

MEETING OF THE CITY COMMISSION
CIVIC CENTER THEATER
10610 WEST OAKLAND PARK BLVD.
SUNRISE, FLORIDA
February 28, 2006
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 - I

- CO6037 A. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING A FIRST AMENDMENT AND EXTENSION
TO THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY
AND THE CITY OF MIAMI FOR CONTINUED PARTICIPATION
IN THE SOUTH FLORIDA URBAN SEARCH AND RESCUE
(USAR) TASK FORCE; AND PROVIDING AN EFFECTIVE
DATE. City Manager Patrick Salerno. Bruce J.
Moeller, Fire Chief.
- CO6040 B. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING THE PURCHASE OF TWO (2) FORD F-
250 PICKUP TRUCKS AND ONE (1) FORD F-350 PICKUP
TRUCK, WITH OPTIONS, FROM DUVAL FORD OF
JACKSONVILLE, FLORIDA, UNDER THE TERMS OF THE
FLORIDA SHERIFF'S ASSOCIATION BID NO. 04-12-0823
ROLLOVER; AND PROVIDING AN EFFECTIVE DATE. City
Manager Patrick Salerno. Paul Callsen, Public
Works Director.
- CO6043 C. **VACATION** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING THE VACATION OF VARIOUS UTILITY
EASEMENTS SHOWN ON PARCEL "A" OF THE SUNRISE
INDUSTRIAL PARK PARCEL 5 PLAT, AS RECORDED IN PLAT

BOOK 132, PAGE 32 OF THE PUBLIC RECORDS OF BROWARD COUNTY, AND PARCEL "A" OF THE SUNRISE INDUSTRIAL PARK PARCELS 14 & 15 PLAT, AS RECORDED IN PLAT BOOK 124, PAGE 4 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, WHICH BOTH PARCELS ARE GENERALLY LOCATED AT THE SOUTHEAST CORNER OF NW 55TH STREET AND NW 108TH AVENUE; AND PROVIDING AN EFFECTIVE DATE. Mark S. Lubelski, Acting Planning and Development Director.

CO6045 D. **FLUORIDE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF FLUORIDE FROM HARCROS CHEMICALS UNDER THE TERMS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector D. Castro, Acting Utilities Director.

CO6049 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN THE CITY AND MWH AMERICAS, INC., FOR SAWGRASS WATER TREATMENT PLANT - FLORIDAN BLENDING (PROJECT NO. 06-005-MWH); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector D. Castro, Acting Utilities Director.

CO6050 F. **SISTER CITIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 03-51, PROVIDING FOR CORRECTION TO A SCRIVENERS ERROR; PROVIDING FOR THE MAYOR TO EXECUTE DOCUMENTS TO FORMALIZE A SISTER CITY RELATIONSHIP WITH PUNTA DEL ESTE IN MALDONADO, URUGUAY, IF CREATED; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

CO6038 G. **LEGISLATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING ISSUES DURING THE 2006 LEGISLATION SESSION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

CO6044 H. **CLEANERS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVAL TO PURCHASE AVISTA FILTER CLEANERS FROM WETRX, INC.; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector D. Castro, Acting Utilities Director.

I. **MINUTES**

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

CO6027 2. **SIGNAGE** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, APPROVING A UNIFORM SIGNAGE PLAN FOR THE SAWGRASS GATEWAY PROJECT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, P.E., Acting Director of Planning & Development Department. (CCM 2/14/06, Passed 4-0)

CO6047 3. **AMENDMENT** - Commission discussion and/or action. Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 12, SOLID WASTE, OF THE CITY CODE TO PROVIDE TERMS AND CONDITIONS FOR SOLID WASTE SERVICES; REVISING SECTION 12-1 OF THE CITY CODE, PROVIDING DEFINITIONS; AMENDING SECTION 12-2 OF THE CITY CODE TO DELETE DISPOSAL REFERENCE; REVISING SECTION 12-3 OF THE CITY CODE, PROVIDING FOR AMENDMENT TO SIZE OF CONTAINERS AND COLLECTION SERVICES REQUIREMENTS; REVISING SECTION 12-4 OF THE CITY CODE, PROVIDING FOR DEFINITIONS AND PROHIBITING RESTAURANTS, PUBLIC EATING PLACES, ETC. FROM UNLAWFUL ACCUMULATION OF SOLID WASTE; REVISING SECTION 12-5 OF THE CITY CODE, DELETING TIED AND BUNDLING REQUIREMENTS; REVISING SECTION 12-6, PROVIDING FOR DEFINITIONS AND PROCEDURES; AMENDING SECTIONS 12-8 THROUGH 12-11 OF THE CITY CODE, PROVIDING FOR EXEMPT WASTE AND DEFINITIONS; CREATING SECTION 12-12 OF THE CITY CODE, PROVIDING FOR RATES AND AMENDMENTS TO RATES; 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.

- CO6046 4. **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, Central Services Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

- CO6048 5. **LEGISLATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, SUPPORTING THE EXTENSION OF THE FEDERAL VOTING RIGHTS ACT OF 1965; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

- CO6042 6. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE MISCELLANEOUS CIVIL ENGINEERING AND SURVEYING SERVICES FOR VARIOUS CITY PROJECTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Acting Planning and Development Director.

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 (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.