

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
APRIL 8, 2008
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS A - L
 - A. **PRESENTATION** - Presentation of the Employee of the Month Award for April, 2008 to Francois Felix, Bus Driver II in the Leisure Services Department. Caryl Ungerer, Leisure Services Director.
 - B. **PRESENTATION** - Presentation of the Officer of the Month Award for February, 2008 to Sergeant Anthony Rosa, Officer Justin Yarborough, Officer Jason Zinn, and Officer Melissa Byrne. John E. Brooks, Police Chief.
 - C. **PRESENTATION** - Presentation of the Officer of the Month Award for April, 2008 to Sergeant Craig Cardinale. John E. Brooks, Police Chief.
 - D. **PRESENTATION** - Presentation of the Firefighter of the Month Award for April, 2008 to Rescue Lieutenant Fred Levine, Firefighter Paramedic Dan Larsen, and Firefighter Paramedic Angel Travieso. Norm Rynning, Acting Fire Chief.
 - E. **PROCLAMATION** - Proclamation recognizing the week of April 13 - 19, 2008 as National Public Safety Telecommunications Week. John E. Brooks, Police Chief. Norm Rynning, Acting Fire Chief.
 - F. **PROCLAMATION** - Proclamation declaring the month of April, 2008 as Water Conservation Month. Hector D. Castro, Utilities Director.
 - G. **PROCLAMATION** - Proclamation declaring the week of April 13 - 19, 2008 as National Crime Victims'

Rights Week. John E. Brooks, Police Chief. Norm Rynning, Acting Fire Chief.

- H. **PROCLAMATION** - Proclamation recognizing the week of April 13 - 19, 2008 as Paralyzed Veterans of America Awareness Week. Lourdes Lawrence, Administrative Aide.
- I. **PRESENTATION** - Presentation to the Bair Middle School's Boys Basketball Team. Caryl Ungerer, Leisure Services Director.
- J. **PROCLAMATION** - Proclamation declaring the month of April, 2008 as National Fair Housing Month. Mark S. Lubelski, Planning & Development Director.
- K. **PRESENTATION** - Award presentation to the winners from Banyan, Nob Hill, Village, and Welleby Elementary Schools for 2008 Fair Housing Month Art Poster Contest in celebration of National Fair Housing Month. Mark S. Lubelski, Planning & Development Director.
- L. **PRESENTATION** - Presentation by the Deputy Executive Director of the South Florida Water Management District on State Law linking growth to Water Supply Planning. Hector D. Castro, Utilities Director.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

CITY ITEM

- 2. **ANNUAL BOARD APPOINTMENTS AND OATH OF OFFICE** - Commission discussion and/or action Re: Annual Board Appointments by the Mayor and City Commission to the City Advisory Boards and administration of Oath of Office by the City Clerk to new appointees. Interim City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk.

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

- C08084 A. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) FIRE ENGINE WITH ASSOCIATED EQUIPMENT, AND THE TRADE-IN OF A 1990 E ONE PROTECTOR PUMPER FIRE ENGINE FROM PIERCE MANUFACTURING OF APPLETON, WISCONSIN, UNDER THE TERMS OF THE FLORIDA SHERIFFS ASSOCIATION CONTRACT NO. 07-07-0828; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Norm Rynning, Acting Fire Chief.
- C08087 B. **NEW ACCOUNTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN FUND (403) - WATER & WASTEWATER CONNECTION FEES; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08086 C. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF RFP (08)R-03 TO HOUSING AND ASSISTIVE TECHNOLOGY, INC. OF MIAMI, FLORIDA, FOR THE COMMUNITY DEVELOPMENT DISASTER RECOVERY INITIATIVE; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.
- C08088 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE FEDERAL BUREAU OF INVESTIGATIONS (FBI), APPROVING THE POLICE DEPARTMENT'S PARTICIPATION IN THE "JOINT TERRORISM TASK FORCE"; AUTHORIZING THE CHIEF OF POLICE, AS THE AUTHORIZED OFFICIAL, TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE MEMORANDUM OF UNDERSTANDING; AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. John E. Brooks, Police Chief.

- C08091 E. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF RFP NO. (07)C-03 AND A CONTRACT FOR SUPERVISORY CONTROL AND DATA ACQUISITION SERVICES TO REVERE CONTROL SYSTEMS, INC. OF BIRMINGHAM, ALABAMA; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.
- C08090 F. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FOURTH AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY FOR THE HOMEBUYER ASSISTANCE PROGRAM, PROVIDING FOR AN EXTENSION OF TIME FOR ONE YEAR FROM THE DATE OF EXECUTION FOR THE EXPENDITURE OF FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) THROUGH THE BROWARD COUNTY, FLORIDA HOME CONSORTIUM; PROVIDING FOR THE ADMINISTRATION OF HOME ELIGIBLE ACTIVITIES; AUTHORIZING THE MAYOR TO SIGN THE REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.
- C08083 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE FY 04/05 INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY FOR THE HOMEBUYER ASSISTANCE PROGRAM, PROVIDING FOR AN EXTENSION OF TIME FOR ONE YEAR FROM THE DATE OF EXECUTION FOR THE EXPENDITURE OF FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) THROUGH THE BROWARD COUNTY, FLORIDA HOME CONSORTIUM; PROVIDING FOR THE ADMINISTRATION OF HOME ELIGIBLE ACTIVITIES; AUTHORIZING THE MAYOR TO SIGN THE REQUIRED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.
- C08092 H. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING EMPLOYEE GROUP DENTAL DMO/PPO INSURANCE PLANS THROUGH METROPOLITAN LIFE INSURANCE COMPANY (METLIFE), FOR THE CONTRACT PERIOD MAY 1, 2008 THROUGH APRIL 30, 2010; AND PROVIDING AN EFFECTIVE DATE. Interim City

Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

C08093 I. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE CONTRACT FOR CONSTRUCTION BETWEEN THE CITY AND ARAZOZA BROTHERS, CORP. FOR ADDITIONAL LANDSCAPE RESTORATION SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08094 J. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN EIGHTH AMENDMENT TO THE STANDARD PROJECT AGREEMENT BETWEEN CUBELLIS SGR, INC. (F.K.A. SYNALOVSKI GUTIERREZ ROMANIK ARCHITECTS, INC.), AND THE CITY TO PROVIDE FOR ADDITIONAL PROFESSIONAL SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

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

PUBLIC HEARINGS

C08072 4. **ROAD CLOSURE** - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, RESCINDING ORDINANCE NO. 823-X THAT PROVIDED FOR THE TEMPORARY CLOSING OF NORTHWEST 55TH STREET FROM HIATUS ROAD TO NORTHWEST 108TH AVENUE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Kimberly A. Register, City Attorney. (First Reading SCCM 03/18/08, Passed 5-0).

C08077 5. **AMENDMENT** - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA AMENDING ORDINANCE 153-08-A WHICH AMENDED CHAPTER 3 "ALCOHOLIC BEVERAGES," TO

CREATE ARTICLE 1 "ALCOHOLIC BEVERAGES", AND AMENDED SECTION 3-4 "HOURS OF SALE, CONSUMPTION, AND SERVICE PROHIBITED" TO RESTRICT THE HOURS IN WHICH THE ON-PREMISES SALE, SERVICE, AND CONSUMPTION OF ALCOHOL ARE PERMITTED, IN ORDER TO EFFECTUATE THE INTENT OF THE CITY COMMISSION AND CORRECT A SCRIVENER'S ERROR; PROVIDING THAT ALL OTHER PROVISIONS OF ORDINANCE 153-08-A AND THE CODE OF ORDINANCES OF THE CITY OF SUNRISE, FLORIDA, SHALL REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director. (First Reading SCCM 03/18/08, Passed 5-0).

C08075

6. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2007/2008 BUDGET ORDINANCE NO. 482, TO AMEND THE GENERAL FUND (001), AND THE CONFISCATION/FORFEITURE FUND (610); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director. (First Reading SCCM 03/18/08, Passed 5-0).

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

C08080

7. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT FOR ARCHITECTURAL SERVICES WITH ARCHITECTS DESIGN GROUP, INC. FOR ARCHITECTURAL ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE DESIGN OF THE NEW PUBLIC SAFETY HEADQUARTERS PROJECT; PROVIDING FOR FINALIZING AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark Lubelski, Planning & Development Director. (SCCM 3/18/08 Tabled Passed 5-0)

C08079

- 8. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT FOR ARCHITECTURAL SERVICES WITH ARCHITECTS DESIGN GROUP, INC. FOR ARCHITECTURAL ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE DESIGN OF THE NEW FIRE STATION NO. 72 PROJECT; PROVIDING FOR FINALIZING AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark Lubelski, Planning & Development Director. (SCCM 3/18/08 Tabled Passed 5-0)

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 LOURDES LAWRENCE 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
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FLORIDA
APRIL 8, 2008
6:30 P.M.

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

C08096 K. **INVESTMENT POLICY** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR THE AUTHORIZATION OF THE FINANCE DIRECTOR TO NEGOTIATE AND EXECUTE DOCUMENTS WITH REGARD TO THE INVESTMENT POLICY; AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Laura Toebe, Finance Director.

ADJOURNMENT

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