

AGENDA

MEETING OF THE CITY COMMISSION  
IN ITS CAPACITY AS THE LOCAL PLANNING AGENCY  
CITY OF SUNRISE, FLORIDA  
NOVEMBER 25, 2008  
6:15 P.M.

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

PUBLIC HEARINGS

- C08331 1. **AMENDMENT** - Local Planning Agency discussion and/or action Re: AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 16, "LAND DEVELOPMENT CODE," ARTICLE IV "CONCURRENCY MANAGEMENT: PUBLIC FACILITY CAPACITY," BY AMENDING SECTION 16-58 "ADEQUACY OF PUBLIC FACILITIES AND SERVICES;" CREATING SECTION 16-66 "PUBLIC SCHOOL CONCURRENCY;" PROVIDING FOR THE IMPLEMENTATION OF PUBLIC SCHOOL CONCURRENCY AND PROPORTIONATE SHARE MITIGATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.
- C08342 2. **CAPITAL IMPROVEMENTS** - Local Planning Agency discussion and/or action Re: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF SUNRISE, FLORIDA, ADOPTING A FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS AND UPDATING THE CAPITAL IMPROVEMENTS ELEMENT (CIE) OF THE COMPREHENSIVE PLAN PURSUANT TO SECTION 163.3177, FLORIDA STATUTES; AMENDING THE TEXT CONTAINED IN THE RECREATION AND OPEN SPACE ELEMENT OF THE COMPREHENSIVE PLAN TO PROVIDE FOR CONSISTENCY WITH THE CIE; PROVIDING FOR REPEAL AND REPLACEMENT OF THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE

DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08343 3. **AMENDMENT** - Local Planning Agency discussion and/or action Re: AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA AMENDING CHAPTER 16 "LAND DEVELOPMENT CODE," AMENDING ARTICLE V "DISTRICT REGULATIONS" BY CREATING A NEW SECTION 16-109 "PLANNED DEVELOPMENT DISTRICT"; PROVIDING THAT ALL OTHER PROVISIONS OF THE CODE OF ORDINANCES OF THE CITY OF SUNRISE, FLORIDA, SHALL REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08340 4. **AMENDMENT** - Local Planning Agency discussion and/or action Re: AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 16 "LAND DEVELOPMENT CODE," AMENDING ARTICLE VI "SUPPLEMENTAL REGULATIONS" SECTION 16-136 "GASOLINE STATIONS " TO PROVIDE FOR POSTING OF SIGNAGE FOR FREE AIR AND WATER; PROVIDING THAT ALL OTHER PROVISIONS OF THE CODE OF ORDINANCES OF THE CITY OF SUNRISE, FLORIDA, SHALL REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08348 5. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SIXTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY, SUNRISE LAND GROUP, INC., AND MINTO ARTESIA, LLC; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08338 6. **AMENDMENT** - Local Planning Agency discussion and/or action Re: AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING ORDINANCE 402-08-A WHICH AMENDED CHAPTER 16 "LAND DEVELOPMENT CODE," BY AMENDING ARTICLE V "DISTRICT REGULATIONS"

SECTION 16-78 "BUSINESS DISTRICTS" TO PROVIDE FOR THE ESTABLISHMENT OF THE B-7 OFFICE PARK ZONING DISTRICT; BY AMENDING ARTICLE VIII "FUNCTIONAL LANDSCAPING," BY RENUMBERING SECTION 16-171 "LANDSCAPE REQUIREMENT WAIVER PROCEDURE FOR B-7 DISTRICT" TO SECTION 16-174; BY AMENDING ARTICLE VIII "FUNCTIONAL LANDSCAPING" TO REESTABLISH SECTION 16-171 "MINIMUM LANDSCAPING REQUIREMENTS IN OS AND CR DISTRICTS;" PROVIDING THAT ALL OTHER PROVISIONS THE CODE OF ORDINANCES OF THE CITY OF SUNRISE, FLORIDA, SHALL REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

#### 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.

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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.