

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
10770 WEST OAKLAND PARK BLVD.  
SUNRISE, FL  
OCTOBER 28, 2008  
6:30 P.M.

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

SPECIAL ITEM

1. CITY ITEMS A - B

- A. **BOARD APPOINTMENT** - Commission discussion and/or action Re: The Appointment of Pamela Davis or John Lamotta to the Affordable Housing Advisory Board. City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk.

C08309

- B. **SELECTION OF DEPUTY MAYOR AND ASSISTANT DEPUTY MAYOR** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPOINTING A DEPUTY MAYOR AND AN ASSISTANT DEPUTY MAYOR FOR THE PERIOD COMMENCING OCTOBER 28, 2008, IN ACCORDANCE WITH SECTION 3.04(1) OF THE CITY CHARTER; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

2. CONSENT AGENDA ITEMS A - P

- C08304 A. **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 Bruce J. Moeller. Glenn R. Cummings, Acting Purchasing Director.
- C08301 B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR A REVISION TO ORDINANCE NO. 715-X, AS AMENDED, IN THE SUPERVISORY/PROFESSIONAL PAY PLAN; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Richard J. Fischer, Personnel Director.
- C08284 C. **GIS SOFTWARE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE PROCUREMENT OF SOFTWARE AND USER LICENSES FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), FOR GEOGRAPHICAL INFORMATION SYSTEM ACCESS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.
- C08305 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 08(23)29-04-08-19-A, AND A CONTRACT TO COASTAL CONTRACTING AND DEVELOPMENT OF HOLLYWOOD, FLORIDA, FOR SPRINGTREE GOLF COURSE MAINTENANCE BUILDING REPLACEMENT AND SITE IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.
- C08300 E. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A THIRD AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND NEW VISIONS COMMUNITY DEVELOPMENT CORPORATION TO INCREASE THE FUNDING, MAXIMUM COMPENSATION, AND TO INCREASE THE NUMBER OF INCOME ELIGIBLE HOMEBUYERS FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

- C08307      F.      **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 08(28)12-06-10-18-H AND A CONTRACT TO W. JACKSON AND SONS CONSTRUCTION COMPANY, INC. OF POMPANO BEACH, FLORIDA, AS PRIMARY VENDOR AND PIPE CON CORPORATION, INC. OF BOYNTON BEACH, FLORIDA, AS ALTERNATE VENDOR; FOR UTILITY REPAIR SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.
- C08308      G.      **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING PROJECT AGREEMENT NO. 08-009-MWH BETWEEN THE CITY AND MWH AMERICAS, INC., UNDER THE TERMS AND CONDITIONS OF CONTINUING ENGINEERING SERVICES AGREEMENT NO. (04)C-18-M, AS AMENDED, TO PROVIDE FOR THE DESIGN AND IMPLEMENTATION OF A WATER CONCENTRATE RECOVERY PILOT TEST AT THE SAWGRASS WATER TREATMENT FACILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.
- C08306      H.      **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CPZ ARCHITECTS, INC., FOR REHABILITATION SERVICES FOR THE FEDERAL AND STATE FUNDED RESIDENTIAL REHABILITATION PROGRAMS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.
- C08310      I.      **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF RADIO EQUIPMENT FROM HARRIS CORPORATION OF MELBOURNE, FLORIDA, FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.
- C08311      J.      **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 07-173 TO RENEW BID NO. 08(01)12-01-11-21-C FOR SULPHURIC ACID TO SULPHURIC ACID TRADING COMPANY, INC. (SATCO) OF TAMPA, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.

- C08312      K.      **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 08(19)12-05-09-10-H AND A CONTRACT TO GENAPURE ANALYTICAL SERVICES, INC. OF BOCA RATON, FLORIDA; FOR OUTSIDE LABORATORY SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.
- C08298      L.      **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY OF SUNRISE AND BROWARD COUNTY FOR SUNRISE LAKES PASSIVE PARK AND NOB HILL SOCCER CLUB PARK THROUGH THE BROWARD COUNTY CHALLENGE GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.
- C08299      M.      **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SUNRISE AND BROWARD COUNTY FOR THE ACQUISITION, IMPROVEMENT, ENHANCEMENT, OPERATION AND MANAGEMENT OF OPEN SPACE SITE 158, SUNRISE LAKES PASSIVE PARK; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.
- C08313      N.      **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, REJECTING BID NO. 08(15)06-02-05-28-W FOR OFF-SITE RECORDS STORAGE, AND UTILIZING CITY OF HOLLYWOOD BID NO. F-3979-05-JE, FOR COMMERCIAL RECORDS MANAGEMENT AND STORAGE WITH IRON MOUNTAIN, INC. OF FT. LAUDERDALE, FL; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk.
- C08303      O.      **IMPROVEMENT STUDY** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF RFP (08)R-09 FOR A SERVICE DELIVERY IMPROVEMENT STUDY TO MATRIX CONSULTING GROUP OF PALO ALTO, CALIFORNIA; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller.
- P.      **MINUTES**  
 Wkshp 9/4/08  
 CCM 9/09/08  
 CCM 10/14/08

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

PUBLIC HEARINGS

- C08226      3.    **CONE OF SILENCE** - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 2-1 OF THE CITY CODE; CREATING A PROCESS DURING CONE OF SILENCE FOR COMMISSIONER QUESTIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. Deputy Mayor Roger B. Wishner. (First Reading SCCM 8/27/08, Passed 3-0 Rosen, Scuotto Absent). (Tabled CCM 9/9/08, Passed 4-1 Wishner Nay). (Tabled CCM 10/14/08, Passed 4-0 Feren Absent).
- C08296      4.    **AMENDMENT** - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2008/2009 BUDGET ORDINANCE NO. 493, TO AMEND THE GENERAL FUND (001), AND THE POLICE CONFISCATION/FORFEITURE FUND (FUND 610), PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director. (First Reading CCM 10/14/08, Passed 4-0, Feren Absent).
- C08295      5.    **AMENDMENT** - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE III "BOARDS, COMMITTEES, COMMISSIONS, COUNCILS", DIVISION 10. "EDUCATION ADVISORY BOARD", SECTION 2-237 "ORGANIZATIONAL MATTERS", TO SPECIFY THE NUMBER OF BOARD MEMBERS REQUIRED FOR A QUORUM; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce

J. Moeller. Stuart Michelson, City Attorney.  
(First Reading CCM 10/14/08, Passed 4-0, Feren  
Absent).

C08289

6. **AMENDMENT** - Commission discussion and/or action  
Re: Second reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, REPEALING SECTION 5-179 OF THE  
CITY CODE, DELETING THE SECTION OF THE CODE  
TITLED "RATES OF WAGES, FRINGE BENEFITS ON  
CONSTRUCTION CONTRACTS" IN ITS ENTIRETY;  
PROVIDING FOR CONFLICT; PROVIDING FOR  
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY  
CODE; AND PROVIDING AN EFFECTIVE DATE. City  
Manager Bruce J. Moeller. Glenn R. Cummings,  
Acting Purchasing Director. (First Reading CCM  
10/14/08, Passed 3-1, Feren Absent, Scuotto Nay).

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

7. **PRESENTATION** - Presentation of typical Traffic  
Calming measures by the City's traffic  
consultant, Jacobs Carter Burgess. Mark S.  
Lubelski, 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 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.**