

MEETING OF THE CITY COMMISSION  
CIVIC CENTER THEATER  
10610 WEST OAKLAND PARK BLVD.  
SUNRISE, FLORIDA  
January 10, 2006  
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 January 2006 to Carmen Suarez, Payroll Specialist in the Finance Department. Laura Toebe, Finance Director.
  - B. **PRESENTATION** - Presentation of the "Firefighters of the Month" for January 2006 to Captain Dennis Hart, Driver Operator Joe Myers and Firefighter Paramedic Tommie Chin. Bruce Moeller, Fire Chief.
  - C. **PRESENTATION** - Presentation of "Police Officer of the Month" for December 2005 to Officer Gretchen Byrne-Cuesta. Police Chief Dave Boyett.
  - D. **PRESENTATION** - Presentation by a United Way Representative. Bonnie Prebble, Acting Administrative Aide.

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-N.

C06003

- A. **AMBULANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) FREIGHTLINER, "M2" MEDIUM DUTY AMBULANCE WITH OPTIONS AND EQUIPMENT, FROM AERO PRODUCTS D/B/A

AMERICAN LAFRANCE MEDIC MASTER OF SANFORD, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 05-06-0823; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.

- C06005 B. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING A NEW LINE ITEM ACCOUNT IN THE GENERAL FUND (001); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
  
- C06007 C. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SECOND AMENDMENT TO THE FINANCIAL ADVISORY AGREEMENT BETWEEN THE CITY AND FISHKIND & ASSOCIATES, INC.; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.
  
- C05338 D. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE REINSTATEMENT AND THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SUNRISE, SAWGRASS PROPERTY INVESTMENTS AND METROPICA IMPROVEMENT DISTRICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
  
- C06010 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN THE CITY AND HAZEN AND SAWYER, P.C., PROVIDING FOR A WATER SUPPLY AUGMENTATION STUDY (PROJECT NO. 06-002-HS); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector D. Castro, Acting Utilities Director.
  
- C06012 F. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AMENDMENT NO. 4 TO PROJECT AGREEMENT NO. 05-004-CH-A BETWEEN THE CITY AND CH2M HILL, INC. FOR DESIGN-BUILD OF THE SAWGRASS STORAGE TANK AND HIGH SERVICE PUMP FACILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
  
- C06002 G. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWENTY-ONE (21)

CROWN VICTORIA PURSUIT VEHICLES AND FIVE (5) CHEVROLET IMPALAS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dave Boyett, Police Chief

- C06001 H. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF THREE (3) JEEP CHEROKEE, 4 X 4 VEHICLES, WITH OPTIONS, FROM MAROONE CHRYSLER OF MIAMI, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 04-12-0823 ROLLOVER; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Director of Planning and Development.
- C06004 I. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF SIX (6) FORD F-150'S, WITH OPTIONS, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 04-12-0823 ROLLOVER; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Christopher Cotler, Building Director.
- C06011 J. **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.
- C06013 K. **NTCP** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A NEIGHBORHOOD TRAFFIC CALMING PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Director of Planning and Development.
- C06006 L. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ACKNOWLEDGING A SCRIVENER'S ERROR IN CONNECTION WITH THE FUTURE LAND USE MAP REGARDING THE "REPLAT OF TRACT 20 OF SPRINGTREE"; REQUESTING THAT THE BROWARD COUNTY LAND USE PLAN MAP BE CORRECTED AND PROVIDING AN EFFECTIVE DATE.

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

M. **DONATION** - A motion approving and accepting a donation from the Wal-Mart Good Works Foundation in the amount of \$1,000. Authorizing City staff and the Fire chief as the authorized official to execute all documents in connection with the donation. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.

N. **MINUTES** -  
SCCM 09/29/05  
CCM 10/11/05  
LPA 11/08/05  
CCM 11/08/05

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 ITEMS A - E.

- C05347 A. **NEW GENERATION ACADEMY - SPECIAL EXCEPTION** (BOA, 11/29/05, Passed 7-0)
- C05348 B. **ENTERPRISE RENT-A-CAR - SPECIAL EXCEPTION** (BOA, 11/29/05, Passed 7-0)
- C05349 C. **WELLESLEY INN @ GATEWAY AT SAWGRASS - REVISED SITE PLAN** (P&Z 1/5/06, Passed 7-0)
- C05350 D. **GATEWAY AT SAWGRASS RETAIL CENTER - SITE PLAN** (P&Z 1/5/06, Passed 7-0)
- C05351 E. **IKEA @ GATEWAY AT SAWGRASS - SITE PLAN** - (P&Z 1/5/06, Passed 7-0)

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C05343 4. **AMENDMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2005/2006  
BUDGET ORDINANCE NO. 923-X, 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,  
Director, Central Services. (CCM 12/13/05, Passed  
5-0).
- C05339 5. **AMENDMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING SECTION 7.22 OF THE  
DEVELOPMENT ORDER FOR THE 84 SOUTH DEVELOPMENT OF  
REGIONAL IMPACT (DRI) TO EXTEND THE BUILDOUT DATE  
FOR THE DRI FROM DECEMBER 31, 2005 TO NOVEMBER  
30, 2012; ESTABLISHING A BIENNIAL REPORTING  
CYCLE; FINDING THAT SAID AMENDMENTS DO NOT  
CONSTITUTE A SUBSTANTIAL DEVIATION; PROVIDING FOR  
CHANGES AND CONDITIONS; PROVIDING FOR CONFLICT;  
PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN  
EFFECTIVE DATE. City Manager Patrick Salerno.  
Mark S. Lubelski, Acting Director, Planning and  
Development. (CCM 12/13/05, Passed 5-0).
- C06008 6. **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2004/2005  
BUDGET ORDINANCE NO. 912-X, TO AMEND THE  
SANITATION FUND (430), RENEWAL & REPLACEMENT FUND  
(402), WATER, WASTEWATER & GAS FUND (401), CAPITAL  
IMPROVEMENTS FUND (325), SUNRISE LAKES PHASE II  
FUND (207), SUNRISE LAKES PHASE I FUND (206),  
CAPITAL IMPROVEMENTS DEBT SERVICE FUND (204), AND  
PUBLIC FACILITIES DEBT SERVICE FUND (203);  
PROVIDING FOR CONFLICT; PROVIDING FOR  
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.  
City Manager Patrick Salerno. Tariq Riaz,  
Director, Central Services.
- C06009 7. **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2005/2006

BUDGET ORDINANCE NO. 923-X, TO AMEND THE GENERAL FUND (001), WATER, WASTEWATER & GAS FUND (401), CAPITAL IMPROVEMENTS FUND (325), ECONOMIC & JOB GROWTH FUND (180), STATE HOUSE INITIATIVE PARTNERSHIP PROGRAM FUND (165), AND COMMUNITY DEVELOPMENT BLOCK GRANT FUND (155); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Director, Central Services.

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 835-2790 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.**