

AGENDA

SPECIAL MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
SEPTEMBER 13, 2004
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**

C04234 A. A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE; AUTHORIZING THE LEVY OF A 6.224 MILL AD VALOREM TAX (\$6.224 PER \$1,000.00 OF ASSESSED VALUE) ON ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE CITY FOR FISCAL PERIOD 2004/2005; PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C04233 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 2004/2005 BASED UPON THE ESTIMATE OF REVENUES AND REQUESTED APPROPRIATIONS AS SUBMITTED BY THE CITY MANAGER; ADOPTING A PERSONNEL SUMMARY FOR FISCAL YEAR 2004/2005; 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.

C04243

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, 2004; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.

3. SPECIAL ITEMS

A. **PRESENTATION** - A presentation by the Regional Director for U.S. Senator Bill Nelson. Jolene Kamper, Administrative Aide.

B. **PRESENTATION** - A presentation by Russ Klenet regarding governmental relations. Kimberly A. Register, City Attorney.

4. CITY ITEMS

VOTING DELEGATES - Commission discussion and/or action re: Selection of one 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 - K

C04217

A. **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 KAIBA & ASSOCIATES OF MIAMI, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (Tabled from CCM 8/24/04).

- C04235 B. **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, 2004 TO SEPTEMBER 30, 2005; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04237 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO AN AGREEMENT BETWEEN THE CITY FIRST VEHICLE SERVICES, INC., FOR A ONE (1) YEAR EXTENSION COMMENCING OCTOBER 1, 2004 AND ENDING SEPTEMBER 30, 2005; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04238 D. **SCHOOL RESOURCE OFFICERS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY FOR SUPPLYING SCHOOL RESOURCE OFFICERS FOR SCHOOL YEAR 2004/2005 AT SUNRISE SCHOOLS; ACCEPTING \$84,000 FROM THE SCHOOL BOARD OF BROWARD COUNTY AS PARTIAL SUBSIDIZATION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C04240 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 04(20)29-05-08-12-R AND A CONTRACT TO PROTURF INC. OF MIAMI, FLORIDA, FOR THE SUNRISE LAKES DRIVE EAST MEDIAN IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04239 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, 2004 THROUGH SEPTEMBER 30, 2005; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

- C04230 G. **EXECUTIVE/MANAGEMENT SUPERVISORY/PROFESSIONAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR A REVISION IN THE EXECUTIVE/MANAGEMENT SUPERVISORY/ PROFESSIONAL PAY PLAN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.
- M04019 H. **APPOINTMENT** - A motion appointing Charles Vitale and Miles Robison as members of the Police Officers' Retirement Board. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- M04020 I. **APPOINTMENT** - A motion ministerially appointing Robert Misiti as the Fifth Member to the Sunrise Police Officer's Retirement Board. City Manager Patrick Salerno. Felicia Bravo, City Clerk.
- M04021 J. **APPOINTMENT** - A motion appointing Scott Brackney as the Fifth Member to the Firefighter's Retirement Board. City Manager Patrick Salerno. Felicia Bravo, City Clerk.
- K. **MINUTES**
 LPA 8/24/04
 CCM 8/24/04
 SCCM 9/2/04
 WKSHP 9/2/04

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.

QUASI-JUDICIAL CONSENT ITEMS

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C04157 6. **AGREEMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, GRANTING TO FLORIDA POWER &
LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN
ELECTRIC FRANCHISE AND CONSTITUTING A FRANCHISE
AGREEMENT SETTING FORTH PROVISIONS AND CONDITIONS
RELATING THERETO; PROVIDING FOR MONTHLY PAYMENTS
TO THE CITY OF SUNRISE; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Kimberly A. Register, City Attorney. (First
Reading CCM 7/27/04, Passed 5-0).
- C04224 7. **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 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. (First
Reading CCM 8/24/04, Passed 5-0).
- C04225 8. **AMENDMENT** - Commission discussion and/or action
Re: Second 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. (First Reading CCM 8/24/04, Passed 5-0).

C04236 9. **AGREEMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA; APPROVING AN AGREEMENT BETWEEN THE CITY AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE, SUNRISE LODGE 80 FOR POLICE OFFICERS AND SERGEANTS; AUTHORIZING APPROVAL OF A POLICE PENSION AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director. (First Reading SCCM 9/02/04, Passed 5-0).

C04241 10. **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 1, 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.

C04242 11. **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 GENERAL FUND (001), THE RENEWAL & REPLACEMENT FUND (402), 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.

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.