

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
NOVEMBER 25, 2008
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS A - D
 - A. **PRESENTATION** - Presentation of the Employee of the Month Award for November, 2008 to Sandra Weinstock, Clerk Typist II, in the City Clerk's office. Felicia M. Bravo, City Clerk.
 - B. **PRESENTATION** - Presentation of the Officer of the Month Award for November, 2008 to Officer Michael Calise. John E. Brooks, Police Chief.
 - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for November, 2008 to Captain Rosemary Deming. Norm Rynning, Fire Chief.
 - D. **PROCLAMATION** - Proclamation declaring December 4th, 2008 as Sunrise's Official Arbor Day. Chuck Meeks, Acting Public Works Director.
- 2. CITY ITEM
 - A. **BOARD APPOINTMENT** - Commission discussion and/or action Re: The Appointment of Jamie Magloire to the Affordable Housing Advisory Board. City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

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 A - AA

C08317 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND TENNIS ENTERPRISES, LLC., TO PERFORM TENNIS INSTRUCTION AND TRAINING; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.

C08318 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND TENNIS ENTERPRISES, LLC., TO CONDUCT ASSOCIATION OF TENNIS PROFESSIONALS TOURNAMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.

C08316 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 08(29)12-10-10-16-R AND A CONTRACT TO METRO EQUIPMENT SERVICE, INC. OF MIAMI, FLORIDA, FOR THE DEMOLITION OF LIFT STATION 401; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector Castro, Utilities Director.

C08320 D. **ADVISORY BOARDS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR REIMBURSEMENT FOR EXPENSES INCURRED IN CONNECTION WITH BOARD BUSINESS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.

C08322 E. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO A LOCAL AGENCY PROGRAM AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF FUNDING PEDESTRIAN AND LANDSCAPING IMPROVEMENTS TO SUNSET STRIP BETWEEN NW 68TH AVENUE AND

UNIVERSITY DRIVE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08321 F. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO A LOCAL AGENCY PROGRAM AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF FUNDING PEDESTRIAN AND LANDSCAPING IMPROVEMENTS TO SUNSET STRIP BETWEEN UNIVERSITY DRIVE AND PINE ISLAND ROAD; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08325 G. **UNIFORMS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 09(01)10-01-10-15-V FOR THE PURCHASE OF BASEBALL/SOFTBALL UNIFORMS TO ANACONDA SPORTS, INC. OF LAKE KATRINE, NY; ZIPP SPORTING GOODS, INC.; OF SOUTH MIAMI, FLORIDA, AND PLAYERS CONNECTION OF FLORIDA, LLC OF DAVIE, FL; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.

C08324 H. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A LEASE BETWEEN THE CITY AND SUNRISE TWO INDUSTRIAL, LTD., FOR OFFICE SPACE FOR THE LEISURE SERVICES DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.

C08326 I. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 08(31)33-01-10-21-W, FOR THE PURCHASE AND DELIVERY OF SAFETY PRODUCTS AND EQUIPMENT TO RITZ SAFETY LLC, SUNRISE SAFETY, INC., AND SETON IDENTIFICATION PRODUCTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Glenn R. Cummings, Acting Purchasing Director.

C08327 J. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AND ACCEPTING THE 2008 BULLETPROOF VEST PARTNERSHIP GRANT FROM THE U. S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$11,862; AUTHORIZING THE CHIEF OF POLICE AND CITY STAFF TO EXECUTE ALL DOCUMENTS AND SUBMIT REQUESTS FOR

REIMBURSEMENTS IN CONNECTION WITH THE GRANT AWARD; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.

C08323 K. **DONATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ACCEPTING A DONATION FROM THE TARGET CORPORATION TO ASSIST WITH THE CITY'S NATIONAL NIGHT OUT EVENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.

C08328 L. **FORFEITURE FUNDS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING EXPENDITURES FROM THE STATE CONFISCATION AND FORFEITURE FUND (610) IN THE AMOUNT OF \$62,500; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.

C08329 M. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) FORD F-250, AND ONE (1) FORD F-450, WITH OPTIONS, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 08-16-0908, AND ONE (1) ELGIN WHIRLWIND MV VACUUM SWEEPER, FROM ENVIRONMENTAL PRODUCTS OF WINTER GARDEN, FLORIDA, UNDER THE TERMS OF THE CITY OF TALLAHASSEE CONTRACT NO. 1619, FOR THE PUBLIC WORKS DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Chuck Meeks, Acting Public Works Director.

C08330 N. **SCHOLARSHIPS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CONTINUATION OF A SCHOLARSHIP PROGRAM FOR GRADUATING PUBLIC HIGH SCHOOL STUDENTS FOR FISCAL YEAR 2008-2009; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.

C08333 O. **MOU** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE MIAMI VA HEALTHCARE SYSTEM (MVAHS), MIAMI, FLORIDA, GRANTING POLICE AUTHORITY TO MVAHS FOR FEDERAL VIOLATIONS OCCURRING ON DEPARTMENT OF VETERANS AFFAIRS PROPERTY; AUTHORIZING THE CHIEF OF POLICE, AS THE

AUTHORIZED OFFICIAL, TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE MEMORANDUM OF UNDERSTANDING; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.

- C08334 P. **NEW ACCOUNTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN GENERAL FUND (001) AND WATER WASTEWATER & GAS FUND (401); AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08337 Q. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH THE BROWARD COUNTY SUPERVISOR OF ELECTIONS' RELATING TO THE MARCH 10, 2009 ELECTION; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk.
- C08335 R. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF RADIO EQUIPMENT FROM MOTOROLA, INC. OF PLANTATION, FLORIDA, FOR THE POLICE DEPARTMENT UNDER THE TERMS OF BSO CONTRACT NO. 07C-206; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.
- C08336 S. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 08(27)29-08-05-02-A TO DECON ENVIRONMENTAL AND ENGINEERING, INC. OF FORT LAUDERDALE, FLORIDA, FOR REMEDIATION & RESTORATION FOR THREE (3) LOCATIONS: SW WATER TREATMENT PLANT OPERATIONS BUILDING, SENIOR CENTER AND FIRE STATION NO. 92; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector Castro, Utilities Director.
- C08339 T. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIFTH AMENDMENT TO THE LICENSE AGREEMENT FOR VEHICLE COMPOUND STORAGE BETWEEN THE CITY OF SUNRISE AND THE BRICKMAN GROUP; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.

- C08344 U. **EARTH DAY** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AN APPROVAL OF THE CITY OF SUNRISE'S FIRST ANNUAL EARTH DAY CELEBRATION TO BE HELD ON APRIL 18, 2009; AND AUTHORIZING THE DIRECTOR OF LEISURE SERVICES TO ESTABLISH AND IMPLEMENT THE PROGRAM, INCLUDING SPONSORSHIP AND VENDOR FEES; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.
- C08346 V. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTRACT FOR SERVICE DELIVERY IMPROVEMENT STUDY FOR THE BUILDING AND PLANNING DEPARTMENT WITH MATRIX CONSULTING GROUP; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller.
- C08345 W. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF SPECIALIZED POLICE EQUIPMENT FROM COLEMAN TECHNOLOGIES, INC. OF ORLANDO, FLORIDA, FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.
- C08341 X. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE CITY'S FISCAL YEAR 2008-2009 CONSOLIDATED ANNUAL ACTION PLAN TO IMPLEMENT THE NEIGHBORHOOD STABILIZATION PROGRAM UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; AUTHORIZING THE MAYOR TO SIGN THE REQUIRED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.
- M08013 Y. **SETTLEMENT** - A motion approving a stipulation for settlement and general release in reference to the forfeiture of U.S. Currency and vehicle, Police Department Case No. 08-046455(21); and authorizing outside counsel to execute the settlement agreement. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.
- M08014 Z. **ROAD CLOSURE** - A motion approving Jingle Bell Jog to be held December 6th, 2008 in the Sawgrass Corporate Park and authorizing the temporary closure of sections of Sunrise Boulevard and

Sawgrass Corporate Parkway for this event. City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.

AA. **MINUTES**

CCM 10/28/08

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.

4. QUASI-JUDICIAL CONSENT

C08302 A. **NOB HILL ACADEMY - SPECIAL EXCEPTION** (BOA 10/30/08, Passed 4-0).

PUBLIC HEARINGS

C08315 5. **WAIVING FEES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, WAIVING THE LEISURE SERVICES DEPARTMENT'S FACILITY RENTAL FEES FOR ELIGIBLE CIVIC ORGANIZATIONS THAT HOLD MEETINGS ON CITY PROPERTY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.

C08349 6. **AMENDMENT** - Commission discussion and/or action Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 715-X-98-A, AS AMENDED; AMENDING SECTION 2(B)(5) "LONGEVITY"; RENUMBERING AND AMENDING SECTION 2(M) "RETIREE HEALTH INSURANCE SUBSIDY" TO SECTION 2(N); AMENDING SECTION 6 "GOVERNMENTAL MONEY PURCHASE PLAN"; AND CREATING SECTION 10 "BENEFITS FOR EMPLOYEES HIRED OR PROMOTED INTO MANAGEMENT AFTER JANUARY 1, 2009"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Richard J. Fischer, Personnel Director.

C08319 7. **AMENDMENT** - Commission discussion and/or action Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 2, "ADMINISTRATION", ARTICLE III. "BOARDS,

COMMITTEES, COMMISSIONS, COUNCILS*", DIVISION 1. "GENERALLY", SECTION 2-76 "MEMBERS GENERALLY; ADVISORY MEMBERS", AS TO RESIDENCY RESTRICTIONS, AND REMOVAL OF YOUTH ADVISORY COMMITTEE; AND AMENDING SECTION 2-78 "REIMBURSEMENT FOR EXPENSES DETERMINED BY COMMISSION", TO DELETE REFERENCES TO THE YOUTH ADVISORY COMMITTEE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.

C08342 8. **CAPITAL IMPROVEMENTS** - Commission discussion and/or action Re: First reading of 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.

C08332 9. **AMENDMENT** - Commission discussion and/or action Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2008/2009 BUDGET ORDINANCE NO. 493, TO AMEND THE GENERAL FUND (001), SERIES 96A CONSTRUCTION FUND (406), SERIES 1998/1998A CONSTRUCTION FUND (407), AND SANITATION FUND (430) PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

C08331 10. **AMENDMENT** - Commission discussion and/or action Re: First reading of 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.

C08340 11. **AMENDMENT** - Commission discussion and/or action Re: First reading of 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.

C08343 12. **AMENDMENT** - Commission discussion and/or action Re: First reading of 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.

C08287 13. **HARRISON PARK** - Commission discussion and/or action Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA RELATING TO THE WESTERRA DEVELOPMENT OF REGIONAL IMPACT (DRI); APPROVING A REQUEST FOR SUBSTANTIAL DEVIATION TO THE HARRISON PARK DRI DEVELOPMENT ORDER; PROVIDING FOR MODIFICATION TO THE DEVELOPMENT ORDER; PROVIDING

FOR FINDINGS OF FACT AND CONCLUSIONS OF LAW; PROVIDING FOR BIENNIAL REPORTING; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08338 14. **AMENDMENT** - Commission discussion and/or action Re: First reading of 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.

C08348 15. **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.

C08347 16. **ELECTION** - Commission discussion and/or action Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, CALLING FOR A MUNICIPAL ELECTION ON MARCH 10, 2009, FOR CITY COMMISSION SEATS GROUP "A" and GROUP "B"; AUTHORIZING THE CITY CLERK TO PROCEED WITH ALL ASPECTS OF THE ELECTION; CORRECTING AN INADVERTENT OMISSION RELATING TO SECTION 6.06 (QUALIFYING DATE) OF THE CITY CHARTER; PROVIDING FOR FUNDING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND

PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk.

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

17. Commission discussion and/or action Re: City Commission Seat E. Commissioner Joseph A. Scuotto.

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.