

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
AUGUST 24, 2004
6:30 P.M.

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

SPECIAL ITEMS

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).

1. CONSENT AGENDA ITEMS A - M

- C04209 A. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING A FOURTH AMENDMENT TO THE
AGREEMENT BETWEEN THE CITY AND STEIN
GERONTOLOGICAL INSTITUTE (SGI) OF MIAMI, FLORIDA;
AND PROVIDING AN EFFECTIVE DATE. City Manager
Patrick Salerno. Thomas A. Kassawara, Planning &
Development Director.
- C04213 B. **COMPUTERS** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING THE PURCHASE OF COMPUTERS FROM
DELL CORPORATION OF ROUND ROCK, TEXAS; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. David Boyett, Police Chief.
- C04217 C. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF
SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE
CONTRACT FOR CONSTRUCTION FOR THE COMMERCIAL
FAÇADE IMPROVEMENTS PHASE II PROJECT TO PINO
KAOBA & ASSOCIATES OF MIAMI, FLORIDA; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Thomas Kassawara, Planning & Development
Director.

- C04218 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDING A CONTINUING SERVICES AGREEMENT TO HAZEN & SAWYER, P.C., TO PROVIDE CONTINUING PROFESSIONAL ENGINEERING SERVICES FOR WASTEWATER INFRASTRUCTURE PROJECTS FOR THE UTILITIES DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C04220 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDING A CONTINUING SERVICES AGREEMENT TO GLATTING JACKSON KERCHER ANGLIN LOPEZ RINEHART, INC., TO PROVIDE CONTINUING PROFESSIONAL LANDSCAPE ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION SERVICES FOR VARIOUS PARKS PROJECTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04219 F. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING AN AGREEMENT WITH SYNALOVSKI GUTIERREZ ROMANIK ARCHITECTS, INC. FOR THE VILLAGE MULTI-PURPOSE CENTER PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04222 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT TO CRAIG A. SMITH & ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE RECONSTRUCTION OF STORMWATER PUMP STATION NO.6; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- C04228 H. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 95-230; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Acting Leisure Services Director.
- C04221 I. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF FERTILIZER CHEMICALS FROM VARIOUS VENDORS (MULTI-AWARD); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

- C04211 J. **LEASE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A MONTH-TO-MONTH TENANCY AT THE BRANCH LIBRARY LOCATED ON SUNSET STRIP, PURSUANT TO THE SAME TERMS AND CONDITIONS AS SET FORTH IN THE LEASE BETWEEN CITY AND BROWARD COUNTY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- M04017 K. **APPOINTMENT** - A motion appointing Pauline Testagrose to the General Employees' Retirement Plan Board of Trustees. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- M04018 L. **RESCHEDULE** - A motion rescheduling the September 14, 2004 meeting to Monday, September 13, 2004. City Manager Patrick Salerno. Jolene Kamper, Administrative Aide.
- M. **MINUTES**
 CCM 7/27/04
 LPA 7/27/04

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.

2. QUASI-JUDICIAL CONSENT ITEMS A - G

- C04190 A. **WESTON 8 CINEMA - SPECIAL EXCEPTION** (BOA 6/29/04, Passed 5-0, Tabled from CCM 7/27/04).
- C04205 B. **HAITIAN CHURCH OF BROTHERS UNITY IN JESUS - SPECIAL EXCEPTION** - (BOA 8/3/04, Passed 6-0).
- C04206 C. **COVENANT COMMUNITY FELLOWSHIP CHURCH - SPECIAL EXCEPTION** - (BOA 8/3/04, Passed 7-0).
- C04207 D. **SCHOOL OF ISLAMIC STUDIES - SPECIAL EXCEPTION** (BOA 8/3/04, Passed 7-0).
- C04208 E. **SUNRISE HARLEY DAVIDSON - SPECIAL EXCEPTION** (BOA 8/3/04, Passed 7-0).

C04210 F. **SCHOOL OF ISLAMIC STUDIES - SITE PLAN** (P&Z 8/5/04, Passed 6-0).

C04214 G. **SUNRISE HARLEY DAVIDSON - SITE PLAN** (P&Z 8/5/04, Passed 6-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C04204 3. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004
BUDGET ORDINANCE NO. 906-X, TO AMEND THE
STORMWATER UTILITY FUND (444); PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Tariq Riaz, Central Services Director.
(First Reading CCM 7/27/04, Passed 5-0).

C03138 4. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, REZONING AND AMENDING THE
ZONING DISTRICT MAP FROM B-3 (GENERAL BUSINESS
DISTRICT) TO B-5 (SUNRISE/SAWGRASS OFFICE
DISTRICT) FOR A PORTION OF PARCEL 3, "MARINA WEST
PARCEL A," ACCORDING TO THE PLAT THEREOF AS
RECORDED IN PLAT BOOK 121, PAGE 17 OF THE PUBLIC
RECORDS OF BROWARD COUNTY, FLORIDA, WHICH IS
GENERALLY LOCATED ON THE SOUTHWEST CORNER OF N.W.
136TH AVENUE AND N.W. 2ND STREET; PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Thomas Kassawara, Planning & Development
Director. (Tabled from CCM 7/27/04).

C04224 5. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004
BUDGET ORDINANCE NO. 906-X, TO AMEND THE VEHICLE
REPAIR AND REPLACEMENT FUND (502) 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.

- C04225 6. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING SECTION 15-26 OF THE
CITY CODE; CLARIFYING PROVISIONS REGARDING ACCESS
TO CONSUMER PREMISES; AMENDING SECTION 15-28 OF
THE CITY CODE; PROVIDING FOR DISPOSITION OF
CREDIT BALANCES ON CLOSED UTILITY ACCOUNTS;
AMENDING SECTION 15-117 OF THE CITY CODE;
REVISING PROVISIONS FOR LAPSED PERMITS AND
UPDATING THE INTEREST CHARGES FOR DELINQUENT
BALANCES; AMENDING TIMING FOR BILLING OF WATER
AND SEWER SERVICE CHARGES; CLARIFYING METER
CONNECTION SERVICES FOR NONPAYMENT; PROVIDING FOR
METER REREADS AT NO CHARGE; CREATING A DEFINITION
FOR COOLING TOWERS WITH APPLICABLE PROCEDURES;
AMENDING SECTION 15-118 OF THE CITY CODE;
CLARIFYING GAS SERVICE DEPOSITS; AMENDING SECTION
15-132 OF THE CITY CODE; REVISING PROVISIONS FOR
DELINQUENT BILLS; AMENDING SECTION 15-134 OF THE
CITY CODE; CLARIFYING PROVISIONS REGARDING
OWNER/TENANT CUSTOMER RELATIONSHIPS; 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.
- C04216 7. **PARKING** - Commission discussion and/or action Re:
A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA,
APPROVING AN APPLICATION FOR SHARED PARKING FOR
THE PROPOSED HAITIAN CHURCH OF BROTHERS UNITY IN
JESUS CHRIST; DIRECTING THE RECORDING OF A
DECLARATION OF RESTRICTIVE COVENANTS CONCERNING
THE SHARED PARKING; AND PROVIDING AN EFFECTIVE
DATE. City Manager Patrick Salerno. Thomas
Kassawara, Planning & Development Director.
- C04215 8. **PARKING** - Commission discussion and/or action Re:
A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA,
APPROVING AN APPLICATION FOR SHARED PARKING FOR
THE SUNRISE MEDICAL GROUP FACILITY; DIRECTING THE
RECORDING OF A DECLARATION OF RESTRICTIVE
COVENANTS CONCERNING THE SHARED PARKING; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick

Salerno. Thomas Kassawara, Planning & Development Director.

9. **GRANT** - Conduct a public hearing for the purpose of public comment regarding expenditures for the Local Law Enforcement Block Grant 2004. City Manager Patrick Salerno. David Boyett, Police Chief.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

- C04226 10. **TENNIS TOURNAMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND TENNIS ENTERPRISES, LLC TO CONDUCT PROFESSIONAL TENNIS TOURNAMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Acting Leisure Services Director.
- C04227 11. **TENNIS PRO SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND TENNIS ENTERPRISES, LLC; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Acting Leisure Services Director.
- C04212 12. **BLOCK GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AND ACCEPTING LOCAL LAW ENFORCEMENT BLOCK GRANT 2004 FROM THE U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$29,245 FOR LAW ENFORCEMENT OVERTIME; PROVIDING FOR DOCUMENT EXECUTION; AUTHORIZING THE ESTABLISHMENT OF A TRUST FUND AS REQUIRED BY THE GRANT AND APPROVAL TO EXPEND \$3,249 IN POLICE CONFISCATION/FORFEITURE FUNDS AS THE SOURCE OF THE LOCAL MATCH; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

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.