

MEETING OF THE CITY COMMISSION  
CIVIC CENTER THEATER  
10610 WEST OAKLAND PARK BLVD.  
SUNRISE, FLORIDA  
December 13, 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 the Employee of the Month Award for December 2005 to Lorraine Nichols, Secretary II in the City Manager's Office. James H. Harris, Personnel Director.
  - B. **PRESENTATION** - Presentation of the Firefighter of the Month Award to Fire Captain Rose Lockhart for December 2005. Bruce Moeller, Fire Chief.
  - C. **PRESENTATION** - Presentation of Police Officer of the Month Award for November 2005 to Detective Christopher Piper. Police Chief Dave Boyett.

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 - X.

C05320

- A. **CARNIVAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING AND APPROVING ALL SAINTS CATHOLIC CHURCH'S REQUEST TO HOLD A CHURCH CARNIVAL TO BE HELD FEBRUARY 16, 17, 18, AND 19, OF 2006, ON CHURCH PROPERTY LOCATED AT 10900 WEST OAKLAND PARK BOULEVARD, SUNRISE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Christopher Cotler, Building & Code Enforcement Director.

- C05321 B. **AUCTION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS PROPERTY; PROVIDING EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C05322 C. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF METER READING HANDHELD DEVICES, SOFTWARE, LICENSES, AND ASSOCIATED PERIPHERALS FROM RADIX CORPORATION OF SALT LAKE CITY, UTAH; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C05319 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR DISASTER RELIEF FUNDING FOR HURRICANE WILMA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.
- C05326 E. **GENERATORS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING DELIVERY AND PURCHASE OF EIGHTEEN (18) MOBILE GENERATOR SETS FROM GODWIN PUMPS OF AMERICA USING THE CITY OF ORLANDO BID NO. SB05-125; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector D. Castro, Acting Utilities Director.
- C05327 F. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 05(29) 12-07-11-09-C AND A CONTRACT TO COLOR MAGIC OF SOUTH FLORIDA, INC., AS THE PRIMARY VENDOR AND TO EAGLE PAINTING AS THE ALTERNATE VENDOR; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
- C05328 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FACILITY LICENSE AGREEMENT BETWEEN THE CITY AND THE SUNRISE HILTON 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.

- C05325 H. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY PROVIDING FOR FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE HOME INVESTMENT PARTNERHSIPS (HOME) PROGRAM THROUGH THE BROWARD COUNTY, FLORIDA HOME CONSORTIUM; PROIVIDING FOR ADMINISTRATON OF HOME ELIGIBLE ACTIVIIITES FOR THE MINOR HOME REPAIR PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Acting Director, Planning & Development.
- C05324 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY PROVIDING FOR FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE HOME INVESTMENT PARTNERHSIPS (HOME) PROGRAM THROUGH THE BROWARD COUNTY, FLORIDA HOME CONSORTIUM; PROIVIDING FOR ADMINISTRATON OF HOME ELIGIBLE ACTIVIIITES FOR THE HOMEBUYER ASSISTANCE PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Director, Planning & Development.
- C05323 J. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF FIRMS TO PROVIDE BANKING AND LOCKBOX SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.
- C05334 K. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF SIX (6) POCKET CITATION HANDHELD TICKETING SYSTEMS AND ASSOCIATED HARDWARE FROM ADVANCED PUBLIC SAFETY, INC., OF DEERFIELD BEACH, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C05340 L. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN THE CITY AND MWH AMERICAS, INC., FOR FLAMINGO PARK WELLFIELD & RAW WATER MAIN CONSTRUCTION PHASE SERVICES (PROJECT NO. 06-001-MWH); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick

Salerno. Hector Castro, Acting Utilities Director.

- C05335 M. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING A NEW LINE ITEM ACCOUNT IN WATER & WASTEWATER CONNECTIONS FEES FUND (403); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C05341 N. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR THE MAINTENANCE OF POLY STAGE SCRUBBERS, INCLUDING PARTS, FOR AIR QUALITY CONTROL TO US FILTER DAVIS PROCESS OF SARASOTA, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C05346 O. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 79-49-04-A; AMENDING THE TERMS OF REPRESENTATION FOR SPECIAL LEGAL COUNSEL FOR LABOR RELATIONS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C05285 P. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 96-69-01-A; AMENDING THE TERMS OF REPRESENTATION FOR SPECIAL LEGAL COUNSEL FOR RETIREMENT MATTERS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C05342 Q. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN ACCREDITATION AGREEMENT WITH THE COMMISSION FOR FLORIDA LAW ENFORCEMENT ACCREDITATION, INC., FOR ACCREDITATION FEES IN THE AMOUNT OF \$2,000; AUTHORIZED THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE NECESSARY DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C05336 R. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RESCINDING RESOLUTION NO. 99-60-02-A AND APPROVING A SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION AND PROVIDING

AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Director, Planning and Development.

- C05344 S. **PERSONNEL SUMMARY** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE PERSONNEL SUMMARY FOR THE 2005/2006 FISCAL YEAR BUDGET; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Director, Central Services.
- M05017 T. **LEGAL EXPENSES** - A motion approving the payment of a statement in the amount of \$8,522.15 submitted by Attorney Stuart R. Michelson for his representation of Commissioner Sheila A. Alu in connection with a complaint filed with the Florida Commission on Ethics. Kimberly A. Register, City Attorney.
- M05018 U. **BICYCLES** - A motion approving the transfer and donation of 22 unclaimed bicycles from Police custody to Leisure Services for donations to needy families. David Boyett, Police Chief.
- M05019 V. **SETTLEMENT** - A motion approving the settlement in reference to the forfeiture of U.S. Currency and one vehicle in Police Department Case Number 05-17636; and authorizing the City Attorney to execute the settlement agreement. Kimberly A. Register, City Attorney.
- M05020 W. **VOTING MEMBER** - A motion appointing Bradley D. Swing as the City's designated voting member and Gerson M. Garcia as the designated alternate to the staff working group established pursuant to the Interlocal Agreement for Public School Facility Planning. Mark S. Lubelski, Acting Director, Planning and Development.
- M05018 X. **SCHEDULE** - A motion canceling the regular commission meeting scheduled for January 24, 2006. City Manager Patrick Salerno. Bonnie Prebble, Acting Administrative Aide.

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 - D.

- C05329 A. **T.G.I. FRIDAY'S - REVISED ELEVATION** (P & Z 12/1/05, Passed 5-0)
- C05330 B. **VA OUTPATIENT CLINIC - REVISED SITE PLAN** (P & Z 12/1/05, Passed 5-0)
- C05331 C. **BUSINESS PARK ON HIATUS - SITE PLAN** (P & Z, Passed 6-0)
- C05332 D. **SKYLINE PROFESSIONAL CENTER - SITE PLAN** (P & Z 12/1/05, Passed 6-0)

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). (Tabled CCM 11/08/05).
- C05313 5. **AMENDMENT** - Commission discussion and/or action Re: Second 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 Director, Planning Development. (CCM 11/08/05 Passed 5-0).

C05312 6. **AMENDMENT** - Commission discussion and/or action Re: Second 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 Director, Planning Development. (CCM 11/08/05 Passed 5-0).

C05311 7. **AMENDMENT** - Commission discussion and/or action Re: Second 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. (CCM 11/08/05, Passed 5-0).

- C05315 8. **AMENDMENT** - Commission discussion and/or action  
Re: Second 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 GENERAL EMPLOYEES; 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. (CCM  
11/08/05, Passed 5-0).
- C05343 9. **AMENDMENT** - Commission discussion and/or action  
Re: First 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,  
Director, Central Services.
- C05339 10. **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING SECTION 7.22 OF THE  
DEVELOPMENT ORDER FOR THE 84 SOUTH DEVELOPMENT OF  
REGIONAL IMPACT (DRI) TO EXTEND THE BUILDOUT DATE  
FOR THE DRI FROM DECEMBER 31, 2005 TO NOVEMBER  
30, 2012; ESTABLISHING A BIENNIAL REPORTING  
CYCLE; FINDING THAT SAID AMENDMENTS DO NOT  
CONSTITUTE A SUBSTANTIAL DEVIATION; PROVIDING FOR  
CHANGES AND CONDITIONS; PROVIDING FOR CONFLICT;  
PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN  
EFFECTIVE DATE. City Manager Patrick Salerno.  
Mark S. Lubelski, Acting Director, Planning and  
Development.

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

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 835-2790 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.**