

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
JULY 22, 2008
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS A - E
 - A. **PRESENTATION** - Presentation of the Employee of the Month Award for July, 2008 to Tiffany Hydes, Police Dispatcher in the Police Department. John E. Brooks, Police Chief.
 - B. **PRESENTATION** - Presentation of the Officer of the Month Award for July, 2008 to Detective James Krzepke, Detective Andrew Anderson and Detective Andre Bruna. John E. Brooks, Police Chief.
 - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for July, 2008 to Rescue Lieutenant Zulia Gonzalez. Norm Rynning, Fire Chief.
 - D. **PRESENTATION** - Presentation of a check from the Broward Solid Waste Disposal District Resource Recovery Board to the City of Sunrise. Laura Toebe, Finance Director.
 - E. **PRESENTATION** - Presentation of new voting equipment and voting process by Broward County Supervisor of Elections' staff. Felicia M. Bravo, City Clerk.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

CITY ITEM

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 - V

C08192 A. **FUNDS** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING AND ACCEPTING FUNDS FROM THE
FLORIDA DEPARTMENT OF LAW ENFORCEMENT'S VIOLENT
CRIME AND DRUG COUNCIL IN THE AMOUNT OF
\$26,524.91 FOR LAW ENFORCEMENT OVERTIME;
AUTHORIZING EXECUTION OF DOCUMENTS; AND PROVIDING
AN EFFECTIVE DATE. City Manager Bruce J.
Moeller. John E. Brooks, Police Chief.

C08191 B. **NEW ACCOUNTS** - A RESOLUTION OF THE CITY OF
SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS
IN GENERAL FUND (001); AND PROVIDING AN EFFECTIVE
DATE. City Manager Bruce J. Moeller. Tariq Riaz,
Central Services Director.

C08193 C. **OPEN ROADS POLICY** - A RESOLUTION OF THE CITY OF
SUNRISE, FLORIDA APPROVING A MEMORANDUM OF
UNDERSTANDING AND ADDENDUM TO THE OPEN ROADS
POLICY WITH THE FLORIDA DEPARTMENT OF
TRANSPORTATION (FDOT) TRAFFIC INCIDENT MANAGEMENT
(TIM); AUTHORIZING THE FIRE CHIEF AS THE
AUTHORIZED OFFICIAL TO EXECUTE ALL DOCUMENTS IN
CONNECTION WITH THE MEMORANDUM OF UNDERSTANDING;
AND PROVIDING AN EFFECTIVE DATE. City Manager
Bruce J. Moeller. Norm Rynning, Fire Chief.

C08194 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, AUTHORIZING AN AGREEMENT BETWEEN BROWARD
COUNTY AND THE CITY OF SUNRISE FOR STATE EMS
COUNTY GRANT FUNDING; AND PROVIDING AN EFFECTIVE
DATE. City Manager Bruce J. Moeller. Norm
Rynning, Fire Chief.

C08198 E. **SCHEDULE** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, CANCELING THE AUGUST 26, 2008, CITY
COMMISSION MEETING AND RESCHEDULING TO A SPECIAL
MEETING OF THE CITY COMMISSION ON AUGUST 27,
2008; AND PROVIDING AN EFFECTIVE DATE. City
Manager Bruce J. Moeller. Lourdes Lawrence,
Administrative Aide.

- C08200 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY OF SUNRISE AND BROWARD COUNTY THROUGH ITS TRAFFIC ENGINEERING DIVISION (BCTED) TO PROVIDE FOR THE USE OF BCTED SWITCHBOXES TO POWER EMERGENCY GENERATORS; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Norm Rynning, Fire Chief.
- C08187 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE SEVENTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SUNRISE, SAWGRASS PROPERTY INVESTMENTS AND METROPICA IMPROVEMENT DISTRICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Kimberly A. Register, City Attorney.
- C08203 H. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 96-247-08-B; CLARIFYING OFF-DUTY FIRE-RESCUE DETAIL FOR SUPERVISORS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Kimberly A. Register, City Attorney.
- C08211 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF RFP NO. (08)H-01 AND AUTHORIZING STAFF TO NEGOTIATE A CONTRACT FOR BIOMETRIC TIMEKEEPING WITH THE NUMBER ONE RANKED FIRM; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Laura Toebe, Finance Director.
- C08213 J. **SURPLUS PROPERTY** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY AND POLICE CONFISCATED PROPERTY; PROVIDING EXECUTION OF DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Laura Toebe, Finance Director.
- C08209 K. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ACCEPTING A FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT IN THE AMOUNT OF \$135,611; APPROVING A PROJECT AGREEMENT BETWEEN THE CITY, THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP), FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM

(FRDAP), FOR THE NW 44TH STREET PASSIVE PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08210 L. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ACCEPTING A FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT IN THE AMOUNT OF \$135,611; APPROVING A PROJECT AGREEMENT BETWEEN THE CITY, THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP), FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP), FOR THE WEST OAKLAND PARK BOULEVARD PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08214 M. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO PROJECT AGREEMENT NO. 06-003-HS BETWEEN THE CITY AND HAZEN & SAWYER, P.C., FOR PROFESSIONAL ENGINEERING SERVICES TO UPGRADE WASTEWATER LIFT STATIONS AND FORCE MAINS, UNDER THE TERMS AND CONDITIONS OF CONTINUING SERVICES AGREEMENT NO. (04)C-46M, AS AMENDED; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08219 N. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 08(09)12-03-05-28-H AND A CONTRACT TO CONDO ELECTRIC MOTOR REPAIR CORPORATION OF HIALEAH, FLORIDA, AS PRIMARY VENDOR AND TO TAC ARMATURE OF MIAMI, FLORIDA AS ALTERNATE VENDOR NO. 1 AND TO TAW MIAMI SERVICE CENTER OF MIAMI, FLORIDA AS ALTERNATE VENDOR NO. 2, FOR ELECTRIC MOTOR AND PUMP REPAIR SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector Castro, Utilities Director.

C08218 O. **SHARED PARKING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN APPLICATION FOR SHARED PARKING FOR JUMP ZONE, LOCATED AT THE WELLEBY SQUARE PLAZA, PHASE I; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

- C08215 P. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND THE CITY OF SUNRISE FOUNDATION, INC.; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Kimberly A. Register, City Attorney.
- C08197 Q. **DONATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ACCEPTING A DONATION FROM THE SAM'S CLUB FOUNDATION TO ASSIST WITH THE CITY'S CRIME PREVENTION PROGRAMS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.
- C08217 R. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A NETWORK SERVICES AGREEMENT BETWEEN THE CITY OF SUNRISE AND COMCAST COMMERCIAL SERVICES, LLC; AUTHORIZING EXPENDITURE OF FUNDS UNDER THE CABLE FRANCHISE AGREEMENT; PROVIDING FOR MIS DIRECTOR TO FINALIZE TERMS AND EXECUTE DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Kimberly A. Register, City Attorney.
- M08008 S. **APPOINTMENT** - A motion ministerially appointing Robert Dorn as the fifth member of the Sunrise Police Officers' Retirement Board. City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk.
- M08009 T. **APPOINTMENT** - A motion ministerially appointing Scott Brackney as the fifth member of the Sunrise Firefighters' Retirement Plan Board. City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk.
- M08010 U. **DONATION** - A motion approving the transfer and donation of eight unclaimed bicycles from Police custody to Leisure Services for donations to needy families. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.
- V. **MINUTES**
LPA 5/13/08 LPA 6/10/08
CCM 5/13/08 CCM 6/10/08
LPA 5/27/08 SCCM 7/8/08
SCCM 5/27/08 Workshop 7/14/08

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

- C08190 A. **JUMP ZONE (WELLEBY SQUARE) - SPECIAL EXCEPTION**
(BOA 07/01/08, PASSED 5-0).

PUBLIC HEARINGS

- C08183 4. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2007/2008 BUDGET ORDINANCE NO. 482, TO AMEND THE GENERAL FUND (001), AND THE WATER, WASTEWATER & GAS FUND (401); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director. (First Reading CCM 6/24/08, Passed 5-0).

- C08189 5. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 2-267 "DUTIES AND RESPONSIBILITIES" OF CHAPTER 2, "ADMINISTRATION", ARTICLE IV "OFFICERS AND EMPLOYEES", DIVISION 2 "CITY ATTORNEY", OF THE CITY CODE; PROVIDING FOR DELETION OF PRIVATE RESTRICTIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Kimberly A. Register, City Attorney. (First Reading SCCM 7/08/08, Passed 2-1, Feren Abstain, Alu Absent, Scuotto Nay).

- C08201 6. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2007/2008 BUDGET ORDINANCE NO. 482, 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 Bruce J. Moeller. Laura Toebe,
Finance Director.

- C08204 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 V "DISTRICT
REGULATIONS," SECTION 16-79 "MASTER BUSINESS
LIST," TO PERMIT THE RETAIL SALES OF "AUTO PARTS-
NEW EQUIPMENT AND ACCESSORIES" BUT PROHIBITING
THE INSTALLATION ON PREMISES IN THE B-2, B-3 AND
B-3A ZONING DISTRICTS; PROVIDING FOR
SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING
FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN
EFFECTIVE DATE. City Manager Bruce J. Moeller.
Mark S. Lubelski, Planning & Development
Director.
- C08207 8. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING CHAPTER 15
"UTILITIES", ARTICLE IV "RATES AND CHARGES AND
BILLING PROCEDURE", SECTION 15-120 "SCHEDULE D,
STORMWATER RATES AND CHARGES", OF THE CITY CODE,
RELATING TO STORMWATER UTILITY CHARGES AND
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY
CODE; AND PROVIDING AN EFFECTIVE DATE. City
Manager Bruce J. Moeller. Laura Toebe, Finance
Director.
- C08206 9. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, REVISING USER CHARGES FOR
EMERGENCY MEDICAL SERVICES; IMPLEMENTING CHARGE
FOR OXYGEN; PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Bruce J. Moeller. Laura Toebe,
Finance Director.

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

10. **RFP** - Commission Discussion Re: Request for Proposals (RFP) for a Service Delivery Improvement Study for the Building and Planning Departments. City Manager Bruce J. Moeller.
11. **PUBLIC SAFETY COMPLEX** - Commission Discussion Re: Conceptual Design for Public Safety Complex. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

NEW BUSINESS

- C08216
12. **PROPOSED MILLAGE RATE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ACCEPTING A PROPOSED MILLAGE RATE FOR THE 2008/2009 FISCAL YEAR; ALSO COMPUTING A ROLL-BACK MILLAGE RATE; PROVIDING FOR THE DATE, TIME AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE PROPOSED MILLAGE RATE AND A TENTATIVE BUDGET; DIRECTING THE APPROPRIATE CITY OFFICIALS TO ADVISE THE BROWARD COUNTY PROPERTY APPRAISER'S OFFICE OF THE INFORMATION CONTAINED HEREIN; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08208
13. **ASSESSMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF SUNRISE, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Laura Toebe, Finance Director.

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.