

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
SEPTEMBER 12, 2005  
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**

C05220

- A. A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE; AUTHORIZING THE LEVY OF A 6.2100 MILL AD VALOREM TAX (\$6.2100 PER \$1,000.00 OF ASSESSED VALUE) ON ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE CITY FOR FISCAL PERIOD 2005/2006; PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C05221

- 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 2005/2006 BASED UPON THE ESTIMATE OF REVENUES AND REQUESTED APPROPRIATIONS AS SUBMITTED BY THE CITY MANAGER; ADOPTING A PERSONNEL SUMMARY FOR FISCAL YEAR 2005/2006; 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.

C05248

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, 2005; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.

3. SPECIAL ITEMS

A. **PRESENTATION** - Presentation of check to the City by Ilene Lieberman, Chair of the Broward County Resource Recovery Board. Jolene Kamper, Administrative Aide.

B. **PRESENTATION** - Presentation of the Employee of the Month Award for August, 2005 to Dennis C. Perrin, Facility Attendant in the Leisure Services Department. Caryl Ungerer, Leisure Services Director.

C. **PRESENTATION** - Presentation of the Officer of the Month Award for August, 2005 to Officer Brian Henningsen and Officer Morgan Mosher. David Boyett, Police Chief.

D. **PRESENTATION** - Presentation of the Firefighter of the Month Award for September, 2005, to Lieutenant Willie Williams and Firefighter Paramedic Monique Florea. Bruce Moeller, Fire Chief.

4. CITY ITEMS

**VOTING DELEGATES** - Commission discussion and/or action re: Selection of voting delegate and two alternate voting delegates for the National League of Cities Annual Congress of Cities. City Manager Patrick Salerno. Felicia Bravo, City Clerk.

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE  
CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE  
REQUEST OF ONE (1) COMMISSIONER).

5. CONSENT AGENDA ITEMS A - HH

- C05213 A. **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.
- C05215 B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 91-95-97-A; AUTHORIZING AN ADMINISTRATOR FOR THE STATE BOARD OF ADMINISTRATION; AUTHORIZING CERTAIN CITY EMPLOYEES TO TRANSMIT EXCESS POOLED CASH FUNDS TO THE STATE BOARD OF ADMINISTRATION FOR INVESTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.
- C05210 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A JOINT PARTICIPATION AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- C05222 D. **FUEL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TRANSPORT DELIVERIES OF LOW SULFUR DIESEL FUEL FROM RYDER ENERGY, UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. D1040018B1; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C05228 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 05(28)07-03-07-28-R AND A CONTRACT TO GENERAL ASPHALT COMPANY, INC. OF MIAMI, FLORIDA, FOR THE RESURFACING AND RESTRIPIING OF FLAMINGO ROAD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.

- C05211 F. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN ADDENDUM TO THE SERVICE CONTRACT FOR WORKERS' COMPENSATION CLAIMS HANDLING THROUGH JOHNS EASTERN COMPANY, INC. (JOHNS EASTERN) FOR THE CONTRACT PERIOD OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C05212 G. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RENEWING THE CITY'S GROUP LONG-TERM DISABILITY (LTD) INSURANCE WITH JEFFERSON PILOT FINANCIAL INSURANCE COMPANY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C05217 H. **CREDIT CARD** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE DIRECTOR OF FINANCE TO OBTAIN A BUSINESS CREDIT CARD FOR CITY OF SUNRISE PURPOSES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.
- C05237 I. **INSURANCE** A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING EXCESS PROPERTY, LIABILITY & WORKERS' COMPENSATION INSURANCE WITH THE FLORIDA MUNICIPAL INSURANCE TRUST THROUGH THE FLORIDA LEAGUE OF CITIES, INC., FOR THE CONTRACT PERIOD OCTOBER 1, 2005 TO SEPTEMBER 30, 2006; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C05227 J. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF AQUATIC CHEMICALS FROM VARIOUS VENDORS USING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT BID NO. 05-003; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- C05238 K. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT FOR LANDSCAPE ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION SERVICES WITH GLATTING JACKSON KERCHER ANGLIN LOPEZ RINEHART, INC., FOR THE NEIGHBORHOOD PARTICIPATION PROGRAM; AND PROVIDING

AN EFFECTIVE DATE. City Manager Patrick Salerno.  
Mark S. Lubelski, Acting Planning & Development  
Director.

- C05230 L. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY FOR PARTICIPATION IN URBAN AREAS SECURITY INITIATIVE (UASI) GRANT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C05223 M. **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, 2005 AND ENDING SEPTEMBER 30, 2006; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C05235 N. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF HORTICULTURAL CHEMICALS FROM VARIOUS VENDORS (MULTI-AWARD) UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. B-04-24 FOR VARIOUS DEPARTMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C05232 O. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED A CONTRACT FOR CITY WIDE CLEANING SERVICES TO CLEANING SYSTEMS, INC. OF SUNRISE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C05234 P. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF PRINTING SERVICES FROM VARIOUS VENDORS (MULTI-AWARD) USING THE SCHOOL BOARD OF BROWARD COUNTY BID NO. 24-120E FOR VARIOUS DEPARTMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C05233 Q. **METER BOXES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF WATER

METER BOXES AND PARTS FROM FERGUSON WATERWORKS UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. 602-8301; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.

- C05253 R. **LEGAL ACTION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO TAKE LEGAL ACTION AGAINST WAL-MART FOR ITS FAILURE TO COMPLY CODE VIOLATIONS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.
- C05245 S. **GASOLINE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF GASOLINE FROM MANSFIELD OIL COMPANY AND STREICHER MOBILE FUELING, THE AWARDED VENDORS UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE RFP NO. 5-3-8-049; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C05240 T. **RADIOS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF FORTY-THREE (43) PORTABLE RADIOS (XTS 5000) AND ASSOCIATED EQUIPMENT FROM MOTOROLA, INC. OF SUNRISE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C05243 U. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF AIR QUALITY CHEMICALS AND CORROSION CONTROL SERVICES FROM US FILTER DAVIS PROCESS USING MANATEE COUNTY RFP NO. 03-8041FL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
- C05242 V. **FUEL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF DIESEL FUEL FROM THE AWARDED PRIMARY AND ALTERNATE VENDORS, UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. 05-A-120F; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

- C05251 W. **SETTLEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A WORKERS' COMPENSATION SETTLEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C05241 X. **GENERATOR** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE CATERPILLAR DIESEL ENGINE GENERATOR SET FROM PANTROPIC POWER, INC.; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
- C05249 Y. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF SECURITY GUARD SERVICES FROM THE WACKENHUT CORPORATION UNDER THE TERMS AND CONDITIONS OF BROWARD COUNTY CONTRACT RLI2003-09020000FC-01; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
- C05229 Z. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STATE AND LOCAL TASK FORCE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF TREASURY STATE AND LOCAL REIMBURSABLE EXPENSES PROGRAM, THE INTERNAL REVENUE SERVICE CRIMINAL INVESTIGATION DIVISION, AND THE CITY OF SUNRISE TO CONTINUE PARTICIPATION IN THE LOCAL TASK FORCE AND TO CONTINUE REIMBURSEMENT OF OVERTIME FROM THE INTERNAL REVENUE SERVICE, AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C05246 AA. **FITTINGS AND ACCESSORIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF WATER METER FITTINGS AND ACCESSORIES FROM FERGUSON ENTERPRISES, LEHMAN PIPE, AND NATIONAL WATERWORKS UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. 2000-01/08; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.
- C05231 BB. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, WAIVING THE PROVISIONS SET FORTH IN SECTION 16-267(b)(9) OF THE SUNRISE LAND DEVELOPMENT CODE, WHICH PROHIBIT MOBILE OR STATIONARY TELECOMMUNICATIONS EQUIPMENT FROM BEING LOCATED OUTSIDE THE BUILDING UPON WHICH THE

ANTENNA IS MOUNTED, AND ALLOWING TEMPORARY INSTALLATION OF A COMMUNICATION ANTENNA UNTIL AN UPGRADED STEALTH ANTENNA CAN BE CONSTRUCTED AT THE BROWARD COUNTY CIVIC ARENA AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.

C05244 CC. **QUICKLIME** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF QUICKLIME FROM CHEMICAL LIME COMPANY, UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO.03-24B; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Acting Utilities Director.

C05252 DD. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE FINANCIAL ADVISORY AGREEMENT BETWEEN THE CITY AND FISHKIND & ASSOCIATES, INC.; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.

C05225 EE. **MOU** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE PERSONNEL DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE METRO BROWARD PROFESSIONAL FIREFIGHTERS, LOCAL 3080, I.A.F.F., REGARDING COST SHARING THRESHOLD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

C05216 FF. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND RUSS KLENET & ASSOCIATES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

C05247 GG. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION 04-29 WHICH AWARDED A BID FOR CITY-WIDE PRINTING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

HH. **MINUTES**  
SCCM 08/09/05  
CCM 08/09/05

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

- C05203     6.     **AMENDMENT** - Commission discussion and/or action  
Re: Second 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. (First  
Reading CCM 8/9/05, Passed 5-0).
- C05239     7.     **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2004/2005  
BUDGET ORDINANCE NO. 912-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.

- C05214 8. **AGREEMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, APPROVING A THREE-YEAR AGREEMENT  
BETWEEN THE CITY AND THE FLORIDA STATE LODGE,  
FRATERNAL ORDER OF POLICE, SUNRISE LODGE 80A;  
PROVIDING FOR CONFLICT; PROVIDING FOR  
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.  
City Manager Patrick Salerno. James Harris,  
Personnel Director.
- C05226 9. **AMENDMENT** - Commission discussion and/or action  
Re: First 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 38<sup>TH</sup> STREET; PROVIDING  
FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND  
PROVIDING AN EFFECTIVE DATE. City Manager Patrick  
Salerno. Mark S. Lubelski, Acting Planning &  
Development Director.
- C05250 10. **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF  
THE 2004-2007 COLLECTIVE BARGAINING AGREEMENT  
BETWEEN THE CITY AND THE FLORIDA STATE LODGE,  
FRATERNAL ORDER OF POLICE, FOR GENERAL EMPLOYEES;  
IMPLEMENTING CERTAIN TERMS OF THE AUGUST 16, 2005  
MEMO OF UNDERSTANDING BETWEEN THE CITY AND METRO  
BROWARD PROFESSIONAL FIREFIGHTERS, LOCAL 3080;  
REVISING CERTAIN PROVISIONS OF THE GENERAL  
EMPLOYEES' RETIREMENT PLAN AND THE FIREFIGHTERS'  
RETIREMENT PLAN; AMENDING SECTION 11-26 OF THE  
CITY CODE; REVISING AND CLARIFYING PROVISIONS  
RELATING TO MEMBER AND CITY CONTRIBUTIONS;  
AMENDING SECTION 11-35 OF THE CITY CODE; REVISING  
PROVISIONS RELATING TO DEATH BENEFITS; AMENDING  
SECTION 11-36 OF THE CITY CODE; REVISING  
PROVISIONS RELATING TO OPTIONAL BENEFITS;

AMENDING SECTION 11-59 OF THE CITY CODE; REVISING PROVISIONS RELATING TO THE DROP PROGRAM FOR GENERAL EMPLOYEES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

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.**