

MEETING OF THE CITY COMMISSION
NEW RIVER CIVIC CENTER
60 WESTON ROAD
SUNRISE, FLORIDA
DECEMBER 14, 2004
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEMS

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).

1. CONSENT AGENDA ITEMS A - P

- C04322 A. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF EIGHT (8) NEW AMBULANCE STRETCHERS WITH ASSOCIATED EQUIPMENT FROM STRYKER EMS EQUIPMENT OF JACKSONVILLE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C04323 B. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 05(01)12-01-11-10-C FOR THE PURCHASE OF SULPHURIC ACID TO SULPHURIC ACID TRADING COMPANY, INC. (SATCO) OF TAMPA, FLORIDA, AS THE PRIMARY VENDOR AND TO TRANSAMMONIA, INC. OF TAMPA, FLORIDA, AS THE ALTERNATE VENDOR; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C04324 C. **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, Acting Leisure Services Director.

- C04326 D. **STREETSCAPE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDDING BID NO. 05(02)29-01-12-02-R AND A CONTRACT TO GREEN ACRES LN SERVICE, INC. OF WILTON MANORS, FLORIDA FOR THE FLAMINGO ROAD STREETSCAPE IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04330 E. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING A NEW LINE ITEM ACCOUNT IN THE GENERAL FUND (001); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04329 F. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF THERMAL SCANNING INSPECTION SERVICES FROM FLORIDA POWER AND LIGHT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C04337 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND OWNER (CURTIS DEEM, MARILYN DEEM, AND MIA MCNERNEY AS SUCCESSOR TRUSTEE) AND DEVELOPER (BROWARD CAMPUS, LLC); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C04328 H. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWENTY FIVE (25) PURSUIT VEHICLES, ONE (1) CARGO VAN, FIVE (5) IMPALAS AND FOUR (4) SPORT TRACS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C04327 I. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) FORD F-450, 15,000 LB GVWR CAB AND CHASSIS, 4X2 VEHICLE, SPECIFICATION #32 WITH A CUSTOM CHIPPER DUMP BODY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.

- C04331 J. **STREETSCAPE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 04(24)29-06-11-04-R AND A CONTRACT TO GREEN ACRES LN SERVICE, INC. OF WILTON MANORS, FLORIDA FOR THE WESTON ROAD/I-75 INTERCHANGE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04325 K. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 04-141, PROVIDING FOR AN OPTION TO BE ADDED TO THE PURCHASE OF A VEHICLE FROM DUVAL FORD OF JACKSONVILLE, FLORIDA, AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Acting Leisure Services Director.
- C04335 L. **GOOD NEIGHBOR AWARDS PROGRAM** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A GOOD NEIGHBOR AWARDS PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Acting Leisure Services Director.
- C04334 M. **EAR** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF FIRMS TO PROVIDE AN EVALUATION AND APPRAISAL REPORT (EAR) FOR THE CITY'S COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04312 N. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR INSPECTION, PLAN REVIEW, BUILDING OFFICIAL AND RELATED SERVICES TO BE PERFORMED BY THE BROWARD COUNTY BUILDING CODE SERVICES DIVISION, DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION ON AN AS-NEEDED BASIS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Christopher Cotler, Building Director.
- C04333 O. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF WIRELESS INTERNET SERVICES FROM AT&T WIRELESS SERVICES, UTILIZING EXISTING GOVERNMENTAL CONTRACTS; AND

PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

P. **MINUTES**

CCM 11/23/04

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.

QUASI-JUDICIAL CONSENT ITEMS

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C04314 2. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE UNIFORM SIGNAGE PLAN FOR THE SAWGRASS COMMERCE CENTER; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (First Reading CCM 11/23/04, Passed 5-0).
- C04320 3. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2004/2005 BUDGET ORDINANCE NO. 912-X, TO AMEND THE GENERAL FUND (001); THE SERIES 1998/1998A CONSTRUCTION FUND (407); WATER & WASTEWATER CONNECTION FEES FUND (403) 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 11/23/04, Passed 5-0).
- C04336 4. **DEVELOPMENT AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A DEVELOPMENT

AGREEMENT BETWEEN THE CITY AND OWNER (CURTIS DEEM, MARILYN DEEM, AND MIA MCNERNEY AS SUCCESSOR TRUSTEE) AND DEVELOPER (BROWARD CAMPUS, LLC); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

C04252 5. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA; AMENDING THE FUTURE LAND USE MAP OF THE SUNRISE COMPREHENSIVE PLAN FROM INDUSTRIAL (I) TO MEDIUM HIGH RESIDENTIAL (16-25 DWELLING UNITS PER ACRE) FOR AN APPROXIMATELY 113 ACRE PROPERTY, "THE ERICKSON RETIREMENT COMMUNITY" LYING IN SECTION 18, TOWNSHIP 49 SOUTH, RANGE 41 EAST, AS RECORDED IN OFFICIAL RECORDS BOOK 18067, PAGE 78 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND GENERALLY LOCATED ON THE WEST SIDE OF HIATUS ROAD BETWEEN N.W. 44TH STREET AND N.W. 50TH STREET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (First Reading CCM 9/28/04, Passed 5-0).

C04332 6. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2004/2005 BUDGET ORDINANCE NO. 912-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.

QUASI-JUDICIAL HEARING

C04305 7. **RACETRAC PETROLEUM - SPECIAL EXCEPTION** (BOA 11/04/04, Passed 6-0). (Tabled from Quasi-Consent Agenda CCM 11/23/04).

C04310 8. **RACETRAC PETROLEUM - REVISED SITE PLAN** (P&Z 11/08/04, Passed 5-0). (Tabled from Quasi-Consent Agenda CCM 11/23/04).

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 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.