

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
JANUARY 23, 2007
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 - H

- C07013 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY
AND BROWARD COUNTY PROVIDING FOR FUNDS FROM THE
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
(HUD) UNDER THE HOME INVESTMENT PARTNERSHIPS
(HOME) PROGRAM THROUGH THE BROWARD COUNTY,
FLORIDA HOME CONSORTIUM FOR FISCAL YEAR 2006-
2007; PROVIDING FOR A HOMEBUYER ASSISTANCE
PROGRAM THAT COMBINES MINOR HOME REPAIR WITH
PURCHASE ASSISTANCE; AND PROVIDING AN EFFECTIVE
DATE. City Manager Patrick Salerno. Mark S.
Lubelski, Planning & Development Director.
- C07014 B. **SURPLUS PROPERTY** - A RESOLUTION OF THE CITY OF
SUNRISE, FLORIDA, AUTHORIZING THE DISPOSAL OF
CERTAIN SURPLUS PROPERTY; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Marsha Peterson, Purchasing Director.
- C07015 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING AN AGREEMENT FOR TEMPORARY USE
OF BROWARD COMMUNITY COLLEGE (BCC)/CRIMINAL
JUSTICE INSTITUTE FACILITIES (CJI) FOR EMERGENCY

VEHICLE OPERATIONS (EVO) TRAINING OF SUNRISE OFFICERS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

C07017 D. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 04-131 TO EXTEND THE CONTRACT WITH WESTWAY TOWING, INC. FOR CITY WIDE TOWING SERVICES AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

C07018 E. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE TORO WORKMAN 3300-D UTILITY VEHICLE WITH 200 GALLON SPRAYER AND 18.5' BOOM FOR THE LEISURE SERVICES DEPARTMENT, FROM HECTOR TURF AND GARDEN, DEERFIELD BEACH, FLORIDA, UNDER THE TERMS OF THE FLORIDA STATE CONTRACT NO. 515-630-03-1; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

C07020 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN THE CITY AND MWH AMERICAS, INCORPORATED UNDER THE TERMS AND CONDITIONS OF CONTINUING ENGINEERING SERVICES AGREEMENT NO. (04)C-18-M, AS AMENDED, TO PROVIDE FOR A SOUTH FLORIDA WATER MANAGEMENT DISTRICT SPONSORED ALTERNATIVE WATER SUPPLY PILOT TREATMENT PLANT STUDY AT THE CITY'S SOUTHWEST WASTEWATER TREATMENT PLANT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.

C07019 G. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING BID NO. 04(08)10-01-02-03-V FOR THE PURCHASE OF SWIMMING POOL CHEMICALS FROM VARIOUS VENDORS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

H. **MINUTES**
CCM 12/12/06
LPA 12/12/06

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 - B

C07010 A. **BEREAN CHURCH OF GOD INTERNATIONAL - SPECIAL EXCEPTION** - (BOA 1/2/07, Passed 5-0).

C07011 B. **HYDRAULIC SUPPLY EXPANSION - REVISED SITE PLAN** (P&Z 1/4/07, Passed 5-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C07006 3. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 925-X OF THE CITY OF SUNRISE, FLORIDA; REPEALING SECTIONS 2 AND 3; DELETING PROVISIONS FOR A CURFEW AND PENALTIES; AMENDING SECTION 4 OPERATIONS; LIMITING OPERATIONS AUTHORITY TO OUTSTANDING CONTRACTS AND SERVICES TERMS; 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. (First Reading CCM 1/8/07, Passed 5-0).

C07007 4. **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 FUEL & ROADWAY (191) 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. (First Reading CCM 1/8/07, Passed 5-0).

C07012

5. **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) AND THE STORMWATER 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

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.