

MEETING OF THE CITY COMMISSION  
CIVIC CENTER THEATER  
10610 WEST OAKLAND PARK BLVD.  
SUNRISE, FLORIDA  
July 25, 2006  
6:30 P.M.

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

**PRESENTATION** - Presentation of check to the City for the Florida Recreation Development Assistance Program (FRDAP) Grant. Caryl Ungerer, Leisure Services Director.

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 - S

- C06196 A. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ANHYDROUS AMMONIA FROM TANNER INDUSTRIES, USING PALM BEACH COUNTY BID NO. 06-34/CB; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C06195 B. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF HYDROGEN PEROXIDE FROM U.S. PEROXIDE OF LAGUNA NIGUEL, CALIFORNIA USING THE CITY OF FORT LAUDERDALE COOPERATIVE BID. NO. 462-9293; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C06194 C. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 06(18)12-06-06-21-C AND A CONTRACT FOR ROAD RESTORATION SERVICES TO ASPHALT PAVING SPECIALISTS, INC. OF HOLLYWOOD, FLORIDA, AS PRIMARY VENDOR, AND TO JMS CONSTRUCTION SERVICES OF PLANTATION, FLORIDA, AS

THE ALTERNATE; AND PROVIDING AN EFFECTIVE DATE.  
City Manager Patrick Salerno. Hector Castro,  
Utilities Director.

- C06192 D. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) JEEP GRAND CHEROKEE FROM MAROONE CHRYSLER OF MIAMI, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C06202 E. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO CONTRACT NO. (04)C-40-R WITH SOFI CORPORATION, FOR RESIDENTIAL REHABILITATION SERVICES UNDER THE CITY'S MINOR HOME REPAIR PROGRAM; PROVIDING FOR A ONE-YEAR EXTENSION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C06199 F. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING A NEW LINE ITEM ACCOUNT IN THE GENERAL FUND (001); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C06197 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE CITY AND FLORIDA WATER/WASTEWATER AGENCY RESPONSE NETWORK (FLAWARN); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector D. Castro, Utilities Director.
- C06204 H. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTRACT FOR MAINTENANCE AND REPAIR OF EMERGENCY GENERATORS CITYWIDE WITH ALL POWER GENERATOR CORPORATION OF MEDLEY, FLORIDA, USING THE BROWARD SHERIFF'S OFFICE BID NO. 4-1-5-049; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C06205 I. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ACCEPTANCE OF A FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT IN THE AMOUNT OF \$200,000; APPROVING A PROJECT AGREEMENT BETWEEN THE CITY AND THE STATE OF

FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

- C06207 J. **NATIONAL LEAGUE OF CITIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE CITY TO SPONSOR FUNCTIONS FOR THE NATIONAL LEAGUE OF CITIES TRANSPORTATION INFRASTRUCTURE AND SERVICES COMMITTEE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C06211 K. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AMENDMENT NO. 1 TO PROJECT AGREEMENT BETWEEN THE CITY AND R.J. BEHAR & COMPANY, INC. FOR ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE STREETScape IMPROVEMENTS, PHASES I THROUGH IV PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning and Development Director.
- C06198 L. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH MG SAWGRASS CORP., FOR THE SLOPE STABILIZATION PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C06210 M. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING APPROVAL OF A FIRST AMENDMENT TO THE JOINT USE AGREEMENT BETWEEN THE CITY AND THE SCHOOL BOARD OF BROWARD COUNTY; AND PROVIDING AN EFFECTIVE DATE. Mark S. Lubelski, Acting Planning and Development Director.
- C06206 N. **EXECUTIVE/MANAGEMENT SUPERVISORY/PROFESSIONAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR A REVISION IN THE EXECUTIVE/MANAGEMENT SUPERVISORY/ PROFESSIONAL PAY PLAN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James H. Harris, Personnel Director.
- C06208 O. **PERSONNEL SUMMMARY** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE PERSONNEL SUMMARY

FOR THE 2005/2006 FISCAL YEAR BUDGET; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C06193 P. **REGULATION SCHEDULE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ADDRESSING THE PROPOSALS REGARDING THE LAKE OKEECHOBEE REGULATION SCHEDULE; URGING PRIORITY CONSIDERATION OF PUBLIC WATER SUPPLY NEEDS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector D. Castro, Utilities Director.

C06209 Q. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, DECLARING A PUBLIC PURPOSE FOR EXPEDITING CONTRACTS AND SERVICES RELATED TO FEDERAL, STATE AND LOCAL EMERGENCY AND DISASTER MANAGEMENT PLANNING AND PROGRAMS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning and Development Director.

C06191 R. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING APPROVAL FOR AN AGREEMENT BETWEEN THE CITY AND LANDMARK CONSULTING, INC., FOR ACCESS TO FIRE STATION NO. 83; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

S. **MINUTES**  
CCM 6/14/06  
LPA 6/27/06  
CCM 6/27/06

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

C06190 A. **BB3 ENTERPRISES, INC. AT BROWARD LAKES BUSINESS PARK - SPECIAL EXCEPTION** (BOA 6/29/06, PASSED 5-0)

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C06186 4. **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 6/27/06,  
Passed 5-0).
- C06189 5. **AMENDMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA; AMENDING SECTION 11-16 OF THE  
CITY CODE, REVISING BOARD MEETING NOTICE  
REQUIREMENTS; AMENDING SECTION 11-31 OF THE CITY  
CODE, ELIMINATING OUTDATED REFERENCE; AMENDING  
SECTION 11-40 OF THE CITY CODE, CLARIFYING  
DESIGNATED BENEFICIARY PROVISION; AMENDING  
SECTION 11-49 OF THE CITY CODE, INCORPORATING  
MINIMUM DISTRIBUTION REQUIREMENTS OF INTERNAL  
REVENUE CODE; AMENDING SECTION 11-52 OF THE CITY  
CODE, CORRECTING SCRIVENOR'S ERROR; AMENDING  
SECTION 11-53 OF THE CITY CODE, REVISING BUY BACK  
AND DROP PROVISIONS FOR CERTAIN EMPLOYEES;  
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 6/27/06, Passed  
5-0).
- C06173 6. **AMENDMENT** - Commission discussion and/or action  
Re: Second 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.(First Reading CCM 6/27/06, Passed 5-0).

- CO6203 7. **AMENDMENT** - Commission discussion and/or action Re: First 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), THE WATER, WASTEWATER & GAS FUND (401) 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.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

- CO6201 8. **PROPOSED MILLAGE RATE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ACCEPTING A PROPOSED MILLAGE RATE FOR THE 2006/2007 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 Patrick Salerno. Tariq Riaz, Central Services Director.

- CO6212 9. **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, 2006;  
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 Patrick Salerno.  
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 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.**