



SCCM

09/21/09

SPECIAL MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
SEPTEMBER 21, 2009
5:30 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**

C09344 A. A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FINAL MILLAGE RATE, AUTHORIZING THE LEVY OF A 6.0543 MILL AD VALOREM TAX (\$6.0543 PER \$1,000 OF ASSESSED VALUE) ON ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE CITY OF SUNRISE, FLORIDA, FOR THE FISCAL PERIOD 2009/2010; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

C09315 B. Second 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 2009/2010 BASED UPON THE ESTIMATE OF REVENUES AND REQUESTED APPROPRIATIONS AS SUBMITTED BY THE CITY MANAGER; ADOPTING A PERSONNEL SUMMARY FOR FISCAL YEAR 2009/2010; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director. (First Reading SCCM Passed 4-1 Rosen Nay).

- 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.

SPECIAL ITEMS

CITY ITEMS

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

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 - D

- C09339 A. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE RENEWAL OF THE CITY'S GROUP LONG-TERM DISABILITY INSURANCE WITH HARTFORD INSURANCE COMPANY (HARTFORD) FOR THE TWO-YEAR CONTRACT PERIOD OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2011; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C09336 B. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF MONITORING EQUIPMENT FROM GANS AND PUGH ASSOCIATES, INC. OF HERNDON, VIRGINIA; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.
- C09303 C. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PURSUANT TO ORDINANCE 715-X, AS AMENDED, TO PROVIDE FOR A REVISION IN THE SALARY RANGE FOR POSITIONS WITHIN THE POLICE EXECUTIVE/MANAGEMENT PAY PLAN APPENDIX; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Richard J. Fischer, Personnel Director.
- C09342 D. **FESTIVAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE APPLICATION OF SYDNEY ROBERTS TO HOST A SPECIAL EVENT AT MARKHAM PARK

ON NOVEMBER 8, 2009, AND TO ESTABLISH A MAXIMUM DAILY ATTENDANCE CAPACITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mary Langley, Acting Building Director.

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.

3. QUASI-JUDICIAL CONSENT

- C09334 A. **PALADIN ACADEMY - SPECIAL EXCEPTION** (BOA 9/1/09, Passed 4-0).

PUBLIC HEARINGS

- C09261 4. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTIONS 2-400 AND SECTION 2-401 OF THE CITY CODE; REVISING THE REQUIREMENTS FOR OFF-DUTY POLICE DETAILS AND OFF-DUTY FIRE-RESCUE DETAILS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Richard J. Fischer, Personnel Director. (First Reading CCM 09/08/09, Passed 4-1 Rosen Nay).
- C09310 5. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 7 "LOCAL BUSINESS TAX; LOCAL BUSINESS TAX RECEIPTS AND BUSINESS REGULATIONS*", ARTICLE III. "AMUSEMENTS", DIVISION 3. "CIRCUSES, CARNIVALS AND OUTDOOR SHOWS", SECTION 7-107 "MARKHAM PARK"; TO PROVIDE FOR AMENDMENTS TO THE MAXIMUM DAILY ATTENDANCE PERMITTED; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney. (First Reading CCM 09/08/09, Passed 5-0).
- C09319 6. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF

SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 715-X-98-A, AS AMENDED; CREATING SECTION 2(B)(6) "REDUCED WORK WEEK" TO ADDRESS REDUCED WORK SCHEDULES AND SALARY; AMENDING SECTION 2(D) INSURANCE BENEFITS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Richard Fischer, Personnel Director. (First Reading CCM 09/08/09, Passed 4-1 Rosen Nay).

C09332 7. **AMENDMENT** - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2008/2009 BUDGET ORDINANCE NO. 493, TO AMEND THE GENERAL FUND (001), CAPITAL IMPROVEMENTS FUND (325) AND POLICE CONFISCATION/FORFEITURE FUND (610); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director. (First Reading CCM 09/08/09, Passed 5-0).

C09346 8. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SEVENTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY, SUNRISE LAND GROUP, INC., AND MINTO ARTESIA, LLC; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

C09302 9. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PURSUANT TO ORDINANCE NO. 715-X-98-A, AS AMENDED, PROVIDING FOR A MERIT INCREASE FOR GENERAL EXECUTIVE/MANAGEMENT, GENERAL SUPERVISORY/PROFESSIONAL, AND POLICE EXECUTIVE/MANAGEMENT POSITIONS OF THE CITY OF SUNRISE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Richard J. Fischer,

Personnel Director. (Tabled on CCM 9/8/09 Passed 5-0).

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.

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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.