

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
OCTOBER 9, 2007
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS A - F
 - A. **PRESENTATION** - Presentation of the Employee of the Month Award for October, 2007 to Rose Brooks, Secretary II in the Central Services Department. Tariq Riaz, Central Services Director.
 - B. **PRESENTATION** - Presentation of the Officer of the Month Award for September, 2007 to Detective Christopher Piper and Detective Miles Robison. John Brooks, Police Chief.
 - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for October, 2007 to Fire Inspector Susie Malken. Bruce Moeller, Fire Chief.
 - D. **PRESENTATION** - Award presentation to students for Fire Prevention Poster Contest. Bruce Moeller, Fire Chief.
 - E. **PROCLAMATION** - Proclamation proclaiming October 7th - 13th, 2007 as Fire Prevention Week. Bruce Moeller, Fire Chief.
 - F. **PRESENTATION** - Presentation of the Sunrise Home Recognition Program Award to Beverly and Michael McLeod of 2430 NW 110th Terrace. Mark S. Lubelski, Planning & Development Director.

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 - J

- C07286 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STATE AND LOCAL TASK FORCE AGREEMENT WITH THE INTERNAL REVENUE SERVICE CRIMINAL INVESTIGATION DIVISION, AND THE CITY OF SUNRISE TO CONTINUE PARTICIPATION IN THE LOCAL TASK FORCE AND TO CONTINUE REIMBURSEMENT OF OVERTIME FROM THE INTERNAL REVENUE SERVICE, AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. John Brooks, Police Chief.
- C07287 B. **EMPLOYEE APPRECIATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN EMPLOYEE APPRECIATION PROGRAM DISTRIBUTING CERTIFICATES FOR HOLIDAY TURKEYS TO CITY EMPLOYEES; PROVIDING FOR LEGISLATIVE FINDING; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Glenn R. Cummings, Acting Purchasing Director.
- C07292 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR SCHOOL CROSSING GUARDS FROM ACTION LABOR AND STAFFING CONNECTION FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. John Brooks, Police Chief.
- C07291 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH SPEEDPAY, INC., AUTHORIZING THE CITY TO ACCEPT UTILITY PAYMENTS BY CREDIT CARD, ACH, AND PIN-LESS DEBIT CARD; PROVIDING FOR EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.
- C07293 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT

FOR LANDSCAPE ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION SERVICES WITH GLATTING JACKSON KERCHER ANGLIN, INC., FOR THE SUNRISE BOULEVARD/NW 136TH AVENUE MEDIAN IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director.

C07294 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT FOR ARCHITECTURAL SERVICES WITH ARCHITECTS DESIGN GROUP, INC. TO CONDUCT A SPATIAL NEEDS ASSESSMENT AND MASTER PLANNING FOR THE NEW PUBLIC SAFETY HEADQUARTERS PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director.

C07295 G. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE BOILER AND MACHINERY INSURANCE WITH TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA FOR THE POLICY PERIOD NOVEMBER 1, 2007 TO NOVEMBER 1, 2008; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C07290 H. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR POSTAGE STAMPS TO BE SOLD ON CONSIGNMENT AT THE VILLAGE CIVIC CENTER; AUTHORIZING THE DIRECTOR OF FINANCE TO EXECUTE THE NECESSARY DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.

M07011 I. **ROAD CLOSURE** - A motion approving Jingle Bell Jog to be held December 1st, 2007 in the Sawgrass Corporate Park and authorizing the temporary closure of sections of Sunrise Boulevard and Sawgrass Corporate Parkway for this event.

J. **MINUTES** -
SCCM 7/31/07

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

- C07243 3. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING CHAPTER 8 OF THE CODE
OF ORDINANCES ENTITLED "MISCELLANEOUS OFFENSES"
TO AMEND SECTION 8-13 ENTITLED, "SEXUAL OFFENDERS
AND SEXUAL PREDATORS RESIDENCY PROHIBITION" TO
PROVIDE ADDITIONAL RESTRICTIONS; AMENDING SECTION
8-13 TO ADD A DEFINITION AND CORRECT MINOR
SCRIVENER'S ERRORS; 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. (First Reading
SCCM 9/26/07, Passed 5-0).
- C07283 4. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING CHAPTER 2
"ADMINISTRATION" ARTICLE II "CITY COMMISSION"
SECTION 2-33 "AGENDA; PREPARATION, FORMAT,
PROCEDURE" CHANGING PROCEDURAL REQUIREMENTS PRIOR
TO +PLACING ITEMS ON THE CITY COMMISSION AGENDA
BY CITY COMMISSIONERS; 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. (First Reading
SCCM 9/26/07, Passed 5-0).
- C07262 5. **AGREEMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN
THE CITY AND THE BROWARD COUNTY POLICE BENEVOLENT
ASSOCIATION FOR POLICE LIEUTENANTS; AUTHORIZING
APPROVAL OF A POLICE PENSION AGREEMENT; PROVIDING
FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager
Patrick Salerno. Richard Fischer, Acting
Personnel Director. (First Reading CCM 9/11/07,
Passed 4-0 ALU ABSENT).

- C07253 6. **AMENDMENT** - Commission discussion and/or action
 Re: Second 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.
 (First Reading CCM 9/11/07, Passed 5-0, Tabled
 9/26/07).
- C07296 7. **AMENDMENT** - Commission discussion and/or action
 Re: First reading of AN ORDINANCE AMENDING THE
 CITY OF SUNRISE RETIREMENT PLANS TO PROVIDE FOR
 THE OPTIONAL PARTICIPATION OF THE POLICE CHIEF IN
 THE POLICE OFFICERS' RETIREMENT PLAN; AMENDING
 SECTION 11-3 OF THE CITY CODE, REVISING CERTAIN
 DEFINITIONS; 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.
- C07298 8. **AGREEMENT** - Commission discussion and/or action
 Re: First reading of AN ORDINANCE OF THE CITY OF
 SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF
 THE 2005-2008 COLLECTIVE BARGAINING AGREEMENT
 BETWEEN THE CITY AND THE FLORIDA STATE LODGE,
 FRATERNAL ORDER OF POLICE, FOR GENERAL EMPLOYEES;
 REVISING CERTAIN PROVISIONS OF THE GENERAL
 EMPLOYEES' RETIREMENT PLAN; AMENDING SECTION 11-3
 OF THE CITY CODE; REVISING THE NORMAL RETIREMENT
 AGE FOR GENERAL EMPLOYEES; 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.
- C07297 9. **AMENDMENT** - Commission discussion and/or action
 Re: First reading of AN ORDINANCE OF THE CITY OF
 SUNRISE, FLORIDA, AMENDING CHAPTER 2
 "ADMINISTRATION" ARTICLE III "BOARDS, COMMITTEES,

COMMISSIONS, COUNCILS" ADDING A REQUIREMENT FOR CRIMINAL BACKGROUND CHECK AND MEETING ATTENDANCE; ADDING PROVISION THAT MEMBERS SERVE AT PLEASURE OF CITY COMMISSION; ADDING REQUIREMENT OF MAJORITY VOTE OF COMMISSIONERS FOR APPOINTMENT; CHANGING EXPENSE REIMBURSEMENT PROVISIONS; CHANGING PROCEDURE FOR FILLING VACANCIES; ADDING PROVISIONS FOR REMOVAL FROM BOARD FOR ANY MEMBER WHO ENGAGES IN UNETHICAL CONDUCT; AND ELIMINATING THE MOTION PICTURE/TELEVISION BOARD; 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.

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 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.