

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
MARCH 23, 2004
6:30 P.M.

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

SPECIAL ITEMS

CITY ITEMS

- M04006 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 - X

- C04082 A. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SECOND AMENDMENT TO THE RESTRICTIVE COVENANTS RECORDED AGAINST A PORTION OF PARCEL "A" OF SAWGRASS COMMERCE CENTER, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 134, PAGE 32 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

- C04085 B. **EASEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR A DUMPSTER ENCLOSURE FOR COMMERCIAL USE ADJACENT TO SUNSET STRIP NEIGHBORHOOD PARK SITE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno.

Thomas Kassawara, Planning & Development Director.

- C04084 C. **VEHICLES**- A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR THE LEASE OF VEHICLES FOR THE POLICE DEPARTMENT FROM ROYAL RENT-A-CAR SERVICES OF FLORIDA, INC.; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C04083 D. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING STAFF TO NEGOTIATE A CONTRACT WITH KELLY SERVICES OF PLANTATION, FLORIDA, AS PRIMARY VENDOR AND WITH LEGACY PERSONNEL OF PLANTATION, FLORIDA, AS THE ALTERNATE VENDOR TO PROVIDE CITY-WIDE TEMPORARY EMPLOYMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C04073 E. **NEIGHBORHOOD PARTICIPATION PROGRAM** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A NEIGHBORHOOD PARTICIPATION PROGRAM (ROUND 3); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04076 F. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 96-206-98-A; WAIVING CERTAIN LAND DEVELOPMENT CODE PROVISIONS FOR THE BROWARD COUNTY CIVIC ARENA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04074 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 95-94 WHICH PROVIDED LANDSCAPE ARCHITECTURAL SERVICES BY PETER DEWICK; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04071 H. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 98-274-99-A, WHICH APPROVED THE PURCHASE OF TORO COMMERCIAL TURF EQUIPMENT AND GOLF COURSE IRRIGATION PARTS AND SERVICE FROM HECTOR TURF OF DEERFIELD BEACH,

FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.

- C04072 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT FOR LANDSCAPE ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION SERVICES WITH GLATTING JACKSON KERCHER ANGLIN LOPEZ RINEHART, INC., FOR THE FLAMINGO ROAD/WEST OAKLAND PARK BOULEVARD EXTENSION MEDIAN IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04086 J. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 03-74, THAT AWARDED A BID FOR LIGHTING AND ELECTRICAL MAINTENANCE TO IMPERIAL ELECTRICAL, INC., OF PLANTATION, FLORIDA, TO ALLOW AN ALTERNATE VENDOR; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C04079 K. **NEW ACCOUNTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN THE GENERAL FUND (001); PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04077 L. **MILITARY SERVICE ASSISTANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR SPECIAL PROVISIONS TO CHILDREN OF RESIDENTS OF SUNRISE WHO ARE SERVING IN ACTIVE DUTY IN THE UNITED STATES MILITARY SERVICE DURING THE PERSIAN GULF WAR CONFLICT AND WAR AGAINST TERROR; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- C04081 M. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED A CONTRACT TO DYNASERV INDUSTRIES, INC. OF DAVIE, FLORIDA, TO PROVIDE LANDSCAPE SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.

- C04078 N. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PARTICIPATION AGREEMENT WITH PROJECT CHILDSAFE; AUTHORIZING THE EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C04087 O. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A LEASE AGREEMENT BETWEEN THE CITY AND SPRINGTREE COUNTRY CLUB PLAZA, LTD, OF BOCA RATON, FLORIDA, FOR OFFICE SPACE LOCATED AT 3801 NORTH UNIVERSITY DRIVE, SUITE 401, FOR THE BUILDING AND CODE ENFORCEMENT DEPARTMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Christopher Cotler, Building & Code Enforcement Director.
- C04090 P. **EXECUTIVE/MANAGEMENT SUPERVISORY/PROFESSIONAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR A REVISION IN THE EXECUTIVE/MANAGEMENT SUPERVISORY/ PROFESSIONAL PAY PLAN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.
- C04091 Q. **GRANT**- A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR A BULLETPROOF VEST PARTNERSHIP GRANT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C04088 R. **EXECUTIVE/MANAGEMENT SUPERVISORY/PROFESSIONAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PURSUANT TO ORDINANCE NO. 715-X-98-A, AS AMENDED, PROVIDING FOR A MERIT INCREASE FOR GENERAL EXECUTIVE/ MANAGEMENT POLICE/FIRE EXECUTIVE/ MANAGEMENT AND SUPERVISORY/PROFESSIONAL POSITIONS OF THE CITY OF SUNRISE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.
- C04089 S. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND THE AMERICAN HEART ASSOCIATION TO ALLOW CONTINUED PARTICIPATION AS A COMMUNITY TRAINING CERTER FOR CARDIOPULMONARY RESUSCITATION (CPR);

AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.

- M04009 T. **ANNUAL REPORT** - A motion accepting the City's Comprehensive Annual Financial Report for the year ended September 30, 2003. City Manager Patrick Salerno. Ruth Castellon, Finance Director.
- M04007 U. **APPOINTMENTS** - A motion appointing Don Campbell, Ruth Castellon, and Richard Salamon as members of the General Employees Retirement Plan Board. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- M04008 V. **APPOINTMENT** - A motion appointing James Dickson as a member of the Firefighter's Retirement Plan Board. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- M04010 W. **RESCHEDULE** - A motion rescheduling the April 13, 2004 City Commission meeting to April 15, 2004. City Manager Patrick Salerno. Jolene Kamper, Administrative Aide.
- X. **MINUTES**
CCM 3/16/04
LPA 3/16/04

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 - B

- C04038 A. **B & B REALTY INVESTMENTS - SITE PLAN**
(P&Z 2/05/04, Pass 5-0).
- C04059 B. **SUNSET STRIP NEIGHBORHOOD LIBRARY - SITE PLAN**
(P&Z 3/4/04, Pass 5-1).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C04052 4. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, RELATING TO THE AMERIFIRST TRACT
DEVELOPMENT OF REGIONAL IMPACT (DRI); APPROVING A
REQUEST FOR MODIFICATION TO THE AMERIFIRST TRACT
DRI DEVELOPMENT ORDER AMENDING SECTION 6.K.,
SECTION 6.N., SECTION 6.O, AND SECTION 6.P TO
EXTEND CERTAIN DATES RELATING TO COMPLETION OF
DEVELOPMENT AND DOWN ZONING OF PARCELS COM-7, 8, 9
AND OFF-1, 2, 4, AND 5; PROVIDING FOR FINDINGS OF
FACT AND CONCLUSIONS OF LAW; PROVIDING FOR
BIENNIAL REPORTS; PROVIDING FOR RECORDATION;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY
CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City
Manager Patrick Salerno. Thomas Kassawara,
Planning & Development Director. (First Reading
CCM 3/16/04, Pass 5-0).
- C04064 5. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING SECTION 16-79 OF THE
CITY CODE; REVISING THE SPECIAL EXCEPTION
CRITERIA FOR MOTORCYCLE SHOPS AND REVISING THE
MASTER BUSINESS LIST; 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. (First Reading CCM 3/16/04, Pass 5-0).
- C04053 6. **METROPICA** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, CREATING THE METROPICA
IMPROVEMENT DISTRICT; ESTABLISHING ITS
TERRITORIAL BOUNDARIES; PROVIDING FOR ITS
DISTRICT PURPOSE; PROVIDING FOR DISTRICT POWERS;
ESTABLISHING A GOVERNING BOARD FOR THE DISTRICT,
MEMBERSHIP, DUTIES, AND COMPENSATION; PROVIDING
FOR AUTHORITY TO ISSUE SPECIAL ASSESSMENT BONDS;
DECLARING ITS CONSISTENCY WITH THE CITY'S
COMPREHENSIVE PLAN; PROVIDING FOR NOTICE OF REAL
ESTATE DISCLOSURE; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN

EFFECTIVE DATE. City Manager Patrick Salerno.
Kimberly A. Register, City Attorney. (First
Reading CCM 3/16/04, Pass 5-0).

C04066 7. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004
BUDGET ORDINANCE NO. 906-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 3/16/04,
Pass 5-0).

C04080 8. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004
BUDGET ORDINANCE NO. 906-X, TO AMEND 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

C04075 9. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, ESTABLISHING A RANK ORDER OF
PROFESSIONAL FIRMS TO PROVIDE ARCHITECTURAL
SERVICES FOR PHASE III OF THE SUNRISE TENNIS CLUB
PROJECT; AND PROVIDING AN EFFECTIVE DATE. City
Manager Patrick Salerno. Thomas Kassawara,
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 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.