

AGENDA
MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
OCTOBER 24, 2006
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 - N

- C06276 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A VOLUNTARY COOPERATION MUTUAL AID AGREEMENT WITH MIAMI-DADE COUNTY FOR LAW ENFORCEMENT ASSISTANCE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Chief of Police.
- C06297 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 06(27)12-09-08-16-C FOR THE PURCHASE OF POLY PHOSPHATES TO SHANNON CHEMICAL CORPORATION OF MALVERN, PA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C06295 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF OFFICE SUPPLIES (CITY WIDE) FROM OFFICE DEPOT, UNDER THE TERMS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C06300 D. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE EXECUTION OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF

FINANCIAL SERVICES FOR FUNDING UNDER THE MY SAFE FLORIDA HOME PROGRAM FOR LOCAL GOVERNMENT MATCHING GRANTS TO FUND RETROFIT IMPROVEMENTS TO SITE BUILT HOMES FOR ELIGIBLE HOMEOWNERS IN THE CITY OF SUNRISE; PROVIDING FOR EXECUTION OF DOCUMENTS; STATING THE CITY'S INTENT TO PROVIDE MATCHING FUNDS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.

- C06302 E. **MATERIALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF POLYETHYLENE GAS PIPE, FITTINGS AND SUPPLIES FROM CONSOLIDATED PIPE AND SUPPLY COMPANY, INC., OF ORLANDO, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Harry Zehender, Gas Department Director.
- C06303 F. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE RENEWAL OF THE LEASE BETWEEN THE CITY AND PREMIER EQUITY, INC. FOR OFFICE SPACE, FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C06294 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND RONALD L. BOOK; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.
- C06306 H. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, REGARDING PERSONNEL SUMMARIES OF THE VARIOUS CITY DEPARTMENTS; PROVIDING FOR A BRIEF OVERLAP OF REPLACEMENT PERSONNEL TO PROVIDE FOR AN ORDERLY TRANSITION OF CITY WORK; PROVIDING FOR REPEAL OF RESOLUTION NO. 88-353-G; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.
- C06305 I. **LICENSE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A LICENSE FROM SUNRISE LAKES PHASE IV RECREATION ASSOCIATION, INC., AND SUNRISE LAKES PHASE IV, INC'S. 1 AND 2, RESPECTIVELY, FOR PUMP STATION NO. 6, GENERALLY LOCATED NEAR THE CANAL LYING JUST WEST OF NW 104TH

TERRACE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

C06304 J. **LICENSE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A LICENSE FROM SUNRISE LAKES PHASE IV, INC. 3 FOR PUMP STATION NO. 6, GENERALLY LOCATED NEAR THE CANAL LYING JUST WEST OF NW 104TH TERRACE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

C06296 K. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 06 (30) 07-07-10-04-R AND CONTRACT TO THE MURPHY CONSTRUCTION COMPANY OF WEST PALM BEACH, FLORIDA FOR STORMWATER PUMP STATION NO. 6 REHABILITATION; PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.

C06289 L. **DETAILS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING RATES FOR OFF-DUTY DETAILS FOR PUBLIC SERVICE AIDES; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.

M06017 M. **ROAD CLOSURE** - A motion approving Jingle Bell Jog to be held December 2, 2006 in the Sawgrass Corporate Park and authorizing the temporary closure of sections of Sunrise Boulevard and Sawgrass Corporate Parkway for this event. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

N. **MINUTES**
CCM 10/10/06

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.

2. QUASI-JUDICIAL CONSENT ITEMS A - C

- C06290 A. **SOLERA COMMUNITY CHURCH - REVISED SITE PLAN**
(P & Z 10/5/06, PASSED 5-0).
- C06291 B. **COURTYARD CORPORATE PARK - SITE PLAN**
(P & Z 10/5/06, PASSED 5-0).
- C06292 C. **ROSHI OFFICE BUILDING - SITE PLAN**
(P & Z 10/5/06, PASSED 5-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C06285 3. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2006/2007 BUDGET ORDINANCE NO. 471, TO AMEND THE GENERAL FUND (001) AND CAPITAL IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director. (First Reading CCM 10/10/06, Passed 5-0).
- C06301 4. **REZONING** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING FROM B-4 (PROFESSIONAL OFFICE) DISTRICT AND RM-10 (LOW MEDIUM MULTI-FAMILY RESIDENTIAL) DISTRICT TO RM-16 (MEDIUM DENSITY MULTIFAMILY RESIDENTIAL) DISTRICT APPROXIMATELY 8.31+/- ACRES OF LAND LOCATED AT THE NORTHWEST CORNER OF PINE ISLAND ROAD AND NW 38TH STREET WITHIN THE CITY OF SUNRISE, BROWARD COUNTY, FLORIDA; AMENDING THE ZONING DISTRICT MAP TO REFLECT THE REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.
- C06293 5. **REZONING** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF

SUNRISE, FLORIDA, REZONING FROM B-3 (GENERAL BUSINESS) DISTRICT TO CF (COMMUNITY FACILITIES) DISTRICT APPROXIMATELY 14.35+/- ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF PINE ISLAND ROAD AND COMMERCIAL BOULEVARD WITHIN THE CITY OF SUNRISE, BROWARD COUNTY, FLORIDA; AMENDING THE ZONING DISTRICT MAP TO REFLECT THE REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.

C06298 6. **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); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C06299 7. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2006/2007 BUDGET ORDINANCE NO. 471, 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 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.