

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
APRIL 26, 2005
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 - L

- C05116 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND SAWGRASS YOUTH SPORTS OPTIMIST, INC., PROVIDING YOUTH TACKLE FOOTBALL AND TACKLE FOOTBALL CHEERLEADING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C05117 B. **LOCAL MITIGATION STRATEGY** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE LOCAL MITIGATION STRATEGY ("LMS") ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C05121 C. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTRACT FOR COACH BUS TRANSPORTATION SERVICES TO AMERICAN COACH LINES OF MIAMI, INC. USING THE CITY OF BOCA RATON RFP NO. 2005-006; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

- C05118 D. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE EXTENSION OF BID NO. 00(56)01-03-08-02-L WITH ECONOCOMM, INC. D/B/A MOBILE COMMUNICATIONS FOR A PERIOD NOT TO EXCEED NINETY (90) DAYS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C05053 E. **WAIVER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR THE WAIVER OF POTENTIAL CONFLICT OF INTEREST FOR GREENBERG TRAUIG; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C05122 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD MAINTENANCE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR CERTAIN IMPROVEMENTS TO THE WESTON ROAD/I-75 INTERCHANGE; PROVIDING FOR DOCUMENT EXECUTION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C05120 G. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF TWO (2) REPLACEMENT LIME SLAKERS FROM WATER TREATMENT AND CONTROLS COMPANY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C05089 H. **LEAVE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NOS. 03-36, 03-36-03-A, and 03-36-05-A; PROVIDING FOR MILITARY LEAVE FOR CITY EMPLOYEES/RESERVISTS 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.
- C05124 I. **AMENDMENT** A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE SECOND AMENDMENT TO CONTRACT NO. (04)C-42-M BETWEEN THE CITY AND KPMG LLP FOR PROFESSIONAL AUDITING SERVICES; AND

PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.

C05119 J. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) FORD E-250 UTILITY CARGO VAN FROM DUVAL FORD OF JACKSONVILLE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

C05123 K. **NEW ACCOUNTS** - 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.

L. **MINUTES**
CCM 4/12/05

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.

2. QUASI-JUDICIAL CONSENT ITEMS

C05115 A. **SYNAGOGUE OF RABBI SHIMON BAR YOCHAI - SPECIAL EXCEPTION** (BOA 4/5/05, Passed 4-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C05113 3. **AMENDMENT** - Commission discussion and/or action Re: Second 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. (First Reading CCM 4/12/05, Passed 4-0).

- C05107 4. **AGREEMENT** - Commission discussion and/or action Re: Second 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. (First Reading CCM 4/12/05, Passed 5-0).
- C05106 5. **SOCIAL SERVICES ADVISORY BOARD** - Commission discussion and/or action Re: Second 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. (First Reading CCM 4/12/05, Passed 5-0).
- C05105 6. **YOUTH ADVISORY COMMITTEE** - Commission discussion and/or action Re: Second 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. (First Reading CCM 4/12/05, Passed 5-0).

C05111 7. **AMENDMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2004/2005 BUDGET ORDINANCE NO. 912-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.

C05125 8. **TEA-21** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CITY'S FISCAL YEAR 2005 APPLICATION FOR THE TRANSPORTATION EQUITY ACT OF THE 21ST CENTURY (TEA-21) GRANT; AND PROVIDING 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 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.