

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
February 12, 2008
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS A - F
 - A. **PRESENTATION** - Presentation of the Employee of the Month Award for February, 2008 to Ginny Loos, Secretary III in the Police Department. John Brooks, Police Chief.
 - B. **PRESENTATION** - Presentation of the Officer of the Month Award for January, 2008 to Detective Andre Bruna. John Brooks, Police Chief.
 - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for February, 2008 to Driver Operator John Sobkowski. Norm Rynning, Acting Fire Chief.
 - D. **PROCLAMATION** - Proclamation proclaiming the Month of March, 2008 as Purchasing Month. Glenn R. Cummings, Acting Purchasing Director.
 - E. **PROCLAMATION** - Proclamation declaring City of Sunrise as first Broward County municipality to support "Commit 2B Fit" program. Caryl Ungerer, Leisure Services Director.
 - F. **PROCLAMATION** - Proclamation proclaiming February 11, 2008 as 2-1-1 Broward Day. Lourdes Lawrence, Administrative Aide.

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 - M

- C08031 A. **SURPLUS PROPERTY** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS PROPERTY; PROVIDING EXECUTION OF DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Glenn R. Cummings, Acting Purchasing Director.
- C08030 B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION 05-55-07-A FOR COACH BUS TRANSPORTATION SERVICES TO AMERICAN COACH LINES OF MIAMI, INC. OF MIAMI, FLORIDA, UTILIZING THE CITY OF BOCA RATON RFP NO. 2005-006; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.
- C08035 C. **NEW ACCOUNTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN GENERAL FUND (001); AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08041 D. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE 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. Interim City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.
- C08034 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTINUING SERVICES AGREEMENT FOR PROFESSIONAL TRAFFIC ENGINEERING CONSULTANT SERVICES WITH JACOBS ENGINEERING GROUP, D/B/A CARTER BURGESS, INC.; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

- C08033 F. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 08(03)10-01-01-30-H FOR SWIMMING POOL CHEMICALS TO VARIOUS VENDORS (MULTI- AWARD); AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.
- C08036 G. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN EXTENSION OF THE EMPLOYEE GROUP DENTAL DMO INSURANCE PLAN THROUGH ASSURANT, INC. (ASSURANT), FOR AN ADDITIONAL ONE (1) MONTH PERIOD FROM APRIL 1, 2008 THROUGH APRIL 30, 2008; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08037 H. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN EXTENSION OF THE EMPLOYEE GROUP PPO DENTAL INSURANCE PLAN THROUGH CIGNA DENTAL (CIGNA) FOR AN ADDITIONAL ONE (1) MONTH PERIOD FROM APRIL 1, 2008 THROUGH APRIL 30, 2008; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08040 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN EMPLOYMENT AGREEMENT WITH BRUCE J. MOELLER AS INTERIM CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Kimberly Register, City Attorney.
- C08039 J. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO EMPLOYMENT AGREEMENT WITH KIMBERLY A. REGISTER; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Kimberly Register, City Attorney.
- M08000 K. **DESIGNATION** - A motion approving the City Manager's designation of Central Services Director Tariq Riaz to act for the City Manager in the absence or disability. Interim City Manager Bruce J. Moeller.
- M08001 L. **SCHEDULE** - A motion canceling the regular commission meeting scheduled for March 11, 2008.

Interim City Manager Bruce J. Moeller. Lourdes Lawrence, Administrative Aide.

- M. **MINUTES** -
CCM 1/8/08
CCM 1/22/08

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

PUBLIC HEARINGS

- C07359 3. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE III "BOARDS, COMMITTEES, COMMISSIONS, COUNCILS"; ESTABLISHING AN UNSAFE STRUCTURES BOARD; CREATING SECTIONS 2-245 THROUGH 2-249, PROVIDING FOR LEGISLATIVE INTENT; PROVIDING FOR QUALIFICATION OF MEMBERS, TERMS OF OFFICE, AND ORGANIZATION; PROVIDING FOR DUTIES AND POWERS OF MEMBERS, CONFLICT OF INTEREST, AND DUTIES OF LEGAL COUNSEL; PROVIDING FOR INSPECTION OF UNSAFE BUILDINGS AND STRUCTURES, NOTICE OF VIOLATION, POSTING REQUIREMENTS, AND RECORDING OF NOTICE OF VIOLATION; ESTABLISHING AN APPEAL PROCEDURE, NOTICE OF PUBLIC HEARING, JUDICIAL REVIEW, STANDARDS AND CRITERIA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. Assistant Deputy Mayor Donald K. Rosen. (First Reading CCM 12/11/07, Passed 5-0). (Second Reading CCM 1/8/08, Tabled Passed 5-0). (Second Reading CCM 1/22/08, Tabled Passed 5-0).

- C08026 4. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 3 "ALCOHOLIC BEVERAGES," ARTICLE I "ALCOHOLIC BEVERAGES", SECTION 3-8 "DEFINITIONS"; CREATING SECTION 3-9 "UNDERAGE PATRONS PROHIBITED IN STAND ALONE BARS AND NIGHTCLUBS"; PROVIDING FOR CONFLICT;

PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. John E. Brooks, Police Chief. (First Reading CCM 1/22/08, Passed 4-0. Wishner absent).

C08023 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), STATE HOUSE INITIATIVE PARTNERSHIP PROGRAM (165); COMMUNITY DEVELOPMENT BLOCK GRANT FUND (155); EMERGENCY MANAGEMENT (135); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director. (First Reading CCM 1/22/08, Passed 4-0. Wishner absent).

C08032 6. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, APPROVING A ONE-YEAR AGREEMENT BETWEEN THE CITY AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE, SUNRISE LODGE 80A; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Richard J. Fischer, Acting Personnel Director.

C08038 7. **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. 482, TO AMEND THE GENERAL FUND (001), AND THE CONFISCATION/FORFEITURE FUND (610); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

C08042 8. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE CITY OF SUNRISE RETIREMENT PLANS TO PROVIDE FOR THE OPTIONAL PARTICIPATION OF THE FIRE CHIEF IN THE FIREFIGHTERS' RETIREMENT PLAN AND COORDINATION OF BENEFITS; AMENDING SECTION 11-3 OF THE CITY CODE, REVISING CERTAIN DEFINITIONS; AMENDING SECTION 11-53 OF THE CITY CODE, PROVIDING FOR

COORDINATION OF BENEFITS; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; PROVIDING FOR
INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE
DATE. Interim City Manager Bruce J. Moeller.
Kimberly Register, City Attorney.

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

C08019

9. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, TO AWARD BID NO. 08(04)29-02-01-10-R AND
A CONTRACT TO THE MBR CONSTRUCTION, INC. OF FORT
LAUDERDALE, FLORIDA FOR THE NEIGHBORHOOD
PARTICIPATION PROGRAM, PHASE III; AND PROVIDING
AN EFFECTIVE DATE. Interim City Manager Bruce J.
Moeller. Mark S. Lubelski, Planning and
Development Director. (Tabled on CCM 1/22/08
Passed 3-2 Feren & Scuotto Nay).

NEW BUSINESS

10. Commission discussion and/or action Re: Tennis
Center Expansion. Deputy Mayor Roger B. Wishner.

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.