

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
APRIL 24, 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 - 0

- C07091 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT RENEWAL BETWEEN THE CITY AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, FOR THE USE OF THE POLICE DEPARTMENT'S TRAINED NARCOTICS DETECTION CANINES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief
- C07095 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING STAFF TO NEGOTIATE AND AWARD A CONTRACT TO THE GRAYSTONE GROUP, OF BRIDGEPORT, CONNECTICUT, FOR RECRUITMENT ADVERTISING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.
- C07061 C. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY AND FLAGLER DEVELOPMENT COMPANY, LLC FOR THE PERSONNEL OFFICE LOCATED AT 1300 SAWGRASS CORPORATE PARKWAY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.

- C07092 D. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) FORD E-250 VAN, WITH HANDICAPPED EQUIPPED OPTIONS, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA FOR THE LEISURE SERVICES DEPARTMENT, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 06-14-0821; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Carol Ungerer, Leisure Services Director.
- C07093 E. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 05-146; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C07094 F. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING A NEW LINE ITEM ACCOUNT IN THE RENEWAL & REPLACEMENT FUND - GAS (402); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C07088 G. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AND ACCEPTING A BYRNE JUSTICE ASSISTANCE (JAG) GRANT 2006 FROM THE U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$26,453 FOR LAW ENFORCEMENT OVERTIME. AUTHORIZING CITY STAFF AND THE CHIEF OF POLICE, AS THE AUTHORIZED CITY OFFICIAL, TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE GRANT AWARD. AUTHORIZING THE ESTABLISHMENT OF A TRUST FUND AS REQUIRED BY THE GRANT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C07096 H. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR AN ASSISTANCE TO FIREFIGHTERS GRANT; AUTHORIZING CITY STAFF AND THE FIRE CHIEF AS THE AUTHORIZED CITY OFFICIAL TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE GRANT AWARD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C07098 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AWARD OF QUOTE NO. (07) A-22 AND APPROVING A CONTRACT TO JAMES JOYCE

CONSTRUCTION CORP, OF WESTON, FLORIDA, FOR RENOVATIONS OF BATHROOMS AT CITY HALL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C07100 J. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND NEW VISIONS COMMUNITY DEVELOPMENT CORPORATION TO INCREASE THE FUNDING AND INCREASE THE NUMBER OF INCOME ELIGIBLE HOMEBUYERS FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.

C07101 K. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVAL OF A CONTRACT (NO.: 07HM-O; 11-16-02-001) BETWEEN THE CITY AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR HAZARD MITIGATION GRANT FUNDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Director of Finance.

C07079 L. **LOCAL HOUSING ASSISTANCE PLAN** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SUNRISE, FLORIDA APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.

C07099 M. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A REINSTATEMENT AND SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND CRAIG A. SMITH & ASSOCIATES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.

C07103 N. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVAL OF FOUR CONTRACTS (NOs.: 07HM-0; 11-16-02-002 THROUGH 11-16-02-005) BETWEEN THE CITY AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR HAZARD MITIGATION GRANT FUNDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Director of Finance.

O. **MINUTES**
CCM 3/29/07

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.

2. QUASI-JUDICIAL CONSENT A - D

C07085 A. **THE GODDARD SCHOOL - SPECIAL EXCEPTION** (BOA 2/27/07, Passed 6-0).

C07086 B. **KIDS MANOR PRESCHOOL (SHOPPES @ SAWGRASS) - SPECIAL EXCEPTION** - (BOA 3/27/07, Passed 5-0).

C07087 C. **CONGREGATION AMCHAH (PINE PLAZA) - SPECIAL EXCEPTION** (BOA 3/27/07, Passed 5-0).

C07089 D. **THE GODDARD SCHOOL - SITE PLAN** (P&Z 4/5/07, Passed 5-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C07083 3. **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), 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. (CCM 4/10/07, Passed 5-0).

C07102

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), THE CAPITAL IMPROVEMENTS FUND (325), THE RENEWAL AND REPLACEMENT - WATER AND WASTEWATER (FUND 402); AND WATER AND WASTEWATER CONNECTION FEES (FUND 403); 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 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.