

MEETING OF THE CITY COMMISSION  
CIVIC CENTER THEATER  
10610 WEST OAKLAND PARK BLVD.  
SUNRISE, FLORIDA  
June 13, 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 June, 2006 to Maria Krzyzanowska, Building Custodian in the Leisure Services Department. Caryl Ungerer, Leisure Services Director.
  - B. **PRESENTATION** - Presentation of the Officer of the Month Award for May, 2006 to Detective Christopher Campanelli. David Boyett, Police Chief.
  - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for June, 2006 to Fire Captain Mark Watters. Bruce Moeller, Fire Chief.
  - D. **PRESENTATION** - Presentation of the 2005 Good Neighbor Award to Sunrise resident Clifford McCue. Caryl Ungerer, Leisure Services Director.
  - E. **PROCLAMATION** - Proclamation proclaiming June 13, 2006 as The League for the Hard of Hearing Florida Day. Jolene Kamper, Administrative Aide.
  - F. **PROCLAMATION** - Proclamation declaring June, 2006 as Caribbean-American Heritage Month. Jolene Kamper, Administrative Aide.
  - G. **PRESENTATION** - Presentation by State Senator Nan Rich. Jolene Kamper, Administrative Aide.

CITY ITEMS

- C06148 2. **SCHOLARSHIPS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED CITY OF SUNRISE OUTSTANDING CITIZENSHIP SCHOLARSHIPS TO SHALIDA LOPEZ AND CHANTAL ZAKY; 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 - L

- C06149 A. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) FORD CROWN VICTORIA PURSUIT VEHICLE FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

- C06150 B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVAL TO EXTEND THE TERM OF THE JOINT PARTICIPATION AGREEMENT WITH BROWARD COUNTY FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.

- C06152 C. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE CONSTRUCTION BETWEEN THE CITY AND GENERAL ASPHALT, INC, FOR RESURFACING A PORTION OF N.W. 8<sup>TH</sup> STREET; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.

- C06154 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH BROWARD COUNTY PROVIDING FOR FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM THROUGH THE BROWARD COUNTY, FLORIDA HOME CONSORTIUM; PROVIDING FOR THE ADMINISTRATION OF HOME ELIGIBLE ACTIVITIES FOR THE HOMEBUYER ASSISTANCE PROGRAM; PROVIDING FOR EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City

Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.

- C06151 E. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE CONSTRUCTION BETWEEN THE CITY AND PINO KAOPA AND ASSOCIATES, INC., FOR THE COMMERCIAL FACADES, PHASE II PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C06156 F. **FITTINGS AND ACCESSORIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF WATER METER FITTINGS AND ACCESSORIES FROM VARIOUS VENDORS, UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. 2005-06#14; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
- C06157 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE CITY TO SUBMIT AN APPLICATION FOR PARTICIPATION IN THE FLORIDA MEDICAID PROGRAM; APPROVING A MEDICAL PROVIDER AGREEMENT WITH THE AGENCY FOR HEALTH CARE ADMINISTRATION (AHCA); PROVIDING FOR EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C06155 H. **VACATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE VACATION OF A PORTION OF UTILITY EASEMENT THAT IS GENERALLY DESCRIBED AS BEING A PORTION OF PARCEL "A," "ICE PLAT" ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 165, PAGE 21 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND WHICH IS GENERALLY LOCATED NORTH OF ORANGE DRIVE, JUST WEST OF S.W. 124<sup>TH</sup> AVENUE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C06159 I. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF WALLACE & TIERNAN REPLACEMENT PARTS AND EQUIPMENT FROM WATER TREATMENT & CONTROLS COMPANY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.

M06010 J. **APPOINTMENT** - A motion ministerially appointing Michael West as the fifth member of the Sunrise Police Officers' Retirement Board. City Manager Patrick Salerno. Felicia Bravo, City Clerk.

M06011 K. **APPOINTMENT** - A motion ministerially appointing Scott Brackney as the fifth member of the Sunrise Firefighters' Retirement Plan Board. City Manager Patrick Salerno. Felicia Bravo, City Clerk.

- L. **MINUTES**
  - CCM 8/27/02
  - CCM 12/14/04
  - CCM 5/9/06
  - CCM 5/23/06

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

C06141 4. **AMENDMENT** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, RELATING TO THE SAWGRASS CORPORATE PARK DEVELOPMENT OF REGIONAL IMPACT (DRI); APPROVING A REQUEST FOR MODIFICATION TO THE SAWGRASS CORPORATE PARK DRI DEVELOPMENT ORDER; AMENDING SECTIONS 8 AND 10 OF THE DEVELOPMENT ORDER TO PROVIDE FOR THE EXTENSION OF TIME FOR THE BUILDOUT DATE FROM DECEMBER 1, 2005 TO DECEMBER 1, 2010; PROVIDING FOR TRAFFIC IMPROVEMENTS; PROVIDING FOR A BIENNIAL REPORTING CYCLE; PROVIDING FOR FINDINGS OF FACT AND CONCLUSIONS OF LAW; PROVIDING FOR CHANGES AND CONDITIONS; PROVIDING FOR RECORDATION; PROVIDING

FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director. (First Reading CCM 5/23/06, Passed 4-0).

C06142 5. **AMENDMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2005/2006 BUDGET ORDINANCE NO. 923-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 5/23/06, Passed 4-0).

C06158 6. **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2005/2006 BUDGET ORDINANCE NO. 923-X, TO AMEND THE GENERAL FUND (001), 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.

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.**

ADDENDUM

MEETING OF THE CITY COMMISSION  
CIVIC CENTER THEATER  
10610 WEST OAKLAND PARK BLVD.  
SUNRISE, FLORIDA  
June 13, 2006  
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 3. CONSENT AGENDA ITEM M

C06165 M. **EASEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 06-54 BY PROVIDING APPROVAL AND AUTHORITY FOR THE USE OF A FORM UTILITY EASEMENT FOR THE PARK CITY WATER SYSTEM REPLACEMENT PROJECT; PROVIDING APPROVAL AND AUTHORITY TO AMEND THE UTILITY EASEMENT LEGAL DESCRIPTION AND USE OF FORMS IN THE RELEASE OF UTILITY EASEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

PUBLIC HEARINGS

C06166 7. **AMENDMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 715-X-98-A, AS AMENDED; AMENDING SECTION 2.F., PROVIDING FOR ADDITIONAL ANNUAL LEAVE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.

ADJOURNMENT

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