

SPECIAL MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
SEPTEMBER 11, 2006
6:30 P.M.

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

PUBLIC HEARINGS

1. **PUBLIC HEARINGS ON THE CITY'S TAX RATE AND ANNUAL BUDGET**

C06244 A. A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE; AUTHORIZING THE LEVY OF A 6.1100 MILL AD VALOREM TAX (\$6.1100 PER \$1,000.00 OF ASSESSED VALUE) ON ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE CITY FOR FISCAL PERIOD 2006/2007; PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C06243 B. First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, MAKING APPROPRIATIONS FOR THE GENERAL FUND, WATER, WASTEWATER, GAS, STORMWATER AND OTHER ENTERPRISE FUNDS, SUNRISE LAKES PHASE I AND PHASE II SPECIAL RECREATION DISTRICTS, AND VARIOUS OTHER CITY FUNDS, FOR THE FISCAL YEAR 2006/2007 BASED UPON THE ESTIMATE OF REVENUES AND REQUESTED APPROPRIATIONS AS SUBMITTED BY THE CITY MANAGER; ADOPTING A PERSONNEL SUMMARY FOR FISCAL YEAR 2006/2007; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

- C. Presentation of budget by City Staff.
- D. Simultaneous Public Hearings on Items 1A and 1B.
- E. Discussion and/or action by the Commission on above items.

C06238 2. **ASSESSMENTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RELATING TO THE PROVISIONS OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF SUNRISE, FLORIDA; REIMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF SUNRISE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.

3. SPECIAL ITEMS

A. **PRESENTATION** - Presentation by Russ Klenet regarding Governmental Relations. Kimberly A. Register, City Attorney.

B. **PROCLAMATION** - Proclamation proclaiming September 1, 2006 - September 11, 2006 as "International Association of Fire Fighters 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).

4. CONSENT AGENDA ITEMS A - I

C06239 A. **TOOLS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF HAND HELD TOOLS AND HAND HELD POWER TOOLS FROM THE VARIOUS AWARDED VENDORS USING THE STATE OF FLORIDA CONTRACT NO. 445-001-07-1; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

C06245 B. **NEW ACCOUNTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN THE GENERAL FUND (001); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C06246 C. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED RFP NO. (06)R-12 AND CONTRACTS

TO VARIOUS VENDORS (MULTI-AWARD) FOR LANDSCAPING MAINTENANCE SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

C06252 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A TRI-PARTY AGREEMENT BETWEEN IKEA PROPERTY, INC., CITY OF SUNRISE AND BROWARD COUNTY PROVIDING FOR IKEA'S OBLIGATIONS FOR THE TRAFFIC SIGNAL INSTALLATION AND DESIGN AT SECOND STREET AND 136TH AVENUE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning and Development Director.

C06248 E. **VILLAGE MULTI PURPOSE CENTER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 06(20)29-02-06-28-A AND A CONTRACT TO MBR CONSTRUCTION, INC. OF FORT LAUDERDALE, FLORIDA FOR THE VILLAGE MULTI PURPOSE CENTER PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.

C06250 F. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN ADDENDUM TO THE STATE AND LOCAL TASK FORCE AGREEMENT OF 2003 WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR CONTINUED PARTICIPATION IN REGIONAL TASK FORCE OPERATIONS AND REIMBURSEMENT OF OVERTIME EXPENSES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Chief of Police.

C06251 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO AN AGREEMENT BETWEEN THE CITY AND FIRST VEHICLE SERVICES, INC., FOR A ONE (1) YEAR EXTENSION COMMENCING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C06249 H. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND SAWGRASS YOUTH SPORTS OPTIMIST, INC., RELATING TO THE YOUTH TACKLE FOOTBALL PROGRAM; AND PROVIDING AN

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

- I. **MINUTES**
CCM 7/25/06
LPA 8/22/06

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

- C06228 5. **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) 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 8/22/06, Passed 5-0).
- C05226 6. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE CITY OF SUNRISE COMPREHENSIVE PLAN FOR A PORTION OF TRACTS 7 AND 8 OF "CHAMBERS LAND COMPANY SUBDIVISION NORTHEAST ¼ OF SECTION 20, TOWNSHIP 49 SOUTH, RANGE 41 EAST," ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 1, PAGE 5A OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM OFFICE PARK (OP) AND LOW MEDIUM (10) RESIDENTIAL TO MEDIUM (16) RESIDENTIAL (16 DWELLING UNITS/ACRE), THE SUBJECT PARCEL BEING

GENERALLY LOCATED ON THE NORTHWEST CORNER OF PINE ISLAND ROAD AND NORTHWEST 38TH STREET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning and Development Director. (First Reading CCM 9/12/05, Passed 5-0).

C06240 7. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA; AMENDING CHAPTER 11, RETIREMENT AND PENSIONS, ARTICLE II, CITY OF SUNRISE RETIREMENT PLANS, DIVISION 3, GENERALLY OF THE CODE OF ORDINANCES FOR THE CITY OF SUNRISE; AMENDING SECTION 11-26 (CONTRIBUTIONS); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

C06253 8. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 7-107 OF THE CITY CODE; REVISING REQUIREMENTS AND PROCEDURES FOR SPECIAL EVENTS AT MARKHAM PARK; 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.

C06247 9. **EAR** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, SUPPLEMENTING AND RE-ADOPTING THE EVALUATION AND APPRAISAL REPORT (EAR) OF THE COMPREHENSIVE PLAN CONTAINED IN EXHIBIT "A;" AUTHORIZING TRANSMITTAL OF THE REPORT TO THE DEPARTMENT OF COMMUNITY AFFAIRS AND OTHER REVIEWING AGENCIES, PURSUANT TO THE PROVISIONS OF THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT; AND PROVIDING FOR 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

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.