

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
FEBRUARY 27, 2007
6:30 P.M.

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

SPECIAL ITEMS

- 1. **PROCLAMATION** - A proclamation proclaiming March 12, 2007 as ARC Broward Day. 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 - R

- C07035 A. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN THE GENERAL FUND (001); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C07037 B. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF VEHICLE TAG READERS AND RELATED SOFTWARE AND LICENSES FROM REMINGTON ELSAG LAW ENFORCEMENT SYSTEMS, LLC OF MADISON, NORTH CAROLINA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C07036 C. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF SURVEILLANCE TOWERS, CAMERAS AND ASSOCIATED EQUIPMENT FROM ICX NEW HEIGHTS CORPORATION, OF FOREST PARK, GEORGIA;

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

- C07040 D. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT FOR CONSTRUCTION BETWEEN THE CITY AND COMMUNITY ASPHALT CORPORATION, FOR THE ADDITION OF VEHICLE DETECTION TRAFFIC LIGHT CONTROLS AT THE INTERSECTION OF SUNRISE LAKES BOULEVARD AND UNIVERSITY DRIVE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director.
- C07039 E. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) FORD F-250 DS, 4 X 2, PICK UP TRUCKS, WITH OPTIONS, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA, FOR THE PUBLIC WORKS DEPARTMENT UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 06-14-0821; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- C07038 F. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) FORD RANGER, 4 X 2, PICK UP TRUCKS, WITH OPTIONS, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA, FOR PUBLIC SERVICE, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 06-14-0821; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C07041 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT FOR ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION SERVICES WITH POST, BUCKLEY, SCHUH & JERNIGAN, INC., FOR THE SPRINGTREE GOLF COURSE MAINTENANCE BUILDING PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director.
- C07042 H. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF SEVEN (7) REPLACEMENT VEHICLES UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 06-14-0821; AND PROVIDING AN EFFECTIVE DATE. City Manager

Patrick Salerno. Hector Castro, Utilities Department.

- C07043 I. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FUEL SURCHARGE ADJUSTMENT AND A CONTRACT EXTENSION WITH H & H LIQUID SLUDGE DISPOSAL, INC. FOR HAULING RESIDUAL SOLIDS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C07046 J. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) DODGE CHARGER PURSUIT VEHICLES, WITH OPTIONS, FROM BECK AUTO SALES OF PALATKA, FLORIDA AND TWO (2) FORD CROWN VICTORIA PURSUIT VEHICLES, 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.
- C07048 K. **ASSIGNMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN ASSIGNMENT OF AGREEMENT FROM RUSS KLENET & ASSOCIATES TO DUTKO POOLE AND MCKINLEY, LLC; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C07045 L. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A NINETY-DAY EXTENSION OF THE CONTRACT WITH TT&S, INC., OF LAUDERHILL, FLORIDA FOR CITYWIDE PRINTING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C07044 M. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SECOND AMENDMENT WITH AMERICAN COACH LINES OF MIAMI, INC. OF MIAMI, FLORIDA, FOR COACH BUS TRANSPORTATION SERVICES, UTILIZING THE CITY OF BOCA RATON RFP NO. 2005-006; PROVIDING FOR EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C07047 N. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING APPROVAL FOR AGREEMENTS FOR VOICE SERVICES AND EQUIPMENT FROM BELLSOUTH

TELECOMMUNICATIONS, INC.; PROVIDING FOR CONFLICT;
AND PROVIDING AN EFFECTIVE DATE. City Manager
Patrick Salerno. Paul D. Rowell, MIS Director.

C07049 0. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING THE PURCHASE OF WIRELESS
MOBILE INTERNET SERVICES AND ASSOCIATED HARDWARE
FOR THE POLICE AND FIRE DEPARTMENT, FROM CINGULAR
WIRELESS GOVERNMENT SOLUTIONS GROUP, BELTSVILLE,
MARYLAND, UNDER THE TERMS OF THE WESTERN STATES
CONTRACTING ALLIANCE RFP NO. 1523; AND PROVIDING
AN EFFECTIVE DATE. City Manager Patrick Salerno.
Marsha Peterson, Purchasing Director. David
Boyett, Police Chief.

C07050 P. **PERMIT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, PROVIDING APPROVAL FOR T-MOBILE SOUTH,
LLC, TO SIGN PERMIT APPLICATION(S) AND OTHER
DOCUMENTS REQUIRED BY THE TOWN OF DAVIE FOR THE
CONSTRUCTION OF T-MOBILE'S CO-LOCATION OF
COMMUNICATIONS WITHIN A LEASED AREA OF THE CITY'S
SOUTHWEST WASTEWATER TREATMENT PLANT; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Kimberly A. Register, City Attorney.

M07002 Q. **SCHEDULE** - A motion rescheduling the March 27,
2007 meeting to March 29, 2007. City Manager
Patrick Salerno. Jolene Kamper, Administrative
Aide.

R. **MINUTES**
CCM 2/13/07

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.

3. QUASI-JUDICIAL CONSENT A - C

C07033 A. **CAVAS AT SAWGRASS MILLS MALL (OASIS)- SPECIAL
EXCEPTION** (BOA 1/30/07, Passed 4-0).

C07031 B. **CVS PLAZA (OAKLAND HIATUS NEIGHBORHOOD RETAIL
CENTER) - REVISED SITE PLAN** (P&Z 2/1/07, Passed
4-0).

C07032 C. **REPUBLIC SERVICES HEADQUARTERS - SITE PLAN** (P&Z 2/1/07, Passed 5-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C07025 4. **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 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. (First Reading CCM 2/13/07, Passed 3-0).

C07024 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), 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. (First Reading CCM 2/13/07, Passed 3-0).

C07022 6. **BALLOT** - Commission discussion and/or action Re: Second 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. (First Reading CCM 2/13/07, Passed 3-0).

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.