

MEETING OF THE CITY COMMISSION
CIVIC CENTER THEATER
10610 WEST OAKLAND PARK BLVD.
SUNRISE, FLORIDA
May 23, 2006
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS

PRESENTATION - Presentation by Representative Susan K. Goldstein. 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-P

C06130 A. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PURCHASE OF AQUATIC CHEMICALS FROM VARIOUS VENDORS USING THE TERMS OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT BID NO. 06-002; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.

C06131 B. **FUEL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF DIESEL FUEL FROM THE PRIMARY AND ALTERNATE VENDORS, UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE RFP 06-A-098; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

- C06132 C. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, EXTENDING THE TERM OF THE CONTRACT FOR LANDSCAPE SERVICES FOR VARIOUS CITY LOCATIONS ON A MONTH-TO-MONTH BASIS, NOT TO EXCEED 90 DAYS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C06136 D. **SURPLUS PROPERTY** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS PROPERTY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
- C06135 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 06(01)12-01-01-25-C AND A CONTRACT FOR UTILITY MAINTENANCE SERVICES TO MUELLER SERVICE COMPANY OF TAMARAC, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
- C06133 F. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF A UHF RADIO TRANSMITTER AND ASSOCIATED EQUIPMENT FROM MOTOROLA, INC. OF SUNRISE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C06138 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY FOR DESIGNATION OF SUBRECIPIENT AND DISBURSEMENT HOME PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C06137 H. **SETTLEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A WORKERS' COMPENSATION SETTLEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C06139 I. **ECONOMIC DEVELOPMENT** A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, EVIDENCING THE INTENTION OF THE CITY TO PROVIDE FINANCIAL SUPPORT IN AN AMOUNT

NOT TO EXCEED \$150,000 (GRANT) TO PRUDENTIAL FLORIDA WCI REALTY IN CONSIDERATION OF ITS RELOCATION TO THE CITY OF SUNRISE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

- C06140 J. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN THE CITY AND MWH AMERICAS, INC., TO PROVIDE FOR ENGINEERING SERVICES RELATING TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S CONSUMPTIVE USE PERMIT PROCESS (PROJECT NO. 06-006-MWH); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
- C06144 K. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A LOCAL AGENCY PROGRAM AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF FUNDING PEDESTRIAN AND LANDSCAPING IMPROVEMENTS TO SUNSET STRIP BETWEEN N.W. 68TH AVENUE AND UNIVERSITY DRIVE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C06143 L. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A LOCAL AGENCY PROGRAM AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF FUNDING PEDESTRIAN AND LANDSCAPING IMPROVEMENTS TO SUNSET STRIP BETWEEN UNIVERSITY DRIVE AND PINE ISLAND ROAD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C06145 M. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTRACT FOR EMERGENCY DEBRIS MANAGEMENT SERVICES WITH CROWDER-GULF JOINT VENTURE, INC., OF TALLAHASSEE, FLORIDA, UTILIZING THE CITY OF PEMBROKE PINES CONTRACT FOR DISASTER RECOVERY SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- C06147 N. **EXECUTIVE MANAGEMENT, SUPERVISORY/PROFESSIONAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA,

PROVIDING FOR A REVISION IN THE EXECUTIVE/MANAGEMENT SUPERVISORY/ PROFESSIONAL PAY PLAN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.

C06134 O. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN THE CITY AND MWH AMERICAS, INC., TO PROVIDE FOR ENGINEERING DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR REPAIRS TO THE SAWGRASS WATER TREATMENT PLANT CONCENTRATE DISPOSAL WELL AND ASSOCIATED MONITORING WELL (PROJECT NO. 06-007-MWH); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.

C06146 P. **NOTIFICATION SYSTEM** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF AN EMERGENCY ADVISORY RADIO SYSTEM FROM INFORMATION STATION SPECIALISTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.

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

C06129 3. **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) AND CREATING THE EMERGENCY MANAGEMENT FUND (135); PROVIDING APPROPRIATIONS AND ESTABLISHING FUNDING FOR PROGRAMS FOR HURRICANE

WILMA RELIEF; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director. (First Reading CCM 5/09/06, Passed 5-0).

C06141 4. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, RELATING TO THE SAWGRASS CORPORATE PARK DEVELOPMENT OF REGIONAL IMPACT (DRI); APPROVING A REQUEST FOR MODIFICATION TO THE SAWGRASS CORPORATE PARK DRI DEVELOPMENT ORDER; AMENDING SECTIONS 8 AND 10 OF THE DEVELOPMENT ORDER TO PROVIDE FOR THE EXTENSION OF TIME FOR THE BUILDOUT DATE FROM DECEMBER 1, 2005 TO DECEMBER 1, 2010; PROVIDING FOR TRAFFIC IMPROVEMENTS; PROVIDING FOR A BIENNIAL REPORTING CYCLE; PROVIDING FOR FINDINGS OF FACT AND CONCLUSIONS OF LAW; PROVIDING FOR CHANGES AND CONDITIONS; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.

C06142 5. **AMENDMENT** - Commission discussion and/or action
Re: First 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 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.

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.