

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
10770 WEST OAKLAND PARK BLVD.  
SUNRISE, FL  
July 10, 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 July, 2007 to Terri Wurtzberg, Public Service Aide in the Police Department. John Brooks, Interim Police Chief.
  - B. **PRESENTATION** - Presentation of the Firefighter of the Month Award for July, 2007 to Fire Captain Scott Manning, Captain Robert Accardi and Firefighter Paramedic Warren Stoeber. Bruce Moeller, Fire Chief.
  - C. **PRESENTATION** - Presentation of the Officer of the Month Award for June, 2007 to Officer Shane Duncan. John Brooks, Interim Police Chief.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

- 2. CITY ITEMS
  - A. **VOTING DELEGATE** - Commission discussion and/or action Re: Selection of voting delegate to the Florida League of Cities' 81<sup>st</sup> 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 - H

- C07172 A. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING UTILIZING THE CITY OF POMPANO BEACH BID NO. H-41-07 AND NORTH MIAMI BEACH BID NO. 2006-40 FOR THE PURCHASE OF WATER METERS AND METER PARTS FROM NEPTUNE TECHNOLOGY GROUP, INC. THROUGH THEIR DISTRIBUTOR, SUNSTATE METER AND SUPPLY AND HD SUPPLY WATERWORKS LTD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C07173 B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 02-94 TO APPROVE AN EXTENSION OF AN AGREEMENT WITH IRON MOUNTAIN INFORMATION MANAGEMENT, INC. FOR OFF-SITE RECORDS STORAGE; PROVIDING FOR EXECUTION OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Felicia Bravo, City Clerk.
- C07175 C. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF ONE (1) WALLACE & TIERNAN LIME SLAKER FROM SIEMENS WATER TECHNOLOGIES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C07176 D. **SUPPLIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 07(20)33-03-06-20-C FOR THE PURCHASE OF LIGHTING AND ELECTRICAL SUPPLIES, CITY WIDE, TO VARIOUS VENDORS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C07179 E. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT (NO. 07-002-CH) FOR CH2M HILL, INC. TO DEVELOP A DIGITAL UTILITY PLANS INVENTORY AND ACCESS SYSTEM FOR THE CITY'S WATER AND WASTEWATER UTILITIES RECORD DRAWINGS AND ATLASES, UNDER CONTINUING SERVICES AGREEMENT NO. 05-0004-CH-A, AS AMENDED; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

- C07090 F. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 03-36, AS AMENDED; PROVIDING FOR MILITARY LEAVE FOR CITY EMPLOYEES WHO ARE CALLED TO ACTIVE DUTY UNDER INVOLUTARY ORDERS OR DUE TO CRITICAL MILITARY NEED ON BEHALF OF THE UNITED STATES MILITARY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.
- C07180 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 06-17 FOR PARKSON PRODUCTS FROM FILTERONE USA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C07181 H. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING STAFF TO NEGOTIATE AND AWARD A CONTRACT TO HOWROYD WRIGHT EMPLOYMENT AGENCY, INC. DBA APPLEONE EMPLOYMENT SERVICES, OF TORRANCE, CALIFORNIA, FOR TEMPORARY EMPLOYMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.

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

- C07165 4. **AMENDMENT** - Commission discussion and/or action Re: Second reading of AN ORDINANCE IMPLEMENTING CERTAIN TERMS OF THE 2006-2009 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE; REVISING CERTAIN PROVISIONS OF THE POLICE OFFICERS' RETIREMENT PLAN; AMENDING SECTION 11-26 OF THE CITY CODE, REVISING CONTRIBUTIONS; AMENDING SECTION 11-36 OF THE CITY CODE, REVISING OPTIONAL BENEFITS; AMENDING SECTION 11-52 OF THE CITY CODE, REVISING THE SUPPLEMENTAL RETIREMENT

BENEFIT AND DEFERRED RETIREMENT OPTION PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney. (CCM 6/26/07, Passed 5-0).

C07168 5. **AMENDMENT** - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2006/2007 BUDGET ORDINANCE NO. 471, TO AMEND THE POLICE CONFISCATION/FORFEITURE FUND (610); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director. (CCM 6/26/07, Passed 5-0).

6. QUASI-`JUDICIAL HEARING A- B

C07142 A. **CARWASH CAFÉ EXPRESS - SPECIAL EXCEPTION** (BOA 6/5/07, Passed 4-0). (Tabled from Quasi-`Judicial Consent-CCM 6/12/07).

C07152 B. **CARWASH CAFÉ EXPRESS - SITE PLAN** (P & Z 6/11/07, Passed 6-0). (Tabled from Quasi-`Judicial Consent-CCM 6/12/07).

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 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  
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- A. CALL TO ORDER
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- 1. CONSENT AGENDA ITEMS I

C07184 I. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 07(10)12-03-03-28-C AND A CONTRACT FOR RESIDUAL SOLIDS DISPOSAL TO H & H LIQUID SLUDGE DISPOSAL, INC. OF BRANFORD, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.

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ADDENDUM II

MEETING OF THE CITY COMMISSION  
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  - B. ROLL CALL
  - C. INVOCATION AND PLEDGE OF ALLEGIANCE
  - 1. CONSENT AGENDA ITEM J
- C07182 J. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NOS. 05-140 AND 05-140-06-A APPROVING THE LEASE OF ONE 1500 KW PORTABLE GENERATOR SET FROM PANTROPIC POWER, INC.; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.

ADJOURNMENT

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