

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
MAY 10, 2005
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
 - A. **PRESENTATION** - Presentation of Service Pins to those employees who have provided fifteen, twenty, and twenty-five years of service to the City of Sunrise. James Harris, Personnel Director.
 - B. **PRESENTATION** - Presentation of the Firefighter of the Month Award for May, 2005 to Firefighter-Paramedic Elizabeth Moran. Bruce Moeller, Fire Chief.
 - C. **PRESENTATION** - Presentation of the Officer of the Month Award for May, 2005 to Officer Mark Thomas and Detective Christopher Campanelli. David Boyett, Police Chief.
 - D. **PRESENTATION** - Presentation of the Employee of the Month Award for May, 2005 to Carol Hollins, Senior Buyer in the Central Services Department. Tariq Riaz, Central Services Director.
 - E. **PROCLAMATION** - Proclamation proclaiming May 15 - 21 as Emergency Medical Services Week. Bruce Moeller, Fire Chief.
 - F. **PRESENTATION** - A presentation by Senator Nan Rich. Jolene Kamper, Administrative Aide.
 - G. **PRESENTATION** - Presentation of gift/payment from resident Shirley L. Sumner to the City of Sunrise. Jolene Kamper, Administrative Aide.

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).

2. CONSENT AGENDA ITEMS A - E

- C05126 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE FOR CONTINUED PARTICIPATION IN THE EQUITABLE SHARING PROGRAM; AUTHORIZING THE CHIEF OF POLICE AS THE CITY'S OFFICIAL TO EXECUTE ANY DOCUMENTS IN CONNECTION WITH THIS AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C05129 B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING A MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, FOR THE UNIVERSITY DRIVE MEDIANS BETWEEN THE C-13 CANAL AND NW 44TH STREET; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C05128 C. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE AGREEMENTS WITH HARLEY DAVIDSON OF FORT LAUDERDALE, FLORIDA FOR THE LEASE OF SIX (6) MOTORCYCLES AND ONE (1) SPARE MOTORCYCLE FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C05130 D. **NEW ACCOUNT** - 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.
- E. **MINUTES**
CCM 4/26/05

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.

QUASI-JUDICIAL CONSENT ITEMS

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C05107 3. **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, Tabled from CCM 4/26/05).
- C05111 4. **AMENDMENT** - Commission discussion and/or action
Re: Second 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. (First
Reading CCM 4/26/05, Passed 5-0).

C05127

5. **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 GENERAL
FUND (001); THE SERIES 96A CONSTRUCTION FUND
(406) 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.

6. **CONSOLIDATED PLAN** - Conduct a public hearing for
the purpose of soliciting resident input on
housing and community development needs as a
requirement to complete the Five Year
Consolidated Plan. 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.