

MEETING OF THE CITY COMMISSION
CIVIC CENTER THEATER
10610 WEST OAKLAND PARK BLVD.
SUNRISE, FLORIDA
June 27, 2006
6:30 P.M.

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

SPECIAL ITEMS

- 1. **PRESENTATION** - Presentation by State Representative Franklin Sands. Jolene Kamper, Administrative Aide.

CITY ITEMS

- 2. **VOTING DELEGATE** - Commission discussion and/or action re: Selection of voting delegate to the Florida League of Cities' 80th Annual Conference. City Manager Patrick Salerno. Felicia 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 - R

C06176

- A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDING BID NO. 06(10)33-10-05-31-C AND APPROVING A CONTRACT FOR MAINTENANCE OF LIGHTING AND ELECTRICAL EQUIPMENT WITH IMPERIAL ELECTRICAL, INC., OF PLANTATION, FLORIDA, AS THE PRIMARY VENDOR AND FLORIDA ELECTRIC CONTRACTING SERVICE, INC., OF FORT LAUDERDALE, FLORIDA, AS THE ALTERNATE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno, Marsha Peterson, Purchasing Director.

C06174

- B. **SERVICES** A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 06(14)10-

03-05-31-H FOR ASPHALT RESTORATION AT OSCAR WIND PARK TO ASPHALT CONSULTANTS, INC. OF BOCA RATON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

- C06175 C. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDING A CONTRACT TO CLEANING SYSTEMS, INC., OF SUNRISE, FLORIDA, FOR CUSTODIAL SERVICES AT CIVIC CENTER AND TENNIS CLUB; AND PROVIDING AN EFFECTIVE DATE. Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C06177 D. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RENEWING BID NO. 03(15)12-07-04-30-C AND CONTRACT NO. (04)C-38-C WITH STANFORD AND SONS TRUCKING CORPORATION FOR LIME SLUDGE DIGGING AND HAULING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C06171 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR DISASTER RELIEF FUNDING FOR HURRICANE WILMA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.
- C06178 F. **RESURFACING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF QUOTE NO. Q(06)h-45 FOR RESURFACING VILLAGE BEACH CLUB POOL TO AQUATIC SPECIALTIES, INC. D/B/A AQUALOGIC POOLS OF CORAL SPRINGS, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C06172 G. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) E-ONE FIRE ENGINE AND ONE (1) E-ONE HAZARDOUS MATERIAL VEHICLE WITH ASSOCIATED EQUIPMENT, FROM HALL-MARK FIRE APPARATUS OF OCALA, FLORIDA, UNDER THE TERMS OF THE ORANGE COUNTY FIRE APPARATUS CONTRACT NO. Y5-1072; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.

- C06168 H. **PARKING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN APPLICATION FOR SHARED PARKING FOR FAITH TABERNACLE UNITED PENTECOSTAL CHURCH; 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.
- C06170 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SUPPLEMENTAL SERVICES AGREEMENT TO THE PROJECT AGREEMENT BETWEEN THE CITY AND THE CORRADINO GROUP, INC., FOR CONSTRUCTION ADMINISTRATION SERVICES FOR PHASE II OF THE COMMERCIAL FAÇADE PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C06180 J. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RENEWING THE CITY'S GROUP LIFE INSURANCE, ACCIDENTAL DEATH AND DISMEMBERMENT (AD&D) INSURANCE, AND SUPPLEMENTAL LIFE INSURANCE WITH STANDARD INSURANCE COMPANY FOR THE PERIOD OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2008; PROVIDING FOR EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C06179 K. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF REPLACEMENT POOL HEATERS, REPAIR PARTS AND SERVICE FROM SYMBIONT SERVICES CORP. OF ENGLEWOOD, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C06185 L. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 06-48 TO APPROVE A CONTRACT WITH SEVERN TRENT ENVIRONMENTAL SERVICES, TO PROVIDE WATER AND GAS METER READING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.
- C06167 M. **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.

- C06184 N. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RETAINING THE LAW OFFICE OF PAUL T. RYDER, JR., P.A., AS SPECIAL LEGAL COUNSEL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C06181 O. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RELATING TO LEGAL SERVICES PERFORMED FOR THE CITY BY WEISS SEROTA HELFMAN PASTORIZA COLE and BONISKE, P.A., AS SPECIAL COUNSEL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C06153 P. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH THE CITY OF WESTON, PROVIDING FOR NATURAL GAS SERVICE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Harry Zehender, Gas Department Director.
- M06012 Q. **DONATION** - A motion approving the transfer and donation of 15 unclaimed bicycles from police custody to Leisure Services for donations to needy families. City Manager Patrick Salerno. David Boyett, Police Chief.
- M06013 R. **SCHEDULE** - A motion canceling the regular city commission meetings scheduled for July 11th and August 8, 2006. City Manager Patrick Salerno. Jolene Kamper, 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.

4. QUASI-JUDICIAL CONSENT ITEMS A - E

- C06160 A. **COUNTRY WINE AND SPIRITS - SPECIAL EXCEPTION** (BOA 5/30/06, Passed 7-0).

- C06161 B. **CHICK-FIL-A - SPECIAL EXCEPTION** - (BOA 5/30/06, Passed 7-0).
- C06162 C. **INDIAN TRACE PHASE 2B PROFESSIONAL OFFICE BUILDING - EXTERIOR ELEVATION** (P&Z 6/01/06, Passed 6-0).
- C06163 D. **LAS BRISAS (F/K/A LAS BRISAS AT SUNRISE/RIVERWALK TOWNHOMES) - REVISED SITE PLAN** (P&Z 6/01/06, Passed 6-0).
- C06164 E. **CHICK-FIL-A - SITE PLAN**(P&Z 6/01/06, Passed 6-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C06158 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), 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 6/13/06, Passed 5-0).
- C06166 6. **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.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.(First reading CCM 6/13/06, Passed 5-0).
- C06173 7. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 16, "LAND DEVELOPMENT CODE;" ARTICLE VI, "SUPPLEMENTAL REGULATIONS," TO CREATE NEW DESIGN AND SITE

DEVELOPMENT REGULATIONS FOR LARGE SHOPPING CENTERS AND LARGE RETAIL STORES LOCATED OUTSIDE OF THE WESTERN SUNRISE AREA; AMENDING ARTICLE XVII "DEFINITIONS", SECTION 16-277; ADDING DEFINITIONS FOR CERTAIN TERMS; 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.

C06183 8. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE FOURTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SUNRISE, SAWGRASS PROPERTY INVESTMENTS AND METROPICA IMPROVEMENT DISTRICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

C06169 9. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CITY'S FISCAL YEAR 2006-2007 CONSOLIDATED ANNUAL ACTION PLAN AND FEDERAL APPLICATION FOR FUNDING; IMPLEMENTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; AUTHORIZING THE MAYOR TO SIGN THE REQUIRED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting 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 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.