

AGENDA

SPECIAL MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
APRIL 15, 2004
5:30 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 - K

- C04093 A. **HOUSING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, URGING THE FLORIDA LEGISLATURE TO REAUTHORIZE AND FULLY FUND THE STATE AND LOCAL HOUSING TRUST FUNDS FOR FISCAL YEAR 2004-2005; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04096 B. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) FORD F-250, SPECIFICATION #20, AND ONE (1) FORD F-450, SPECIFICATION #24, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- C04099 C. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED RFP (03)G-03 TO DATAPROSE, INCORPORATED OF IRVING, TEXAS, TO PROVIDE BILL PRINTING, INSERTING AND MAILING OPERATION SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Rowell, MIS Director.

- C04094 D. **LOCAL HOUSING ASSISTANCE PLAN** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE 2005/2007 LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT; AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04101 E. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN THE CITY AND WHARTON-SMITH, INC., FOR CONSTRUCTION OF LIQUID RE-CHLORINATION SYSTEMS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C04100 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED A CONTINUING SERVICES AGREEMENT TO CH2M HILL, INC., TO PROVIDE CONTINUING PROFESSIONAL ENGINEERING SERVICES FOR WATER INFRASTRUCTURE PROJECTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C04104 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.
- C04106 H. **RESURFACING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 04(06)07-01-02-11-R AND A CONTRACT TO GENERAL ASPHALT COMPANY, INC. OF MIAMI, FLORIDA, FOR RESURFACING AND RESTRIPIING STREETS IN THE CITY'S RIGHTS OF WAY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- I. **PROCLAMATION** - Proclamation proclaiming the month of April, 2004 to be Fair Housing Month. Thomas Kassawara, Planning & Development Director.

J. **PROCLAMATION** - Proclamation declaring the week of April 12-18, 2004 to be Community Development Week in the City of Sunrise, Florida. Thomas Kassawara, Planning & Development Director.

K. **MINUTES**
CCM 03/23/04

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.

QUASI-JUDICIAL CONSENT ITEMS

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C04080 2. **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 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 3/23/04, Pass 5-0).

C04105 3. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/04 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.

C04107 4. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF

SUNRISE, FLORIDA, AMENDING SECTION 10-24 OF THE CITY CODE; REVISING OUTSIDE EMPLOYMENT CRITERIA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.

C04109 5. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REVISING USER CHARGES FOR EMERGENCY MEDICAL SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manger Patrick Salerno. Ruth Castellon, Finance Director.

C04108 6. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 7-51 OF THE CITY CODE; REVISING THE CITY'S OCCUPATIONAL LICENSE FEE SCHEDULE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Christopher Cotler, Building Director.

C04092 7. **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 ANNUAL 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. Ruth Castellon, Finance Director.

C04098 8. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 16-144 OF THE CITY CODE; REVISING REGULATIONS FOR THE AMOUNT OF OFF-STREET PARKING; 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.

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.

ADDENDUM

SPECIAL MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
APRIL 15, 2004
5:30 P.M.

1. CONSENT AGENDA ITEMS L- M

C04102 L. **RFP** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A REQUEST FOR PROPOSALS FOR PROFESSIONAL AUDITING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.

C04097 M. **EASEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FORM CONSERVATION EASEMENT TO BROWARD COUNTY AND SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THAT PORTION OF PARCEL "A," WEST SUNRISE CORPORATE PARK, PLAT BOOK 139, PAGE 46 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

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