

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
NOVEMBER 9, 2004
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
 - A. **PRESENTATION** - Award presentation to students for Fire Prevention Poster Contest. Bruce Moeller, Fire Chief.
 - B. **PRESENTATION** - Presentation of the Employee of the Month Award for July, 2004 to Susan TabEEK, Permit Specialist II in the Building Department. Christopher Cotler, Building Director.
 - C. **PRESENTATION** - Presentation of the Employee of the Month Award for August, 2004 to Faith Hevlow, Public Service Aide in the Police Department. David Boyett, Police Chief.
 - D. **PRESENTATION** - Presentation of the Employee of the Month Award for September, 2004 to Regalo Roman, Bus Driver I in the Leisure Services Department. Caryl Ungerer, Acting Leisure Services Director.
 - E. **PRESENTATION** - Presentation of the Officer of the Month Award for April, 2004 to Detective Michael White and Detective Paul Katz. David Boyett, Police Chief.
 - F. **PRESENTATION** - Presentation of the Officer of the Month Award for May, 2004 to Detective Brian Stewart. David Boyett, Police Chief.
 - G. **PRESENTATION** - Presentation of the Officer of the Month Award for June, 2004 to Officer Ray Herrera. David Boyett, Police Chief.

- H. **PRESENTATION** - Presentation of the Officer of the Month Award for July, 2004 to Officer Michael Calise and Officer Joseph Spatafora. David Boyett, Police Chief.
- I. **PRESENTATION** - Presentation of the Firefighter of the Month Award for May, 2004 to Lieutenant Tim Suggs. Bruce Moeller, Fire Chief.
- J. **PRESENTATION** - Presentation of the Firefighter of the Month Award for June, 2004 to Rescue Supervisor Alan Williams and Rescue Supervisor Jimmy Wright. Bruce Moeller, Fire Chief.
- K. **PRESENTATION** - Presentation of the Firefighter of the Month Award for July, 2004 to Lieutenant Paul Labbato, Driver Operator Vincent Marchese and Driver Operator Joseph Rutkowski. Bruce Moeller, Fire Chief.
- L. **PRESENTATION** - Presentation of the Sunrise Home of the Month Award to Cathi and Richard Letendre for their home located at 9439 N.W. 46th Street. Thomas Kassawara, Planning & Development Director.
- M. **PRESENTATION** - Presentation of gift/payment from resident Shirley L. Sumner to the City of Sunrise. Jolene Kamper, Administrative Aide.

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).

2. CONSENT AGENDA ITEMS A - L

C04295

- A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY PERMITTING THE PIPER HIGH SCHOOL SWIM TEAM USE OF THE CIVIC CENTER SWIMMING POOL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Acting Leisure Services Director.

- C04296 B. **CARNIVAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING AND APPROVING ALL SAINTS CATHOLIC CHURCH'S REQUEST TO HOLD A CHURCH CARNIVAL TO BE HELD FEBRUARY 17, 18, 19, AND 20, OF 2005, ON CHURCH PROPERTY LOCATED AT 10900 WEST OAKLAND PARK BOULEVARD, SUNRISE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Christopher Cotler, Building Director.
- C04298 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY, PROVIDING FOR FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) THROUGH THE BROWARD COUNTY, FLORIDA HOME CONSORTIUM; PROVIDING FOR THE ADMINISTRATION OF HOME ELIGIBLE ACTIVITIES; PROVIDING FOR EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04299 D. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) F-150 PICKUP TRUCK FROM DUVAL FORD OF JACKSONVILLE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C04303 E. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) FORD F-150 TRUCKS, WITH OPTIONS, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA, UNDER THE FLORIDA SHERIFF'S CONTRACT NO. 04-12-0823; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Christopher Cotler, Building Director.
- C04300 F. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF FIVE (5) VEHICLES FROM DUVAL FORD OF JACKSONVILLE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Acting Leisure Services Director.
- C04196 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A TREE MITIGATION AGREEMENT AND ACCESS LICENSE AGREEMENT BETWEEN THE CITY AND

SUNRISE MILLS (MLP) LIMITED PARTNERSHIP FOR THE COLONNADE OUTLETS AT SAWGRASS MILLS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

C04302 H. **PRETREATMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SUPERVISORY/FUNDING ENDORSEMENT FOR THE PRETREATMENT PROGRAM; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

C04269 I. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE LICENSE AGREEMENT FOR PHASE II OF THE FAÇADE IMPROVEMENT PROJECT ON SUNSET STRIP; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C04304 J. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE PROCEDURE FOR THE FENCE REPLACEMENT PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

M04025 K. **BICYCLE DONATION** - A motion approving the transfer and donation of 31 unclaimed bicycles from police custody to Leisure Services for donations to needy families. City Manager Patrick Salerno. David Boyett, Police Chief.

L. **MINUTES**
SCCM 10/21/04
CCM 10/26/04

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.

QUASI-JUDICIAL CONSENT ITEMS

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C04286 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 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. (First Reading CCM 10/26/04,
Passed 5-0).
- C04297 4. **REZONING** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA; REZONING AND AMENDING THE
ZONING DISTRICT MAP FROM B-3 (GENERAL BUSINESS
DISTRICT) TO P.U.D. (PLANNED UNIT DEVELOPMENT
DISTRICT) FOR "PARCEL O-2, SAWGRASS MILLS PLAT"
AS RECORDED IN PLAT BOOK 137, PAGE 13 OF THE
PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, WHICH
IS GENERALLY LOCATED WEST OF FLAMINGO ROAD AND
SOUTH OF N.W. 136TH AVENUE (PANTHER PARKWAY);
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Thomas Kassawara,
Planning & Development Director.
- C04301 5. **AGREEMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, APPROVING A LEASE AGREEMENT
BETWEEN THE CITY AND FLORIDA SENATOR, NAN RICH
FOR OFFICE SPACE; AND PROVIDING AN EFFECTIVE
DATE. City Manager Patrick Salerno. Dean Dickey,
Utilities 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.