

SPECIAL MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
MARCH 29, 2007
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 - J

- C07066 A. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING A SECOND AMENDMENT TO A
RECIPROCAL USE AGREEMENT BETWEEN THE CITY AND THE
SCHOOL BOARD OF BROWARD COUNTY, FLORIDA; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Caryl Ungerer, Leisure Services
Director.
- C07070 B. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA TO AWARD BID NO. 07(08)10-02-02-28-R AND
A CONTRACT TO JLS LANDSCAPE SERVICES, INC. D/B/A
JERRY LAWN SERVICE OF COCONUT CREEK, FLORIDA FOR
LANDSCAPE MAINTENANCE FOR FLAMINGO ROAD LINEAR
PARK; AND PROVIDING AN EFFECTIVE DATE. City
Manager Patrick Salerno. Caryl Ungerer, Leisure
Services Director.
- C07069 C. **DISPATCH SYSTEM** - A RESOLUTION OF THE CITY OF
SUNRISE, FLORIDA, APPROVING THE PURCHASE OF
EMERGENCY MEDICAL DISPATCH SYSTEM FROM PRIORITY
DISPATCH CORPORATION OF SALT LAKE CITY, UTAH; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Bruce Moeller, Fire Chief.

- C07071 D. **PUMPS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF THREE (3) GODWIN PUMPS FROM GODWIN PUMPS OF AMERICA OF TAMPA, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C07072 E. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING CHANGE ORDER NO. 2 TO THE CONTRACT FOR CONSTRUCTION BETWEEN THE CITY AND COMMUNITY ASPHALT CORPORATION, TO COMPLETE MEDIAN CURBING DEMOLITION, MEDIAN LANDSCAPING IMPROVEMENTS, AND IRRIGATION SYSTEM REPAIRS WITHIN THE MEDIANS ON SUNRISE LAKES BOULEVARD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director.
- C07073 F. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING CHANGE ORDER NO. 3 TO THE CONTRACT FOR CONSTRUCTION BETWEEN THE CITY AND COMMUNITY ASPHALT CORPORATION, TO DEMOLISH AND REPLACE CONCRETE SIDEWALK AND TO INSTALL TYPE "F" CURB AND GUTTER AT VARIOUS LOCATIONS ALONG SUNRISE LAKES BOULEVARD BETWEEN NW 105TH LANE AND UNIVERSITY DRIVE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director.
- C07067 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT FOR ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES WITH R.J. BEHAR & COMPANY, INC., FOR THE WELLEBY PARK EXPANSION IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director.
- C07068 H. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY OF SUNRISE AND PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY (TECO/PEOPLES GAS), FOR THE SALE AND PURCHASE OF NATURAL GAS SERVICE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Harry Zehender, Gas Department Director.

C07074 I. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF A FREIGHTLINER SWAT VAN, WITH OPTIONS, FROM PRIDE ENTERPRISES OF DAYTONA BEACH, FLORIDA, FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

M07003 J. **DONATION** - A motion approving and accepting the transfer and donation of fifteen unclaimed bicycles from Police custody to Leisure Services for donations to needy families. City Manager Patrick Salerno. David Boyett, Police Chief.

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.

2. QUASI-JUDICIAL CONSENT

C07065 A. **U.S. ONCOLOGY CENTER- SUNRISE - SITE PLAN** (P&Z 3/01/07, Pass 5-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C07062 3. **AMENDMENT** - Commission discussion and/or action Re: Second 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. (First Reading CCM 3/13/07, Pass 4-0).

C07060 4. **AMENDMENT** - Commission discussion and/or action Re: Second 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);

THE WATER, WASTEWATER & GAS FUND (401); AND THE SANITATION FUND (430); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director. (First Reading CCM 3/13/07, Pass 4-0).

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.