

MEETING OF THE CITY COMMISSION
CIVIC CENTER THEATER
10610 WEST OAKLAND PARK BLVD.
SUNRISE, FLORIDA
NOVEMBER 8, 2005
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
 - A. **PRESENTATION** - Presentation of Employee of the Month Award for November 2005, to Frank Squiccirini, Gas Service Person II from the Gas Department. Harry Zehender, Gas Department Director.
 - B. **PRESENTATION** - Presentation of the Firefighter of the Month Award for November 2005 to Fire Captain Steve Grimstead. Bruce Moeller, Fire Chief.
 - C. **PRESENTATION** - Presentation of the Police Officer of the Month Award for October 2005 to Officer Diane Ilarraza. Police Chief Dave Boyett.
 - D. **PROCLAMATION** - Proclamation proclaiming December 3 - 4, 2005 as Woodstock Festival Days. Jolene Kamper, Administrative Aide.

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

C05310

- A. **UNIFORMS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 05(30)1-07-10-19-H FOR THE PURCHASE OF BASEBALL/SOFTBALL UNIFORMS TO ANACONDA SPORTS, INC. OF KINGSTON, NEW YORK; AND PROVIDING AN EFFECTIVE DATE. City

Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

- C05308 B. **TIRES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TIRES FROM THE VARIOUS AWARDED VENDORS UNDER THE TERMS AND CONDITIONS OF THE STATE OF FLORIDA BID NO. 863-000; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C05307 C. **REPAIRS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 05(15) 33-03-04-07-R AND CONTRACTS TO VARIOUS VENDORS (MULTI-AWARD) FOR AIR CONDITIONING REPAIR SERVICE; AND PROVIDING AN EFFECTIVE DATE. Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C05309 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF OILS, LUBES AND GREASES FROM BV OIL, THE AWARDED VENDOR UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. H-36-05; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C05306 E. **EXECUTIVE/MANAGEMENT SUPERVISORY/PROFESSIONAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR A REVISION IN THE EXECUTIVE/MANAGEMENT SUPERVISORY/ PROFESSIONAL PAY PLAN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James H. Harris, Personnel Director.
- C05314 F. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE EXECUTION OF AN ALTERNATIVE WATER SUPPLY GRANT AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO CONSTRUCT A FLORIDAN AQUIFER BLENDING WELL; STATING THE CITY'S INTENT TO PROVIDE MATCHING FUNDS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
- M05016 G. **SCHEDULE** - A motion canceling the regular commission meeting scheduled for December 27,

2005. City Manager Patrick Salerno. Jolene Kamper, Administrative Aide.

H. **MINUTES**

CCM 10/25/05

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

- C05298 A. **CHURCH OF GOD OF PROPHECY (Inverrama Shopping Plaza) - SPECIAL EXCEPTION** (BOA 08/30/05, Passed 6-0) (Tabled CCM 10/25/05).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C05287 4. **ALCOHOLIC BEVERAGES** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE AMENDING SECTION 3-4 "HOURS OF SALE" OF CHAPTER 3 "ALCOHOLIC BEVERAGES" OF THE CODE OF ORDINANCES TO ADDRESS SALE, SERVICE, CLOSING AND CONSUMPTION TIMES; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney. (First Reading CCM 10/11/05, Passed 5-0). (Tabled CCM 10/25/05).

- C05303 5. **SOLID WASTE** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FRANCHISE AGREEMENT BETWEEN THE CITY AND REPUBLIC SERVICES OF FLORIDA, LTD. D/B/A ALL SERVICE REFUSE, INC.; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance

Director. (First Reading CCM 10/25/05, Passed 4-0).

- C05293 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) 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. (First Reading CCM 10/25/05, Passed 5-0).
- C05313 7. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 16 "LAND DEVELOPMENT CODE" BY REVISING ARTICLE VI. "SUPPLEMENTAL REGULATIONS," SECTION 16-138. "EXTERIOR BUILDING COLOR;" REVISING ARTICLE XIV. "SIGNS," SECTION 16-248 "PROHIBITED SIGNS," AND ARTICLE VI. "SUPPLEMENTAL REGULATIONS," SECTION 16-118 "ACCESSORY USES AND STRUCTURES" REGARDING FLAGS AND FLAGPOLES; ARTICLE VI. "SUPPLEMENTAL REGULATIONS," SECTION 16-139. "DESIGN STANDARDS FOR MULTI-STORY PARKING GARAGES OR STRUCTURES"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning Development Director.
- C05312 8. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE AMENDING CHAPTER 16 "LAND DEVELOPMENT CODE," ARTICLE VII "FUNCTIONAL LANDSCAPING," SECTION 16-172 "TREE PRESERVATION" OF THE CODE OF ORDINANCES TO DEFINE LANDSCAPE FEATURES AND REGULATE TREE REPLACEMENT; AMENDING ARTICLE XVII "DEFINITIONS," SECTION 16-277 "TERMS DEFINED;" PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning Development Director.
- C05311 9. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE IMPLEMENTING CERTAIN TERMS OF THE 2003-2006 COLLECTIVE

BARGAINING AGREEMENT BETWEEN THE CITY AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE, AND THE 2003-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE POLICE BENEVOLENT ASSOCIATION; REVISING CERTAIN PROVISIONS OF THE POLICE OFFICERS' RETIREMENT PLAN; AMENDING SECTION 11-31 OF THE CITY CODE, REVISING THE NORMAL RETIREMENT BENEFIT FOR POLICE OFFICERS; AMENDING SECTION 11-52 OF THE CITY CODE, REVISING THE DEFERRED RETIREMENT OPTION PLAN AND SUPPLEMENTAL BENEFIT FOR POLICE OFFICERS; CREATING A NEW SECTION 11-60 OF THE CITY CODE, PROVIDING A COST OF LIVING ADJUSTMENT FOR RETIRED MEMBERS OF THE POLICE OFFICERS' RETIREMENT PLAN; 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.

- C05315 10. **AMENDMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, IMPLEMENTING CERTAIN PROVISIONS OF THE U.S. INTERNAL REVENUE CODE AND TREASURY REGULATIONS; AMENDING SECTION 11-38, REVISING PROVISIONS RELATING TO REFUND OF MEMBER CONTRIBUTIONS UPON TERMINATION OF EMPLOYMENT; AMENDING SECTION 11-52, REVISING THE DROP PROGRAM FOR POLICE OFFICERS; AMENDING SECTION 11-53, REVISING THE DROP PROGRAM FOR MANAGEMENT AND SENIOR MANAGEMENT PERSONNEL; AMENDING SECTION 11-55, REVISING THE DROP PROGRAM FOR FIREFIGHTERS; AMENDING SECTION 11-59, REVISING THE DROP PROGRAM FOR FIREFIGHTERS; CREATING A NEW SECTION 11-60, CONCERNING CONSTRUCTION OF THE PLAN; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

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 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.