

MEETING OF THE CITY COMMISSION
CIVIC CENTER THEATER
10610 WEST OAKLAND PARK BLVD.
SUNRISE, FLORIDA
April 25, 2006
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 - J

- C06108 A. **SHARED PARKING** - A RESOLUTION OF THE CITY OF
SUNRISE, FLORIDA, APPROVING AN APPLICATION FOR
SHARED PARKING FOR IGLESIA CRISTIANA PIEDRA
ANGULAR CHURCH; DIRECTING THE RECORDING OF A
DECLARATION OF RESTRICTIVE COVENANTS CONCERNING
THE SHARED PARKING; AND PROVIDING AN EFFECTIVE
DATE. City Manager Patrick Salerno. Mark S.
Lubelski, Acting Planning & Development Director.
- C06101 B. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING THE PURCHASE OF ONE (1) FORD
CROWN VICTORIA PURSUIT VEHICLE; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
David Boyett, Police Chief.
- C06103 C. **COMPUTERS** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING THE PURCHASE OF 30 NOTEBOOK
AND 10 DESKTOP COMPUTERS FROM DELL CORPORATION OF
ROUND ROCK, TEXAS; AND PROVIDING AN EFFECTIVE
DATE. City Manager Patrick Salerno. David Boyett,
Police Chief.

- C06102 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF SODIUM HYDROXIDE FROM HARCROS CHEMICALS USING THE CITY OF MARGATE COOPERATIVE BID NO. 2006-003; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
- C06107 E. **NEW ACCOUNTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN THE GENERAL FUND (001) AND THE CAPITAL IMPROVEMENTS FUND (325); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C06112 F. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE CONTRACT FOR CONSTRUCTION BETWEEN THE CITY AND MBR CONSTRUCTION, INC. FOR AN EXTENSION OF THE WALL CURRENTLY UNDER CONSTRUCTION ALONG PINE ISLAND ROAD, NORTH OF THE C-13 CANAL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C06100 G. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AFLAC AS THE PROVIDER OF INDIVIDUAL INTENSIVE CARE AND CATASTROPHIC CARE INSURANCE PLANS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C06110 H. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 00-202 TO EXTEND THE TERM OF THE CONTRACT FOR CUSTODIAL SERVICES AT CIVIC CENTER AND TENNIS CLUB ON A MONTH TO MONTH BASIS NOT TO EXCEED 120 DAYS; AND PROVIDING AN EFFECTIVE DATE. Caryl Ungerer, Leisure Services Director.
- C06111 I. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF HORTICULTURAL CHEMICALS FROM VARIOUS VENDORS (MULTI-AWARD) UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. B-06-23 FOR VARIOUS DEPARTMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick

Salerno. Caryl Ungerer, Leisure Services Director.

- J. **MINUTES**
CCM 4/11/06
LPA 4/11/06

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.

2. QUASI-JUDICIAL CONSENT ITEMS A -E

- C06098 A. **ABC WINE AND SPIRITS - SPECIAL EXCEPTION**
(BOA 4/4/06, Passed 6-0).
- C06099 B. **IGLESIA CRISTIANA PIEDRA ANGULAR - SPECIAL EXCEPTION** (BOA 4/4/06, Passed 6-0).
- C06104 C. **ABC FINE WINE AND SPIRITS - SITE PLAN**
(P&Z 4/6/06, Passed 5-0).
- C06105 D. **A&T PLAZA - EXTERIOR ELEVATION CHANGE**
(P&Z, 4/6/06, Passed 5-0).
- C06106 E. **SUREWAY MOVING AND STORAGE - SITE PLAN**
(P&Z 4/6/06, Passed 5-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C06070 3. **AMENDMENT** - Commission discussion and/or action
Re: Second 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. (First Reading CCM 4/11/06, Passed 5-0).

- C06084 4. **AMENDMENT** - Commission discussion and/or action
Re: Second 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. (First Reading CCM 4/11/06, Passed 5-0).
- C06096 5. **AMENDMENT** - Commission discussion and/or action
Re: Second 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. (First Reading CCM 4/11/06, Passed 5-0).
- C06073 6. **AMENDMENT** - Commission discussion and/or action
Re: Second 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. (First Reading CCM 4/11/06, Passed 5-0).

C06039 7. **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.
Laura Toebe, Finance Director.

C06062 8. **GAS STATIONS** - Commission discussion and/or
action Re: First reading of AN ORDINANCE OF THE
CITY OF SUNRISE, FLORIDA, CREATING ARTICLE XIII
OF CHAPTER 7 OF THE CITY CODE; REQUIRING EACH
RETAIL GASOLINE STATION THAT IS NEWLY CONSTRUCTED
ON OR AFTER A SPECIFIED DATE TO BE EQUIPPED WITH
A BACK-UP POWER SYSTEM OR ALTERNATIVE PUMPING
SYSTEM SO THAT THE STATION'S FUEL PUMPS MAY BE
OPERATED IN THE EVENT OF A POWER OUTAGE;
PROVIDING THAT GAS STATIONS LOCATED ON THE
GROUNDS OF, OR OWNED BY, ANOTHER RETAIL
ESTABLISHMENT WOULD BE INCLUDED; PROVIDING
CERTAIN EXCEPTIONS; PROVIDING FOR AUTHORIZATION
TO EXEMPT CERTAIN GAS STATIONS FROM THE
REQUIREMENTS OF THIS SECTION; PROVIDING FOR
APPEAL; PROVIDING A PENALTY; 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.

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.

ADDENDUM

MEETING OF THE CITY COMMISSION
CIVIC CENTER THEATER
10610 WEST OAKLAND PARK BLVD.
SUNRISE, FLORIDA
April 25, 2006
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. CONSENT AGENDA ITEM K

C06109 K. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A RESTATED INTERLOCAL AGREEMENT WITH HOWARD C. FORMAN, CLERK OF COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA, PROVIDING FOR THE PROCESSING OF MUNICIPAL PARKING TICKETS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE NECESSARY DOCUMENTS TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

PUBLIC HEARINGS

C06113 9. **AMENDMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 715-X-98-A, AS AMENDED; AMENDING SECTION 2(B), CREATING PROVISIONS FOR PAY RANGE/STEP LIMITS FOR POLICE CHIEF; CREATING SECTION 8; PROVIDING FOR BENEFITS RELATING TO THE GENERAL EXECUTIVE/MANAGEMENT PLAN; CREATING SECTION 9; PROVIDING FOR DEFINITIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.

ADJOURNMENT

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