

AGENDA
MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
SEPTEMBER 26, 2006
6:30 P.M.

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

SPECIAL ITEMS

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).

1. CONSENT AGENDA ITEMS A - Q

- C06256 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY OF SUNRISE AND THE AMERICAN HEART ASSOCIATION WHICH ALLOWS CONTINUED PARTICIPATION AS A COMMUNITY TRAINING CENTER FOR CARDIOPULMONARY RESUSCITATION (CPR); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce J. Moeller, Fire Chief.
- C06271 B. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVAL TO PURCHASE FERTILIZER CHEMICALS FROM VARIOUS VENDORS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C06260 C. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 02-94 WITH ARCHIVESONE FL, LLC FOR OFF-SITE RECORDS STORAGE AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C06262 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE BUREAU OF ALCOHOL, TOBACCO,

FIREARMS AND EXPLOSIVES (ATF), PROVIDING FOR THE SUNRISE POLICE DEPARTMENT TO UTILIZE THE ETRACE SERVICES OF THE ATF; AUTHORIZING CITY STAFF AND THE CHIEF OF POLICE, AS THE AUTHORIZED OFFICIAL, TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THIS MOU AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Chief of Police.

- C06266 E. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 06(26)07-05-08-01-R, FOR THE PURCHASE AND DELIVERY OF A BRUSH CHIPPER TO FLORIDA COAST EQUIPMENT OF BOYNTON BEACH, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.

- C06268 F. **EXECUTIVE/MANAGEMENT SUPERVISORY/PROFESSIONAL** - 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, POLICE/FIRE EXECUTIVE/MANAGEMENT AND SUPERVISORY/PROFESSIONAL POSITIONS OF THE CITY OF SUNRISE; AND PROVIDING AN EFFECTIVE DATE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.

- C06273 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 94-179-02, APPROVING A RENEWAL OF THE LEASE BETWEEN THE CITY AND 4747 NOB HILL ROAD, INC., FOR SUITES 6 AND 7 AND PROVIDING FOR REINSTATEMENT OF LEASE TERMS; PROVIDING FOR AUTHORIZATION TO FINALIZE AND EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

- C06265 H. **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, 2006 TO SEPTEMBER 30, 2007; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

- C06267 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDDING BID NO. 06(25)10-06-07-27-H FOR THE PURCHASE OF OUTDOOR PROJECT SIGNS TO MR. SIGN, SIGN STUDIOS, INC. OF FORT LAUDERDALE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.
- C06269 J. **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, 2006 THROUGH SEPTEMBER 30, 2007; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C06261 K. **EMPLOYEE APPRECIATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE EXPENDITURE OF CERTAIN FUNDS FOR AN EMPLOYEE APPRECIATION AND HOLIDAY PARTY; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.
- C06272 L. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF RFP (06)R-06 AND A CONTRACT TO NEW VISIONS COMMUNITY DEVELOPMENT CORPORATION OF FORT LAUDERDALE, FLORIDA, FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Planning and Development Director.
- C06257 M. **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 Register, City Attorney.
- C06263 N. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STATE AND LOCAL TASK FORCE AGREEMENT WITH 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, Chief of Police.

M06015 O. **DONATION** - A motion approving and accepting a donation from the Wal-Mart Good Works Foundation in the amount of \$625.00 authorizing city staff and the fire Chief as the authorized official to execute all documents in connection with the donation. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.

M06016 P. **SETTLEMENT** - A motion approving the settlement in reference to the forfeiture of U.S. currency, Police Department Case No. 06-9787; and authorizing the City Attorney to execute the settlement agreement. City Manager Patrick Salerno. Kimberly Register, City Attorney.

Q. **MINUTES**
CCM 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.

2. QUASI-JUDICIAL CONSENT

C06255 A. **SPRINGTREE COUNTRY CLUB PLAZA - ELEVATION CHANGE**
(P & Z 9/7/06, PASSED 4-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C06240 3. **AMENDMENT** - Commission discussion and/or action
Re: Second 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. (SCCM 9/11/06, PASSED 5-0)

C06253 4. **AMENDMENT** - Commission discussion and/or action
Re: Second 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. (SCCM 9/11/06, PASSED 5-0)

C06270 5. **AMENDMENT** - Commission discussion and/or action
Re: First 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 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.