

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
OCTOBER 25, 2005
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 - I

- C05292 A. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 05(27) 25-02-08-25-G, FOR THE PURCHASE OF DATA AND VOICE CABLING SERVICES TO UNIVERSAL CABLING SYSTEMS, INC. OF WEST PALM BEACH, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C05291 B. **AMBULANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) FREIGHTLINER, "M2" MEDIUM DUTY AMBULANCE WITH OPTIONS AND EQUIPMENT FROM AERO PRODUCTS D/B/A AMERICAN LAFRANCE MEDIC MASTER OF SANFORD, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 05-06-0823; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C05295 C. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE LEASE OF ONE 1500 KW PORTABLE GENERATOR SET FROM PANTROPIC POWER, INC.; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.

- C05302 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY FOR GUARANTEED PARTIAL SERVICE BUILDING CODE SERVICES TO BE PERFORMED BY THE BROWARD COUNTY BUILDING CODE SERVICES DIVISION, DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Christopher Cotler, Building Director.
- C05299 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT FOR PROFESSIONAL ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION SERVICES WITH THE CORRADINO GROUP, FOR PHASE III OF THE SUNRISE TENNIS CLUB PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Director of Planning & Development.
- C05301 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT FOR LANDSCAPE ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION SERVICES WITH GLATTING JACKSON KERCHER ANGLIN LOPEZ RINEHART, INC., FOR THE FLAMINGO PARK IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Director of Planning & Development.
- C05300 G. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVAL TO AWARD QUOTE NO. Q(05)R-120 TO PRITTS, INC., OF FORT LAUDERDALE, FLORIDA, FOR THE LOWER ROOF REPLACEMENT OF FIRE STATION NO. 72; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- M05015 H. **ROAD CLOSURE** - A motion approving Jingle Bell Jog to be held December 3, 2005 in the Sawgrass Corporate Park and authorizing the temporary closure of sections of Sunrise Boulevard and Sawgrass Corporate Parkway. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

- I. **MINUTES**
 - SCCM 9/12/05
 - CCM 9/27/05

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

- C05296 A. **EASTERN FINANCIAL FLORIDA CREDIT UNION - SITE PLAN** (P&Z 10/17/25, Passed 4-0).
- C05297 B. **LAS BRISAS AT SUNRISE (FKA, RIVERWALK TOWN HOMES) REVISED SITE PLAN** (P&Z 10/17/05, Failed 1-3).
- C05298 C. **CHURCH OF GOD OF PROPHECY (Inverrama Shopping Plaza) - SPECIAL EXCEPTION** (BOA 08/30/05, Passed 6-0)

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C05288 3. **AMENDMENT** - Commission discussion and/or action Re: Second 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) 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. (First Reading CCM 10/11/05, Passed 5-0).
- C05287 4. **ALCOHOLIC BEVERAGES** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE AMENDING SECTION 3-4 "HOURS OF SALE" OF CHAPTER 3 "ALCOHOLIC

BEVERAGES" OF THE CODE OF ORDINANCES TO ADDRESS SALE, SERVICE, CLOSING AND CONSUMPTION TIMES; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney. (First Reading CCM 10/11/05, Passed 5-0).

C05303 5. **SOLID WASTE** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FRANCHISE AGREEMENT BETWEEN THE CITY AND REPUBLIC SERVICES OF FLORIDA, LTD. D/B/A ALL SERVICE REFUSE, INC.; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.

C05293 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) 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 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.