

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
10770 WEST OAKLAND PARK BLVD.  
SUNRISE, FL  
JUNE 10, 2008  
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS A - C
  - A. **PRESENTATION** - Presentation of the Employee of the Month Award for June, 2008 to Nancy Lewis, Pro Shop Operator I, in the Leisure Services Department. Caryl Ungerer, Leisure Services Director.
  - B. **PRESENTATION** - Presentation of the Officer of the Month Award for June, 2008 to Detective Paula Hall. John E. Brooks, Police Chief.
  - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for June, 2008 to Fire Inspector Kevan Sunderland. Norm Rynning, Acting Fire Chief.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

2. CITY ITEMS A - B

C08146

- A. **SCHOLARSHIPS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDING CITY OF SUNRISE OUTSTANDING CITIZENSHIP SCHOLARSHIPS TO ERIC HARKER AND MARC MENOSCAL; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.

- B. **VOTING DELEGATE** - Commission discussion and/or action Re: Selection of voting delegate to the Florida League of Cities' 82<sup>nd</sup> Annual Conference. Interim City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk.

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

3. CONSENT AGENDA ITEMS A - O

- C08138 A. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE PERSONNEL SUMMARY FOR THE 2007/2008 FISCAL YEAR BUDGET; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08149 B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE ESTABLISHED RATES FOR OFF-DUTY FIRE-RESCUE DETAILS; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Richard J. Fischer, Acting Personnel Director.
- C08147 C. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) 2008 FORD F-550, 4 X 2, TRUCK WITH OPTIONS, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT NO. 07-15-0827; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.
- C08148 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING PROJECT AGREEMENT NO. 08-005-HS UNDER THE CONTINUING SERVICES AGREEMENT NO. (04)C-46-M, AS AMENDED, WITH HAZEN & SAWYER, P.C. FOR DESIGN OF REPAIRS AND ADDITIONS TO AERATION SYSTEMS AT THE SAWGRASS WASTEWATER TREATMENT PLANT; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.

- C08151      E.      **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING STANDARD PROJECT AGREEMENT NO. 08-003-HS FOR PROFESSIONAL ENGINEERING SERVICES WITH HAZEN & SAWYER, P.C., FOR THE EXPANSION OF THE SAWGRASS WASTEWATER EFFLUENT DEEP INJECTION WELL PUMPING SYSTEM PROJECT; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.
- C08154      F.      **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AND ACCEPTING THE FY 2007 URBAN AREAS SECURITY INITIATIVE (UASI) GRANT AND PROGRAM; PROVIDING FOR EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. John E. Brooks, Police Chief.
- C08159      G.      **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA PROVIDING FOR AUTHORITY TO ISSUE FINAL PAYMENT TO BROWARD COUNTY FOR UTILITY RELOCATION WORK IN ACCORDANCE WITH AN AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.
- C08152      H.      **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO AND AN ASSIGNMENT OF A LICENSE AGREEMENT FROM STILES LANDSCAPE COMPANY TO THE BRICKMAN GROUP; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Kimberly A. Register, City Attorney.
- C08153      I.      **TELEPHONIC PARTICIPATION** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR PROCEDURES TO BE USED IN PERMITTING TELEPHONIC PARTICIPATION AT CITY COMMISSION MEETINGS; AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Kimberly A. Register, City Attorney.
- C08158      J.      **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE NEIGHBORHOOD TRAFFIC CALMING PROGRAM; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

- C08160      K.      **ECONOMIC DEVELOPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, EVIDENCING THE INTENTION OF THE CITY TO PROVIDE FINANCIAL SUPPORT (GRANT) TO NORWEGIAN CRUISE LINE (NCL) IN CONSIDERATION OF ITS RELOCATION TO THE CITY OF SUNRISE; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Kimberly A. Register, City Attorney.
  
- C08150      L.      **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE EXECUTION OF STATE OF FLORIDA LOCAL GOVERNMENT VERIFICATION FORMS, AND THE APPROVAL OF A HOLD HARMLESS AGREEMENT FOR A PROPOSED AFFORDABLE HOUSING WORKFORCE COMMUNITY, AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Kimberly A. Register, City Attorney.
  
- C08163      M.      **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING DISASTER DEBRIS MONITORING SERVICES CONTRACT WITH BECK DISASTER RECOVERY, INC., OF ORLANDO, FLORIDA, AND POST, BUCKLEY, SCHUH AND JERNIGAN, INC., OF ATLANTA, GEORGIA; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller.
  
- C08162      N.      **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVAL OF SUB-GRANT AGREEMENT (NO. 08HM-5G-11-16-02-016) BETWEEN THE CITY AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR HAZARD MITIGATION GRANT FUNDING; PROVIDING FOR EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Paul Callsen, Public Works Director.
  
- M08007      O.      **SCHEDULE** - A motion canceling the regular commission meetings scheduled for July 8th, 2008 and August 12, 2008. Interim City Manager Bruce J. Moeller. Lourdes Lawrence, Administrative Aide.

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

- C08144 4. **AGREEMENT** - Commission discussion and/or action  
Re: Second 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. (First  
Reading CCM 5/27/08, Passed 4-0, Feren Absent).
- C08024 5. **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). (Second Reading CCM  
5/27/08 Tabled, Passed 3-0, Feren & Rosen  
absent).
- C07359 6. **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). (Second Reading CCM 5/27/08 Tabled, Passed 4-0, Rosen absent).

C08111 7. **REZONING** - Commission discussion and/or action  
Re: Second 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 41<sup>ST</sup> 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. (First Reading CCM 5/27/08, Passed 3-0 Rosen & Alu Absent).

C08139 8. **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 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. (First Reading CCM 5/27/08, Passed 3-0 Rosen & Alu Absent).

C08161 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 STATE HOUSE INITIATIVE PARTNERSHIP PROGRAM FUND (165), THE FUEL AND ROADWAY FUND (191), AND THE POLICE

CONFISCATION/ FORFEITURE FUND (610); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

C08122

10. **AMENDMENT** - Commission discussion and/or action Re: First reading of AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF SUNRISE, FLORIDA AMENDING THE FUTURE LAND USE ELEMENT OF THE CITY OF SUNRISE COMPREHENSIVE PLAN BY PROVIDING FOR A GOAL, OBJECTIVE, AND POLICY SUPPORTING THE DESIGNATION OF CERTAIN AREAS CLASSIFIED AS OFFICE PARK (OP) ON THE CITY'S FUTURE LAND USE MAP AS SUITABLE FOR MORE INTENSE OFFICE USE AND INCREASED DEVELOPMENT OF REGIONAL IMPACT THRESHOLD INTENSITY IN ACCORDANCE WITH SECTION 380.0651(3)(D)(2), FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE CITY OF SUNRISE COMPREHENSIVE PLAN; PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, 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 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  
JUNE 10, 2008  
6:30 P.M.

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

OLD BUSINESS

- C08166 11. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN EMPLOYMENT AGREEMENT BETWEEN THE CITY AND BRUCE J. MOELLER, Ph.D. FOR SERVICES AS CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller.
- C08167 12. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT FOR CONTRACTUAL SERVICES BETWEEN THE CITY AND THE LAW OFFICE OF STUART R. MICHELSON FOR SERVICES AS CITY ATTORNEY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller.

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