



SCCM

09/15/09

SPECIAL MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
SEPTEMBER 15, 2009
5:30 P.M.

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

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

1. CONSENT AGENDA ITEMS A - B

C09340 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA TO AWARD BID NO. 09(26)10-04-08-20-H AND
A CONTRACT TO QGS DEVELOPMENT, INC., OF LITHIA,
FLORIDA, FOR THE SPRINGTREE GOLF CLUB RENOVATION;
AND PROVIDING AN EFFECTIVE DATE. City Manager
Bruce J. Moeller. Mark Lubelski, Planning &
Development Director.

C09337 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY
OF SUNRISE AND BROWARD COUNTY, TO ESTABLISH THE
"BROWARD COUNTY/CITY OF SUNRISE AFTER-SCHOOL
PROGRAM;" AND PROVIDING AN EFFECTIVE DATE. City
Manager Bruce J. Moeller. Caryl Ungerer, Leisure
Services Director.

PUBLIC HEARINGS

C09338 2. **ASSESSMENT** - 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, 2009; APPROVING THE RATE OF
ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND
PROVIDING AN EFFECTIVE DATE. City Manager Bruce
J. Moeller. Laura Toebe, Finance 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 CITY COMMISSION OFFICE 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.