

AGENDA

SPECIAL MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
OCTOBER 21, 2004
6:30 P.M.

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

SPECIAL ITEMS

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).

1. CONSENT AGENDA ITEMS A - M

- C04266 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING A REGIONAL ROAD CONCURRENCY
AGREEMENT BETWEEN BROWARD COUNTY, SRA/SUNRISE II,
LLC AND THE CITY FOR PROPERTY GENERALLY LOCATED
WEST OF PINE ISLAND ROAD AND SOUTH OF COMMERCIAL
BOULEVARD; AND PROVIDING AN EFFECTIVE DATE. City
Manager Patrick Salerno. Thomas Kassawara,
Planning & Development Director.
- C04267 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING A LOCAL, COUNTY AND STATE TASK
FORCE AGREEMENT WITH THE INTERNAL REVENUE SERVICE
FOR CONTINUED PARTICIPATION IN TASK FORCE
OPERATIONS AND REIMBURSEMENT OF OVERTIME
EXPENSES; AND PROVIDING AN EFFECTIVE DATE. City
Manager Patrick Salerno. David Boyett, Police
Chief.
- C04268 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY
AND AARP FOUNDATION SENIOR COMMUNITY SERVICE
EMPLOYMENT AGENCY, FOR A SENIOR AIDE PROGRAM; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick

Salerno. Caryl Ungerer, Acting Leisure Services Director.

- C04274 D. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDDING BID NO. 04(23)33-01-09-22-C FOR THE PURCHASE AND DELIVERY OF SAFETY PRODUCTS AND EQUIPMENT TO C&B INDUSTRIAL SAFETY, RITZ SAFETY, SAFECO, INC. AND GRAINGER; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

- C04270 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND WOODSTOCK ARTS & CRAFTS FESTIVAL, INC., FOR THE ANNUAL WOODSTOCK ARTS AND CRAFTS FESTIVAL FOR 2005, 2006 AND 2007; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Acting Leisure Services Director.

- C04272 F. **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.

- C04276 G. **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 FRANCES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.

- C04280 H. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE PROCUREMENT OF SERVICES DUE TO DAMAGE SUSTAINED BY HURRICANE FRANCES AND HURRICANE JEANNE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

- C04277 I. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE CONTRACT WITH ARAZOZA BROTHERS CORPORATION FOR ADDITIONAL LANDSCAPING IMPROVEMENTS FOR THE

OAKLAND PARK BOULEVARD - NW 44TH STREET
STREETScape IMPROVEMENTS PROJECT; AND PROVIDING
AN EFFECTIVE DATE. City Manager Patrick Salerno.
Thomas Kassawara, Planning & Development
Director.

C04279 J. **UNIFORMS** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, AWARding BID NO. 04(22)01-02-09-01-A FOR
THE PURCHASE OF POLICE UNIFORMS FROM GOLD NUGGET
DOING BUSINESS AS ARGO UNIFORM COMPANY, OF
HALLANDALE, FLORIDA; AND PROVIDING AN EFFECTIVE
DATE. City Manager Patrick Salerno. David Boyett,
Police Chief.

C04278 K. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING A FIRST AMENDMENT TO THE
AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY TO
PROVIDE GRANT FUNDING FOR THE CIVIC CENTER FAMILY
SWIMMING POOL; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Caryl Ungerer,
Acting Leisure Services Director.

M04023 L. **APPOINTMENT** - A motion appointing Laura Toebe to
the General Employees' Retirement Plan Board of
Trustees. City Manager Patrick Salerno. Kimberly
A. Register, City Attorney.

M. **MINUTES**
SCCM 9/13/04
SCCM 9/27/04
LPA 9/28/04

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 ITEMS

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C04157 2. **AGREEMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, GRANTING TO FLORIDA POWER &
LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN
ELECTRIC FRANCHISE AND CONSTITUTING A FRANCHISE
AGREEMENT SETTING FORTH PROVISIONS AND CONDITIONS
RELATING THERETO; PROVIDING FOR MONTHLY PAYMENTS
TO THE CITY OF SUNRISE; PROVIDING FOR CONFLICT;
AND PROVIDING FOR AN EFFECTIVE DATE. City Manager
Patrick Salerno. Kimberly A. Register, City
Attorney. (First Reading CCM 7/27/04, Passed 5-0;
Tabled CCM 9/28/04).
- C04264 3. **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. James Harris, Personnel Director. (First
Reading CCM 9/28/04, Passed 5-0).
- C04273 4. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2004/2005
BUDGET ORDINANCE NO. 912-X, TO AMEND 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

5. **LANDSCAPE BUFFER** - Commission discussion Re: Status Report regarding landscape buffer. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

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.