

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
SEPTEMBER 27, 2005  
6:30 P.M.

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

**PROCLAMATION** - Proclamation proclaiming October 1, 2005 as Broward County's Birthday. Jolene Kamper, Administrative Aide.

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).

2. CONSENT AGENDA ITEMS A - L

- C05259 A. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SUPPLEMENT TO THE AGREEMENT FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES BETWEEN THE CITY AND CORRADINO GROUP FOR THE COMMERCIAL FAÇADE IMPROVEMENTS, PHASE II PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
- C05267 B. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE LEASE OF MAIL PROCESSING EQUIPMENT FROM PITNEY BOWES CORPORATION UNDER THE TERMS AND CONDITIONS OF STATE OF FLORIDA CONTRACT 600-760-00-1; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Acting Finance Director.
- C05269 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR ASSURANCES FOR THE COMPLETION OF ROAD IMPROVEMENTS REQUIRED BY BROWARD COUNTY FOR THE REPLAT OF PARCEL "A",

LAKEFRONT PLAT; AND PROVIDING AN EFFECTIVE DATE.  
City Manager Patrick Salerno. Mark S. Lubelski,  
Acting Planning & Development Director.

- C05263 D. **FORFEITURE FUNDS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING EXPENDITURES FROM THE STATE CONFISCATION AND FORFEITURE FUND 610 IN THE AMOUNT OF \$324,113; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C05260 E. **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, Acting Finance Director.
- C05256 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND RONALD L. BOOK; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C05262 G. **DETAILS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING RATES FOR OFF-DUTY DETAILS FOR PUBLIC SERVICE AIDES; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C05270 H. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE LEASE OF A VEHICLE FROM SOUTH FLORIDA LEASING OF FORT LAUDERDALE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C05261 I. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 94-179-01-C, APPROVING A RENEWAL OF THE LEASE BETWEEN THE CITY AND 4747 NOB HILL ROAD, INC., FOR SUITES 6 AND 7; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

- C05268 J. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A BROWARD COUNTY INSTALLATION OF REQUIRED IMPROVEMENTS AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY FOR PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF NW 21<sup>ST</sup> STREET AND THE WEST SIDE OF NW 136<sup>TH</sup> AVENUE (PANTHER PARKWAY); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Acting Planning & Development Director.
  
- C05271 K. **DONATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A PUBLIC PURPOSE FOR DONATIONS; FURTHER AUTHORIZING CITY DONATIONS AND APPROVING A DONATION OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) FOR HURRICANE KATRINA RELIEF EFFORTS; PROVIDING FOR SPECIFIC USE OF THE DONATED FUNDS; DIRECTING THE CITY STAFF TO MAKE THE DONATION; AND PROVIDING AN EFFECTIVE DATE.
  
- M05013 L. **APPOINTMENT** - A motion appointing Jack Lazarowitz to the General Employees' Retirement Plan Board of Trustees. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

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

- C05264 A. **FAIRWAY ISLES - REVISED SITE PLAN** (P&Z 9/1/05, Passed 5-1).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C05239 4. **AMENDMENT** - Commission discussion and/or action Re: Second 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. (First Reading CCM 9/12/05, Passed 5-0).

C05214 5. **AGREEMENT** - Commission discussion and/or action  
Re: Second 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. (First Reading CCM 9/12/05, Passed 5-0).

C05226 6. **AMENDMENT** - Commission discussion and/or action  
Re: Second 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. (First Reading CCM 9/12/05, Passed 5-0).

C05250 7. **AMENDMENT** - Commission discussion and/or action  
Re: Second 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. City Manager Patrick Salerno. Kimberly A. Register, City Attorney. (First Reading CCM 9/12/05, Passed 5-0).

- C05266 8. **ADULT ENTERTAINMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE AMENDING CHAPTER 16, "LAND DEVELOPMENT CODE," ARTICLE V, "DISTRICT REGULATIONS," SECTIONS 16-79, "MASTER BUSINESS LIST," AND 16-80, "I-1 LIGHT INDUSTRIAL DISTRICT" AND CREATING ARTICLE VI, "SUPPLEMENTAL REGULATIONS," SECTION 16-115, "REGULATED USES," OF THE CODE OF ORDINANCES RELATING TO ADULT ENTERTAINMENT ESTABLISHMENTS (REGULATED USES); AMENDING THE ZONING DISTRICTS IN WHICH REGULATED USES CAN BE LOCATED; PROVIDING FOR SPACING OF REGULATED USES FROM EACH OTHER AND FROM SPECIFIED INCOMPATIBLE USES; AMENDING SECTION 16-277 "TERMS DEFINED" BY AMENDING DEFINITIONS RELATED TO REGULATED USES; AND ESTABLISHING INTENT, PURPOSE AND REGULATIONS RELATED THERETO; PROVIDING FOR VIOLATIONS, SEVERABILITY, CONFLICT, INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

- C05265 9. **ALCOHOLIC BEVERAGES** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE AMENDING SECTION 3-4 "HOURS OF SALE" AND AMENDING SECTION 3-7 "NUDITY, SEXUAL CONDUCT PROHIBITED" AND CREATING SECTION 3-8 "DEFINITIONS" OF CHAPTER 3 "ALCOHOLIC

BEVERAGES" OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

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 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.**