

AGENDA

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
JULY 26, 2005  
6:30 P.M.

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

**PRESENTATION** - A presentation by Russ Klenet regarding governmental relations. Kimberly A. Register, City Attorney.

CITY ITEMS

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 - T

- C05183 A. **STREET LIGHTING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDING BID NO. 05(25)29-03-06-21-R TO IMPERIAL ELECTRIC INC., OF PLANTATION, FLORIDA, FOR THE NEIGHBORHOOD STREET LIGHTING PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Acting Planning & Development Director.
- C05176 B. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF FERTILIZER CHEMICALS FROM VARIOUS VENDORS (MULTI-AWARD) UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. B-05-69, FOR VARIOUS DEPARTMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C05175 C. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE PERSONNEL SUMMARY FOR THE

2004/2005 FISCAL YEAR BUDGET; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

- C05187 D. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE RENEWAL OF BID NO. 03(31)12-12-09-02-c FOR THE PURCHASE OF HYDROGEN PEROXIDE FROM ALTIVIA CORPORATION OF HOUSTON, TEXAS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
- C05172 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH HOWARD C. FORMAN, CLERK OF COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA, PROVIDING FOR THE PROCESSING OF MUNICIPAL PARKING TICKETS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE NECESSARY DOCUMENTS TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C05185 F. **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 Harris, Personnel Director.
- C05188 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, EXTENDING THE TERM OF THE CONTRACT WITH CLEANING SYSTEMS, INC. FOR CUSTODIAL SERVICES ON A MONTH TO MONTH BASIS, NOT TO EXCEED 120 DAYS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C05182 H. **SETTLEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING SETTLEMENT OF A WORKERS' COMPENSATION LIEN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

- C05191 I. **FAIR HOUSING PLAN** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ACCEPTING THE FAIR HOUSING PLAN AND THE ANALYSIS OF IMPEDIMENTS IN ACCORDANCE WITH APPLICABLE FEDERAL, STATE AND COUNTY LAWS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C05190 J. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY FOR RIGHT OF WAY BEAUTIFICATION FOR WEST OAKLAND PARK BOULEVARD FROM UNIVERSITY DRIVE TO THE SAWGRASS EXPRESSWAY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C05193 K. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 05(23)28-02-06-02-LR AND A CONTRACT TO ECONOCOMM, INC. D/B/A MOBILE COMMUNICATIONS OF LAUDERHILL, FLORIDA FOR THE MAINTENANCE AND REPAIR CITYWIDE RADIO EQUIPMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C05192 L. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING FENCE REPAIR AND INSTALLATION SERVICES UTILIZING THE CITY OF CORAL SPRINGS BID NO. 01-C-002F; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C05194 M. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF INDUSTRIAL FIRE HOSES FROM ELITE FIRE AND SAFETY, INC. UTILIZING THE CITY OF HOLLYWOOD BID NO. 3713-02/RD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C05195 N. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND AARP FOUNDATION SENIOR COMMUNITY SERVICE EMPLOYMENT AGENCY, FOR A SENIOR AIDE PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

City Manager Patrick Salerno. Caryl Ungerer,  
Leisure Services Director.

- C05160 O. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING SCHEDULE 15-118 OF THE CITY CODE; REVISING SCHEDULE B OF ORDINANCE NO. 242, RELATING TO NATURAL GAS RATES AND CHARGES INSIDE AND OUTSIDE THE CITY LIMITS; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.
- C05199 P. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 04-48-04-A AND MAKING A TECHNICAL CHANGE TO THE LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR FY 2002-2003 AND FY 2003-2004 PURSUANT TO THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) ACT; AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C05198 Q. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 04-48, MAKING A TECHNICAL CHANGE TO THE FISCAL YEAR 2005-2007 LOCAL HOUSING ASSISTANCE PLAN (LHAP) PURSUANT TO THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) ACT; AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C05197 R. **SCHOOL RESOURCE OFFICERS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY FOR SUPPLY SCHOOL RESOURCE OFFICERS FOR SCHOOL YEAR 2005/2006 AT SUNRISE SCHOOLS, ACCEPTING \$84,000 FROM THE SCHOOL BOARD OF BROWARD COUNTY AS PARTIAL SUBSIDIZATION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- M05011 S. **LAND** - A motion authorizing staff to make offers and counteroffers, in writing, subject to final

approval by the City Commission, of an agreement between the City and Sawgrass 17 Acres Partnership (Sawgrass 17) for the sale, purchase, acquisition and/or exchange of city-owned real property. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

T. **MINUTES**  
CCM 6/28/05

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 A - D

- C05173 A. **HARVARD ACADEMY - SPECIAL EXCEPTION** (BOA 7/05/05, Passed 6-0).
- C05179 B. **HARVARD ACADEMY - REVISED SITE PLAN** (P&Z 7/07/05, Passed 7-0).
- C05180 C. **PALM EXPRESS - REVISED SITE PLAN** (P&Z 7/07/05, Passed 7-0).
- C05181 D. **SAWGRASS SQUARE - REVISED SITE PLAN** P&Z 7/07/05, Passed 7-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C05165 4. **AMENDMENT** - Commission discussion and/or action Re: Second 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. (First Reading CCM 6/28/05, Passed 4-0).

- C05170 5. **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING CHAPTER 2, ARTICLE  
III, DIVISION 3 SECTIONS 2-116 THROUGH 2-125 OF  
THE CITY CODE ENTITLED, "CODE ENFORCEMENT SPECIAL  
MASTERS"; AMENDING CHAPTER 2 IN SECTIONS 2-124  
(a), (b), AND (c) TO CORRECT CODE REFERENCES; AND  
AMENDING CHAPTER 7, ARTICLE VIII, SECTION 7-294  
ENTITLED "ENFORCEMENT REMEDIES"; AND AMENDING  
CHAPTER 7, ARTICLE XII, SECTION 7-366 ENTITLED,  
"PERMIT PROCEDURES"; AND AMENDING CHAPTER 17,  
SECTION 17-8 ENTITLED, "ENFORCEMENT UNDER POLICE  
POWERS, SERVICE OF NOTICES AND ORDERS; HEARINGS"  
OF THE CITY CODE CHANGING REFERENCES OF SPECIAL  
MASTER TO SPECIAL MAGISTRATE TO CONFORM WITH  
STATE LAW; PROVIDING FOR CONFLICT; PROVIDING FOR  
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY  
CODE; AND PROVIDING AN EFFECTIVE DATE. City  
Manager Patrick Salerno. Kimberly A. Register,  
City Attorney.
- C05184 6. **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING CHAPTER 4, ARTICLE II,  
DIVISION 2 ENTITLED, "PIT BULL DOGS" TO REVISE  
AND UPDATE THE REGULATIONS RELATING TO VARIOUS  
SECTIONS OF THE CHAPTER; PROVIDING FOR CONFLICT;  
PROVIDING FOR SEVERABILITY; PROVIDING FOR  
INCLUSION IN THE CITY CODE; AND PROVIDING AN  
EFFECTIVE DATE. City Manager Patrick Salerno.  
Kimberly A. Register, City Attorney.
- C05171 7. **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA; AMENDING CHAPTER 14, ARTICLE II  
DIVISION 4 ENTITLED, "ENFORCEMENT" OF THE CITY  
CODE IN ORDER TO CONFORM TO STATE LAW; AMENDING  
SECTIONS 14-66 and 14-68 OF THE CITY CODE;  
PROVIDING FOR PROCEDURES; ADDING SECTION 14-71 OF  
THE CITY CODE; PROVIDING FOR A CRIMINAL JUSTICE  
EDUCATION FEE; ADDING SECTION 14-72 OF THE CITY  
CODE; PROVIDING FOR DEPARTMENT OF HIGHWAY SAFETY  
AND MOTOR VEHICLES NOTIFICATION; PROVIDING FOR  
CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING  
FOR A SAVINGS CLAUSE; PROVIDING FOR INCLUSION IN  
THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE.  
City Manager Patrick Salerno. Kimberly A.  
Register, City Attorney.

C05186 8. **PROPERTY** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR THE CONVEYANCE OF A PORTION OF TRACT 1, OF THE NORTHEAST ONE-QUARTER (N.E. ¼) OF SECTION 20, TOWNSHIP 49 SOUTH, RANGE 41 EAST, "CHAMBERS LAND COMPANY SUBDIVISION," PLAT BOOK 1, PAGE 5A, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND MORE GENERALLY DESCRIBED AS A STRIP OF LAND ALONG THE SOUTHWEST RIGHT-OF-WAY FOR 44<sup>TH</sup> STREET AND PINE ISLAND ROAD WEST RIGHT-OF-WAY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A Register, City Attorney.

C05144 9. **RESIDENCY PROHIBITION** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 8 OF THE CITY CODE, ENTITLED "MISCELLANEOUS OFFENSES," CREATING SECTION 8-13, ENTITLED "SEXUAL OFFENDERS AND SEXUAL PREDATORS RESIDENCY PROHIBITION" AND CREATING SECTIONS 8-13 (a)-(b), ENTITLED "FINDINGS AND INTENT," 8-13(c), ENTITLED "DEFINITIONS," 8-13(d)-(e), ENTITLED "RESIDENCY PROHIBITION," 8-13(f), ENTITLED, "PENALTIES," 8-13 (g) ENTITLED, "EXCEPTIONS," PROVIDING FOR A PROHIBITION FOR SEXUAL OFFENDERS AND SEXUAL PREDATORS CONVICTED OF CRIMES UNDER CERTAIN FLORIDA STATUTES FROM LIVING WITHIN 2500 FEET OF SPECIFIED LOCATIONS WITHIN THE CITY OF SUNRISE AND CREATING SECTION 8-13(h) ENTITLED, "PROPERTY OWNERS PROHIBITED FROM RENTING REAL PROPERTY TO CERTAIN SEXUAL OFFENDERS AND SEXUAL PREDATORS; PENALTIES," PROHIBITING OWNERS OF REAL PROPERTY FROM RENTING OR LEASING ANY PLACE, STRUCTURE, OR PART THEREOF, TRAILER OR OTHER CONVEYANCE LOCATED WITHIN 2500 FEET OF SPECIFIED LOCATIONS WITHIN THE CITY OF SUNRISE TO SEXUAL OFFENDERS AND SEXUAL PREDATORS CONVICTED OF CRIMES UNDER CERTAIN FLORIDA STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

C05189 10. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CITY'S 2005-2009 FISCAL YEAR STRATEGIC CONSOLIDATED PLAN, WHICH INCLUDES THE CITIZEN PARTICIPATION PLAN AND THE FISCAL YEAR 2005 ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; AUTHORIZING THE MAYOR TO SIGN THE APPROPRIATE DOCUMENTS RELATIVE TO THIS PLAN; AUTHORIZING THE SUBMITTAL OF SAME TO HUD; 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

C05177 11. **PROPOSED MILLAGE RATE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ACCEPTING A PROPOSED MILLAGE RATE FOR THE 2005/2006 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.

C05174 12. **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, 2005; 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, Acting 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 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.**