

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
10770 WEST OAKLAND PARK BLVD.  
SUNRISE, FL  
MARCH 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 March, 2007 to Susan O'Reilly, Technical Support Special in the M.I.S. Department. Paul Rowell, M.I.S. Director.
- B. **PRESENTATION** - Presentation of the Officer of the Month Award for February, 2007 to Officer Brian Stewart and Officer Megan Kelly. David Boyett, Police Chief.
- C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for March, 2007 to Rescue Lieutenant Craig Braun and Firefighter Paramedic Justin Cheney. Bruce Moeller, Fire Chief.
- D. **PROCLAMATION** - Proclamation proclaiming the Month of March, 2007 as Purchasing Month. Marsha Peterson, Purchasing Director.

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 - H

CO7052

- A. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) FORD E-250 CARGO VANS, WITH OPTIONS, FROM DUVAL FORD

OF JACKSONVILLE, FLORIDA, FOR THE GAS DEPARTMENT, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 06-14-0821; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Harry Zehender, Gas Department Director.

C07056 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY PROVIDING FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM THROUGH THE BROWARD COUNTY, FLORIDA HOME CONSORTIUM; PROVIDING FOR ADMINISTRATION OF HOME ELIGIBLE ACTIVITIES; AUTHORIZING THE MAYOR TO SIGN THE REQUIRED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning and Development Director.

C07055 C. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AFLAC AS THE PROVIDER OF INDIVIDUAL INTENSIVE CARE AND CATASTROPHIC CARE INSURANCE PLANS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C07054 D. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY FOR THE HOMEBUYER ASSISTANCE PROGRAM, PROVIDING FOR AN EXTENSION OF TIME FOR ONE YEAR FROM THE DATE OF EXECUTION FOR THE EXPENDITURE OF FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) THROUGH THE BROWARD COUNTY, FLORIDA HOME CONSORTIUM; PROVIDING FOR THE ADMINISTRATION OF HOME ELIGIBLE ACTIVITIES; AUTHORIZING THE MAYOR TO SIGN THE REQUIRED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning and Development Director.

C07058 E. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF FIVE (5) JEEP CHEROKEES, 4 X 2, WITH OPTIONS, FROM MAROONE CHRYSLER OF MIAMI, FLORIDA, FOR THE BUILDING DEPARTMENT, UNDER THE TERMS OF THE FLORIDA

SHERIFF'S ASSOCIATION BID NO. 06-14-0821; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mary Langley, Acting Building Department Director.

C07053 F. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE CONTRACT FOR CONSTRUCTION BETWEEN THE CITY AND GREENACRES LAWN SERVICE, INC., FOR ADDITIONAL LANDSCAPING AND IRRIGATION WORK AT THE WESTON ROAD AND I-75 INTERCHANGE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning and Development Director.

C07059 G. **NEW ACCOUNTS** - 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.

H. **MINUTES**  
CCM 2/27/07

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

C07062 3. **AMENDMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE UNIFORM SIGNAGE PLAN FOR THE COLONNADE AT THE SAWGRASS MILLS MALL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno.

Mark S. Lubelski, Planning & Development Director.

- C07060 4. **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 CAPITAL IMPROVEMENTS FUND (325) AND THE WATER, WASTEWATER & GAS FUND (401); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C07057 5. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE FIFTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SUNRISE, SAWGRASS PROPERTY INVESTMENTS AND METROPICA IMPROVEMENT DISTRICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

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.**