



CCM

10/13/09

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
OCTOBER 13, 2009
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS A - E
 - A. **PRESENTATION** - Presentation of the Employee of the Month Award for October, 2009 to Janice Clark, Dispatcher, in the Police Department. John E. Brooks, Police Chief.
 - B. **PRESENTATION** - Presentation of the Officer of the Month Award for October, 2009 to Lieutenant Louis Berman. John E. Brooks, Police Chief.
 - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for October, 2009 to Rescue Lieutenant Zulia Gonzalez. Norm Rynning, Fire Chief.
 - D. **PROCLAMATION** - Proclamation proclaiming October 4th - 10th, 2009 as Fire Prevention Week. Norm Rynning, Fire Chief.
 - E. **PRESENTATION** - Award presentation to students for Fire Prevention Poster Contest. Norm Rynning, Fire Chief.
- 2. CITY ITEMS A
 - A. **VOTING DELEGATES** - Commission discussion and/or action Re: Selection of voting delegates and two alternate voting delegates for the National League of Cities Annual Business Meeting. City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk.

M09005

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

3. CONSENT AGENDA ITEMS A - I

- C09348 A. **APPOINTMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPOINTING THE FIRE CHIEF AS THE CITY'S AUTHORIZED OFFICIAL FOR PURPOSES OF ENROLLING THE CITY IN THE MEDICARE PROGRAM, TO MAKE CHANGES TO OR UPDATES TO THE CITY'S STATUS IN THE MEDICARE PROGRAM; AUTHORIZING THE FIRE CHIEF TO EXECUTE THE 855B MEDICARE ENROLLMENT APPLICATION FOR AMBULANCE SERVICE AND ALL RELATED DOCUMENTS FOR AMBULANCE SERVICE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Norm Rynning, Fire Chief.
- C09350 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 Bruce J. Moeller. Glenn Cummings, Acting Purchasing Director.
- C09356 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY TO SUPPLY SCHOOL RESOURCE OFFICERS FOR SCHOOL YEAR 2009/2010 AT SUNRISE SCHOOLS, ACCEPTING \$203,882 FROM THE SCHOOL BOARD OF BROWARD COUNTY AS PARTIAL SUBSIDIZATION; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.
- C09357 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, BROWARD COUNTY HEALTH DEPARTMENT (BCHD) TO OPEN AND OPERATE A PUBLIC POINT OF DISPENSING (POD) AND UTILIZING

CITY STAFF TO VACCINATE THE PUBLIC AGAINST THE H1N1 INFLUENZA VIRUS, AUTHORIZING THE FIRE CHIEF TO EXECUTE ALL RELATED DOCUMENTS AND ANY ADDITIONAL DOCUMENTS REQUIRED IN THE EVENT OF A NATIONAL HEALTH EMERGENCY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Norm Rynning, Fire Chief.

C09358 E. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ACCEPTING A TECHNOLOGY GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE - OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) IN THE AMOUNT OF \$400,000, AUTHORIZING THE CHIEF OF POLICE AS THE AUTHORIZED CITY OFFICIAL TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE GRANT AWARD AND AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.

C09359 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING PROJECT AGREEMENT NO. 09-005-MWH BETWEEN THE CITY AND MWH AMERICAS, INC., UNDER THE TERMS AND CONDITIONS OF CONTINUING SERVICES AGREEMENT NO. (04)C-18-M, AS AMENDED, TO PROVIDE FOR AN ENGINEERING AND BOND FEASIBILITY REPORT IN ORDER FOR THE CITY TO ISSUE UTILITY SYSTEM REVENUE BONDS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector Castro, Utilities Director.

C09355 G. **LEADERSHIP ACADEMY** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CREATION OF THE SUNRISE LEADERSHIP ACADEMY (SLA) FOR SUNRISE HIGH SCHOOL STUDENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller.

M09006 H. **DESIGNATION** - A motion approving the City Manager's designation of Assistant City Manager, Sarah E. Hannah to act for the City Manager in the absence or disability. City Manager Bruce J. Moeller.

I. **MINUTES** -
CCM 9/8/09
SCCM 9/8/09
SCCM 9/15/09
SCCM 9/21/09

LPA 9/21/09
SCCM 9/29/09

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

C09294

4. **AGREEMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF THE 2008-2011 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND LODGE 80A, FRATERNAL ORDER OF POLICE, FOR GENERAL EMPLOYEES; REVISING CERTAIN PROVISIONS OF THE GENERAL EMPLOYEES' RETIREMENT PLAN; IMPLEMENTING CERTAIN TERMS OF THE 2007-2010 COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE CITY AND METRO BROWARD PROFESSIONAL FIREFIGHTERS LOCAL 3080, I.A.F.F.; AND IMPLEMENTING CERTAIN RETIREMENT PLAN CHANGES FOR MANAGEMENT AND SENIOR MANAGEMENT PERSONNEL; AMENDING SECTION 11-2 OF THE CITY CODE BY PROVIDING A STATEMENT OF INTENT CONCERNING NEW BENEFITS AND CONTRIBUTIONS FOR GENERAL EMPLOYEES HIRED ON OR AFTER OCTOBER 1, 2009; AMENDING SECTION 11-3 OF THE CITY CODE CONCERNING RETIREMENT AGES AND VESTING PERIOD; AMENDING SECTION 11-26 OF THE CITY CODE BY REVISING MEMBER CONTRIBUTIONS; AMENDING SECTION 11-31 OF THE CITY CODE BY REVISING NORMAL RETIREMENT BENEFIT PROVISIONS; AMENDING SECTION 11-38 OF THE CITY CODE BY REVISING A BUY-BACK PROVISION; AMENDING SECTION 11-39 OF THE CITY CODE BY REVISING AN EMPLOYMENT AFTER RETIREMENT PROVISION; AMENDING SECTION 11-53 OF THE CITY CODE BY REVISING MANAGEMENT AND SENIOR MANAGEMENT PROVISIONS; AMENDING SECTION 11-59 OF THE CITY CODE BY REVISING THE DEFERRED RETIREMENT OPTION PROGRAM FOR GENERAL EMPLOYEES; CREATING A NEW SECTION 11-62 PROVIDING RETIREMENT BENEFITS AND MEMBER CONTRIBUTIONS FOR GENERAL, MANAGEMENT AND SENIOR MANAGEMENT EMPLOYEES HIRED ON OR AFTER OCTOBER 1,

2009; CREATING A NEW SECTION 11-63 TO PROVIDE A SUPPLEMENTAL BENEFIT FOR FIREFIGHTERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF THE 2008-2011 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND LODGE 80A, FRATERNAL ORDER OF POLICE, FOR GENERAL EMPLOYEES; REVISING CERTAIN PROVISIONS OF THE GENERAL EMPLOYEES' RETIREMENT PLAN; IMPLEMENTING CERTAIN TERMS OF THE 2007-2010 COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE CITY AND METRO BROWARD PROFESSIONAL FIREFIGHTERS LOCAL 3080, I.A.F.F.; AND IMPLEMENTING CERTAIN RETIREMENT PLAN CHANGES FOR MANAGEMENT AND SENIOR MANAGEMENT PERSONNEL; AMENDING SECTION 11-2 OF THE CITY CODE BY PROVIDING A STATEMENT OF INTENT CONCERNING NEW BENEFITS AND CONTRIBUTIONS FOR GENERAL EMPLOYEES HIRED ON OR AFTER OCTOBER 1, 2009; AMENDING SECTION 11-3 OF THE CITY CODE CONCERNING RETIREMENT AGES AND VESTING PERIOD; AMENDING SECTION 11-26 OF THE CITY CODE BY REVISING MEMBER CONTRIBUTIONS; AMENDING SECTION 11-31 OF THE CITY CODE BY REVISING NORMAL RETIREMENT BENEFIT PROVISIONS; AMENDING SECTION 11-38 OF THE CITY CODE BY REVISING A BUY-BACK PROVISION; AMENDING SECTION 11-39 OF THE CITY CODE BY REVISING AN EMPLOYMENT AFTER RETIREMENT PROVISION; AMENDING SECTION 11-53 OF THE CITY CODE BY REVISING MANAGEMENT AND SENIOR MANAGEMENT PROVISIONS; AMENDING SECTION 11-59 OF THE CITY CODE BY REVISING THE DEFERRED RETIREMENT OPTION PROGRAM FOR GENERAL EMPLOYEES; CREATING A NEW SECTION 11-62 PROVIDING RETIREMENT BENEFITS AND MEMBER CONTRIBUTIONS FOR GENERAL, MANAGEMENT AND SENIOR MANAGEMENT EMPLOYEES HIRED ON OR AFTER OCTOBER 1, 2009; CREATING A NEW SECTION 11-63 TO PROVIDE A SUPPLEMENTAL BENEFIT FOR FIREFIGHTERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney. (First Reading CCM 09/08/09, Passed 5-0).

C09343

- 5. **AMENDMENT** - Commission discussion and/or action
 Re: First reading of AN ORDINANCE OF THE CITY OF
 SUNRISE, FLORIDA, AMENDING CHAPTER 2
 "ADMINISTRATION;" ARTICLE 1 "IN GENERAL;" SECTION
 2-2 "TRAVEL EXPENSES;" TO PROVIDE FOR CHANGES IN
 TRAVEL STATUS, MEAL REIMBURSEMENT, MISCELLANEOUS
 EXPENSES, TRAVEL STATUS REIMBURSEMENT FOR LOCAL
 CALLS, AND CONDUCT OF TRAVELERS; PROVIDING FOR
 CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING
 FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN
 EFFECTIVE DATE. City Manager Bruce J. Moeller.

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

- 6. **PRESENTATION** - Staff presentation to the City
 Commission regarding shade canopies at City park
 facilities. City Manager Bruce J. Moeller. Mark
 S. Lubelski, Planning & Development Director.

NEW BUSINESS

- 7. Commission discussion and/or action Re: changing
 procedural requirements prior to placing items on
 the City Commission Agenda by City Commissioners.
 Assistant Deputy Mayor Sheila D. Alu.
- 8. Commission discussion and/or action Re: Lobbying
 Activities within the City of Sunrise.
 Commissioner Lawrence A. Sofield.

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 CITY COMMISSION OFFICE 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.