

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
OCTOBER 11, 2005
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. **PROCLAMATION** - Proclamation proclaiming October 9 - 15, 2005 as Fire Prevention Week. Bruce Moeller, Fire Chief.
 - C. **PRESENTATION** - Presentation of the Officer of the Month Award for September, 2005 to Officer Jerald Davis. David Boyett, Police Chief.
 - D. **PRESENTATION** - Presentation of the Firefighter of the Month Award for October, 2005 to Fire Captain Noel Santiago. Bruce Moeller, Fire Chief.
 - E. **PRESENTATION** - Presentation of the Employee of the Month Award for October, 2005 to Linda Brown, Secretary II in the Fire-Rescue Department. Bruce Moeller, Fire Chief.
 - F. **PROCLAMATION** - Proclamation proclaiming October 15, 2005 as Broward County Public Schools Day. Jolene Kamper, Administrative Aide.
 - G. **PROCLAMATION** - Proclamation proclaiming October 10 - 14, 2005 as National School Lunch Week. Jolene Kamper, Administrative Aide.
 - H. **PRESENTATION** - Presentation of gift/payment to the City of Sunrise from resident Shirley L. Sumner. Jolene Kamper, 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 - M

- C05279 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR DISASTER RELIEF FUNDING FOR HURRICANE KATRINA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.
- C05276 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STATE AND LOCAL TASK FORCE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF TREASURY, CRIMINAL INVESTIGATION, AND THE CITY OF SUNRISE TO CONTINUE PARTICIPATION IN THE SOUTH FLORIDA ASSET FORFEITURE TASK FORCE AND TO CONTINUE REIMBURSEMENT OF OVERTIME FROM THE INTERNAL REVENUE SERVICE, AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C05282 C. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, EXTENDING THE TERM OF BID NO. 01(13)12-02-04-04-C FOR GENERATOR MAINTENANCE AND REPAIR ON A MONTH-TO-MONTH BASIS, NOT TO EXCEED 120 DAYS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C05283 D. **AFTER-SCHOOL PROGRAM** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH THE CITY AND THE SCHOOL BOARD OF BROWARD COUNTY FOR THE CONTINUATION OF AN AFTER-SCHOOL HOMEWORK TUTORIAL PROGRAM AT VILLAGE ELEMENTARY SCHOOL FOR THE PERIOD FROM OCTOBER 1, 2005 TO SEPTEMBER 30, 2006; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C05280 E. **SYSTEMS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF SMITHS

DETECTION HAZMAT ID SYSTEM AND GAS ID SYSTEM, INCLUDING TRAINING, FROM FISHER SAFETY OF TAMPA, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.

C05278 F. **REIMBURSEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, DECLARING THE OFFICIAL INTENT OF THE CITY TO REIMBURSE ITSELF FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS FOR CERTAIN EXPENSES TO BE INCURRED WITH RESPECT TO CAPITAL ENHANCEMENTS TO THE STORMWATER SYSTEM AND OTHER LAND ACQUISITIONS, CAPITAL IMPROVEMENTS AND MUNICIPAL CAPITAL EXPENDITURES OF THE CITY; AUTHORIZING CERTAIN INCIDENTAL ACTIONS; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.

C05277 G. **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, 2006 THROUGH DECEMBER 31, 2006; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C05281 H. **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.

C05286 I. **EXECUTIVE/MANAGEMENT SUPERVISORY/PROFESSIONAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PURSUANT TO ORDINANCE NO. 715-X-98-A, AS AMENDED, PROVIDING FOR A MERIT 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.

- C05284 J. **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.
- C05275 K. **RELEASE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE RELEASE OF A UNITY OF TITLE ENCUMBERING THE FORUM SHOPPING PLAZA LOCATED ON THE SOUTHEAST CORNER OF PINE ISLAND ROAD AND N.W. 44TH STREET; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- M05014 L. **SCHEDULE** - A motion canceling the regular commission meeting scheduled for November 22, 2005. City Manager Patrick Salerno. Jolene Kamper, Administrative Aide.
- M. **MINUTES**
LPA 9/12/05
WKSHP 9/21/05
SCCM 9/26/05
LPA 9/27/05

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.

QUASI-JUDICIAL CONSENT

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C05266 3. **ADULT ENTERTAINMENT** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE AMENDING CHAPTER 16, "LAND DEVELOPMENT CODE," ARTICLE V, "DISTRICT REGULATIONS," SECTIONS 16-79, "MASTER BUSINESS

LIST," AND 16-80, "I-1 LIGHT INDUSTRIAL DISTRICT" AND CREATING ARTICLE VI, "SUPPLEMENTAL REGULATIONS," SECTION 16-115, "REGULATED USES," OF THE CODE OF ORDINANCES RELATING TO ADULT ENTERTAINMENT ESTABLISHMENTS (REGULATED USES); AMENDING THE ZONING DISTRICTS IN WHICH REGULATED USES CAN BE LOCATED; PROVIDING FOR SPACING OF REGULATED USES FROM EACH OTHER AND FROM SPECIFIED INCOMPATIBLE USES; AMENDING SECTION 16-277 "TERMS DEFINED" BY AMENDING DEFINITIONS RELATED TO REGULATED USES; AND ESTABLISHING INTENT, PURPOSE AND REGULATIONS RELATED THERETO; PROVIDING FOR VIOLATIONS, SEVERABILITY, CONFLICT, INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney. (First Reading CCM 9/27/05, Passed 5-0).

C05265 4. **ALCOHOLIC BEVERAGES** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE AMENDING SECTION 3-4 "HOURS OF SALE" AND AMENDING SECTION 3-7 "NUDITY, SEXUAL CONDUCT PROHIBITED" AND CREATING SECTION 3-8 "DEFINITIONS" OF CHAPTER 3 "ALCOHOLIC BEVERAGES" OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney. (First Reading CCM 9/27/05, Passed 5-0).

C05288 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 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 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.

ADDENDUM

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
OCTOBER 11, 2005
6:30 P.M.

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

PUBLIC HEARING

C05287

- 6. **ALCOHOLIC BEVERAGES** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE AMENDING SECTION 3-4 "HOURS OF SALE" OF CHAPTER 3 "ALCOHOLIC BEVERAGES" OF THE CODE OF ORDINANCES TO ADDRESS SALE, SERVICE, CLOSING AND CONSUMPTION TIMES; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

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ADDENDUM II

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
OCTOBER 11, 2005
6:30 P.M.

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

2. CONSENT AGENDA ITEM N

- CO5289 N. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA PROVIDING FOR APPROVAL OF AMENDMENTS 1 AND 2 TO PROJECT AGREEMENT NO. 05-004-CH WITH CH2M HILL, INC.; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.

ADJOURNMENT

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