

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
MARCH 22, 2005
6:30 P.M.

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

SPECIAL ITEMS

CITY ITEMS

- 1. **ANNUAL BOARD APPOINTMENTS AND OATH OF OFFICE** - Commission discussion and/or action re: Annual appointments by the Mayor and City Commission to City Advisory Boards and administration of oath of office by the City Clerk to new appointees. City Manager Patrick Salerno. Felicia Bravo, City Clerk.

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 - V

C05077 A. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR A JUSTICE ASSISTANCE GRANT (JAG); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

C05084 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 04-162 TO APPROVE A CONTRACT WITH MICHELE MELLGREN & ASSOCIATES, INC. TO PROVIDE AN EVALUATION AND APPRAISAL REPORT FOR THE CITY'S COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

- C05081 C. **RETIREMENT HEALTH SAVINGS PLAN** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RETIREMENT HEALTH SAVINGS PLAN (RHS); AUTHORIZING EXECUTION OF THE CITY OF SUNRISE RETIREE MEDICAL AND DENTAL EXPENSE REIMBURSEMENT PLAN; PROVIDING FOR THE ADOPTION AND EXECUTION OF THE DECLARATION OF TRUST; AUTHORIZING EXECUTION OF AN ADOPTION AGREEMENT AND AN ADMINISTRATIVE SERVICES AGREEMENT ADDENDUM WITH ICMA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.
- C05085 D. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF A SKID STEER LOADER AND ACCESSORIES FROM KELLY TRACTOR OF DAVIE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- C05091 E. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF WATER METERS AND METER PARTS FROM NEPTUNE TECHNOLOGY GROUP, INC. THROUGH ITS DISTRIBUTOR, SUNSTATE METER AND SUPPLY, INC. USING THE CITY OF POMPANO BEACH CO-OP BID NO. H-20-05; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C05082 F. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) FORD EXCURSIONS, WITH OPTIONS, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 04-12-0823; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C05083 G. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF THREE (3) CROWN VICTORIA PURSUIT VEHICLES, WITH OPTIONS, FROM DUVAL FORD, JACKSONVILLE, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFF'S DEPARTMENT BID NO. 04-12-0823; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C05087 H. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING CHANGE ORDER NO. 2 TO

THE PROJECT AGREEMENT BETWEEN THE CITY AND CH2M HILL CONSTRUCTORS, INC. FOR PAINTING AND WATERPROOF SEALING TO THE UTILITIES ADMINISTRATION BUILDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

- C05090 I. **WINDWARD ISLES RESURFACING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 05(10)07-01-02-23-R AND A CONTRACT TO PAVEX CORPORATION DOING BUSINESS AS RANGER CONSTRUCTION - SOUTH, OF POMPANO BEACH, FLORIDA FOR THE RESURFACING AND RESTRIPIING OF CITY STREETS, PHASE II; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- C05086 J. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 04(16)12-05-06-02-C AND A CONTRACT TO GENERAL ELECTRIC COMPANY FOR THE MAINTENANCE, REPAIR AND REPLACEMENT OF GENERAL ELECTRIC POWER DELIVERY EQUIPMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C05097 K. **NETTING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF BALLFIELD NETTING AND INSTALLATION SERVICES FROM FLORIDA ELECTRIC CONTRACTING SERVICE, INC. OF FORT LAUDERDALE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Acting Leisure Services Director.
- C05078 L. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT FOR ON-LINE SERVICES WITH ATTORNEY'S TITLE INSURANCE FUND, INC.; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C05096 M. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT (NO. 05-004-CH) BETWEEN THE CITY AND CH2M HILL, INC., FOR DESIGN OF THE SAWGRASS STORAGE TANK AND HIGH SERVICE PUMP FACILITY; AND PROVIDING AN EFFECTIVE

DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

- C05099 N. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING A NEW LINE ITEM ACCOUNT IN THE GENERAL FUND (001); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C05100 O. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE PERSONNEL SUMMARY FOR THE 2004/2005 FISCAL YEAR BUDGET; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C05072 P. **AGREEMENTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING REVOCABLE LICENSE AGREEMENTS WITH SAWGRASS INTERNATIONAL CORPORATE PARK ASSOCIATION, SUNRISE MILLS (MLP) LIMITED PARTNERSHIP, AND ACP OFFICE I, LLC, FOR MAINTENANCE OF MEDIANS; PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.
- M05003 Q. **ANNUAL REPORT** - A motion accepting the City's Comprehensive Annual Financial Report for the year ended September 30, 2004. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.
- M05004 R. **COMPUTER TUTOR PROGRAM** - A motion approving a new Leisure Services Computer Tutor Program to be held at the Sunrise Senior Center. City Manager Patrick Salerno. Caryl Ungerer, Acting Leisure Services Director.
- M05005 S. **DONATION** - A motion approving the transfer and donation of 19 unclaimed bicycles from police custody to Leisure Services for donations to needy families. City Manager Patrick Salerno. David Boyett, Police Chief.
- M05006 T. **APPOINTMENT** - A motion appointing Charles Vitale and Miles Robison to the Police Officers Retirement Plan Board with the appointment to be effective immediately. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

M05007 U. **APPOINTMENT** - A motion appointing James Dixon to the Firefighters' Retirement Plan Board with the appointment to be effective immediately. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

V. **MINUTES**
CCM 02/08/05
LPA 02/22/05
CCM 02/22/05
SCCM 03/11/05

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 ITEMS A - E

C05075 A. **IGLESIA CRISTIANA JOSUE CHURCH - SPECIAL EXCEPTION** (BOA 3/1/05, Passed 6-0).

C05076 B. **MINISTERIOS BETESDA - SPECIAL EXCEPTION** (BOA 3/1/03, Passed 6-0).

C05093 C. **GRAND LUX CAFE AT THE COLONNADE - ELEVATION APPROVAL** (P&Z 3/3/05, Passed 5-0).

C05094 D. **PARC 68 (F.K.A. PAR 64) - REVISED SITE PLAN** (P&Z 3/3/05, Passed 5-0).

C05095 E. **CSG SUNWEST COMMERCE CENTRE - SITE PLAN** (P&Z 3/3/05, Passed 5-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C05063 4. **AMENDMENT** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE FUTURE LAND USE

MAP OF THE CITY OF SUNRISE COMPREHENSIVE PLAN FOR A PORTION (7.4+/- ACRES) OF TRACT "A" OF THE F AND H PLAT AS RECORDED IN PLAT BOOK 133, PAGE 42 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM COMMERCIAL (C) TO LOW MEDIUM RESIDENTIAL (5-10 DU/ACRE), THE SUBJECT PARCEL BEING GENERALLY LOCATED ON THE SOUTHWEST CORNER OF INTERSTATE 75 AND STATE ROAD 84; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (First Reading CCM 2/22/05, Passed 5-0).

C05065 5. **REZONING** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING FROM B-3 (GENERAL BUSINESS) DISTRICT TO RM-10 (LOW MEDIUM MULTIFAMILY RESIDENTIAL DISTRICT) APPROXIMATELY 2.55+/- ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF INTERSTATE 75 AND STATE ROAD 84 WITHIN THE CITY OF SUNRISE, BROWARD COUNTY, FLORIDA; AMENDING THE ZONING DISTRICT MAP TO REFLECT THE REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (First Reading CCM 2/22/05, Passed 5-0).

C05064 6. **REZONING** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING FROM B-3 (GENERAL BUSINESS) DISTRICT TO RM-10 (LOW MEDIUM MULTIFAMILY RESIDENTIAL DISTRICT) APPROXIMATELY 7.4+/- ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF INTERSTATE 75 AND STATE ROAD 84 WITHIN THE CITY OF SUNRISE, BROWARD COUNTY, FLORIDA; AMENDING THE ZONING DISTRICT MAP TO REFLECT THE REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (First Reading CCM 2/22/05, Passed 5-0).

C05070 7. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2004/2005

BUDGET ORDINANCE NO. 912-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 2/22/05, Passed 5-0).

C05058 8. **AGREEMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, APPROVING A THREE-YEAR AGREEMENT BETWEEN THE CITY AND THE METRO BROWARD PROFESSIONAL FIREFIGHTERS, LOCAL 3080, OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director. (First Reading CCM 2/22/05, Passed 5-0).

C05057 9. **AGREEMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND METRO-BROWARD PROFESSIONAL FIREFIGHTERS, LOCAL 3080, FOR BATTALION CHIEFS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director. (First Reading CCM 2/22/05, Passed 5-0).

C05092 10. **AMENDMENT** - Commission discussion and/or action
RE: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 16 "LAND DEVELOPMENT CODE" BY AMENDING ARTICLE III "DEVELOPMENT REVIEW PROCEDURES," SECTION 16-31, PROVIDING FOR CONSISTENCY IN FILING AFFECTED PARTY NOTICES; AND AMENDING ARTICLE IV, "SUPPLEMENTAL REGULATIONS," SECTION 16-118, PROVIDING FOR ACCESSORY STRUCTURE HEIGHT INCREASES AND AMENDING ARTICLE IV, SECTION 16-138, CHANGING EXTERIOR BUILDING COLOR; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE.. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C05098 11. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2004/2005
BUDGET ORDINANCE NO. 912-X, TO AMEND THE GENERAL
FUND (001); THE VEHICLE REPAIR & REPLACEMENT FUND
(502); THE STORMWATER FUND (444) 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.

C05088 12. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING A SECOND AMENDMENT TO THE
DEVELOPMENT AGREEMENT BETWEEN THE CITY, 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.