

AGENDA

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
MAY 24, 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- J

- C05132 A. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE,  
FLORIDA, APPROVING THE 2005 AMENDMENT TO THE  
INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND  
THE CITY PROVIDING FOR THE DISTRIBUTION OF THE  
PROCEEDS OF THE LOCAL OPTION GAS TAX IMPOSED BY  
THE BROWARD COUNTY LOCAL OPTION GAS TAX  
ORDINANCE; AND PROVIDING AN EFFECTIVE DATE. City  
Manager Patrick Salerno. Laura Toebe, Acting  
Finance Director.
- C05133 B. **AMENDMENT** A RESOLUTION OF THE CITY OF SUNRISE,  
FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION  
OF THE 2005 AMENDMENT TO THE INTERLOCAL AGREEMENT  
BETWEEN BROWARD COUNTY AND THE CITY PROVIDING FOR  
THE DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD  
COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX  
ON MOTOR FUEL FOR TRANSIT; AND PROVIDING AN  
EFFECTIVE DATE. City Manager Patrick Salerno.  
Laura Toebe, Acting Finance Director.
- C05134 C. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE,  
FLORIDA, APPROVING AN AMENDMENT TO THE INTERLOCAL  
AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY  
PROVIDING FOR THE DIVISION AND DISTRIBUTION OF

THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.

- C05136 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SHERIFF OF BROWARD COUNTY (BSO) FOR DEPLOYMENT OF SUNRISE POLICE OFFICERS AND JOINT TRAINING UNDER THE BROWARD COUNTY MUTUAL AID AGREEMENT; AUTHORIZING CITY STAFF AND THE CHIEF OF POLICE, AS THE AUTHORIZED OFFICIAL, TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE MOU; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C05135 E. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF A CONTRACT TO UNIFIRST CORPORATION OF POMPANO BEACH, FLORIDA FOR UNIFORM RENTAL SERVICES FOR VARIOUS CITY DEPARTMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C05141 F. **NEW ACCOUNTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN THE WATER & WASTEWATER CONNECTION FEES FUND (403); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C05143 G. **REPAIRS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 05(20)07-02-05-12-R TO CENTRIFUGAL REBABBITTING, INC. OF FORT LAUDERDALE, FLORIDA, FOR STORMWATER PUMP AND HYDRAULIC SYSTEMS REPAIRS AT PUMP STATION NO. 8; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- C05140 H. **NEIGHBORHOOD PARTICIPATION PROGRAM** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FORM BILL OF SALE FOR THE NEIGHBORHOOD PARTICIPATION PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

- M05008 I. **DONATION** - A motion declaring surplus and approving the donation of one used police vehicle with light bar to the Broward 10-13 Club. City Manager Patrick Salerno. David Boyett, Police Chief.
- M05009 J. **DONATION** - A motion approving the transfer and donation of 18 unclaimed bicycles from police custody to Leisure Services for donations to needy families. City Manager Patrick Salerno. David Boyett, Police 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.

2. QUASI-JUDICIAL CONSENT ITEMS A - D

- C05131 A. **FUSION WINE AND SPIRITS (PUBLIX AT SUNRISE WEST)-SPECIAL EXCEPTION** (BOA 5/3/05, Passed 6-0).
- C05137 B. **SOLANTIC MEDICAL FACILITY (OLD FLORIDA PLAZA) - REVISED SITE PLAN** (P&Z 5/5/05, Passed 5-0).
- C05138 C. **SAWGRASS MILLS ANCHOR E - REVISED SITE PLAN** (P&Z 5/5/05, Passed 5-0).
- C05139 D. **SAWGRASS BUSINESS CENTER - REVISED SITE PLAN** (P&Z 5/5/05, Passed 5-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C05127 3. **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 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. (First Reading CCM 5/10/05, Passed 5-0).

- C05142 4. **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.

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.