

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
NOVEMBER 14, 2006
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
 - A. **PRESENTATION** - Presentation of the Employee of the Month Award for October, 2006 to Nick Palermo, Facility Attendant in the Leisure Services Department. Caryl Ungerer, Leisure Services Director.
 - B. **PRESENTATION** - Presentation of the Employee of the Month Award for November, 2006 to Dina Rodriguez, Police Dispatcher in the Police Department. David Boyett, Police Chief.
 - C. **PRESENTATION** - Presentation of the Officer of the Month Award for October, 2006 to Detective Sean Visners and Detective Andre Bruna. David Boyett, Police Chief.
 - D. **PRESENTATION** - Presentation of the Firefighter of the Month Award for October, 2006 to Driver Operator Chris Cox. Bruce Moeller, Fire Chief.
 - E. **PRESENTATION** - Presentation of the Firefighter of the Month Award for November, 2006 to Captain Todd Draizin and Firefighter Sharon Lavallee. Bruce Moeller, Fire Chief.
 - F. **PROCLAMATION** - A proclamation declaring December 6, 2006 as Sunrise's official Arbor Day. Paul Callsen, Public Works Director.
- 2. CITY ITEMS
 - VOTING DELEGATES** - Commission discussion and/or action Re: Selection of voting delegate and two alternate voting delegates for the National

League of Cities Annual Congress of Cities. City Manager Patrick Salerno. Felicia Bravo, City Clerk.

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

3. CONSENT AGENDA ITEMS

- C06307 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH VARIOUS SOUTH FLORIDA LOCAL GOVERNMENT UTILITIES TO PROVIDE FOR A SUB-REGIONAL ALTERNATIVE WATER SUPPLY FEASIBILITY STUDY IN CONJUNCTION WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT WATER SUPPLY POLICY MANDATE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C06318 B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE CONTINUING SERVICES AGREEMENT WITH MWH AMERICAS, INC. FOR GENERAL ENGINEERING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C06308 C. **SCHOOL RESOURCE OFFICERS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY TO SUPPLY SCHOOL RESOURCE OFFICERS FOR SCHOOL YEAR 2006/2007 AT SUNRISE SCHOOLS, ACCEPTING \$84,000 FROM THE SCHOOL BOARD OF BROWARD COUNTY AS PARTIAL SUBSIDIZATION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C06310 D. **TRANSFER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE TRANSFER OF 99 WEAPONS FROM POLICE CUSTODY TO BROWARD COUNTY SHERIFF'S OFFICE FOR DESTRUCTION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

- C06323 E. **HOUSING TRUST FUNDS** - RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, SUPPORTING THE ELIMINATION OF THE CAP OF THE HOUSING TRUST FUNDS AND SUPPORTING FULL FUNDING FROM THE HOUSING TRUST FUNDS AS IMPOSED BY THE STATE LEGISLATURE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning & Development Director.
- C06320 F. **RADIOS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF 25 XTS 5000 RADIOS AND ASSOCIATED SOFTWARE AND EQUIPMENT FROM MOTOROLA, INC. OF SUNRISE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C06313 G. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF FOUR (4) JEEP CHEROKEES, 4 X 4 VEHICLES, WITH OPTIONS, FOR THE FIRE RESCUE DEPARTMENT, FROM MAROONE CHRYSLER OF MIAMI, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 06-14-0821; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C06311 H. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) F-250SD, 4 X 2, ¾ TON PICKUP TRUCK, WITH OPTIONS, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA, AND ONE (1) JEEP CHEROKEE, 4 X 2, WITH OPTIONS, FROM MAROONE CHRYSLER OF MIAMI, FLORIDA, FOR FACILITIES MANAGEMENT, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 06-14-0821; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C06322 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 06(34)29-04-11-03-R AND A CONTRACT TO COMMUNITY ASPHALT CORPORATION OF HIALEAH, FLORIDA FOR THE SUNRISE LAKES BOULEVARD (PHASE I, II, III AND IV)ROADWAY IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.

- C06312 J. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) JEEP CHEROKEE, 4 X 4 VEHICLE, WITH OPTIONS, FOR THE EMERGENCY MANAGEMENT DIVISION OF THE FIRE RESCUE DEPARTMENT, FROM MAROONE CHRYSLER OF MIAMI, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 06-14-0721; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C06321 K. **QUICKLIME** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF QUICKLIME FROM CHEMICAL LIME COMPANY OF LAKELAND, FLORIDA UTILIZING THE CITY OF TAMARAC COOPERATIVE BID NO. 06-33B; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C06317 L. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE CONTINUING SERVICES AGREEMENT WITH CH2M HILL, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR WATER INFRASTRUCTURE PROJECTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C06319 M. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE CONTINUING SERVICES AGREEMENT WITH HAZEN & SAWYER, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR WASTEWATER INFRASTRUCTURE PROJECTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C06309 N. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNT IN THE GENERAL FUND (001); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C06314 O. **COMPUTERS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF 30 NOTEBOOK AND 20 DESKTOP COMPUTERS FROM DELL CORPORATION OF ROUND ROCK, TEXAS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

M06018 P. **SCHEDULE** - A motion canceling the regular commission meeting scheduled for November 28, 2006. City Manager Patrick Salerno. Jolene Kamper, Administrative Aide.

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

C06301 4. **REZONING** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING FROM B-4 (PROFESSIONAL OFFICE) DISTRICT AND RM-10 (LOW MEDIUM MULTI-FAMILY RESIDENTIAL) DISTRICT TO RM-16 (MEDIUM DENSITY MULTIFAMILY RESIDENTIAL) DISTRICT APPROXIMATELY 8.31+/- ACRES OF LAND LOCATED AT THE NORTHWEST CORNER OF PINE ISLAND ROAD AND NW 38TH STREET WITHIN THE CITY OF SUNRISE, BROWARD COUNTY, FLORIDA; AMENDING THE ZONING DISTRICT MAP TO REFLECT THE REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director. (CCM 10/24/06, Passed 4-0).

C06293 5. **REZONING** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING FROM B-3 (GENERAL BUSINESS) DISTRICT TO CF (COMMUNITY FACILITIES) DISTRICT APPROXIMATELY 14.35+/- ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF PINE ISLAND ROAD AND COMMERCIAL BOULEVARD WITHIN THE CITY OF SUNRISE, BROWARD COUNTY, FLORIDA; AMENDING THE

ZONING DISTRICT MAP TO REFLECT THE REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director. (CCM 10/24/06, Passed 4-0).

C06298 6. **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); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director. (CCM 10/24/06, Passed 4-0).

C06299 7. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2006/2007 BUDGET ORDINANCE NO. 471, 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. (CCM 10/24/06, Passed 4-0).

C06315 8. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 16-64 "CONCURRENCY MANAGEMENT PROCEDURES" OF THE CITY CODE; PROVIDING FOR PROPORTIONATE FAIR SHARE MITIGATION PROVISIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.

C06316 9. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY AND SUNRISE LAND GROUP, INC., FOR THE ARTESIA SITE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development 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.