

AGENDA

MEETING OF THE CITY COMMISSION

VILLAGE CIVIC CENTER
6800 SUNSET STRIP, SUNRISE, FL 33313
OCTOBER 26, 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 - L

- C04281 A. **AFTER-SCHOOL PROGRAM** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH THE CITY AND THE SCHOOL BOARD OF BROWARD COUNTY FOR THE CONTINUATION OF AN AFTER-SCHOOL HOMEWORK TUTORIAL PROGRAM AT VILLAGE ELEMENTARY SCHOOL FOR THE PERIOD FROM OCTOBER 1, 2004 TO SEPTEMBER 30, 2005; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Acting Leisure Services Director.
- C04285 B. **SUPPLIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF VARIOUS FIRE AND MEDICAL SUPPLIES FROM BROWARD COUNTY'S LOGISTICS WAREHOUSE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C04293 C. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE CITY OF SUNRISE GOVERNMENTAL MONEY PURCHASE PLAN AND TRUST ADOPTION AGREEMENT WITH ICMA TO INCLUDE A FINAL

PAY PLAN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.

- C04275 D. **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 A. Register, City Attorney.
- C04287 E. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO CONTRACT NO. (04)C-42-M BETWEEN THE CITY AND KPMG LLP FOR PROFESSIONAL AUDITING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.
- C04289 F. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE CONTRACT FOR CONSTRUCTION WITH APAC-FLORIDA, INC., FOR THE SUNSET STRIP ROADWAY IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04288 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE PERSONNEL SUMMARY FOR THE 2004/2005 FISCAL YEAR BUDGET; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04290 H. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTRACT WITH RUTH CASTELLON FOR PROFESSIONAL CONSULTING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.
- C04292 I. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR THE CONTRACT WITH WESTWAY TOWING FOR TOWING SERVICES TO BE EXTENDED FOR A PERIOD NOT TO EXCEED NINETY (90) DAYS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C04291 J. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF FIRMS TO PROVIDE CITY-WIDE TOWING SERVICES AND AUTHORIZING

STAFF TO NEGOTIATE A CONTRACT WITH WESTWAY TOWING OF FORT LAUDERDALE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

M04024 K. **ROAD CLOSURE** - A motion approving Jingle Bell Jog to be held December 4, 2004 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, Acting Leisure Services Director.

L. **MINUTES**
CCM 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.

2. QUASI-JUDICIAL CONSENT ITEMS A - C

C04271 A. **SPIRITUAL WARFARE CHURCH & TRAINING INSTITUTE - SPECIAL EXCEPTION** (BOA 10/5/04, Passed 7-0).

C04283 B. **NODALCO - SITE PLAN** (P&Z 10/7/04, Passed 4-0).

C04284 C. **SAWGRASS MILLS MALL ENTRANCE FEATURE IMPROVEMENTS EXTERIOR ELEVATION CHANGE** (P&Z 10/7/04, Passed 4-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C04273 3. **AMENDMENT** - Commission discussion and/or action Re: Second 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. (First Reading SCCM 10/21/04, Passed 4-0).

C04286 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 GENERAL FUND (001); THE VEHICLE REPAIR & REPLACEMENT FUND (502) 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.

C04282 5. **PARKING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN APPLICATION FOR SHARED PARKING FOR THE SPIRITUAL WARFARE CHURCH AND TRAINING INSTITUTE; DIRECTING THE RECORDING OF A DECLARATION OF RESTRICTIVE COVENANTS CONCERNING THE SHARED PARKING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

6. **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.