

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
JANUARY 25, 2005
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEMS

CITY ITEMS

- C05026 1. **APPOINTMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, NOMINATING _____ TO BE CONSIDERED FOR APPOINTMENT TO THE BROWARD COUNTY PLANNING COUNCIL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jolene Kamper, Administrative Aide.

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 - E

- C05025 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY FOR A COMPREHENSIVE EMERGENCY OPERATIONS PLAN FOR ALL HAZARD HOMELAND SECURITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.

- C05024 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, FOR THE UNIVERSITY DRIVE MEDIANS BETWEEN THE C-13 CANAL AND NW 44TH STREET; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C05023 C. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 05-5; PROVIDING FOR AN OPTION FOR THREE VEHICLES FOR THE UTILITIES DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

C05027 D. **NEW ACCOUNTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN THE GENERAL FUND (001); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

E. **MINUTES**
LPA 12/14/04
SCCM 01/04/05

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

C04305 A. **RACETRAC PETROLEUM - SPECIAL EXCEPTION** (BOA 11/04/04, Passed 6-0). (Tabled from Quasi - Judicial Hearing CCM 12/14/04).

C04310 B. **RACETRAC PETROLEUM - REVISED SITE PLAN** (P&Z 11/08/04, Passed 5-0). (Tabled from Quasi - Judicial Hearing CCM 12/14/04).

C05019 C. **PIPER ADULT COMMUNITY SCHOOL - SPECIAL EXCEPTION** (BOA 1/04/05, Passed 6-0).

C05020 D. **CENTRO INTERNACIONAL DE ALABANZA NORTE, INC. - SPECIAL EXCEPTION** (BOA 1/04/05, Passed 6-0).

C05021 E. **DUNKIN DONUTS - REVISED SITE PLAN** (P&Z 1/06/05, Passed 5-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C04345 4. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE IMPLEMENTING CERTAIN PROVISIONS OF THE 2003-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE POLICE BENEVOLENT ASSOCIATION; REVISING CERTAIN PROVISIONS OF THE POLICE OFFICERS' RETIREMENT PLAN; AMENDING SECTION 11-3 OF THE CITY CODE, REVISING THE DEFINITION OF CREDITABLE SERVICE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney. (First Reading SCCM 1/4/05, Passed 5-0).
- C04349 5. **AUTOMATED EXTERNAL DEFIBRILLATOR PROGRAM** - Commission discussion and/or action RE: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA; AMENDING CHAPTER 6 ENTITLED "FIRE PREVENTION AND PROTECTION" BY CREATING ARTICLE V ENTITLED "LIFE SAFETY"; PROVIDING FOR AUTOMATED EXTERNAL DEFIBRILLATORS; PROVIDING A DEFINITION FOR AUTOMATED EXTERNAL DEFIBRILLATORS; REQUIRING AUTOMATED EXTERNAL DEFIBRILLATORS IN CERTAIN BUILDINGS; PROVIDING FOR INSTALLATION AND OPERATION; PROVIDING FOR INSPECTION AND PERMIT FEES FOR THE INSTALLATION AND PROVIDING FOR PENALTIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief. (First Reading CCM 1/11/05, Passed 5-0).
- C05011 6. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE GENERAL EMPLOYEES' RETIREMENT PLAN; AMENDING SECTION 11-58 OF THE CITY CODE; REVISING THE SUPPLEMENTAL BENEFITS FOR GENERAL EMPLOYEES; 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 1/11/05, Passed 5-0).

- C05016 7. **ELECTION** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA; CALLING FOR A MUNICIPAL ELECTION ON MARCH 8, 2005 FOR MAYOR AND COMMISSION SEATS GROUP "A" AND "B", AUTHORIZING THE CITY CLERK TO PROCEED WITH ALL ASPECTS OF THE ELECTION; PROVIDING FOR FUNDING; PROVIDING FOR `CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Felicia Bravo, City Clerk. (First Reading CCM 1/11/05, Passed 5-0).
- C05022 8. **BALLOT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA; REGARDING THE MARCH 8, 2005, MUNICIPAL ELECTION IN THE CITY OF SUNRISE, BROWARD COUNTY; PRESCRIBING THE FORM OF BALLOT TO BE USED; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Felicia Bravo, City Clerk.
- C05028 9. **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 GENERAL FUND (001), WATER, WASTEWATER & GAS FUND (401) AND CAPITAL IMPROVEMENTS FUND (325); 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.