

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
NOVEMBER 27, 2007
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS A - B
 - A. **PROCLAMATION** - Proclamation proclaiming December 9th, 2007 as South Florida President Council Toys in the Sun Run Day. Commissioner Joseph A. Scuotto.
 - B. **PROCLAMATION** - Proclamation declaring December 5th, 2007 as Sunrise's Official Arbor Day. Paul Callsen, Public Works Director.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

CITY ITEM

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 - J

C07331

- A. **AGREEMENT** - 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 2007/2008 AT SUNRISE SCHOOLS, ACCEPTING \$132,000 FROM THE SCHOOL BOARD OF BROWARD COUNTY AS PARTIAL SUBSIDIZATION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. John E. Brooks, Police Chief.

- C07334 B. **FORFEITURE FUNDS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING EXPENDITURES FROM THE STATE CONFISCATION AND FORFEITURE FUND (610) IN THE AMOUNT OF \$37,000; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. John E. Brooks, Police Chief.
- C07332 C. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) FORD EXPLORERS, WITH OPTIONS, AND ONE (1) FORD RANGER, WITH OPTIONS, FROM DUVAL FORD FOR THE FIRE RESCUE DEPARTMENT, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 07-15-0827; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce J. Moeller, Fire Chief.
- C07333 D. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) FORD E-250 CARGO VANS, WITH OPTIONS, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA, FOR THE GAS DEPARTMENT, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 07-15-0827; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dan Iamartino, Acting Gas Department Director.
- C07335 E. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE CITY TO APPLY FOR A BROWARD COUNTY MITIGATION PROJECT GRANT TO IMPLEMENT A COMMUNITY EMERGENCY RESPONSE TEAM (CERT) PROGRAM; PROVIDING FOR EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce J. Moeller, Fire Chief.
- C07336 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 07(30)14-02-10-17-V TO HERITAGE OPERATING, L.P. OF FORT LAUDERDALE, FLORIDA FOR THE PURCHASE AND DELIVERY OF LIQUID PROPANE GAS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dan Iamartino, Acting Gas Department Director.
- C07344 G. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING CHANGE ORDER NO. 1 TO PROJECT AGREEMENT NO. 06-008-CH BETWEEN THE CITY AND CH2M HILL, INC.; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector D. Castro, Utilities Director.

C07340 H. **SHARED PARKING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN APPLICATION FOR SHARED PARKING FOR THE BUENAS NOTICIAS DE FE CHURCH AT THE BROWARD LAKES BUSINESS PARK, PHASE I, AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning & Development Director.

M07014 I. **DONATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, approval from the City Commission to transfer and donate specific property (12 bicycles) in the care and custody of the Sunrise Police Department evidence unit to the City of Sunrise Leisure Services Department. City Manager Patrick Salerno. John E. Brooks, Chief of Police.

J. **MINUTES** -
SCCM 9/17/07
CCM 10/9/07
SCCM 10/30/07
SCCM 11/6/07

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 A - B

C07326 A. **C.R LAURENCE - SITE PLAN** (P&Z 11/1/07, Passed 6-0).

C07327 B. **SAWGRASS POINTE III - SITE PLAN** (P&Z 11/1/07, Passed 7-0).

PUBLIC HEARINGS

C07305 4. **AMENDMENT** - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 2, ARTICLE I OF THE CITY CODE; ENTITLED "ADMINISTRATION" BY AMENDING SECTION 2-1, ENTITLED "LOBBYISTS; REGISTRATION REQUIRED"; ESTABLISHING NEW LOBBYIST

REGISTRATION REQUIREMENTS; CREATING A PURPOSE AND INTENT; DEFINITIONS; DISCLOSURE; REGISTRATION LOGS; BI-ANNUAL EXPENDITURES REPORT; PENALTIES; PROHIBITING CONTINGENCY FEES FOR LOBBYISTS; AND CREATING A CONE OF SILENCE DURING THE PROCUREMENT PROCESS; PROVIDING FOR ADDITIONAL PENALTIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. Commissioner Sheila D. Alu. (First Reading CCM 10/23/07, Passed 5-0).

C07315 5. **AMENDMENT** - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2007/2008 BUDGET ORDINANCE NO. 482, TO AMEND THE GENERAL FUND (001), THE URBAN AREA SECURITY INITIATIVE GRANT FUND (140); 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 11/06/07, Passed 5-0).

C07199 6. **AMENDMENT** - Commission discussion and/or action Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE AMENDING CHAPTER 16, "LAND DEVELOPMENT CODE," ARTICLE V "DISTRICT REGULATIONS," SECTION 16-69 "RS-3 AND RS-5 LOW DENSITY SINGLE FAMILY RESIDENTIAL DISTRICTS,"; SECTION 16-70 "RS-7 SINGLE FAMILY PLANNED DEVELOPMENT DISTRICT"; AMENDING SECTION 16-71 "RM-10 LOW MEDIUM MULTIFAMILY RESIDENTIAL DISTRICT"; AMENDING SECTION 16-72 "RM-16 MEDIUM DENSITY MULTIPLE-FAMILY RESIDENTIAL DISTRICT"; AMENDING SECTION 16-73 "RM-25 HIGHER DENSITY MULTIPLE-FAMILY RESIDENTIAL DISTRICT"; AMENDING SECTION 16-80 "I-1 LIGHT INDUSTRIAL DISTRICT", ALL TO ELIMINATE PLACES OF PUBLIC ASSEMBLY AS A SPECIAL EXCEPTION USE; AMENDING SECTION 16-77 "CF COMMUNITY FACILITIES DISTRICT," AND SECTION 16-79 "MASTER BUSINESS LIST," TO PROVIDE FOR REGULATIONS OF PLACES OF PUBLIC ASSEMBLY; CREATING ARTICLE VI, "SUPPLEMENTAL REGULATIONS," SECTION 16-114, "HOME AND COMMON-AREA BASED ASSEMBLY USES," TO PROVIDE FOR REGULATION OF HOME AND COMMON-AREA BASED ASSEMBLIES; AMENDING ARTICLE VII "OFF STREET PARKING AND LOADING," SECTION 16-144 "AMOUNT OF

OFF-STREET PARKING" TO PROVIDE FOR CONSISTENCY OF TREATMENT OF PLACES OF PUBLIC ASSEMBLY; AND FURTHER AMENDING ARTICLE XVII, "DEFINITIONS," SECTION 16-277 "TERMS DEFINED" TO PROVIDE DEFINITIONS OF "PLACES OF PUBLIC ASSEMBLY" AND "COMMON AREA"; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning & Development Director.

C07342 7. **AMENDMENT** - Commission discussion and/or action
Re: First reading AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF SUNRISE, FLORIDA AMENDING THE CITY OF SUNRISE COMPREHENSIVE PLAN BY ADDING A PUBLIC SCHOOL FACILITIES ELEMENT; BY AMENDING THE INTERGOVERNMENTAL COORDINATION ELEMENT OF THE CITY OF SUNRISE COMPREHENSIVE PLAN TO CREATE POLICY 1.4.15 TO COORDINATE THE IMPLEMENTATION OF SCHOOL CONCURRENCY; BY AMENDING THE CAPITAL IMPROVEMENT ELEMENT OF THE CITY OF SUNRISE COMPREHENSIVE PLAN TO ADD OBJECTIVE 1.5 TO IMPLEMENT SCHOOL CONCURRENCY; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND COMPREHENSIVE PLAN AMENDMENTS TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND AGENCIES AS REQUIRED UNDER CHAPTER 163, PART II, FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE CITY OF SUNRISE COMPREHENSIVE PLAN; PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning & Development Director.

C07339 8. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2007/2008 BUDGET ORDINANCE NO. 471, TO AMEND THE POLICE CONFISCATION/FORFEITURE (610); RENEWAL & REPLACEMENT (402) AND CAPITAL IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

9. QUASI - JUDICIAL HEARING A - B

C07288 A. **RECOVER ALL MINISTRIES - SPECIAL EXCEPTION** (BOA 10/2/07, Passed 4-0). (Tabled from Quasi-Judicial Consent-CCM 10/23/07).

C07289 B. **A WELLEBY LIQUOR - SPECIAL EXCEPTION** (BOA 10/2/07, Passed 4-0). (Tabled from Quasi-Judicial Consent-CCM 10/23/07).

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

C07338 10. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 06-154 AND APPROVING AN AMENDMENT TO THE HURRICANE WILMA RESIDENT ASSISTANCE PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.

C07343 11. **FOUNDATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A NONPROFIT ORGANIZATION FOR COMMUNITY SERVICES; PROVIDING FOR A PUBLIC PURPOSE; PROVIDING FOR AUTHORITY TO ESTABLISH POLICIES AND PROCEDURES TO ASSIST WITH THIS ORGANIZATION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

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 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.