

MEETING OF THE CITY COMMISSION  
CIVIC CENTER THEATER  
10610 WEST OAKLAND PARK BLVD.  
SUNRISE, FLORIDA  
August 22, 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.

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 - S

- C06218 A. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO INTERLOCAL AGREEMENT FOR GUARANTEED PARTIAL SERVICE BUILDING CODE SERVICES TO BE PERFORMED BY THE BROWARD COUNTY BUILDING CODE SERVICES DIVISION OF THE URBAN PLANNING AND REDEVELOPMENT DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mary Langley, Acting Building Director.
- C06219 B. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AMENDED AGREEMENT FOR THE MUNICIPAL PARKS RECYCLING GRANT PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDED AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

- C06220 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN THE CITY AND CH2M HILL, INC., FOR GRIFFIN ROAD UTILITY RELOCATION PROJECT (PROJECT NO. 06-008-CH); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector D. Castro, Utilities Director.
- C06232 D. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 06(13)12-05-08-08-C AND CONTRACTS FOR MISCELLANEOUS SEWER LINE REHABILITATION SERVICES, TO VARIOUS VENDORS; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C06222 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY PERMITTING THE PIPER HIGH SCHOOL SWIM TEAM USE OF THE CIVIC CENTER SWIMMING POOL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C06223 F. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 06(19)12-07-07-19-G, FOR THE PURCHASE AND DELIVERY OF GROUND PENETRATING RADAR UNITS FROM POWER-TEL UTILITY PRODUCTS, INC. OF SAFETY HARBOR, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C06225 G. **METER BOXES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF WATER METER BOXES AND PARTS FROM FERGUSON ENTERPRISES, INC. UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. 462-9431; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Director.
- C06226 H. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE CONTRACT FOR CONSTRUCTION BETWEEN THE CITY OF SUNRISE AND PINO KAIBA & ASSOCIATES, INC., FOR PHASE II OF THE COMMERCIAL FAÇADE PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick

Salerno. Mark Lubelski, Planning and Development Director.

- C06230 I. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDDING BID NO. 06(21)10-05-07-26-C, FOR THE PURCHASE AND DELIVERY OF A 26-PASSENGER BUS TO ATLANTIC BUS COMPANY OF POMPANO BEACH, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C06231 J. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF A BAUER HIGH PRESSURE BREATHING AIR COMPRESSOR AND STORAGE SYSTEM INCLUDING MAINTENANCE AND REPAIRS FROM BAUER COMPRESSORS MIAMI OF SUNRISE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C06229 K. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE SECOND AMENDMENT TO CONTRACT NO. (05)C-40-C FOR CUSTODIAL SERVICES WITH CLEANING SYSTEMS, INC. OF SUNRISE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C06221 L. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RENEWING STATUTORY ACCIDENTAL DEATH & DISMEMBERMENT (AD&D) INSURANCE WITH AIG LIFE INSURANCE COMPANY THROUGH THE FLORIDA LEAGUE OF CITIES, INC., FOR THE CONTRACT PERIOD OCTOBER 1, 2006 TO SEPTEMBER 30, 2009; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C06234 M. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTRACT WITH BARBARA SCHICCHI FOR PROFESSIONAL CONSULTING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.
- C06233 N. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTRACT WITH DR. WAYNE LEE, M.D., P.A., D/B/A PHYSICIAN ASSOCIATES, INC. OF FORT LAUDERDALE, FLORIDA, FOR MEDICAL DIRECTOR

SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.

C06217 O. **EASEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN ACCESS EASEMENT FROM MUSTAFA PROPERTIES, INC., TO THE CITY FOR THE GAS FIELD BUILDING LOCATED ON N.W. 64<sup>TH</sup> AVENUE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

C06237 P. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE USE OF A FORM LICENSE FOR TREE REMOVAL ON PRIVATE PROPERTY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

C06236 Q. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE USE OF A FORM LICENSE FOR THE FENCE PAINTING PROJECT ALONG THE NW 117<sup>TH</sup> LANE RIGHT-OF-WAY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

C06227 R. **ADVANCED TELECOMMUNICATIONS AND OPPORTUNITY REFORM ACT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, OPPOSING SUPPORT BY THE UNITED STATES SENATE FOR BILL H.R. 5252, KNOWN AS "THE ADVANCED TELECOMMUNICATIONS AND OPPORTUNITY REFORM ACT," WHICH WOULD PREEMPT STATE AND LOCAL AUTHORITY, LIMIT BROADBAND-VIDEO COMPETITION TO FEWER NEIGHBORHOODS, UNDERMINE LOCAL CABLE TELEVISION FRANCHISING ENFORCEMENT AND COMPLIANCE AUTHORITY, AND WEAKEN THE ABILITY OF LOCAL GOVERNMENTS TO PROTECT THEIR RESIDENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

M06014 S. **RESCHEDULE** - A motion rescheduling the September 12, 2006 meeting to Monday, September 11, 2006. City Manager Patrick Salerno. Jolene Kamper, Administrative Aide.

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 - C

- C06213 A. **AMERICAN CAROUSEL AMUSEMENTS AT SAWGRASS MILLS MALL - SPECIAL EXCEPTION** (BOA 8/1/06, Passed 5-0).
- C06215 B. **U.S. ONCOLOGY CENTER - SUNRISE - PLAT** (P&Z 8/3/06, passed 7-0).
- C06216 C. **LAKE SHORE PLAZA II @ SAWGRASS INTERNATIONAL CORPORATE PARK - SITE PLAN** (P&Z 8/3/06, Passed 7-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C06203 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), 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. (First Reading CCM 7/25/06, Passed 5-0).
- C06228 5. **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) 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.

C06224

- 6. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY AND SUNRISE LAND GROUP, INC., FOR THE ARTESIA SITE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning and Development Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

C06235

- 7. **LAND EXCHANGE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A LAND EXCHANGE AGREEMENT BETWEEN THE CITY'S PARCEL "A," LAKEFRONT PLAT REPLAT, PLAT BOOK 175, PAGE 199, IN EXCHANGE FOR A PORTION OF SAWGRASS 17 ACRES PARTNERSHIP'S PARCEL "B," SAVANNAH P.U.D. 6, PLAT BOOK 145, PAGE 24, BOTH PLATS OF WHICH ARE RECORDED IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; PROVIDING FOR AUTHORITY TO FINALIZE THE AGREEMENT AND EXECUTE CLOSING DOCUMENTS; PROVIDING AUTHORITY TO EXECUTE AMENDMENT (S) AND OTHER TRANSACTION DOCUMENTS; PROVIDING FOR SERVICES; PROVIDING FOR FUNDING; PROVIDING AUTHORITY TO EXECUTE APPLICATIONS FOR PERMITS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

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 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.**