

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
AUGUST 9, 2005
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
 - A. **PRESENTATION** - Presentation of the Employee of the Month Award for July, 2005 to Roxanne Gauna, Secretary II in the Planning & Development Department. Mark Lubelski, Acting Planning & Development Director.
 - B. **PRESENTATION** - Presentation of the Officer of the Month Award for July 2005 to Detective Louis Randazzo. David Boyett, Police Chief.
 - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for July, 2005 to Driver Operator Sandra Turner. Bruce Moeller, Fire Chief.
 - D. **PROCLAMATION** - A proclamation proclaiming September 1, 2005 - September 11, 2005 as International Association of Firefighters Week. Jolene Kamper, Administrative Aide.

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 - I

C05201

- A. **NEW ACCOUNTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING A NEW LINE ITEM ACCOUNT IN THE OPEN SPACE PRESERVATION/LAND ACQUISITION FUND (630); AND PROVIDING AN

EFFECTIVE DATE. City Manager Patrick Salerno.
Tariq Riaz, Central Services Director.

- C05202 B. **COMPUTER SYSTEMS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDDING BID NO. 05(26)25-01-08-02-G, FOR THE PURCHASE OF IBM AS400 COMPUTER SYSTEMS TO MIDRANGE SUPPORT AND SERVICES OF DELRAY BEACH, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Rowell, MIS Director.
- C05208 C. **TARGET RANGE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A RESTATED AGREEMENT (SPECIFIC USE PERMIT NO. 13175) BETWEEN THE CITY AND BROWARD COUNTY, FOR USAGE OF THE GUN RANGE AT MARKHAM PARK BY THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C05204 D. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND HOUSING AND ASSISTIVE TECHNOLOGY, INC., FOR PROFESSIONAL SERVICES TO INCREASE FUNDING FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE REMOVAL OF ARCHITECTURAL BARRIERS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C05207 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE ACQUISITION, IMPROVEMENT, ENHANCEMENT, OPERATION AND MANAGEMENT OF OPEN SPACE SITE 58, GENERALLY LOCATED SOUTH OF N.W. 44TH STREET AND WEST OF PINE ISLAND ROAD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C05209 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE ACQUISITION, IMPROVEMENT, ENHANCEMENT, OPERATION AND MANAGEMENT OF OPEN SPACE SITE 61, GENERALLY LOCATED ON THE EAST SIDE OF NOB HILL ROAD, SOUTH OF COMMERCIAL BOULEVARD; AND PROVIDING AN EFFECTIVE DATE. City Manager

Patrick Salerno. Kimberly A. Register, City Attorney.

C05206 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE ACQUISITION, IMPROVEMENT, ENHANCEMENT, OPERATION AND MANAGEMENT OF GREEN SPACE SITE 370, GENERALLY LOCATED ON THE NORTH SIDE OF WEST OAKLAND PARK BOULEVARD, WEST OF PINE ISLAND ROAD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

M05012 H. **RESCHEDULE** - A motion rescheduling the September 13, 2005 meeting to Monday, September 12, 2005. City Manager Patrick Salerno. Jolene Kamper, Administrative Aide.

I. **MINUTES**
CCM 7/26/05

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.

QUASI-JUDICIAL CONSENT

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C05170 3. **AMENDMENT** - Commission discussion and/or action Re: Second 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. (First Reading CCM 7/26/05, Passed 5-0).

C05184 4. **AMENDMENT** - Commission discussion and/or action Re: Second 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. (First Reading CCM 7/26/05, Passed 5-0).

C05186 5. **PROPERTY** - Commission discussion and/or action Re: Second 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 44TH 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. (First Reading CCM 7/26/05, Passed 5-0).

C05144 6. **RESIDENCY PROHIBITION** - Commission discussion and/or action Re: Second 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. (First Reading CCM 7/26/05, Passed 5-0).

C05203 7. **AMENDMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 17, ENTITLED "MINIMUM HOUSING AND PROPERTY MAINTENANCE CODE"; CREATING ARTICLE I, ENTITLED, "MINIMUM HOUSING AND PROPERTY MAINTENANCE CODE"; CREATING ARTICLE II, ENTITLED, "PORTABLE STORAGE UNITS"; AND CREATING SECTIONS 17-19 THROUGH 17-25 OF THE CITY CODE; PROVIDING FOR THE USE OF PORTABLE STORAGE UNITS IN CERTAIN ZONING DISTRICTS, MAINTENANCE, PLACEMENT, FREQUENCY OF USE, CONDITIONS FOR USE AND REMOVAL REQUIREMENTS; 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.

C05200 8. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 15-120 OF THE CITY CODE; REVISING SCHEDULE "D," STORMWATER RATES AND CHARGES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

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 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.