY DESCRIBED AS BEING A ~~PORTIONS OF: 1)~~ "L-1" WEST SUNRISE CORPORATE PARK, AS RECORDED PLAT BOOK 139, PAGE 46, BROWARD COUNTY, FLORIDA; ~~2) PARCEL "A" OF SAWGRASS PRESERVE, AS RECORDED IN PLAT BOOK 157, PAGE 4, ALL OF WHICH PLATS ARE RECORDED IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA;~~ PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

- C07200 13. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 7 OF THE CODE OF ORDINANCES ENTITLED "LICENSES AND BUSINESS REGULATIONS"; CHANGING THE TERM "OCCUPATIONAL LICENSE" TO "LOCAL BUSINESS TAX"; DEFINING THE TERM "RECEIPT" AS IT RELATES TO BUSINESS TAXES; AMENDING OTHER PROVISIONS OF THE CODE TO CONFORM WITH CHAPTER 205, FLORIDA STATUTES, PROVIDING COMPLIANCE WITH OTHER PROVISIONS IN FLORIDA STATUTES; 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.

QUASI-`JUDICIAL HEARING

- C07185 14. **SPRINGTREE VILLAS - REVISED SITE PLAN** (P&Z 7/5/07, Passed 6-0). (Tabled from Quasi-`Judicial Consent-CCM 8/28/07).

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

15. **AGREEMENT** - Commission discussion and/or action
Re: Police Chief.

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 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.

ADDENDUM

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
SEPTEMBER 11, 2007
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 2. CONSENT AGENDA ITEM J

C07261

- J. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH ARENA OPERATING COMPANY, LTD., TO USE PROCEEDS FROM THE FY 2006 URBAN AREAS SECURITY INITIATIVE (UASI) GRANT PROGRAM TO IMPLEMENT VARIOUS SECURITY UPGRADES IN A MANNER CONSISTENT WITH THE PROVISIONS OF THE UASI GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

PUBLIC HEARING

C07260

- 16. **AMENDMENT** - Commission discussion and/or action Re: A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FOURTH AMENDMENT TO THE DEVELOPMENT AGREEMENT AMONG THE CITY, MINTO ARTESIA, LLC AND SUNRISE LAND GROUP, INC.; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.

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