

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
JUNE 14, 2005
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, 2005 to Douglas Kerwin, Chief Plant Operator in the Utilities Department. Hector Castro, Acting Utilities Director.
 - B. **PRESENTATION** - Presentation of the Officer of the Month Award for June, 2005 to Officer David Forteza and Officer Donald Miller. David Boyett, Police Chief.
 - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for June, 2005 to Fire Captain Dan Schupka, Driver Operator Chris Benemio, and Firefighter David Block. Bruce Moeller, Fire Chief.
 - D. **PRESENTATION** - A presentation by Senator Nan Rich. Jolene Kamper, Administrative Aide.
- 2. CITY ITEMS
 - A. **SCHOLARSHIPS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED CITY OF SUNRISE OUTSTANDING CITIZENSHIP SCHOLARSHIPS TO RASHANE BENNETT AND LATOYA IRVING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

C05148

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 - H

- C05146 A. **SCHOLARSHIPS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CONTINUATION OF A SCHOLARSHIP PROGRAM FOR GRADUATING PUBLIC HIGH SCHOOL STUDENTS FOR FISCAL YEAR 2005-2006; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C05149 B. **UNIFORMS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 05(17)10-05-05-18-V FOR THE PURCHASE OF SPORTS UNIFORMS TO MATTY'S SPORTS, INC. OF MIAMI, FLORIDA, AND TO ZIPPS SPORTING GOODS, INC. OF SOUTH MIAMI, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C05159 C. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR A SAFER GRANT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C05154 D. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF SODIUM HYPOCHLORITE FROM ALLIED UNIVERSAL OF MIAMI, FLORIDA, UTILIZING THE PALM BEACH COUNTY BID NO. 05-093/CB; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
- C05150 E. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 15-62 OF THE CITY CODE, DELETING GUARANTEED REVENUE PROVISIONS FROM THE DEVELOPMENT PERMIT; AMENDING SECTION 15-75 OF THE CITY CODE, RELATING TO GUARANTEED REVENUES; AMENDING SECTIONS 15-1 and 15-117(a) OF THE CITY CODE, PROVIDING FOR CAPACITY RESERVATION FEES DEFINITIONS; CREATING SECTION 15-73 OF THE CITY CODE, PROVIDING FOR CAPACITY RESERVATION FEES;

PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.

C05155 F. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTRACT FOR REMOVAL OF WASTEWATER BIO-SOLIDS TO SYNAGRO SOUTHEAST, INC. OF VERO BEACH, FLORIDA, UTILIZING FORT LAUDERDALE RFP NO. 442-9072; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.

C05156 G. **AMENDMENT** A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN APPLICATION FOR SHARED PARKING FOR IGLESIA CRISTIANA JOSUE, INC.; DIRECTING THE RECORDING OF A DECLARATION OF RESTRICTIVE COVENANTS CONCERNING THE SHARED PARKING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.

H. **MINUTES**
CCM 5/10/05
SCCM 5/17/05
CCM 5/24/05

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

C05142 4. **AMENDMENT** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2004/2005 BUDGET ORDINANCE NO. 912-X, TO AMEND 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 5/24/05, Passed 5-0).

- C05151 5. **AMENDMENT** - - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 883-X APPROVING AN AMENDMENT TO THE CABLE TELEVISION FRANCHISE AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C05153 6. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 16 "LAND DEVELOPMENT CODE" BY AMENDING SECTION 16-71 REVISING THE MAXIMUM NUMBER OF TOWN HOMES AND VILLAS IN A ROW FOR SMALL PARCELS IN THE RM-10 ZONE; AMENDING SECTION 16-144 REVISING THE PARKING STANDARDS APPLICABLE TO LARGER MANUFACTURING AND INDUSTRIAL USES; AMENDING SECTION 16-170 REVISING THE SWALE AREA LANDSCAPING REQUIREMENTS FOR CERTAIN RESIDENTIAL ZONES; 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, Acting Planning & Development Director.
- C05152 7. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2004/2005 BUDGET ORDINANCE NO. 912-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.
- C05158 8. **AMENDMENT** - - Commission discussion and/or action
Re: First Reading of AN ORDINANCE AMENDING THE POLICE OFFICERS' RETIREMENT PLAN; AMENDING SECTION 11-3 OF THE CITY CODE, REVISING THE DEFINITION OF CREDITABLE SERVICE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

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 JOLENE KAMPER AT 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.