

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
JUNE 12, 2007
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 for June, 2007 to Larry Ricks, Field Maintenance Worker in the Leisure Services Department. Caryl Ungerer, Leisure Services Director.
 - B. **PRESENTATION** - Presentation of the Firefighter of the Month Award for June, 2007 to Fire Captain Chris Marino, Driver Operator Glenn Robinson and Firefighter Paramedic Sharon Lavallee. Bruce Moeller, Fire Chief.
 - C. **PRESENTATION** - Presentation of the Officer of the Month Award for May, 2007 to Officer Andrew Anderson.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

2. CITY ITEMS

- C07134
- A. **SCHOLARSHIPS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED CITY OF SUNRISE OUTSTANDING CITIZENSHIP SCHOLARSHIPS TO JHENELLE LAWSON AND KETTIA CHARLES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

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 - J

- C07138 A. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING A NEW LINE ITEM ACCOUNT IN THE EMERGENCY MANAGEMENT FUND (135); AND PROVIDING AN EFFECTIVE DATE. . City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C07140 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY PERMITTING THE PIPER HIGH SCHOOL SWIM TEAM USE OF THE CIVIC CENTER SWIMMING POOL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C07133 C. **APPOINTMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPOINTING TWO MEMBERS TO THE SOUTH BROWARD UTILITY ADVISORY BOARD PURSUANT TO 1998 FLA. LAWS CH. 521; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C07139 D. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH METRO EQUIPMENT SERVICE COMPANY FOR CONSTRUCTION OF THE FLAMINGO PARK WATER WELLFIELD AND RAW WATER MAIN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector D. Castro, Utilities Director.
- C07135 E. **RFP** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A REQUEST FOR PROPOSALS FOR PROFESSIONAL AUDITING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.
- C07145 F. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR A JUSTICE ASSISTANCE GRANT (JAG); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno.

C07144 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A REINSTATEMENT AND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS BETWEEN THE CITY AND VARIOUS PROFESSIONAL SERVICES PROVIDERS FOR THE PLANNING AND DEVELOPMENT DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director.

C07137 H. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 94-21; AMENDING THE TERMS OF REPRESENTATION FOR CODE ENFORCEMENT SPECIAL MAGISTRATE EUGENE STEINFELD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

C07146 I. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 07(12)28-01-04-25-L AND A CONTRACT FOR PRINTING SERVICES TO PRIDE ENTERPRISES OF ST. PETERSBURG, FLORIDA AS PRIMARY VENDOR AND TO TT&S, INC. OF LAUDERHILL, FLORIDA AS ALTERNATE VENDOR; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

J. **MINUTES**
CCM 5/8/07
LPA 5/22/07
CCM 5/22/07

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

C07121 4. **AMENDMENT** - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA AMENDING THE FUTURE LAND USE ELEMENT OF THE CITY OF SUNRISE COMPREHENSIVE PLAN

BY ADDING A TRANSIT ORIENTED DEVELOPMENT (TOD) LAND USE CATEGORY, AMENDING THE FUTURE LAND USE MAP OF THE CITY OF SUNRISE COMPREHENSIVE PLAN TO AMEND THE DESIGNATION OF AN APPROXIMATELY 92 GROSS ACRE SITE ("METROPICA"), GENERALLY LOCATED NORTH OF SUNRISE BOULEVARD ALONG NW 136TH AVENUE, FROM COMMERCIAL, IRREGULAR RESIDENTIAL 2.5 DU/ACRE, RECREATION/OPEN SPACE, AND INDUSTRIAL COUNTY FUTURE LAND USE DESIGNATIONS AND COMMERCIAL, LOW DENSITY 5 RESIDENTIAL, RECREATION/OPEN SPACE, AND INDUSTRIAL CITY FUTURE LAND USE MAP DESIGNATIONS, TO THE TRANSIT ORIENTED DEVELOPMENT (TOD) LAND USE DESIGNATION; PROVIDING FOR INCLUSION IN THE CITY OF SUNRISE COMPREHENSIVE PLAN; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director. (CCM 5/22/07, Passed 3-0).

C07123 5. **REZONING** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING FROM B-3 (GENERAL BUSINESS) DISTRICT TO R/OS (RECREATION AND OPEN SPACE DISTRICT) APPROXIMATELY 11.17 ACRES OF LAND LOCATED ON THE SOUTH SIDE OF NW 44TH STREET AND WEST OF NW 91ST AVENUE WITHIN THE CITY OF SUNRISE, BROWARD COUNTY, FLORIDA; AMENDING THE ZONING DISTRICT MAP TO REFLECT THE REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director. (CCM 5/22/07, Passed 3-0).

C07124 6. **REZONING** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING FROM RM-10 (LOW MEDIUM DENSITY MULTIPLE-FAMILY RESIDENTIAL DISTRICT) AND B-3 (GENERAL BUSINESS) DISTRICT TO R/OS (RECREATION AND OPEN SPACE DISTRICT) APPROXIMATELY 7.58 ACRES OF LAND LOCATED AT THE NORTHEAST CORNER OF WEST OAKLAND PARK BOULEVARD AND NW 90TH TERRACE WITHIN THE CITY OF SUNRISE, BROWARD COUNTY, FLORIDA; AMENDING THE ZONING DISTRICT MAP TO REFLECT THE REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY;

PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning & Development Director. (CCM 5/22/07, Passed 3-0).

- C07151 7. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AN ORDINANCE OF THE CITY OF SUNRISE AMENDING CHAPTER 16 "LAND DEVELOPMENT CODE," AMENDING ARTICLE III "DEVELOPMENT REVIEW PROCEDURES," SECTION 16-31 "SITE PLAN" TO AMEND SITE PLAN REQUIREMENTS AND CLARIFY TIME LIMITATIONS ON SITE PLAN APPROVAL; AMENDING SECTION 16-39 "MASTER DEVELOPMENT PLAN" TO EXPAND THE TYPES OF DEVELOPMENT PLANS SUBJECT TO MASTER DEVELOPMENT PLAN REVIEW; AMENDING ARTICLE V "DISTRICT REGULATIONS," SECTION 16-79 "MASTER BUSINESS LIST" TO CLARIFY THE PROCEDURE FOR RESIDENTIAL DEVELOPMENT OF PARCELS IN A BUSINESS ZONING DISTRICT AND ALSO PROVIDE THAT RESIDENTIAL USES ARE NOT PERMITTED OR CONDITIONAL USES WITHIN THE B-4 ZONING DISTRICT; AMENDING ARTICLE VI "SUPPLEMENTAL REGULATIONS," SECTION 16-121 "USE OF RESIDENTIALLY ZONED PROPERTY FOR ACCESS" TO PROVIDE THAT RESIDENTIAL PROPERTY MAY BE USED TO ACCESS COMMERCIAL PROPERTY; AMENDING ARTICLE IV "SUPPLEMENTAL REGULATIONS", SECTION 16-133 "DAY NURSERIES" IN ORDER TO PROVIDE FOR CONSISTENCY THROUGHOUT THE CODE; AMENDING ARTICLE VII "OFF-STREET PARKING AND LOADING," SECTION 16-144 "AMOUNT OF OFF-STREET PARKING," TO REVISE MINIMUM PARKING REQUIREMENTS FOR DAY CARE FACILITIES; AMENDING ARTICLE VII "OFF-STREET PARKING AND LOADING," SECTION 16-145 "AMOUNT SHARED PARKING," TO PROVIDE THAT SHARED PARKING AGREEMENTS WILL BE CONSIDERED AT PUBLIC MEETINGS BEFORE THE CITY COMMISSION; AMENDING ARTICLE VIII "FUNCTIONAL LANDSCAPING", SECTION 16-162 "PLAN APPROVAL," TO REVISE REQUIREMENTS OF LANDSCAPE PLAN APPROVAL; AMENDING ARTICLE VIII "FUNCTIONAL LANDSCAPING", SECTION 16-169 "MINIMUM LANDSCAPE REQUIREMENTS IN RM-10, RM-16, RM-25, B-1, B-2, B-3, B-3A, B-4, B-5, B-6, I-1, AND CF ZONING DISTRICTS" TO CLARIFY BERM REQUIREMENTS AND PROVIDE THAT WALLS SHALL NOT ENCROACH INTO LANDSCAPE BUFFERS; AMENDING ARTICLE IX "SUBDIVISION IMPROVEMENTS", SECTION 16-182 "ADDITIONAL IMPROVEMENT STANDARDS" TO

REVISE REQUIREMENT FOR LAKE SLOPES, ELEVATIONS AND DEPTHS; AMENDING ARTICLE X "WALLS, FENCES, AND BUFFERS", SECTION 16-192 "VISUAL AND SOUND BUFFERS" TO REVISE REQUIREMENTS FOR WALLS ADJACENT TO COMMERCIAL PARCELS; AMENDING ARTICLE XIII "NONCONFORMING USES AND STRUCTURES," SECTION 16-231 "NONCONFORMING USES" AND SECTION 16-232 "NONCONFORMING USES AND STRUCTURES," TO REVISE STANDARDS APPLICABLE TO NONCONFORMING USES AND STRUCTURES; AMENDING ARTICLE XVII "TERMS DEFINED," SECTION 16-277 "DEFINITIONS," TO REVISE THE DEFINITION OF A SINGLE-FAMILY, ZERO LOT LINE DWELLING AND TO REVISE THE DEFINITION OF DAY CARE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

- C07141 8. **AMENDMENT** - Commission discussion and/or action Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2006/2007 BUDGET ORDINANCE NO. 471, TO AMEND THE GENERAL FUND (001); 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

- C07147 9. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE CIVIL ENGINEERING SERVICES FOR SUNSET STRIP RIGHT-OF-WAY IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning & Developing 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
June 12, 2007
6:30 P.M.

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

PUBLIC HEARINGS

- C07148 10. **EASEMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, PROVIDING FOR THE SALE FOR USE
OF A PORTION OF THE SAWGRASS SANCTUARY PARK, A
PORTION OF THE F&H PLAT, PLAT BOOK 133, PAGE 42 OF
THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA;
PROVIDING STAFF APPROVAL TO ACCEPT OFFERS AND
COUNTEROFFERS IN WRITING; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Kimberly Register, City Attorney.
- C07149 11. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 192-96-
A; REVISING CERTAIN CONDITIONS OF APPROVAL FOR
THE NORTHERN PORTION OF THE F&H PLAT, PLAT BOOK
133, PAGE 42 OF THE PUBLIC RECORDS OF BROWARD
COUNTY, FLORIDA; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; PROVIDING FOR
INCLUSION IN THE CITY CODE; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Mark Lubelski, Planning and Development Director.

NEW BUSINESS

12. Commission discussion and/or action Re: regarding
outdoor food and beverage vendors. Deputy Mayor
Wishner

ADJOURNMENT

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