

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS A - C
  - A. **PRESENTATION** - Presentation of the Employee of the Month Award for November, 2007 to Frank Verardi and Mark Caruso, Utility Field Supervisors in the Utilities Department. Hector D. Castro, Utilities Director.
  - B. **PRESENTATION** - Presentation of the Officer of the Month Award for October, 2007 to Officer Ashley Ellis, Detective Christopher Piper, and Detective Michael Allard. John Brooks, Police Chief.
  - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for November, 2007 to Driver Operator Frank Crudele. Bruce Moeller, Fire Chief.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

CITY ITEM

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 - L

C07312

- A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING APPROVAL FOR AN AGREEMENT BETWEEN THE CITY AND GROUNDWATER AND

ENVIRONMENTAL SERVICES, INC., FOR ACCESS AND ENVIRONMENTAL ASSESSMENT ACTIVITIES ALONG CITY RIGHT-OF-WAY ON NW 136<sup>TH</sup> AVENUE AT SUNRISE BOULEVARD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning & Development Director.

C07313 B. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) FORD F-250 ¾ TON PICKUP TRUCKS, WITH OPTIONS, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 07-15-0827; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.

C07314 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 04-131-07-A TO EXTEND THE CONTRACT WITH WESTWAY TOWING, INC. FOR CITY WIDE TOWING SERVICES AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. John Brooks, Police Chief.

C07317 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND THE AARP FOUNDATION SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

C07316 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN THE CITY AND HAZEN AND SAWYER, P.C., UNDER CONTINUING SERVICES AGREEMENT (04)C-46-M, AS AMENDED, TO PROVIDE ENGINEERING SERVICES FOR MECHANICAL INTEGRITY TESTING (MIT) OF THE CITY'S THREE DOMESTIC WASTEWATER EFFLUENT DEEP INJECTION WELLS AT THE SAWGRASS WASTEWATER TREATMENT FACILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector D. Castro, Utilities Director.

C07324 F. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PURSUANT TO ORDINANCE NO. 715-X-98-A, AS AMENDED, PROVIDING FOR A COST OF LIVING ADJUSTMENT (COLA) AND MERIT ADJUSTMENT FOR CITY COMMISSIONERS AS PROVIDED FOR GENERAL EXECUTIVE/MANAGEMENT, POLICE/FIRE

EXECUTIVE/MANAGEMENT AND SUPERVISORY/PROFESSIONAL POSITIONS OF THE CITY OF SUNRISE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Richard J. Fischer, Acting Personnel Director.

C07318 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE REINSTATEMENT AND EXTENSION OF THE TERM FOR THE JOINT PARTICIPATION AGREEMENT WITH BROWARD COUNTY FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.

C07319 H. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF FOURTEEN (14) POLICE PURSUIT VEHICLES, WITH OPTIONS, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA, AND THREE (3) CHEVROLET TAHOES, WITH OPTIONS, FROM GARBER CHEVROLET OF GREEN COVE SPRINGS, FLORIDA, FOR THE POLICE DEPARTMENT, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 07-15-0827; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. John Brooks, Police Chief.

C07320 I. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF THREE (3) JEEP GRAND CHEROKEES, WITH OPTIONS, FROM BECK AUTO SALES, INC., ONE (1) FORD F-250 PICKUP TRUCK, WITH OPTIONS, AND ONE (1) HYBRID FORD ESCAPE, WITH OPTIONS, FROM DUVAL FORD, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 07-15-0827; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector D. Castro, Utilities Director.

C07325 J. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING HMO/PPO GROUP HEALTH INSURANCE PLANS THROUGH HUMANA HEALTH INSURANCE COMPANY OF FLORIDA, INC., (HUMANA) FOR THE CONTRACT PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008; AUTHORIZING THE NEGOTIATION AND EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C07321 K. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR THE MAINTENANCE OF THE GREENWAYS CORRIDOR PROJECT ON SOUTH FLORIDA WATER

MANAGEMENT DISTRICT PROPERTY WITHIN MUNICIPAL BOUNDARIES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning and Development Director.

- L. **MINUTES** -
  - Workshop 8/27/07
  - Workshop 9/11/07
  - CCM 9/11/07
  - SCCM 9/12/07
  - LPA 9/26/07
  - SCCM 9/26/07
  - CCM 10/23/07

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.

QUASI-JUDICIAL CONSENT

PUBLIC HEARINGS

C07307      3.    **AMENDMENT** - Commission discussion and/or action  
Re: Second 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. (First Reading CCM 10/23/07, Passed 5-0).

C07297      4.    **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" 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. (First Reading CCM 10/23/07, Passed 5-0).

C07253 5. **AMENDMENT** - Commission discussion and/or action  
Re: Second 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. (First Reading CCM 10/23/07, Passed 4-1 Wishner Nay).

C07309 6. **AMENDMENT** - Commission discussion and/or action  
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE CITY HOME RULE CHARTER, ARTICLE VI, "ELECTIONS" SECTION 3.03 "ELECTION AND TERMS"; SECTION 3.04 "MAYOR"; AND SECTION 3.11 "PROCEDURE AND MEETINGS" AND 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 THE FORM OF BALLOT; PROVIDING FOR PROCEDURE OF BALLOTING; PROVIDING FOR NOTICE; PROVIDING FOR RELATED MATTERS; PROVIDING FOR REPEALER; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney. (First Reading SCCM 10/30/07, Passed 5-0).

C07315 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), THE URBAN AREA SECURITY INITIATIVE GRANT FUND (140); 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

- C07322 8. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE AUDITING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.
- C07199 9. **AMENDMENT**- Commission discussion Re: AN ORDINANCE OF THE CITY OF SUNRISE AMENDING CHAPTER 16, "LAND DEVELOPMENT CODE," ARTICLE V "DISTRICT REGULATIONS," SECTION 16-69 "RS-3 AND RS-5 LOW DENSITY SINGLE FAMILY RESIDENTIAL DISTRICTS,"; SECTION 16-70 "RS-7 SINGLE FAMILY PLANNED DEVELOPMENT DISTRICT"; AMENDING SECTION 16-71 "RM-10 LOW MEDIUM MULTIFAMILY RESIDENTIAL DISTRICT"; AMENDING SECTION 16-72 "RM-16 MEDIUM DENSITY MULTIPLE-FAMILY RESIDENTIAL DISTRICT"; AMENDING SECTION 16-73 "RM-25 HIGHER DENSITY MULTIPLE-FAMILY RESIDENTIAL DISTRICT"; AMENDING SECTION 16-80 "I-1 LIGHT INDUSTRIAL DISTRICT", ALL TO ELIMINATE PLACES OF PUBLIC ASSEMBLY AS A SPECIAL EXCEPTION USE; AMENDING SECTION 16-77 "CF COMMUNITY FACILITIES DISTRICT," AND SECTION 16-79 "MASTER BUSINESS LIST," TO PROVIDE FOR REGULATIONS OF PLACES OF PUBLIC ASSEMBLY; CREATING ARTICLE VI, "SUPPLEMENTAL REGULATIONS," SECTION 16-114, "HOME AND COMMON-AREA BASED ASSEMBLY USES," TO PROVIDE FOR REGULATION OF HOME AND COMMON-AREA BASED ASSEMBLIES; AMENDING ARTICLE VII "OFF STREET PARKING AND LOADING," SECTION 16-144 "AMOUNT OF OFF-STREET PARKING" TO PROVIDE FOR CONSISTENCY OF TREATMENT OF PLACES OF PUBLIC ASSEMBLY; AND FURTHER AMENDING ARTICLE XVII, "DEFINITIONS," SECTION 16-277 "TERMS DEFINED" TO PROVIDE DEFINITIONS OF "PLACES OF PUBLIC ASSEMBLY" AND "COMMON AREA"; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

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.**