

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
OCTOBER 14, 2008
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, 2008 to Charles Edel, Crime Scene Investigator, in the Police Department. John E. Brooks, Police Chief.
 - B. **PRESENTATION** - Presentation of the Officer of the Month Award for October, 2008 to Officer Tommie Parks. John E. Brooks, Police Chief.
 - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for October, 2008 to Rescue Lieutenant Christopher Shannon. Norm Rynning, Fire Chief.
 - D. **PROCLAMATION** - Proclamation proclaiming October 5th - 11th, 2008 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 - B

M08011

- 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 Congress of Cities. City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk.

- B. **BOARD APPOINTMENT** - Commission discussion and/or action Re: The Appointment of Suzanne Weiss to the Affordable Housing Advisory Board. City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk.

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 - M

- C08283 A. **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, 2009 THROUGH DECEMBER 31, 2009; AUTHORIZING THE NEGOTIATION AND EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08282 B. **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, 2008 TO NOVEMBER 1, 2009; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08285 C. **GENERATORS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 08(10)12-04-07-16-H FOR GENERATORS TO NEFF RENTAL, INC. OF POMPANO BEACH; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.
- C08286 D. **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 Bruce J. Moeller. John E. Brooks, Police Chief.

C08288 E. **MOU** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SUNRISE AND THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.

C08291 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY PROVIDING FOR FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM THROUGH THE BROWARD COUNTY, FLORIDA HOME CONSORTIUM FOR FISCAL YEAR 2007-2008; PROVIDING FOR THE ADMINISTRATION OF HOME ELIGIBLE ACTIVITIES; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08292 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF SUNRISE, PROVIDING FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM THROUGH THE BROWARD COUNTY, FLORIDA HOME CONSORTIUM FOR FISCAL YEAR 2007-2008; PROVIDING FOR THE ADMINISTRATION OF HOME ELIGIBLE ACTIVITIES; AUTHORIZING THE MAYOR TO SIGN THE REQUIRED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08290 H. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH BROWARD COUNTY FOR FUNDING UNDER THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS 2005 SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY INITIATIVE, FOR MULTI AND SINGLE FAMILY

REHABILITATION AND HARDENING; AUTHORIZING THE MAYOR TO EXECUTE REQUIRED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08293 I. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIFTH AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND HOUSING AND ASSISTIVE TECHNOLOGY, INC.; PROVIDING FOR MODIFICATIONS TO THE GENERAL INFORMATION, REQUIREMENTS, SCOPE OF SERVICES, AND INCREASED FUNDING FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP) FOR THE REMOVAL OF ARCHITECTURAL BARRIERS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08294 J. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA TO AWARD BID NO. 08(26)12-08-09-18-R AND A CONTRACT TO MEGAWATTAGE, LLC OF MIAMI, FLORIDA FOR LIFT STATION NO. 407 GENERATOR INSTALLATION; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector Castro, Utilities Director.

C08297 K. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 06-156 FOR POLY PHOSPHATES TO SHANNON CHEMICAL CORPORATION OF MALVERN, PA; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.

M08012 L. **SETTLEMENT** - A motion approving the settlement in reference to the forfeiture of U.S. Currency, Police Department Case No. 08-33433(5); and authorizing outside counsel to execute the settlement agreement. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.

M. **MINUTES**
CCM 7/22/08
SCCM 8/27/08
SCCM 9/15/08
SCCM 9/22/08

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

C08226 4. **CONE OF SILENCE** - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 2-1 OF THE CITY CODE; CREATING A PROCESS DURING CONE OF SILENCE FOR COMMISSIONER QUESTIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. Deputy Mayor Roger B. Wishner. (First Reading SCCM 8/27/08, Passed 3-0 Rosen, Scuotto Absent). (Second Reading Tabled on CCM 9/9/08, Passed 4-1 Wishner Nay).

C08261 5. **AGREEMENT** - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF THE 2006-2009 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE, FOR POLICE OFFICERS AND SERGEANTS; IMPLEMENTING CERTAIN TERMS OF THE 2006-2009 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION FOR POLICE LIEUTENANTS; 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 CHANGES TO THE DEFERRED RETIREMENT OPTION PLAN FOR MANAGEMENT AND SENIOR MANAGEMENT PERSONNEL; AMENDING SECTION 11-26 OF THE CITY CODE, REVISING THE CITY CONTRIBUTION REQUIREMENTS APPLICABLE TO MEMBERS OF THE FIREFIGHTERS' RETIREMENT PLAN; AMENDING SECTION 11-53 OF THE CITY CODE, REVISING THE DEFERRED RETIREMENT OPTION PLAN FOR MANAGEMENT AND SENIOR MANAGEMENT PERSONNEL; AMENDING SECTION 11-55 OF THE CITY CODE, REVISING THE DEFERRED RETIREMENT OPTION PLAN FOR CERTAIN

FIREFIGHTERS; AMENDING SECTION 11-60 OF THE CITY CODE, REVISING THE COST OF LIVING ADJUSTMENT FOR CERTAIN RETIRED POLICE OFFICERS; 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 9/9/08, Passed 5-0).

- C08273 6. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA AMENDING CHAPTER 3 "ALCOHOLIC BEVERAGES," ARTICLE 2 BY AMENDING SECTION 3-9 EXTENDED HOURS LICENSE PROCESS TO DELAY THE EFFECTIVE DATE OF THE ORDINANCE UNTIL APRIL 8, 2009; PROVIDING THAT ALL OTHER PROVISIONS OF ORDINANCE 153-08-A AND THE CODE OF ORDINANCES OF THE CITY OF SUNRISE, FLORIDA, SHALL REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney. (First Reading SCCM 9/22/08, Passed 4-0 Wishner Absent).
- C08296 7. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2008/2009 BUDGET ORDINANCE NO. 493, TO AMEND THE GENERAL FUND (001), AND THE POLICE CONFISCATION/FORFEITURE FUND (FUND 610), PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08295 8. **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", DIVISION 10. "EDUCATION ADVISORY BOARD", SECTION 2-237 "ORGANIZATIONAL MATTERS", TO SPECIFY THE NUMBER OF BOARD MEMBERS REQUIRED FOR A QUORUM; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND

PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart Michelson, City Attorney.

C08289

- 9. **AMENDMENT** - Commission discussion and/or action
 Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REPEALING SECTION 5-179 OF THE CITY CODE, DELETING THE SECTION OF THE CODE TITLED "RATES OF WAGES, FRINGE BENEFITS ON CONSTRUCTION CONTRACTS" IN ITS ENTIRETY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Glenn R. Cummings, Acting Purchasing Director.

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

- 10. **REVIEW AND EVALUATION** - Commission discussion and/or action Re: Annual Review and Evaluation of the Police Chief. City Manager Bruce J. Moeller.

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.