

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
10770 WEST OAKLAND PARK BLVD.  
SUNRISE, FL  
August 28, 2007  
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEM
  - A. **PROCLAMATION** - Proclamation proclaiming August 2007 as "Sunrise Fire Fighters Appreciation Month." Lourdes Lawrence, Administrative Aide.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

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 - EE

- C07202 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF AGGREGATES, TOP SOIL AND SAND FROM AUSTIN TUPLER TRUCKING, INC. AND TENEX ENTERPRISES, INC. UTILIZING THE CITY OF MARGATE COOPERATIVE BID NO. 2007-018; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Glenn R. Cummings, Acting Purchasing Director.
- C07201 B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 07-96 FOR THE PURCHASE OF LIGHTING AND ELECTRICAL SUPPLIES FROM VARIOUS VENDORS; AND PROVIDING AN EFFECTIVE DATE.

City Manager Patrick Salerno. Glenn R. Cummings,  
Acting Purchasing Director.

- C07198 C. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING A NEW LINE ITEM ACCOUNT IN THE CAPITAL IMPROVEMENTS - OPEN/GREENSPACE IMPROVEMENTS FUND (325); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C07205 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 07(23)07-02-07-10-R AND A CONTRACT TO GENERAL ASPHALT COMPANY INC., OF MIAMI, FLORIDA FOR THE RESURFACING AND RESTRIPIING OF WESTON ROAD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- C07206 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN CHERRY LAKE TREE FARM, INC. AND THE CITY OF SUNRISE FOR THE PURCHASE AND DELIVERY OF SELECT LIVE OAK TREES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.
- C07204 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA TO AWARD BID NO. 07(14)29-05-06-13-H AND A CONTRACT TO ARAZOZA BROTHERS CORPORATION OF HOMESTEAD, FLORIDA, FOR THE LANDSCAPE RESTORATION PROJECT PHASE III; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.
- C07208 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES (DFS) AND THE CITY OF SUNRISE PROVIDING HURRICANE HOME HARDENING IMPROVEMENTS FOR ELIGIBLE CLIENTS AND; PROVIDING FOR THE ADMINISTRATION OF ELIGIBLE ACTIVITIES; AUTHORIZING THE MAYOR TO SIGN THE REQUIRED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director
- C07207 H. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA,; APPROVING AN AGREEMENT BETWEEN BROWARD

COUNTY AND THE CITY OF SUNRISE, PROVIDING FOR FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THROUGH THE STATE OF FLORIDA UNDER THE 2005 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY INITIATIVE PROGRAM (DRI); AND PROVIDING FOR THE ADMINISTRATION OF ELIGIBLE ACTIVITIES; AUTHORIZING THE MAYOR TO SIGN THE REQUIRED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.

C07210 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDING A CONTINUING SERVICES AGREEMENT TO HILL INTERNATIONAL, INC. TO PROVIDE CONTINUING PROFESSIONAL COST ESTIMATING SERVICES FOR VARIOUS CITY PROJECTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.

C07212 J. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT FOR CIVIL ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES WITH CARTER & BURGESS, INC., FOR THE SUNSET STRIP STREETScape PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.

C07211 K. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA,; APPROVING A FIRST AMENDMENT TO CONTRACT NO. (05)C-15-R, BETWEEN MICHELE MELLGREN & ASSOCIATED, INC. AND THE CITY TO PRODUCE AN UPDATED COMPREHENSIVE PLAN BASED ON THE ADOPTED EVALUATION AND APPRAISAL REPORT (EAR); AUTHORIZING THE MAYOR TO SIGN THE REQUIRED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.

C07214 L. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT AMENDMENT BETWEEN BROWARD COUNTY AND THE CITY OF SUNRISE, PROVIDING FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM THROUGH THE BROWARD COUNTY, FLORIDA HOME CONSORTIUM; PROVIDING FOR THE ADMINISTRATION OF HOME ELIGIBLE ACTIVITIES

FOR THE HOMEBUYER ASSISTANCE PROGRAM; AUTHORIZING THE MAYOR TO SIGN THE REQUIRED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.

- C07213 M. **COPIERS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE LEASING AND RENTAL OF COPIERS UTILIZING CITY OF MIAMI CONTRACT NO 03-04-129, BROWARD COUNTY CONTRACT G806318B3 AND OTHER EXISTING GOVERNMENT CONTRACTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Glenn R. Cummings, Acting Purchasing Director.
- C07216 N. **AMBULANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) STERLING MEDIUM DUTY AMBULANCE WITH VEHICLE OPTIONS AND EQUIPMENT, FROM AERO PRODUCTS D/B/A AMERICAN LAFRANCE MEDIC MASTER OF SANFORD, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 05-06-0823; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce J. Moeller, Fire Chief.
- C07217 O. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN THE CITY AND MWH AMERICAS, INCORPORATED UNDER THE TERMS AND CONDITIONS OF CONTINUING ENGINEERING SERVICES AGREEMENT NO. (04)C-18-M, AS AMENDED, TO PROVIDE FOR A WATER AND WASTEWATER MASTER PLAN UPDATE STUDY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector D. Castro, Utilities Director.
- C07219 P. **WHEEL LOADER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 07(24)07-03-07-10-R FOR THE PURCHASE OF A NEW WHEEL LOADER AND THE TRADE-IN OF THE CITY'S EXISTING WHEEL LOADER TO KELLY TRACTOR COMPANY OF MIAMI, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- C07222 Q. **ADJUSTMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PURSUANT TO ORDINANCE NO. 715-X-98-A, AS AMENDED, PROVIDING FOR REVISIONS IN THE

POLICE/FIRE EXECUTIVE/MANAGEMENT PAY PLAN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James H. Harris, Personnel Director.

- C07224 R. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF QUOTE NO. Q(07)H-71 FOR IBM MAINTENANCE TO MIDRANGE SUPPORT AND SERVICE OF DELRAY BEACH, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Rowell, MIS Director.
- C07228 S. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A TWELFTH AMENDMENT TO THE STANDARD PROJECT AGREEMENT BETWEEN THE CITY AND CUBELLIS, INC., D/B/A CUBELLIS SGR FOR THE VILLAGE MULTI-PURPOSE CENTER; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.
- C07225 T. **SOFTWARE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF FIELD DATA SOFTWARE SYSTEM SOFTWARE, TRAINING AND MAINTENANCE FROM ORTIVUS NORTH AMERICA OF DECORAH, IOWA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce J. Moeller, Fire Chief.
- C07227 U. **AFTER-SCHOOL PROGRAM** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF SUNRISE FOR AN AFTER-SCHOOL HOMEWORK TUTORIAL PROGRAM AT THE VILLAGE ELEMENTARY SCHOOL FOR THE PERIOD FROM OCTOBER 1, 2007 TO SEPTEMBER 30, 2008; AUTHORIZING THE MAYOR TO SIGN THE REQUIRED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C07229 V. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE STANDARD PROJECT AGREEMENT BETWEEN THE CITY AND CORRADINO GROUP FOR THE SUNRISE TENNIS CLUB PARK PHASE III; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.

- C07209 W. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 04-52-04-A TO APPROVE A REVISED FORM CONSERVATION EASEMENT TO BROWARD COUNTY FOR THAT PORTION OF PARCEL "A," WEST SUNRISE CORPORATE PARK, PLAT BOOK 139, PAGE 46 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.
- C07223 X. **AMPLIFIERS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF VOICE AMPLIFIERS FROM FISHER SCIENTIFIC COMPANY LLC FOR THE FIRE RESCUE DEPARTMENT UTILIZING THE STATE OF FLORIDA CONTRACT NO. 490-000-0701; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce J. Moeller, Fire Chief.
- C07226 Y. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) DODGE CHARGERS FROM MAROONE DODGE OF MIAMI, FLORIDA, UNDER A DEPARTMENT OF TRANSPORTATION GRANT FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. John Brooks, Acting Police Chief.
- C07232 Z. **TASER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TASER DEVICES FROM DGG TASER, INC. OF JACKSONVILLE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. John Brooks, Acting Police Chief.
- C07234 AA. **MOU** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES MARSHALLS SERVICE AND THE CITY OF SUNRISE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. John Brooks, Acting Police Chief.
- C07236 BB. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF AN L39 KUBOTA TRACTOR, WITH ACCESSORIES, FROM GULF COAST TURF & EQUIPMENT, OF PLANT CITY, FLORIDA UTILIZING THE STATE OF FLORIDA CONTRACT NO. 515-630-06-1 FOR THE UTILITIES DEPARTMENT; AND PROVIDING AN

EFFECTIVE DATE. City Manager Patrick Salerno.  
Hector D. Castro, Utilities Director.

C07237 CC. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY OF SUNRISE AND THE U.S. DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. John Brooks, Acting Police Chief.

C07231 DD. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE POLICE CHIEF TO ESTABLISH AND IMPLEMENT POLICY AND PROCEDURES RELATING TO EXPENDITURE OF LAW ENFORCEMENT FORFEITURE FUNDS IN ACCORDANCE WITH FEDERAL AND STATE FORFEITURE ACTS FOR COSTS ASSOCIATED WITH LAW ENFORCEMENT INVESTIGATIONS AND SERVICES; PROVIDING FOR AUTHORITY TO ENTER INTO AND EXECUTE AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. John Brooks, Acting Police Chief.

EE. **MINUTES**

CCM 06/12/07  
CCM 06/26/07  
WRKSHOP 06/29/07  
SCCM 07/31/07  
WRKSHOP 08/21/07

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 A - E

C07177 A. **THE LIGHTHOUSE CHURCH - SPECIAL EXCEPTION** (BOA 7/3/07, Passed 5-0).

C07178 B. **ENTERPRISE RENT-A-CAR (Sunset Square Shopping Center) - SPECIAL EXCEPTION** (BOA 7/3/07, Passed 5-0).

C07185 C. **SPRINGTREE VILLAS - REVISED SITE PLAN** (P&Z 7/5/07, Passed 6-0).

- C07194 D. **INTERNATIONAL DANCE ACADEMY - SPECIAL EXCEPTION**  
(BOA 7/31/07, Passed 4-0).
- C07195 E. **RESIDENCES OF SAWGRASS MILLS - EXTERIOR ELEVATION CHANGE** (P&Z 8/2/07, Passed 7-0).

PUBLIC HEARINGS

- C07203 4. **AMENDMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR THE SALE AND CONVEYANCE OF A 50'-WIDE STRIP OF LAND GENERALLY DESCRIBED AS BEING THE WEST 25' OF TRACTS 7 AND 8, AND THE EAST 25' FEET OF TRACT 24, ALL OF WHICH PARCELS ARE LOCATED IN 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; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.
- C07196 5. **REZONING** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING FROM B-3 (GENERAL BUSINESS) DISTRICT TO R/OS (RECREATION AND OPEN SPACE DISTRICT) APPROXIMATELY 4.6 ACRES OF LAND LOCATED ON THE EAST SIDE OF NOB HILL ROAD AND SOUTH OF COMMERCIAL BOULEVARD WITHIN THE CITY OF SUNRISE, BROWARD COUNTY, FLORIDA; AMENDING THE ZONING DISTRICT MAP TO REFLECT THE REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.
- C07199 6. **AMENDMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE AMENDING CHAPTER 16, "LAND DEVELOPMENT CODE," ARTICLE V "DISTRICT REGULATIONS," SECTION 16-69 "RS-3 AND RS-5 LOW DENSITY SINGLE FAMILY RESIDENTIAL DISTRICTS,"; SECTION 16-70 "RS-7 SINGLE FAMILY PLANNED DEVELOPMENT DISTRICT"; AMENDING SECTION 16-71 "RM-10 LOW MEDIUM

MULTIFAMILY RESIDENTIAL DISTRICT"; AMENDING SECTION 16-72 "RM-16 MEDIUM DENSITY MULTIPLE-FAMILY RESIDENTIAL DISTRICT"; AMENDING SECTION 16-73 "RM-25 HIGHER DENSITY MULTIPLE-FAMILY RESIDENTIAL DISTRICT"; AMENDING SECTION 16-80 "I-1 LIGHT INDUSTRIAL DISTRICT", ALL TO ELIMINATE PLACES OF PUBLIC ASSEMBLY AS A SPECIAL EXCEPTION USE; AMENDING SECTION 16-77 "CF COMMUNITY FACILITIES DISTRICT," AND SECTION 16-79 "MASTER BUSINESS LIST," TO PROVIDE FOR REGULATIONS OF PLACES OF PUBLIC ASSEMBLY; CREATING ARTICLE VI, "SUPPLEMENTAL REGULATIONS," SECTION 16-114, "HOME AND COMMON-AREA BASED ASSEMBLY USES," TO PROVIDE FOR REGULATION OF HOME AND COMMON-AREA BASED ASSEMBLIES; AMENDING ARTICLE VII "OFF STREET PARKING AND LOADING," SECTION 16-144 "AMOUNT OF OFF-STREET PARKING" TO PROVIDE FOR CONSISTENCY OF TREATMENT OF PLACES OF PUBLIC ASSEMBLY; AND FURTHER AMENDING ARTICLE XVII, "DEFINITIONS," SECTION 16-277 "TERMS DEFINED" TO PROVIDE DEFINITIONS OF "PLACES OF PUBLIC ASSEMBLY" AND "COMMON AREA"; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.

C07233 7. **AMENDMENT** - Commission discussion and/or action Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2006/2007 BUDGET ORDINANCE NO. 471, TO AMEND THE GENERAL FUND (001), THE OPEN SPACE PRESERVATION/LAND ACQUISITION FUND (630), THE POLICE CONFISCATION/FORFEITURE FUND (610), THE WATER & WASTEWATER CONNECTION FEES FUND (402), THE GAS DEPARTMENT FUND (401), THE CAPITAL IMPROVEMENTS FUND (325) AND THE CAPITAL IMPROVEMENTS DEBT SERVICE FUND (204); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C07238 8. **AMENDMENT** - Commission discussion and/or action Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 12 "SOLID WASTE"; AMENDING SECTION 12-1 DEFINITIONS SECTION; AMENDING SECTION 12-8 RESTATING

COLLECTION AND DISPOSAL OF SOLID WASTE REQUIREMENTS; AMENDING 12-11 TO CLARIFY CONSTRUCTION SITE CONTAINERS REQUIRED; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

C07235 9. **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 TO RESTATE PROVIDING FOR ACCESS TO AND EASEMENT OVER CONSUMER PREMISES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

C07218 10. **AMENDMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 849-X TO PROVIDE FOR SALE, EXCHANGE, TRANSFER, AND CONVEYANCE OF THE REPLAT OF PARCEL "A" OF THE LAKEFRONT PLAT, AS RECORDED IN PLAT BOOK 175, PAGE 199, AND THE GRANT OF EASEMENT(S) FOR THE PURPOSES OF WETLAND MITIGATION AND DRAINAGE ON CITY-OWNED REAL PROPERTY GENERALLY DESCRIBED AS BEING PORTIONS OF: 1) "L-1" WEST SUNRISE CORPORATE PARK, AS RECORDED PLAT BOOK 139, PAGE 46, 2) PARCEL "A" OF SAWGRASS PRESERVE, AS RECORDED IN PLAT BOOK 157, PAGE 4, ALL OF WHICH PLATS ARE RECORDED IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

C07200 11. **AMENDMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 7 OF THE CODE OF ORDINANCES ENTITLED "LICENSES AND BUSINESS REGULATIONS"; CHANGING THE TERM "OCCUPATIONAL LICENSE" TO "LOCAL BUSINESS TAX"; DEFINING THE TERM "RECEIPT" AS IT RELATES TO BUSINESS TAXES; AMENDING OTHER PROVISIONS OF THE CODE TO CONFORM WITH CHAPTER 205, FLORIDA STATUTES, PROVIDING

COMPLIANCE WITH OTHER PROVISIONS IN 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 Register, City Attorney.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

- C07239 12. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 07-58; AUTHORIZING CITY STAFF TO TAKE THE NECESSARY STEPS TO DISCONTINUE THE ESCROW OF DISPOSAL RATE ADJUSTMENTS AND DISPOSAL FEE REIMBURSEMENT CREDITS AND TO CALCULATE ADJUSTMENTS TO BE CREDITED TO THE ACCOUNTS OF ACTIVE CLASS I AND CLASS II RESIDENTIAL SOLID WASTE CUSTOMERS, BASED ON THE APPLICATION OF THE REVISED WASTE GENERATION RATES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

NEW BUSINESS

13. Commission discussion and/or action Re: Chapter 2, Administration, Article III. Board, Committees, Commissions, Councils relating to boards. Roger B. Wishner, Deputy Mayor.
14. Commission discussion and/or action Re: Chapter 14, Miscellaneous Offenses, Sexual offenders and sexual predators residency prohibition to establish registration restrictions. Roger B. Wishner, Deputy Mayor.
15. Commission discussion and/or action Re: encouraging discontinuance of partially hydrogenated oil, commonly known as trans fats. Roger B. Wishner, Deputy Mayor.

C07215

16. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE ARCHITECTURAL SERVICES FOR A NEW PUBLIC SAFETY COMPLEX; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning & Developing 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.**