

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
OCTOBER 23, 2007
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEM
 - A. **PRESENTATION** - Presentation of a grant in the amount of \$170,000 to the City Commission by the Local Representative of the South Florida Water Management District Governing Board. Hector D. Castro, Utilities Director.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

2. CITY ITEM

M07012

- 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 Patrick Salerno. Felicia Bravo, City Clerk.

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 - G

C07310

- A. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE PERSONNEL SUMMARY FOR THE 2007/2008 FISCAL YEAR BUDGET; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

- C07304 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND WOODSTOCK ARTS AND CRAFTS FESTIVAL, INC., PROVIDING FOR USE OF WELLEBY PASSIVE PARK FOR THE ANNUAL WOODSTOCK ARTS AND CRAFTS FESTIVAL FOR 2008, 2009 AND 2010; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C07303 C. **ADJUSTMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PURSUANT TO ORDINANCE NO. 715-X-98-A, AS AMENDED, PROVIDING FOR REVISIONS IN THE POLICE/FIRE EXECUTIVE/MANAGEMENT PAY PLAN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Richard J. Fischer, Acting Personnel Director.
- C07306 D. **VACATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE VACATION OF A PORTION OF DRAINAGE EASEMENT LOCATED ON THE REAL PROPERTY GENERALLY DESCRIBED AS BEING LOCATED IN SECTION 23, TOWNSHIP 49 SOUTH, RANGE 40 EAST, AND AS BEING A PORTION OF PARCEL "A" OF THE PLAT OF SAWGRASS LAKES, PLAT BOOK 154, PAGE 2 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.
- C07308 E. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF SIX (6) DODGE CHARGERS, WITH OPTIONS, FROM MAROONE DODGE OF MIAMI, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID. NO. 07-15-0827 FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. John Brooks, Police Chief.
- M07013 F. **SCHEDULE** - A motion rescheduling the regular commission meeting scheduled for November 13th, 2007 to November 6, 2007. City Manager Patrick Salerno. Lourdes Lawrence, Administrative Aide.
- G. **MINUTES** -
Workshop 8/27/07

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.

4. QUASI-JUDICIAL CONSENT A - F

- C07288 A. **RECOVER ALL MINISTRIES - SPECIAL EXCEPTION** (BOA 10/2/07, Passed 4-0).
- C07289 B. **A WELLEBY LIQUOR - SPECIAL EXCEPTION** (BOA 10/2/07, Passed 4-0).
- C07299 C. **RESORT VILLAGES OF SUNRISE - REVISED MASTER PLAN** (P&Z 10/4/07, Passed 7-0).
- C07300 D. **ARTESIA - REVISED SITE PLAN** (P&Z 10/4/07, Passed 7-0).
- C07301 E. **CHILI'S RESTAURANT - REVISED SITE PLAN** (P&Z 10/4/07, Passed 6-1).
- C07302 F. **WINDS OF SUNRISE - PLAT** (P&Z 10/4/07, Passed 7-0).

PUBLIC HEARINGS

- C07296 5. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE AMENDING THE CITY OF SUNRISE RETIREMENT PLANS TO PROVIDE FOR THE OPTIONAL PARTICIPATION OF THE POLICE CHIEF IN THE POLICE OFFICERS' RETIREMENT PLAN; AMENDING SECTION 11-3 OF THE CITY CODE, REVISING CERTAIN DEFINITIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney. (First Reading CCM 10/9/07, Passed 5-0).
- C07298 6. **AGREEMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF THE 2004-2007 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE, FOR GENERAL EMPLOYEES; REVISING CERTAIN PROVISIONS OF THE GENERAL

EMPLOYEES' RETIREMENT PLAN; AMENDING SECTION 11-3 OF THE CITY CODE; REVISING THE NORMAL RETIREMENT AGE FOR GENERAL EMPLOYEES; AMENDING SECTION 11-58 OF THE CITY CODE; REVISING THE SUPPLEMENTAL BENEFITS FOR GENERAL EMPLOYEES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney. (First Reading CCM 10/9/07, Passed 5-0).

C07307 7. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2007/2008 BUDGET ORDINANCE NO. 482, TO AMEND THE GENERAL FUND (001); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C07297 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" ADDING A REQUIREMENT FOR CRIMINAL BACKGROUND CHECK AND MEETING ATTENDANCE; ADDING REQUIREMENT OF MAJORITY VOTE OF COMMISSIONERS FOR APPOINTMENT; CHANGING EXPENSE REIMBURSEMENT PROVISIONS; CHANGING PROCEDURE FOR FILLING VACANCIES; ADDING PROVISIONS FOR REMOVAL FROM BOARD FOR ANY MEMBER WHO ENGAGES IN UNETHICAL CONDUCT; AND ELIMINATING THE MOTION PICTURE/TELEVISION BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. Deputy Mayor Roger B. Wishner.

C07253 9. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 5-179 OF THE CITY CODE; REVISING PROVISIONS RELATING TO THE RATE OF WAGES AND FRINGE BENEFITS ON CITY CONSTRUCTION PROJECTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

C07305

10. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING CHAPTER 2, ARTICLE I
OF THE CITY CODE; ENTITLED "ADMINISTRATION" BY
AMENDING SECTION 2-1, ENTITLED "LOBBYISTS;
REGISTRATION REQUIRED"; ESTABLISHING NEW LOBBYIST
REGISTRATION REQUIREMENTS; CREATING A PURPOSE AND
INTENT; DEFINITIONS; DISCLOSURE; REGISTRATION
LOGS; BI-ANNUAL EXPENDITURES REPORT; PENALTIES;
PROHIBITING CONTINGENCY FEES FOR LOBBYISTS; AND
CREATING A CONE OF SILENCE DURING THE PROCUREMENT
PROCESS; PROVIDING FOR ADDITIONAL PENALTIES;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY
CODE; AND PROVIDING AN EFFECTIVE DATE.
Commissioner Sheila D. Alu.

C07309

11. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING THE CITY HOME RULE
CHARTER, ARTICLE VI, "ELECTIONS" SECTION 6.05(1),
"REGULAR ELECTIONS" AND SECTION 6.06, "CANDIDATES
FILING AFFIDAVITS, QUALIFYING FEE AND TIME OF
QUALIFYING" TO CHANGE CERTAIN DATES TO COINCIDE
WITH A CHANGE IN THE DATE OF THE GENERAL
ELECTION; PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY
CODE; AND PROVIDING AN EFFECTIVE DATE. City
Manager Patrick Salerno. Kimberly A. Register,
City Attorney.

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 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.