

AGENDA
MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
OCTOBER 10, 2006
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
 - A. **PRESENTATION** - Award presentation to students for Fire Prevention Poster Contest. Bruce Moeller, Fire Chief.
 - B. **PRESENTATION** - Presentation of the Firefighter of the Month Award for July, 2006 to Fire Inspector Paul Goldman. Bruce Moeller, Fire Chief.
 - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for August, 2006 to Fire Lieutenant Rena Ferrara. Bruce Moeller, Fire Chief.
 - D. **PRESENTATION** - Presentation of the Firefighter of the Month Award for September, 2006 to Fire Fighter Jim Acker. Bruce Moeller, Fire Chief.
 - E. **PRESENTATION** - Presentation of the Officer of the Month Award for June, 2006 to Detective James Olczak and Detective Christopher Piper. David Boyett, Chief of Police.
 - F. **PRESENTATION** - Presentation of the Officer of the Month Award for July, 2006 to Officer Brian Stewart. David Boyett, Chief of Police.
 - G. **PRESENTATION** - Presentation of the Officer of the Month Award for August, 2006 to Detective Michael Calise. David Boyett, Chief of Police.
 - H. **PRESENTATION** - Presentation of the Officer of the Month Award for September, 2006 to Officer Rodrigo Castro. David Boyett, Chief of Police.

- I. **PRESENTATION** - Presentation of the Employee of the Month Award for July, 2006 to Jason Rivera, Maintenance Worker I, in the Public Works Department. Paul Callsen, Public Works Director.
- J. **PRESENTATION** - Presentation of the Employee of the Month Award for August, 2006 to Steven Feigofsky, Utility Mechanic II, in the Utilities Department. Hector Castro, Utilities Director.
- K. **PRESENTATION** - Presentation of the Employee of the Month Award for September, 2006 to Shirley Lopez, Senior Personnel Assistant, in the Personnel Department. James Harris, Personnel Director.
- L. **PROCLAMATION** - Proclamation proclaiming October 8 - 14, 2006 as Fire Prevention Week. Bruce Moeller, Fire Chief.
- M. **PROCLAMATION** - Proclamation proclaiming October 10, 2006 as Gretchen Fasulo Day. Jolene Kamper, Administrative Aide.
- N. **PRESENTATION** - Presentation by Ronald L. Book regarding Governmental Relations. Kim Register, City Attorney.

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 - M

C06286

- A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, approval to award bid no. 06(28)29-03-09-13-a and to enter into a contract with trintec construction, inc. of opa-locka, florida, for flamingo park playground renovations; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.

- C06275 B. **FORFEITURE FUNDS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING EXPENDITURES FROM THE STATE CONFISCATION AND FORFEITURE FUND 610 IN THE AMOUNT OF \$39,049; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Chief of Police.
- C06277 C. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE AND DELIVERY OF A SECOND 26 PASSENGER BUS FROM ATLANTIC BUS COMPANY OF POMPANO BEACH, FLORIDA, IN ACCORDANCE WITH THE TERMS OF BID NO. 06(21)10-05-07-26-C; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C06278 D. **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. Marsha Peterson, Purchasing Director.
- C06280 E. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING RENEWAL OF THE BOILER AND MACHINERY INSURANCE WITH TRAVELERS INDEMNITY INSURANCE COMPANY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C06279 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF AGGREGATES, TOP SOIL AND SAND FROM AUSTIN TUPLER TRUCKING, INC. AND TENEX ENTERPRISES, INC. UTILIZING THE CITY OF MARGATE COOPERATIVE BID NO. 2006-004; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C06282 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 06(29)07-06-09-19-R, INCLUDING THE BASE BID AND ALTERNATE NO. 1, AND A CONTRACT TO GENERAL ASPHALT COMPANY INC., OF MIAMI, FLORIDA FOR THE RESURFACING AND RESTRIPIING OF SUNRISE LAKES DRIVE EAST; AND PROVIDING AN

EFFECTIVE DATE. City Manager Patrick Salerno.
Paul Callsen, Public Works Director.

C06281 H. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A LEASE BETWEEN THE CITY AND CASARIEGO WAREHOUSE, INC. OF SUNRISE, FLORIDA FOR OFFICE SPACE, FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Chief of Police.

C06283 I. **EXECUTIVE/MANAGEMENT SUPERVISORY/PROFESSIONAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR A REVISION IN THE EXECUTIVE/MANAGEMENT SUPERVISORY/ PROFESSIONAL PAY PLAN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.

C06284 J. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZATION TO AMEND THE LEASE AGREEMENT WITH RRK PROPERTIES, INC. OF HILLSBORO BEACH, FLORIDA FOR THE POLICE DEPARTMENT FOR OFFICE/WAREHOUSE SPACE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dave Boyett, Chief of Police.

C06274 K. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING HMO/PPO GROUP HEALTH INSURANCE PLANS THROUGH HUMANA HEALTH INSURANCE COMPANY OF FLORIDA, INC., (HUMANA) FOR THE CONTRACT PERIOD JANUARY 1, 2007 THROUGH DECEMBER 31, 2007; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C06287 L. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A MEMORANDUM OF AGREEMENT WITH THE CITY OF MIRAMAR TO PARTICIPATE IN THE FY 2006 URBAN AREAS SECURITY INITIATIVE (UASI) GRANT PROGRAM; PROVIDING FOR EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Chief of Police.

M. **MINUTES**
Workshop 9/6/06
SCCM 9/11/06
SCCM 9/25/06
CCM 9/26/06

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.

QUASI-JUDICIAL CONSENT

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C06270 3. **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 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 9/26/06, Passed 5-0).
- C06285 4. **AMENDMENT** - Commission discussion and/or action
Re: First 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) 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.