

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
FEBRUARY 13, 2007
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 February, 2007 to Robert Dubin, Serviceperson II in the Gas Department. Harry Zehender, Gas Department Director.
- B. **PRESENTATION** - Presentation of the Firefighter of the Month Award for February, 2007 to Driver Operator Glenn Robinson. Bruce Moeller, Fire Chief.
- C. **PRESENTATION** - Presentation of the Officer of the Month Award for January, 2007 to Officer Long Lam and Officer Dan Ransone. David Boyett, Police Chief.

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- G

C07023

- A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND SAWGRASS YOUTH SPORTS OPTIMIST, INC., PROVIDING YOUTH TACKLE FOOTBALL AND TACKLE FOOTBALL CHEERLEADING SERVICES; AND PROVIDING AN

EFFECTIVE DATE. City Manager Patrick Salerno.
Caryl Ungerer, Leisure Services Director.

- C07027 B. **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.
- C07026 C. **PARKING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN APPLICATION FOR SHARED PARKING FOR THE BEREAN CHURCH OF GOD INTERNATIONAL CHURCH AT THE COMMERCE CENTER SHOPPING CENTER; DIRECTING THE RECORDING OF A DECLARATION RESTRICTIVE COVENANTS CONCERNING THE SHARED PARKING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director.
- C07028 D. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A THIRD AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND HOUSING AND ASSISTIVE TECHNOLOGY, INC.; PROVIDING FOR CONTRACT RENEWAL AND INCREASED FUNDING FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP) FOR THE REMOVAL OF ARCHITECTURAL BARRIERS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director.
- C07030 E. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING CHANGE ORDER NO. 1 TO AMENDMENT NO. 4 OF PROJECT AGREEMENT NO. 05-004-CH-A BETWEEN THE CITY AND CH2M HILL, INC.; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C07029 F. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVAL TO AWARD BID NO. 07(07)28-01-01-31-V FOR THE PURCHASE OF JANITORIAL CHEMICALS AND SUPPLIES FROM AMSAN FLORIDA, OF POMPANO BEACH, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

G. **MINUTES**

SCCM 1/8/07

CCM 1/23/07

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

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C07006 3. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 925-X OF THE CITY OF SUNRISE, FLORIDA; REPEALING SECTIONS 2 AND 3; DELETING PROVISIONS FOR A CURFEW AND PENALTIES; AMENDING SECTION 4 OPERATIONS; LIMITING OPERATIONS AUTHORITY TO OUTSTANDING CONTRACTS AND SERVICES TERMS; 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. (First Reading CCM 1/8/07, Passed 5-0, Tabled CCM 1/23/07).

C07007 4. **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), THE FUEL & ROADWAY (191) 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 1/8/07, Passed 5-0, Tabled 1/23/07).

- C07012 5. **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 STORMWATER FUND (444);
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Tariq Riaz, Central
Services Director. (First Reading CCM 1/23/07,
Passed 5-0).
- C07025 6. **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 PUBLIC
FACILITIES DEBIT SERVICE FUND (203), THE SUNRISE
LAKES PHASE ONE SPECIAL RECREATION DISTRICT DEBIT
SERVICE FUND (206), THE SUNRISE LAKES PHASE TWO
SPECIAL RECREATION DISTRICT DEBIT SERVICE FUND
(207), THE GAS DEPARTMENT FUND (401) AND THE
SANITATION FUND (430); PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Tariq Riaz, Central Services Director.
- C07024 7. **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 COMMUNITY DEVELOPMENT BLOCK GRANT
FUND (155), THE STATE HOUSE INITIATIVE
PARTNERSHIP PROGRAM FUND (165); THE CAPITAL
IMPROVEMENTS FUND (325) AND THE POLICE
CONFISCATION/FORFEITURE (610); PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Tariq Riaz, Central Services Director.
- C07022 8. **BALLOT** - Commission discussion and/or action Re:
First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA; REGARDING THE MARCH 13, 2007,
MUNICIPAL ELECTION IN THE CITY OF SUNRISE,
BROWARD COUNTY; PRESCRIBING THE FORM OF BALLOT TO
BE USED; PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY
CODE; AND PROVIDING AN EFFECTIVE DATE. City

Manager Patrick Salerno. Felicia Bravo, City Clerk.

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 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.

ADDENDUM

MEETING OF THE CITY COMMISSION
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FLORIDA
FEBRUARY 13, 2007
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- D. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. CONSENT AGENDA ITEMS H - I

C07034

- H. **LEASE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE APPROPRIATE CITY STAFF TO NEGOTIATE AND ENTER INTO A LEASE BETWEEN THE CITY AND N/S SAWGRASS OFFICE ASSOCIATES, LLC; PROVIDING FOR AUTHORITY TO PROCURE THE NECESSARY SERVICES AND MAKE NECESSARY PROVISIONS TO COMPLETE THE RELOCATION OF THE CITY'S BUILDING DEPARTMENT TO SAWGRASS TECHNOLOGY PARK, BUILDING B, 1607 NORTH HARRISON PARKWAY, SUNRISE, FLORIDA; AUTHORIZING EXECUTION OF DOCUMENTS; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mary Langley, Acting Director, Building & Code Enforcement.
- I. **TRANSFER OF PROPERTY** - A motion authorizing and approving transfer of specific property in the care and custody of the Sunrise Police Department to the appropriate City Staff for auction. City Manager Patrick Salerno. David Boyett, Chief of Police.

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