

MEETING OF THE CITY COMMISSION
CIVIC CENTER THEATER
10610 WEST OAKLAND PARK BLVD.
SUNRISE, FLORIDA
May 9, 2006
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
 - A. **PRESENTATION** - Presentation of the Employee of the Month Award for May, 2006 to Christine Darcangelo, Secretary I in the Police Department. David Boyett, Police Chief.
 - B. **PRESENTATION** - Presentation of the Officer of the Month Award for April, 2006 to Sergeant James Hughes and Detective Andre Bruna. David Boyett, Police Chief.
 - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for May, 2006 to Firefighter Kevin Hale. Bruce Moeller, Fire Chief.
 - D. **PROCLAMATION** - Proclamation proclaiming the week of May 21 through May 27, 2006 as Hurricane Awareness Week. Jolene Kamper, Administrative Aide.
 - E. **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 - M

- C06117 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A VOLUNTARY COOPERATION MUTUAL AID AGREEMENT WITH THE SOUTH BROWARD DRUG ENFORCEMENT UNIT BETWEEN FEDERAL AND LOCAL LAW ENFORCEMENT AGENCIES; AUTHORIZING CITY STAFF AND THE CHIEF OF POLICE, AS THE AUTHORIZED OFFICIAL, TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C06118 B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE 2005 BYRNE JUSTICE ASSISTANCE GRANT MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE U.S. DEPARTMENT OF JUSTICE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C06123 C. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE FIRST RENEWAL OPTION WITH THE CITY OF WESTON FOR BILLING OF BASIC CABLE TELEVISION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.
- C06124 D. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE ACCEPTANCE OF A MUNICIPAL PARKS RECYCLING GRANT PROGRAM AWARD AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C06122 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTINUING SERVICES AGREEMENT FOR PROFESSIONAL SURVEYING SERVICES WITH CRAVEN THOMPSON & ASSOCIATES, INC., FOR VARIOUS CITY PROJECTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C06127 F. **COMMUNICATIONS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF AN EMERGENCY SATELLITE COMMUNICATION SYSTEM, SERVICE AND SUPPORT FROM OPTISTREAMS, INC. OF FRESNO,

CALIFORNIA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief

- C06126 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE THIRD AMENDMENT TO CONTRACT NO. (04)C-42-M BETWEEN THE CITY AND KPMG LLP FOR PROFESSIONAL AUDITING SERVICES. City Manager Patrick Salerno. Laura Toebe, Finance Director.
- C06125 H. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING A NEW LINE ITEM ACCOUNT IN FUND (420) SPRINGTREE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C06128 I. **SUPPLIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF SUPPLIES AND DISTRIBUTION OF EMERGENCY PREPAREDNESS KITS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C06116 J. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE 2006 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, Finance Director.
- C06119 K. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE 2006 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, Finance Director.
- C06120 L. **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, Finance Director.

M. **MINUTES**

CCM 04/25/06

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

- 06039 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 OCCUPATIONAL LICENSE FEE SCHEDULE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director. (First Reading CCM 4/25/06, Passed 4-0).
- C06062 4. **GAS STATIONS** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, CREATING ARTICLE XIII OF CHAPTER 7 OF THE CITY CODE; REQUIRING EACH RETAIL GASOLINE STATION THAT IS NEWLY CONSTRUCTED ON OR AFTER A SPECIFIED DATE TO BE EQUIPPED WITH A BACK-UP POWER SYSTEM OR ALTERNATIVE PUMPING SYSTEM SO THAT THE STATION'S FUEL PUMPS MAY BE OPERATED IN THE EVENT OF A POWER OUTAGE; PROVIDING THAT GAS STATIONS LOCATED ON THE GROUNDS OF, OR OWNED BY, ANOTHER RETAIL ESTABLISHMENT WOULD BE INCLUDED; PROVIDING CERTAIN EXCEPTIONS; PROVIDING FOR AUTHORIZATION TO EXEMPT CERTAIN GAS STATIONS FROM THE

REQUIREMENTS OF THIS SECTION; PROVIDING FOR APPEAL; PROVIDING A PENALTY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney. (First Reading CCM 4/25/06, Passed 4-0).

CO6113

5. **AMENDMENT** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 715-X-98-A, AS AMENDED; AMENDING SECTION 2(B), CREATING PROVISIONS FOR PAY RANGE/STEP LIMITS FOR POLICE CHIEF; CREATING SECTION 8; PROVIDING FOR BENEFITS RELATING TO THE GENERAL EXECUTIVE/MANAGEMENT PLAN; CREATING SECTION 9; PROVIDING FOR DEFINITIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director. (First Reading CCM 4/25/06, Passed 3-1).

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.