

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
APRIL 10, 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 for April, 2007 to Mark Chomiak, Engineering Inspector in the Planning & Development Department. Mark S. Lubelski, Planning & Development Director.
 - B. **PRESENTATION** - Presentation of the Firefighter of the Month Award for April, 2007 to Rescue Lieutenant Frank Hernandez, Firefighter Paramedic Joshua Newman, and Firefighter Paramedic Ivan Gonzalez. Bruce Moeller, Fire Chief.
 - C. **PRESENTATION** - Presentation of the Officer of the Month Award for March, 2007 to Officer Thomas Allred. David Boyett, Police Chief.
 - D. **PROCLAMATION** - Proclamation declaring the month of April, 2007 as National Fair Housing Month. Mark S. Lubelski, Planning & Development Director.
 - E. **PRESENTATION** - Award presentation to students from Banyan, Nob Hill, Sawgrass, Village, and Welleby Elementary Schools for 2007 Fair Housing Month Art Poster Contest in celebration of National Fair Housing Month. Mark S. Lubelski, Planning & Development Director.
 - F. **PROCLAMATION** - Proclamation declaring the week of April 9 - 15, 2007 as Community Development Week

in the City of Sunrise. Mark S. Lubelski, Planning & Development Director.

- G. **PROCLAMATION** - Proclamation recognizing April 8 - 14, 2007 as National Public Safety Telecommunications Week. Bruce Moeller, Fire Chief. David T. Boyett, Police Chief.
- H. **PROCLAMATION** - Proclamation in support of AIDS Walk Fort Lauderdale. Jolene Kamper, Administrative Aide

2. CITY ITEMS

- M07005 A. **APPOINTMENT** - A motion appointing a City Commissioner to Serve on the Metropolitan Planning Organization. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director.

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

3. CONSENT AGENDA ITEMS A - E

- C07082 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 BULLETPROOF VEST PARTNERSHIP GRANT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

- C07081 B. **EQUIPMENT**- A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF QUOTE NO. Q(07)H-26 FOR SPORTS EQUIPMENT FOR GROUPS I, II AND III TO ANACONDA SPORTS, INC. OF LAKE KATRINE, NEW YORK AND FOR GROUPS IV AND V TO ZIPP SPORTING GOODS, INC. OF SOUTH MIAMI, FLORIDA; PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

- C07080 C. **SERVERS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF FOUR (4) SERVERS FOR FIRE RESCUE FROM DELL MARKETING, L.P. OF ATLANTA, GEORGIA, UNDER THE TERMS OF THE WESTERN STATES CONTRACTING ALLIANCE (WSCA)

CONTRACT NO. 92-00151; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.

C07084 D. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND R.W. BECK, INC. FOR SOLID WASTE CONSULTING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Director of Finance.

E. **MINUTES**
LPA 3/13/07
CCM 3/13/07
SCCM 3/20/07

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

C07083 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), 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.

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.