

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
DECEMBER 12, 2006
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
 - A. **PRESENTATION** - Presentation of the Employee of the Month Award for December, 2006 to Glenn Icenogle, Facility Attendant in the Leisure Services Department. Caryl Ungerer, Leisure Services Director.
 - B. **PRESENTATION** - Presentation of the Officer of the Month Award for November, 2006 to Detectives Chris Piper and Larry Rice. David Boyett, Police Chief.
 - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for December, 2006 to Captain Nace Bernert. Bruce Moeller, Fire Chief.
 - D. **PRESENTATION** - Presentation of gift/payment to the City of Sunrise from resident Shirley L. Sumner. 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 - W

C06340

- A. **SUPPLIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF AMERICAN METER PRODUCTS FROM AVANTI COMPANY, OF AVON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Harry Zehender, Gas Department Director.

- C06327 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A LETTER AGREEMENT BETWEEN THE CITY OF SUNRISE AND THE CITY OF WESTON FOR SOLID WASTE BILLING SERVICES; PROVIDING FOR EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.
- C06332 C. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNT IN THE GENERAL FUND (001); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C06328 D. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SUB-GRANT AWARD FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) IN THE AMOUNT OF \$49,965 FOR EQUIPMENT TO BE USED FOR HOMELAND SECURITY WITHIN THE CITY OF SUNRISE; AUTHORIZING THE CHIEF OF POLICE TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE GRANT AWARD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C06329 E. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A HIGHWAY SAFETY GRANT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$66,450 FOR EQUIPMENT TO BE USED TO REDUCE AGGRESSIVE DRIVING WITHIN THE CITY OF SUNRISE; AUTHORIZING THE CHIEF OF POLICE TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE GRANT AWARD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C06331 F. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A BULLETPROOF VEST PARTNERSHIP GRANT FROM THE U. S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$7,425; AUTHORIZING THE CHIEF OF POLICE, TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE GRANT AWARD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C06333 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FACILITY LICENSE AGREEMENT

BETWEEN THE CITY AND LAS PALMAS HOTEL, FOR THE PURPOSE OF HOSTING A NATIONAL SOCCER COACH'S CLINIC AND USING FACILITIES AT SOCCER CLUB PARK; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

C06335 H. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY FOR DESIGNATION OF SUBRECIPIENT AND DISBURSEMENT HOME PROGRAM FOR THE 2003/2004 MINOR HOME REPAIR PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director.

C06334 I. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY FOR DESIGNATION OF SUBRECIPIENT AND DISBURSEMENT HOME PROGRAM FOR THE 2004/2005 MINOR HOME REPAIR PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director.

C06339 J. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) FORD F-250 SD, 4 X 2, PICKUP TRUCKS, WITH OPTIONS, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA FOR THE POLICE DEPARTMENT, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 06-14-0821; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

C06338 K. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) FORD CROWN VICTORIA, WITH OPTIONS, ONE (1) FORD F-150, 4 X 2, WITH OPTIONS, AND ONE (1) FORD F-250SD, 4 X 2, WITH OPTIONS, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA FOR THE LEISURE SERVICES DEPARTMENT, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 06-14-0821; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

C06337 L. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF FOURTEEN (14) POLICE PURSUIT VEHICLES, WITH OPTIONS, AND ONE

(1) POLICE K-9 UNIT, WITH OPTIONS, ONE FORD EXPLORER, WITH OPTIONS, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA, AND FIVE (5) CHEVROLET IMPALAS, WITH OPTIONS, FROM GARBER CHEVROLET OF GREEN COVE SPRINGS, FLORIDA, FOR THE POLICE DEPARTMENT, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 06-14-0821; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

C06330 M. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) JEEP CHEROKEE, 4 X 4 VEHICLES, WITH OPTIONS, FOR THE PLANNING AND DEVELOPMENT DEPARTMENT, FROM MAROONE CHRYSLER OF MIAMI, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 06-14-0821; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning & Development Director.

C06341 N. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN ALTERNATIVE WATER SUPPLY GRANT AGREEMENT BETWEEN THE CITY AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE SPRINGTREE WATER TREATMENT PLANT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.

C06343 O. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT FOR ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES WITH R.J. BEHAR & COMPANY, INC., FOR THE NW 44TH STREET RIGHT-OF-WAY IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director.

C06348 P. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING A PROJECT AGREEMENT WITH PANTROPIC POWER, INC. TO REPAIR A GENERATOR DAMAGED DURING HURRICANE KATRINA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.

C06347 Q. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING A PROJECT AGREEMENT WITH POOLE & KENT FOR THE INSTALLATION OF GENERATOR #306 AT THE SAWGRASS TREATMENT PLANT; AND

PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.

C06346 R. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING A FIRST AND SECOND AMENDMENT TO PROJECT AGREEMENT NO. 06-008-CH WITH CH2M HILL, INC. FOR THE GRIFFIN ROAD UTILITY RELOCATION PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.

C06349 S. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE LEASE BETWEEN THE CITY AND PANTROPIC POWER, INC., FOR ONE 1500 KW PORTABLE GENERATOR SET; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.

C06344 T. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH THE BROWARD COUNTY SUPERVISOR OF ELECTIONS RELATING TO THE MARCH 13, 2007 ELECTION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Felicia Bravo, City Clerk.

M06019 U. **DONATION** - A motion approving and accepting a donation from the Sam's Club foundation in the amount of \$1,250.00. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.

M06020 V. **SCHEDULE** - A motion to cancel the regular commission meeting scheduled for December 26, 2006, and to reschedule the regular commission meeting scheduled for January 9, 2007 to January 8, 2007. City Manager Patrick Salerno. Jolene Kamper Administrative Aide.

W. **MINUTES**
LPA 10/24/06
CCM 10/24/06
LPA 11/14/06
CCM 11/14/06

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 - C

- C06214 A. **AVERY GLEN - PLAT** (P&Z 8/3/06, Passed 7-0).
- C06325 B. **SUNRISE PROFESSIONAL CAMPUS - SITE PLAN** (P&Z 11/2/06, Passed 7-0).
- C06326 C. **SAWGRASS POINTE II - SITE PLAN** (P&Z 11/2/06, Passed 7-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C06315 4. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 16-64 "CONCURRENCY MANAGEMENT PROCEDURES" OF THE CITY CODE; PROVIDING FOR PROPORTIONATE FAIR SHARE MITIGATION PROVISIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director. (First Reading CCM 11/14/06, Passed 5-0).
- C06324 5. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2006/2007 BUDGET ORDINANCE NO. 471, TO AMEND THE GENERAL FUND (001) AND THE EMERGENCY MANAGEMENT FUND (135); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director. (First Reading CCM 11/14/06, Passed 5-0).
- C06342 6. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2006/2007

BUDGET ORDINANCE NO. 471, TO AMEND THE GENERAL FUND (001), THE POLICE CONFISCATION/FORFEITURE FUND (610) 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.

C06345 7. **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 13, 2007, FOR CITY COMMISSION SEATS GROUP "C" and GROUP "D"; AUTHORIZING THE CITY CLERK TO PROCEED WITH ALL ASPECTS OF THE ELECTION; PROVIDING FOR AN AMENDMENT TO SECTION 6.06 OF THE CITY CHARTER CONFORMING THE QUALIFICATION PERIOD FOR CANDIDATES FOR ELECTIVE OFFICE TO STATE LAW; PROVIDING FOR FUNDING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Felicia Bravo, City Clerk.

C06336 8. **AMENDMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE AMENDING SECTION 16-79 "MASTER BUSINESS LIST" OF THE CITY CODE; PROVIDING DEVELOPMENT STANDARDS FOR HOTELS AND MOTELS; 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, Planning & Development Director.

9. **CAPER** - Receive comments from interested citizens regarding the Consolidated Annual Performance Evaluation Report (CAPER). City Manager Patrick Salerno. Mark Lubelski, Planning & Development Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

- C06350 10. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE LANDSCAPE ARCHITECTURAL SERVICES FOR FINAL RESOURCE (PARK) MANAGEMENT PLANS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. 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.

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.