

MEETING OF THE CITY COMMISSION
CIVIC CENTER THEATER
10610 WEST OAKLAND PARK BLVD.
SUNRISE, FLORIDA
March 14, 2006
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, 2006 to Patricia Bauer, Records Supervisor in the Police Department. David Boyett, Police Chief.
 - B. **PRESENTATION** - Presentation of the Officer of the Month Award for February, 2006 to Officer Jeffrey Mewbron. David Boyett, Police Chief.
 - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for March, 2006 to Fire Captain Tim Suggs. Bruce Moeller, Fire Chief.
 - D. **PROCLAMATION** - Proclamation proclaiming the month of March, 2006 as Purchasing Month. Marsha Peterson, Purchasing Director.

CITY ITEMS

- C06054 2. **SELECTION OF DEPUTY MAYOR AND ASSISTANT DEPUTY MAYOR** - Commission discussion and or action Re: A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPOINTING A DEPUTY MAYOR AND AN ASSISTANT DEPUTY MAYOR FOR THE PERIOD COMMENCING MARCH 12, 2006, AND ENDING MARCH 13, 2007; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Felicia Bravo, City Clerk.

3. **AREAS OF SPECIAL INTEREST & LIAISONS:** Commission discussion Re: Areas of Special Interest and Liaisons with other Governmental Agencies. City Manager Patrick Salerno. Jolene Kamper, Administrative Aide.

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

4. CONSENT AGENDA ITEMS A - M

- C06053 A. **MOU** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) CONCERNING THE REIMBURSEMENT OF COSTS IN PROVIDING RESOURCES TO JOINT OPERATIONS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C06052 B. **MOU** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE); AUTHORIZING THE SUNRISE POLICE DEPARTMENT TO UTILIZE THE "JANUS/JUSTICEXCHANGE" JAIL INMATE LOCATOR SERVICES PROVIDED BY FDLE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C06056 C. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT AMENDMENT BETWEEN BROWARD COUNTY AND THE CITY OF SUNRISE, 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, Acting Planning and Development Director.
- C06058 D. **SCHOLARSHIPS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CONTINUATION OF A SCHOLARSHIP PROGRAM FOR GRADUATING PUBLIC HIGH SCHOOL STUDENTS FOR FISCAL YEAR 2006-2007; AND

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

- C06059 E. **TRAINING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING EXPENDITURES FOR LAW ENFORCEMENT TRAINING COURSES CONDUCTED BY THE INSTITUTE OF PUBLIC SAFETY (I.P.S) AT BROWARD COMMUNITY COLLEGE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C06064 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT FOR LANDSCAPE ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION SERVICES WITH GLATTING JACKSON KERCHER ANGLIN LOPEZ RINEHART, INC., FOR LANDSCAPE RESTORATION PROJECTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C06060 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND HOUSING AND ASSISTIVE TECHNOLOGY, INC., FOR PROFESSIONAL SERVICES TO INCREASE FUNDING FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE REMOVAL OF ARCHITECTURAL BARRIERS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C06055 H. **ACQUISITION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE ACQUISITION OF THE INDIAN TRACE COMMUNITY DEVELOPMENT DISTRICT'S WATER BOOSTER SITE; AUTHORIZING THE CITY ATTORNEY TO APPROVE CLOSING DOCUMENTS; PROVIDING FOR THE MAYOR TO EXECUTE CLOSING DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C06057 I. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION 05-55; RENEWING A CONTRACT BETWEEN THE CITY AND AMERICAN COACH LINES OF MIAMI, INC., FOR COACH BUS TRANSPORTATION SERVICES; USING THE CITY OF BOCA

RATON RFP NO. 2005-006; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

- C06065 J. **SITE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, SUPPORTING THE POTENTIAL 14.3 ACRE ELEMENTARY SCHOOL SITE LOCATED AT THE SOUTHWEST CORNER OF PINE ISLAND ROAD AND COMMERCIAL BOULEVARD IN SUNRISE; PROVIDING THAT SUCH SUPPORT IS SUBJECT TO THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, FOLLOWING THE APPROPRIATE LAND DEVELOPMENT CODE PROCESSES OF THE CITY OF SUNRISE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.

- M06004 K. **DONATION** - A motion accepting a donation of \$10,000 from the Sawgrass Mills Mall to be used by the Police Department for the Project Lifesaver Program. City Manager Patrick Salerno. David Boyett, Police Chief.

- M06005 L. **APPOINTMENT** - A motion appointing Richard Salamon, Pauline Testagrose and Laura Toebe as members of the General Employees Retirement Board. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

- M. **MINUTES** - CCM 02/28/06

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

- C06027 5. **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.(First reading CCM 2/14/06, Passed 4-0, Tabled from CCM 2/28/06).

- C06047 6. **AMENDMENT** - Commission discussion and/or action.
Re: Second 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. (First reading CCM 2/28/06, Passed 5-0).
- C06046 7. **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 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 2/28/06, Passed 5-0).
- C06061 8. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTIONS 2-235 AND 2-236, OF THE CITY CODE; INCREASING THE NUMBER OF

MEMBERS ON THE EDUCATIONAL ADVISORY BOARD FOR EACH OF THE SCHOOLS CURRENTLY LOCATED WITHIN THE CITY; PROVIDING THAT THE MEMBERSHIP ON THE BOARD SHALL INCREASE BY ONE MEMBER FOR EACH ADDITIONAL PUBLIC SCHOOL OPENED WITHIN THE CITY; CREATING SECTION 2-238(a)(2)c., PROVIDING FOR DUTIES TO COORDINATE CIVIC PARTICIPATION TO SUPPORT STUDENT ACTIVITY INVOLVEMENT; PROVIDING FOR GENDER NEUTRAL REFERENCE; 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.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

C06063

9. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE ARCHITECTURAL SERVICES FOR RENOVATIONS TO VARIOUS BUILDINGS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Acting Planning & 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.

ADDENDUM

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

M06006 **ANNUAL REPORT** - A motion accepting the City's Comprehensive Annual Financial Report for the year ended September 30, 2005. City Manager Patrick Salerno. Laura Toebe, Finance Director.

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