

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
MAY 27, 2008
6:30 P.M.

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

SPECIAL ITEM

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

CITY ITEM

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

C08129 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE ACQUISITION, IMPROVEMENT, ENHANCEMENT, OPERATION AND MANAGEMENT OF OPEN SPACE SITE 158, GENERALLY LOCATED EAST OF WEST SUNRISE LAKES DRIVE, AND SOUTH OF NORTH SUNRISE LAKES DRIVE; PROVIDING FOR TRANSFER OF TITLE AUTHORITY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Kimberly A. Register, City Attorney.

C08106 B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A NINTH 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.

- C08133 C. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF WIRELESS SERVICES AND EQUIPMENT IN EXCESS OF \$25,000, UNDER THE TERMS OF THE WESTERN STATES CONTRACTING ALLIANCE CONTRACT NO 12-00115 AND OTHER EXISTING GOVERNMENT CONTRACTS FROM SPRINT NEXTEL AND AT&T MOBILITY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Glenn R. Cummings, Acting Purchasing Director.
- C08143 D. **OFFICE SPACE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE PURCHASING DIRECTOR TO TAKE ALL ACTION NECESSARY TO RELOCATE CITY POLICE OFFICES TO NEWLY LEASED OFFICE SPACE; PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. John E. Brooks, Police Chief.
- C08137 E. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNT IN GENERAL FUND (001); AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08142 F. **FLAMINGO PARK PROJECT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN THE CITY AND METRO EQUIPMENT SERVICE, INC. TO CLOSE OUT THE FLAMINGO WELLFIELD AND RAW WATER MAIN CONSTRUCTION PROJECT; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.
- C08140 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 08(07)12-02-03-27-A AND A CONTRACT TO UTILITEC, AN ANCOR COMPANY OF TROY, MICHIGAN FOR BILL PRINTING, INSERTING AND MAILING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Laura Toebe, Finance Director.
- C08141 H. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD THE BASE BID, ALONG WITH ALTERNATE NO. 1 AND A CONTRACT FOR BID NO.

08(11)07-02-04-24-R TO GENERAL ASPHALT COMPANY, INC. OF MIAMI, FLORIDA, FOR RESURFACING AND RESTRIPIING SILVER PALM BLVD. AND 84 SOUTH RESIDENTIAL AREAS; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Paul Callsen, Public Works Director.

C08134 I. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH JOHN BROOKS; AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Kimberly A. Register, City Attorney.

M08006 J. **SELECTION** - A motion selecting Jack Lazarowitz as the seventh member of the General Employees' Retirement Plan Board of Trustees. Interim City Manager Bruce J. Moeller.

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

C08024 2. **NEIGHBORHOOD BILL OF RIGHTS** - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, RECOGNIZING THE IMPORTANCE OF TIMELY AND INFORMED PUBLIC PARTICIPATION IN THE CITY'S LAND USE DECISION MAKING; DECLARING THAT REGISTERED SUNRISE NEIGHBORHOOD ASSOCIATIONS SHALL HAVE SPECIFIC RIGHTS IN REGARDS TO LAND USE MAP AMENDMENTS; PROVIDING FOR DEFINITIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Joseph A. Scuotto, Commissioner. (First Reading CCM 4/22/08, Passed 5-0). (Second Reading CCM 5/13/08 Tabled, Passed 3-0, Feren & Wishner absent).

C08071 3. **AMENDMENT** - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 7-51 OF THE

CITY CODE; REVISING THE CITY'S LOCAL BUSINESS TAX RECEIPT FEE SCHEDULE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Laura Toebe, Finance Director. (First Reading CCM 5/13/08 Passed 3-0, Feren & Wishner absent).

- C08113 4. **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), THE EMERGENCY MANAGEMENT FUND (135), THE ECONOMIC & JOB GROWTH FUND (180), THE WATER, WASTEWATER & GAS FUND (401), THE SERIES 96A CONSTRUCTION FUND (406), THE POLICE CONFISCATION/FORFEITURE FUND (610), AND THE FUEL & ROADWAY FUND (191); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director. (First Reading CCM 5/13/08 Passed 3-0, Feren & Wishner absent).

- C07359 5. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE III "BOARDS, COMMITTEES, COMMISSIONS, COUNCILS"; ESTABLISHING AN UNSAFE STRUCTURES BOARD; CREATING SECTIONS 2-245 THROUGH 2-249, PROVIDING FOR LEGISLATIVE INTENT; PROVIDING FOR QUALIFICATION OF MEMBERS, TERMS OF OFFICE, AND ORGANIZATION; PROVIDING FOR DUTIES AND POWERS OF MEMBERS, CONFLICT OF INTEREST, AND DUTIES OF LEGAL COUNSEL; PROVIDING FOR INSPECTION OF UNSAFE BUILDINGS AND STRUCTURES, NOTICE OF VIOLATION, POSTING REQUIREMENTS, AND RECORDING OF NOTICE OF VIOLATION; ESTABLISHING AN APPEAL PROCEDURE, NOTICE OF PUBLIC HEARING, JUDICIAL REVIEW, STANDARDS AND CRITERIA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. Donald K. Rosen, Assistant Deputy Mayor. (First Reading CCM 5/13/08 Passed 3-0, Feren & Wishner absent).

C08130 6. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, REPEALING SECTION 2-207 OF THE
CITY CODE, DELETING THE SECTION OF THE CODE
TITLED "CREATION OF A YOUTH ADVISORY COMMITTEE"
IN ITS ENTIRETY; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; PROVIDING FOR
DELETION FROM THE CITY CODE; AND PROVIDING AN
EFFECTIVE DATE. Interim City Manager Bruce J.
Moeller. Kimberly A. Register, City Attorney.
(First Reading CCM 5/13/08 Passed 3-0, Feren,
Wishner absent).

C08128 7. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE AMENDING
CHAPTER 2, ARTICLE III TO CREATE DIVISION 13
ESTABLISHING THE AFFORDABLE HOUSING ADVISORY
BOARD; CREATING SECTION 2-250, CITY OF SUNRISE
CODE ENTITLED CREATION OF AN AFFORDABLE HOUSING
ADVISORY BOARD; AMENDING SECTION 2-251, CITY OF
SUNRISE CODE ENTITLED DUTIES, TO PROVIDE FOR THE
REVIEW OF ALL MATTERS RELATED TO RECOMMENDING
MONETARY AND NON-MONETARY INCENTIVES AND
STRATEGIES FOR AFFORDABLE HOUSING; AMENDING
SECTION 2-252, CITY OF SUNRISE CODE, ENTITLED
MEMBERSHIP, TO PROVIDE FOR REQUIRED MEMBERS
REPRESENTING AFFORDABLE HOUSING BUILDERS,
BANKERS, LABOR, FOR-PROFIT AND NON-PROFIT
PROVIDERS, LOW-INCOME PERSONS, CITY EMPLOYERS,
REALTORS, ESSENTIAL SERVICES PERSONNEL, THE LOCAL
PLANNING AGENCY, AND THE CITY; CREATING SECTION
2-253, CITY OF SUNRISE CODE ENTITLED PROCEDURE,
TO PROVIDE FOR REVIEW OF RECOMMENDED STRATEGIES;
PROVIDING FOR INCLUSION IN THE CODE; PROVIDING
FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE
DATE. Donald K. Rosen, Assistant Deputy Mayor.
(First Reading CCM 5/13/08, Passed 3-0 Feren &
Wishner absent).

C08111 8. **REZONING** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, REZONING FROM RM-10
(RESIDENTIAL MULTI-FAMILY/5-10 DWELLING
UNITS/ACRE DISTRICT) TO CF (COMMUNITY FACILITIES
DISTRICT) APPROXIMATELY 4.05 ACRES OF LAND
LOCATED AT THE SOUTHWEST CORNER OF PINE ISLAND

ROAD AND NW 41ST STREET, WITHIN THE CITY OF SUNRISE, BROWARD COUNTY, FLORIDA; AMENDING THE ZONING DISTRICT MAP TO REFLECT THE REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08139

9. **AMENDMENT** - Commission discussion and/or action Re: First 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), THE WATER, WASTEWATER & GAS FUND (401), THE RENEWAL & REPLACEMENT - WATER & WASTEWATER FUND (402), AND THE WATER & WASTEWATER CONNECTION FEES FUND (403); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

C08135

10. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE GEOTECHNICAL AND ENGINEERING TESTING SERVICES; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

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
MAY 27 2008
6:30 P.M.

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

PUBLIC HEARINGS

- C08144 11. **AGREEMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, APPROVING A THREE-YEAR
AGREEMENT BETWEEN THE CITY AND THE METRO BROWARD
PROFESSIONAL FIREFIGHTERS, LOCAL 3080, OF THE
INTERNATIONAL ASSOCIATION OF FIREFIGHTERS;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
Interim City Manager Bruce J. Moeller. Richard
Fischer, Acting Personnel Director.

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.

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