

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
NOVEMBER 23, 2004
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
 - A. **PRESENTATION** - Presentation of Service Pins to those employees who have provided fifteen, twenty, and twenty-five years of service to the City of Sunrise. James Harris, Personnel Director.
 - B. **PRESENTATION** - Presentation of the Employee of the Month Award for October, 2004 to Elik Sirotinskiy, Air Conditioning Technician in the Central Services Department. Tariq Riaz, Central Services Director.
 - C. **PRESENTATION** - Presentation of the Employee of the Month Award for November, 2004 to Damon Benedict, Chief Building Inspector in the Building Department. Christopher Cotler, Building Director.
 - D. **PRESENTATION** - Presentation of the Officer of the Month Award for August, 2004 to Officer Gretchen Byrne-Cuesta. David Boyett, Police Chief.
 - E. **PRESENTATION** - Presentation of the Firefighter of the Month Award for August, 2004 to Driver Operator Don Dougherty and Rescue Supervisor Patrick Ciacciarelli. Bruce Moeller, Fire Chief.
 - F. **PROCLAMATION** - A proclamation declaring December 9, 2004 as Sunrise's official Arbor Day. Paul Callsen, Public Works Director.

- G. **PRESENTATION** - Presentation by Ronald Book regarding governmental relations. Kimberly A. Register, City Attorney.

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 - H

- C04308 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR DISASTER RELIEF FUNDING FOR HURRICANE JEANNE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.
- C04315 B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE NON-VEHICULAR ACCESS LINE OF A PROPERTY LEGALLY KNOWN AS PARCEL "A" OF THE "SUNRISE INDUSTRIAL PARK, PARCEL 62" ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 124, PAGE 42 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA AND GENERALLY LOCATED ON THE WEST SIDE OF NOB HILL ROAD, BETWEEN N.W. 44TH STREET AND N.W. 50TH STREET; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04317 C. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING A NEW LINE ITEM ACCOUNT IN THE SPRINGTREE GOLF FUND (420); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04318 D. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) VEHICLES FOR THE PUBLIC WORKS DEPARTMENT, ONE (1) FROM DUVAL FORD OF JACKSONVILLE, FLORIDA AND ONE (1) FROM GARBER FORD OF GREEN COVE SPRINGS, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT NO. 04-12-0823; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.

C04307 E. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A THIRD AMENDMENT TO THE LICENSE AGREEMENT WITH STILES LANDSCAPE CO. FORMERLY KNOWN AS STILES LANDSCAPE SERVICE COMPANY; AND PROVIDING AN EFFECTIVE DATE. Manager Patrick Salerno. Kimberly A. Register, City Attorney.

C04321 F. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION 96-206-98-A, AS AMENDED; WAIVING CERTAIN LAND DEVELOPMENT CODE PROVISIONS FOR THE BROWARD COUNTY CIVIC ARENA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C04319 G. **AUCTION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS PROPERTY; PROVIDING EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

H. **MINUTES**
CCM 11/09/04

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.

3. QUASI-JUDICIAL CONSENT ITEMS A - E

C04305 A. **RACETRAC PETROLEUM - SPECIAL EXCEPTION** (BOA 11/04/04, Passed 6-0).

C04306 B. **SOLERA COMMUNITY CHURCH (F.K.A. COVENANT LIFE CHRISTIAN CHURCH) - SPECIAL EXCEPTION** (BOA 11/04/04, Passed 6-0).

C04309 C. **TAO CONDOMINIUMS (A.K.A, MILLS LAKEFRONT LOFTS)- SITE PLAN** (P&Z 11/08/04, Passed 5-0).

C04310 D. **RACETRAC PETROLEUM - REVISED SITE PLAN** (P&Z 11/08/04, Passed 5-0).

C04311 E. **LAKE SHORE PLAZA AT SAWGRASS INTERNATIONAL CORPORATE PARK - SITE PLAN** (P&Z 11/08/04, Passed 5-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C04297 4. **REZONING** - Commission discussion and/or action
Re: Second 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. (First Reading CCM 11/09/04, Passed 5-0).

C04301 5. **AGREEMENT** - Commission discussion and/or action
Re: Second 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. (First Reading CCM 11/09/04, Passed 5-0).

C04314 6. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE UNIFORM SIGNAGE PLAN FOR THE SAWGRASS COMMERCE CENTER; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

- C04320 7. **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 SERIES 1998/1998A CONSTRUCTION
FUND (407); WATER & WASTEWATER CONNECTION FEES
FUND (403) 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.
- C04313 8. **AMENDMENT**- Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF
THE 2003-2006 COLLECTIVE BARGAINING AGREEMENTS
BETWEEN THE CITY AND THE FLORIDA STATE LODGE,
FRATERNAL ORDER OF POLICE AND THE BROWARD COUNTY
POLICE BENEVOLENT ASSOCIATION, RESPECTIVELY;
REVISING CERTAIN PROVISIONS OF THE POLICE
OFFICERS' RETIREMENT PLAN; AMENDING SECTION 11-3
OF THE CITY CODE, REVISING THE DEFINITION OF
CREDITABLE SERVICE; AMENDING SECTION 11-26 OF THE
CITY CODE, REVISING MEMBER AND CITY CONTRIBUTIONS
FOR POLICE OFFICERS; AMENDING SECTION 11-33 OF
THE CITY CODE, REVISING SERVICE INCURRED
DISABILITY BENEFITS FOR POLICE OFFICERS; AMENDING
SECTION 11-34 OF THE CITY CODE, REVISING
NONSERVICE INCURRED DISABILITY BENEFITS FOR
POLICE OFFICERS; AMENDING SECTION 11-35 OF THE
CITY CODE, REVISING DEATH BENEFITS FOR POLICE
OFFICERS; AMENDING SECTION 11-36 OF THE CITY
CODE, REVISING PROVISIONS RELATED TO OPTIONAL
BENEFITS FOR POLICE OFFICERS; AMENDING SECTION
11-52(e) OF THE CITY CODE, ELIMINATING THE 13TH
AND 14TH CHECK FOR POLICE OFFICERS; PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING
FOR INCLUSION IN THE CODE; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Kimberly A. Register, City Attorney.
- C04316 9. **PARKING** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING AN APPLICATION FOR SHARED
PARKING FOR THE SOLERA COMMUNITY CHURCH (FORMERLY
KNOWN AS COVENANT LIFE CHRISTIAN CHURCH);
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

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.