

MEETING OF THE CITY COMMISSION  
CIVIC CENTER THEATER  
10610 WEST OAKLAND PARK BLVD.  
SUNRISE, FLORIDA  
April 11, 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 April, 2006 to Sonja Timmer, Engineering Aide, in the Planning & Development Department. Mark S. Lubelski, Acting Planning & Development Director.
  - B. **PRESENTATION** - Presentation of the Officer of the Month Award for March, 2006 to Officer Tommie Parks. David Boyett, Police Chief.
  - C. **PRESENTATION** - Presentation of the Fire Fighter of the Month Award for April, 2006 to Fire Captain Mike Miskew. Bruce Moeller, Fire Chief.
  - D. **PRESENTATION** - Award presentation to students from Banyan, Horizon, Nob Hill, Sawgrass, Village, and Welleby Elementary Schools for 2006 Fair Housing Month Art Poster Contest in celebration of National Fair Housing Month. Mark S. Lubelski, Acting Planning & Development Director.
  - E. **PROCLAMATION** - Proclamation proclaiming the month of April, 2006 as National Fair Housing Month. Mark S. Lubelski, Acting Planning & Development Director.
  - F. **PROCLAMATION** - Proclamation proclaiming the week of April 17 - 23, 2006 as Community Development Week in the City of Sunrise. Mark S. Lubelski, Acting Planning & Development Director.

- G. **PROCLAMATION** - Proclamation proclaiming May 14 - 20, 2006 as Emergency Medical Services Week. Bruce Moeller, Fire Chief.
- H. **PRESENTATION** - Presentation of gift/payment to the City of Sunrise from resident Shirley L. Sumner. Jolene Kamper, Administrative Aide.

CITY ITEMS

- 2. **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).

3. CONSENT AGENDA ITEMS A - FF

- C06066 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.
- C06067 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A VOLUNTARY COOPERATION MUTUAL AID AGREEMENT WITH THE SOUTH FLORIDA MONEY LAUNDERING STRIKE FORCE AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE); AUTHORIZING THE CHIEF OF POLICE, TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C06069 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, FOR THE USE OF THE POLICE DEPARTMENT'S NARCOTICS DETECTION CANINES; AND PROVIDING AN EFFECTIVE

DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

- C06071 D. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE SUBMISSION OF A SUB-GRANT APPLICATION TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR HIGHWAY SAFETY FUNDS IN THE AMOUNT OF APPROXIMATELY \$67,000 TO ADDRESS HIGHWAY SAFETY PROBLEMS IN STATE, COUNTY, AND LOCAL JURISDICTIONS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C06074 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A RESEARCH AND INFORMATION GATHERING AGREEMENT AND A CONFIDENTIALITY AGREEMENT WITH FLORIDA POWER & LIGHT TO STUDY AUTOMATED METER READING (AMR) TECHNOLOGIES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.
- C06075 F. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) JEEP CHEROKEE, WITH OPTIONS FROM MAROONE CHRYSLER OF MIAMI, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 04-12-0823 ROLLOVER; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C06076 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 06(06)12-02-03-14-R AND A CONTRACT TO METRO EQUIPMENT SERVICE INC. OF MIAMI, FLORIDA, FOR THE FLAMINGO PARK WELLFIELD AND RAW WATER MAIN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
- C06077 H. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN THE GENERAL FUND (001), THE STATE HOUSE INITIATIVE PARTNERSHIP PROGRAM FUND (165), AND CAPITAL IMPROVEMENTS FUND (325); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

- C06078 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTRACT WITH WACHOVIA BANK, N.A., FOR BANKING AND LOCKBOX SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.
- C06081 J. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF SIX (6) FORD F-250 PICK UP TRUCKS, WITH OPTIONS FROM DUVAL FORD, ONE (1) JEEP CHEROKEE WITH OPTIONS FROM MAROONE CHRYSLER, AND ONE (1) INTERNATIONAL 4200 TRUCK, WITH OPTIONS FROM MAUDLIN INTERNATIONAL TRUCKS, INC.; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
- C06080 K. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RESCINDING RESOLUTION NO. 94-264-95-A; APPROVING THE PURCHASE OF FACTORY PARTS AS WELL AS MAINTENANCE AND REPAIR SERVICES FOR CRITICAL OPERATING EQUIPMENT FROM SIEMENS ENERGY AND AUTOMATION, INC. AND SQUARE D COMPANY, ON AN AS-NEEDED BASIS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
- C06079 L. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF PLUMBING SUPPLIES, PARTS, PVC PIPE, TUBING AND OTHER RELATED ITEMS FROM THE VARIOUS AWARDED VENDORS UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. 26-084R; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities director.
- C06082 M. **SETTLEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SETTLEMENT OF A WORKERS' COMPENSATION LIEN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C06083 N. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTINUING SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH R.J. BEHAR & COMPANY, INC., FOR VARIOUS CITY PROJECTS; AND PROVIDING AN EFFECTIVE DATE. City

Manager Patrick Salerno. Mark S. Lubelski,  
Acting Planning & Development Director.

- C06085 O. **PERSONNEL SUMMARY** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE PERSONNEL SUMMARY FOR THE 2005/2006 FISCAL YEAR BUDGET; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jim Harris, Personnel Director.
- C06086 P. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CONSTRUCTION OF A WALL, LANDSCAPE IMPROVEMENTS, AND IRRIGATION ALONG THE EASTERN SIDE OF PINE ISLAND ROAD NORTH OF THE C-13 CANAL; PROVIDING FOR APPROVAL OF A FORM LICENSE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C06087 Q. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING 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, Finance Director.
- C06088 R. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER AND NEGOTIATE AND AWARD A CONTRACT TO SEVERN 6 SERVICES, OF SARASOTA, FLORIDA FOR WATER AND GAS METER READING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.
- C06090 S. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTINUING SERVICES AGREEMENT FOR ARCHITECTURAL SERVICES WITH POST, BUCKLEY, SCHUH & JERNIGAN, INC., FOR VARIOUS CITY PROJECTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C06091 T. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT FOR ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES WITH R.J. BEHAR & COMPANY, INC., FOR STREETScape IMPROVEMENTS, PHASES I THROUGH IV; AND PROVIDING AN EFFECTIVE DATE. City Manager

Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.

- C06041 U. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A COMMERCIAL/INDUSTRIAL DEMAND REDUCTION RIDER AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY FOR THE NEW SAWGRASS WATER TREATMENT PLANT HIGH SERVICE PUMP STATION FACILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
  
- C06098 V. **OPTION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE CONTRACT ALLOWANCE OPTION FOR CH2M HILL TO FINALIZE THE PURCHASE AND DELIVERY OF A TANK TRUCK FROM SENECA TANK FOR THE UTILITIES DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
  
- C06089 W. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTRACT WITH STILES LANDSCAPING COMPANY, FOR REMOVAL AND DISPOSAL OF VEGETATIVE AND C&D DEBRIS FROM CANALS AND CANAL BANKS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
  
- C06094 X. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A LEASE AGREEMENT WITH DELP, LLC OF SUNRISE, FLORIDA FOR OFFICE SPACE LOCATED AT 3801 NORTH UNIVERSITY DRIVE, SUITE 401, SUNRISE FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Chris Cotler, Building and Code Enforcement Director.
  
- C06072 Y. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY FOR DAN PEARL LIBRARY GROUNDS MAINTENANCE; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
  
- C06097 Z. **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.

C06095 AA. **EASEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FORM EASEMENT FOR THE PARK CITY WATER SYSTEM REPLACEMENT PROJECT; PROVIDING AUTHORITY TO AMEND THE LEGAL DESCRIPTION FOR THE EASEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

C06051 BB. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NOS. 03-36-03-36-03-A, 03-36-5-A; PROVIDING FOR MILITARY LEAVE FOR CITY EMPLOYEES WHO ARE CALLED TO ACTIVE DUTY IN RESPONSE TO THE UNITED STATES MILITARY PRESENCE IN THE PERSIAN GULF AREA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.

M06007 CC. **PROGRAM** - A motion approving the "Sunrise Cares" Program. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

M06008 DD. **DONATION** - A motion approving and accepting the transfer and donation of eight unclaimed bicycles from Police custody to Leisure Services for donations to needy families. City Manager Patrick Salerno. David Boyett, Police Chief.

M06009 EE. **SPONSORSHIP** - A motion approving sponsorship of the Sunrise Chamber's Education Appreciation Breakfast on May 10, 2006. Jolene Kamper, Administrative Aide.

FF. **MINUTES**  
CCM 03/14/06

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.

4. QUASI-JUDICIAL CONSENT ITEMS

C06068 A. **PF CHANGS' CHINA BISTRO - EXTERIOR ELEVATION**  
(P&Z 3/21/06, Passed 4-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C06061 5. **AMENDMENT** - Commission discussion and/or action  
Re: Second 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. (First Reading CCM 3/14/06, Passed 4-1.

C06070 6. **AMENDMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 6-1 OF THE CITY CODE; ADJUSTING FIRE INSPECTION FEES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.

C06084 7. **AMENDMENT** - Commission discussion and/or action  
Re: First 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), THE POLICE CONFISCATION/FORFEITURE FUND (610), THE SANITATION FUND (430), THE WATER,

WASTEWATER & GAS FUND (401) AND CAPITAL IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C06096 8. **AMENDMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING ORDINANCE NUMBER 877-X, WHICH APPROVED THE CONVEYANCE OF A PORTION OF PARCELS "Q" AND "L," NEW RIVER ESTATES, SECTION TEN, PLAT BOOK 130, PAGE 34, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; CORRECTING THE QUIT-CLAIM DEED FOR PARCEL "L" TO CORRECT THE LEGAL DESCRIPTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

C06073 9. **AMENDMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA; AMENDING CHAPTER 14, ARTICLE II DIVISION 4 ENTITLED, "ENFORCEMENT" OF THE CITY CODE IN ORDER TO CONFORM TO STATE LAW; AMENDING SECTIONS 14-66 and 14-68 OF THE CITY CODE; PROVIDING FOR PROCEDURES; CREATING SECTION 14-71 OF THE CITY CODE; PROVIDING FOR A CRIMINAL JUSTICE EDUCATION FEE AND TEEN COURT FEE; CREATING SECTION 14-72 OF THE CITY CODE; PROVIDING FOR DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES NOTIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

C06092 10. **EAR** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ADOPTING THE EVALUATION AND APPRAISAL REPORT (EAR) OF THE COMPREHENSIVE PLAN CONTAINED IN EXHIBIT "A;" AUTHORIZING TRANSMITTAL OF THE REPORT TO THE DEPARTMENT OF COMMUNITY AFFAIRS PURSUANT TO THE PROVISIONS OF THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno.

Mark S. Lubelski, Acting Planning & Development  
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 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.**