

AGENDA

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
APRIL 12, 2005  
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 March 2005 to Sharon Nickerson, Senior Payroll Specialist in the Finance Department. Laura Toebe, Acting Finance Director.
  - B. **PRESENTATION** - Presentation of the Employee of the Month Award for April 2005 to Laura Sutherland, Bookkeeper II in the Leisure Services Department. Caryl Ungerer, Leisure Services Director.
  - C. **PRESENTATION** - Presentation of the Officer of the Month Award for March 2005 to Officer Christopher Pullease and Officer Andrew Anderson. David Boyett, Police Chief.
  - D. **PRESENTATION** - Presentation of the Officer of the Month Award for April 2005 to Sergeant Rodney Hailey and Detective James Krzepek. David Boyett, Police Chief.
  - E. **PRESENTATION** - Presentation of the Firefighter of the Month Award for April 2005 to Fire Captain Ralph Florio and Rescue Lieutenant Jeff Shannon. Bruce Moeller, Fire Chief.
  - F. **PRESENTATION** - Award presentation to students from Sawgrass, Welleby, and Village Elementary Schools for the 2005 Fair Housing Month Art Poster Contest in celebration of National Fair

Housing Month. Thomas Kassawara, Planning & Development Director.

- G. **PROCLAMATION** - Proclamation declaring the month of April 2005 to be Fair Housing Month. Thomas Kassawara, Planning & Development Director.
- H. **PROCLAMATION** - Proclamations honoring team members of Bair Middle School's Broward Bair Strikers for their achievements at the Special Olympics National Unified Bowling Tournament. Jolene Kamper, Administrative Aide.
- I. **PROCLAMATION** - Proclamation proclaiming April 12, 2005 as Sunrise Rehabilitation Hospital Day. Jolene Kamper, Administrative Aide.
- J. **PROCLAMATION** - Proclamation proclaiming April 15, 2005 as Michael David Rooney Day. Jolene Kamper, Administrative Aide.

2. CITY ITEMS

**PRESENTATION** - Presentation by KPMG LLP of the City's Comprehensive Annual Financial Report for the year ended September 30, 2004. City Manager Patrick Salerno. Laura Toebe, Acting Finance 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 - J

- C05101 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FLORIDA DEPARTMENT OF TRANSPORTATION LANDSCAPE MAINTENANCE AGREEMENT FOR WEST OAKLAND PARK BOULEVARD BETWEEN UNIVERSITY DRIVE AND THE LAUDERHILL CITY LINE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- C05102 B. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN THE GENERAL FUND (001); AND PROVIDING AN

EFFECTIVE DATE. City Manager Patrick Salerno.  
Tariq Riaz, Central Services Director.

- C05071 C. **RIVERWALK PROJECT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RESCINDING THE APPROVALS UNDER RESOLUTION NO. 03-30-04-A FOR THE ALLOCATION OF 81 RESERVE UNITS FROM FLEXIBILITY ZONE 66, 49 RESERVE UNITS FROM FLEXIBILITY ZONE 70, AND 38 RESERVE UNITS FROM FLEXIBILITY ZONE 113 FOR THE PROPOSED RIVERWALK SENIOR HOUSING PROJECT GENERALLY LOCATED ON THE SOUTH SIDE OF EASTBOUND STATE ROAD 84, WEST OF INTERSTATE 75; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C05104 D. **MATERIALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF WATER FITTINGS, PIPES, RELATED ACCESSORIES AND OTHER COMPONENTS, FROM NATIONAL WATERWORKS, INC. UTILIZING THE OUC/JEA/GRU WATER/WASTEWATER MATERIAL ALLIANCE RFP 895-OQ; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C05108 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SUBGRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, STATE TECHNOLOGY OFFICE AND THE CITY FOR A RADIO INTEROPERABILITY GATEWAY SYSTEM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C05109 F. **RESCUE VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) FREIGHTLINER "M2" AMBULANCES WITH OPTIONS AND EQUIPMENT FROM AERO PRODUCTS D/B/A AMERICAN LAFRANCE MEDIC MASTER OF SANDFORD, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 04-05-0824; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C05112 G. **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.

C05073 H. **LICENSE AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE INSTALLATION AND PLACEMENT OF BUS BENCHES WITHIN THE CITY'S GEOGRAPHICAL BOUNDARIES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C05103 I. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE LICENSE AGREEMENT FOR PHASE II OF THE FAÇADE IMPROVEMENT PROJECT ON SUNSET STRIP; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

J. **MINUTES**  
LPA 3/22/05  
CCM 3/22/05

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.

QUASI-JUDICIAL CONSENT ITEMS

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C05092 4. **AMENDMENT** - Commission discussion and/or action RE: Second 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. (First Reading CCM 3/22/05, Passed 5-0).

C05098 5. **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); 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. (First Reading CCM 3/22/05, Passed 5-0).

C05113 6. **AMENDMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIFTH AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND REPUBLIC SERVICES OF FLORIDA, LTD.; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

C05107 7. **AGREEMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF THE 2004-2007 COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE CITY OF SUNRISE AND METRO BROWARD PROFESSIONAL FIREFIGHTERS LOCAL 3080, I.A.F.F.; AMENDING CHAPTER 11, RETIREMENT AND PENSIONS, ARTICLE II, CITY OF SUNRISE RETIREMENT PLANS, DIVISION 1, GENERALLY OF THE CODE OF ORDINANCES FOR THE CITY OF SUNRISE; AMENDING SECTION 11-3 OF THE CITY CODE, REVISING THE DEFINITION OF AVERAGE FINAL COMPENSATION FOR FIREFIGHTERS; AMENDING SECTION 11-26 OF THE CITY CODE, REVISING MEMBER AND CITY CONTRIBUTIONS FOR FIREFIGHTERS; AMENDING SECTION 11-34 OF THE CITY CODE, REVISING NON-SERVICE INCURRED DISABILITY BENEFITS FOR

FIREFIGHTERS; AMENDING SECTION 11-35 OF THE CITY CODE, REVISING DEATH BENEFITS FOR BENEFICIARIES OF FIREFIGHTERS; AMENDING SECTION 11-36 OF THE CITY CODE, REVISING OPTIONAL BENEFITS FOR FIREFIGHTERS; AMENDING SECTION 11-55 OF THE CITY CODE, REVISING ELIGIBILITY AND PARTICIPATION PROVISIONS OF THE DEFERRED RETIREMENT OPTION PROGRAM; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register. City Attorney.

C05106 8. **SOCIAL SERVICES ADVISORY BOARD** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, CREATING DIVISION 12 AND RELATED SECTIONS OF CHAPTER 2 OF THE CITY CODE; ESTABLISHING A SOCIAL SERVICES ADVISORY BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

C05105 9. **YOUTH ADVISORY COMMITTEE** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING DIVISION 8 AND RELATED SECTIONS OF CHAPTER 2 OF THE CITY CODE; ESTABLISHING A YOUTH ADVISORY COMMITTEE OF THE LEISURE SERVICES BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

QUASI-JUDICIAL HEARING

C04305 10. **RACETRAC PETROLEUM - SPECIAL EXCEPTION** (BOA 11/04/04, Passed 6-0). (Tabled from Quasi - Judicial Hearing CCM 1/25/05).

C04310 11. **RACETRAC PETROLEUM - REVISED SITE PLAN** (P&Z 11/08/04, Passed 5-0). (Tabled from Quasi - Judicial Hearing CCM 1/25/05).

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

- C05110 12. **TRANSIT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, EXPRESSING OPPOSITION TO THE CENTRAL BROWARD EAST-WEST TRANSIT ROUTE ALONG NW 136<sup>TH</sup> AVENUE; REQUESTING OTHER TRANSIT ALIGNMENTS TO THE WEST OF THE NW 136<sup>TH</sup> AVENUE CORRIDOR BE REVIEWED AND SELECTED; PROVIDING FOR DISTRIBUTION OF RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

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.**