

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
JUNE 28, 2005
6:30 P.M.

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

SPECIAL ITEMS

1. CITY ITEMS

- A. **BOARD APPOINTMENTS AND OATH OF OFFICE** - Commission discussion and/or action re: Appointments by the Mayor and City Commission to the Youth Advisory Committee and the Social Services Advisory Board, including the administration of the oath of office. City Manager Patrick Salerno. Felicia Bravo, City Clerk.
- B. **VOTING DELEGATE** - Commission discussion and/or action Re: Selection of voting delegate to the Florida League of Cities. 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).

2. CONSENT AGENDA ITEMS A - J

C05163

- A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CRIMINAL JUSTICE USER AGREEMENT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) FOR USE OF COMPUTER EQUIPMENT AND SOFTWARE FOR THE FLORIDA CRIME INFORMATION SYSTEM (FCIC) AND THE NATIONAL CRIME INFORMATION CENTER (NCIC), AS REQUIRED BY FDLE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

- C05164 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 05(16)10-04-04-27-V AND A CONTRACT TO PALM TREE DOCTOR OF POMPANO BEACH, FLORIDA FOR PALM TREE MAINTENANCE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- C05157 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY AND THE CITY (AND SEVERAL MUNICIPALITIES) TO PROVIDE COST SHARE SUPPORT OF A NATURESCAPE IRRIGATION SERVICE TO BE OPERATED BY BROWARD COUNTY WITHIN THE WATER UTILITY SERVICE AREAS; AUTHORIZING BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL ACTIVITIES REQUIRED AS PART OF LANDSCAPE AND IRRIGATION SYSTEM EVALUATIONS TO BE PERFORMED BY THE COUNTY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
- C05166 D. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE CONTRACT FOR CONSTRUCTION BETWEEN THE CITY AND PINO KAIBA & ASSOCIATES, INC. FOR THE COMMERCIAL FAÇADE IMPROVEMENTS, PHASE II PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C05162 E. **SETTLEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A WORKERS' COMPENSATION SETTLEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C05167 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTRACT WITH POST, BUCKLEY, SCHUH AND JERNIGAN, INC. USING BROWARD COUNTY CONTRACT RLI#20030207-0-IWAO-01 FOR DISASTER DEBRIS MONITORING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- C05168 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTRACT FOR EMERGENCY DEBRIS MANAGEMENT SERVICES WITH ASHBRIIT, INC.

UTILIZING THE CHARLOTTE COUNTY CONTRACT FOR EMERGENCY DEBRIS MANAGEMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.

C05169 H. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING BID NO. 02(28)12-10-07-03-C FOR THE PURCHASE OF ADDITIONAL POLYMERS FROM LEACHEM INDUSTRIES, INC.; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.

M05010 I. **SCHEDULE** - A motion canceling the regular City Commission meetings scheduled for July 12th and August 23, 2005. City Manager Patrick Salerno. Jolene Kamper, Administrative Aide.

J. **MINUTES**
LPA 6/14/05
CCM 6/14/05

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.

3. QUASI-JUDICIAL CONSENT ITEMS

C05161 A. **FORUM PLAZA - REVISED SITE PLAN** (P&Z 6/2/05, Passed 5-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C05151 4. **AMENDMENT** - Commission discussion and/or action Re: Second 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. (First Reading CCM 6/14/05, Passed 5-0).

- C05153 5. **AMENDMENT** - Commission discussion and/or action
Re: Second 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. (First Reading CCM 6/14/05, Passed 5-0).
- C05152 6. **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 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 6/14/05, Passed 5-0).
- C05158 7. **AMENDMENT** - Commission discussion and/or action
Re: Second 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. (First Reading CCM 6/14/05, Passed 5-0).
- C05150 8. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE 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 CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director. (First Reading CCM 6/14/05, Passed 5-0).

- C05165 9. **AMENDMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE UNIFORM SIGNAGE PLAN FOR THE SAWGRASS MILLS MALL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; 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 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.