



CCM

09/08/09

**ACTION AGENDA  
FOR STAFF USE ONLY**

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
10770 WEST OAKLAND PARK BLVD.  
SUNRISE, FL  
SEPTEMBER 8, 2009  
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS A - C
  - A. **PRESENTATION** - Presentation of the Employee of the Month Award for September, 2009 to Earl Johnson, Maintenance Worker II, in the Public Works Department. Chuck Meeks, Public Works Director.
  - B. **PRESENTATION** - Presentation of the Officer of the Month Award for September, 2009 to Officer Larry Grimm. John E. Brooks, Police Chief.
  - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for September, 2009 to Captain Brian Smith. Norm Rynning, Fire Chief.

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 - AA

C09272        A.     **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY OF SUNRISE AND RUSS KLENET & ASSOCIATES FOR GOVERNMENTAL RELATIONS SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.

**RESOLUTION NO.**

C09271        B.     **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY OF SUNRISE AND RONALD L. BOOK FOR GOVERNMENTAL RELATIONS SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.

**RESOLUTION NO.**

C09304        C.     **SCHEDULE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A SCHEDULE OF CITY COMMISSION MEETINGS FOR FISCAL YEAR 2009/2010; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Lourdes Lawrence, Administrative Aide.

**RESOLUTION NO.**

C09305        D.     **NEW ACCOUNTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN THE GENERAL FUND (001) AND VEHICLE REPAIR AND REPLACEMENT FUND (502); AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

**RESOLUTION NO.**

C09302        E.     **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.

**RESOLUTION NO.**

C09309 F. **SETTLEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A GENERATOR AND BUILDING INSURANCE LOSS SETTLEMENT WITH THE FLORIDA MUNICIPAL INSURANCE TRUST IN THE AMOUNT OF \$749,641; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

**RESOLUTION NO.**

C09296 G. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF FERTILIZER CHEMICALS FROM VARIOUS VENDORS (MULTI-AWARD) UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. B-09-83 FOR VARIOUS DEPARTMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

**RESOLUTION NO.**

C09312 H. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA TO AWARD BID NO. 09(27)29-06-08-18-R AND A CONTRACT TO TENEX ENTERPRISES, INC. OF POMPANO BEACH, FLORIDA, FOR THE SUNRISE ATHLETIC COMPLEX ADDITIONAL PARKING; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

**RESOLUTION NO.**

C09301 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA TO AWARD BID NO. 09(21)10-02-07-01-V TO T. MAC WILDER AND ASSOCIATES, LLC, OF TIFTON, GEORGIA FOR SOCCER FIELD RENOVATIONS FOR TWO (2) LOCATIONS: FLAMINGO PARK AND OSCAR WIND PARK; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.

**RESOLUTION NO.**

C09318 J. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE AWARD OF BID NO. 08(27)29-08-05-02-A TO DECON ENVIRONMENTAL AND

ENGINEERING, INC. OF FORT LAUDERDALE, FLORIDA FOR REMEDIATION AND RESTORATION FOR THREE (3) LOCATIONS: SW WATER TREATMENT PLANT OPERATIONS BUILDING, SUNRISE SENIOR CENTER AND FIRE STATION NO. 92; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector Castro, Utilities Director.

**RESOLUTION NO.**

C09299 K. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA; APPROVING A STANDARD PROJECT AGREEMENT TO MOCK, ROOS & ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING DESIGN, AND CONSTRUCTION ADMINISTRATION SERVICES FOR RECONSTRUCTION OF STORMWATER PUMP STATION No. 7; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Chuck Meeks, Public Works Director.

**RESOLUTION NO.**

C09307 L. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH THE SHERIFF OF BROWARD COUNTY FOR COOPERATIVE PARTICIPATION IN REGIONAL PUBLIC SAFETY COMMUNICATIONS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.

**RESOLUTION NO.**

C09306 M. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING A CLAIMS MANAGEMENT PROCEDURE; REPEALING RESOLUTION NO. 93-244 IN ITS ENTIRETY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.

**RESOLUTION NO.**

C09327 N. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 09(22)10-02-07-22-V AND A CONTRACT TO ULTIMATE POOLS, INC. OF DAVIE, FLORIDA, TO REFURBISH THE SUNRISE CIVIC CENTER'S FIFTY (50) METER POOL WITH DIAMOND-BRITE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning &

Development Director. Caryl Ungerer, Leisure Services Director.

**RESOLUTION NO.**

C09308 O. **TRAINING/TRAINING MATERIALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TRAINING AND TRAINING MATERIALS FROM JONES & BARTLETT OF SUDBERRY, MASSACHUSETTS, IN ACCORDANCE WITH RESOLUTIONS 09-116 AND 08-170-09-A; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Norm Rynning, Fire Chief.

**RESOLUTION NO.**

C09321 P. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING VARIOUS EXCESS LIABILITY COVERAGES AND EXCESS WORKER'S COMPENSATION INSURANCE COVERAGE WITH THE FLORIDA MUNICIPAL INSURANCE TRUST, ADMINISTERED THROUGH THE FLORIDA LEAGUE OF CITIES, FOR THE CONTRACT PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

**RESOLUTION NO.**

C09325 Q. **SETTLEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STIPULATION FOR SETTLEMENT IN REFERENCE TO THE FORFEITURE OF A VEHICLE, POLICE DEPARTMENT CASE NO. 08-4587; AUTHORIZING OUTSIDE COUNSEL TO FINALIZE AND EXECUTE THE SETTLEMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.

**RESOLUTION NO.**

C09323 R. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING PROPERTY AND INLAND MARINE INSURANCE WITH THE FLORIDA MUNICIPAL INSURANCE TRUST, ADMINISTERED THROUGH THE FLORIDA LEAGUE OF CITIES, FOR THE CONTRACT PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

**RESOLUTION NO.**

C09329 S. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF SUNRISE PROVIDING FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM THROUGH THE BROWARD COUNTY, FLORIDA HOME CONSORTIUM; PROVIDING FOR THE ADMINISTRATION OF HOME ELIGIBLE ACTIVITIES FOR THE HOMEBUYER ASSISTANCE PROGRAM; PROVIDING FOR EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

**RESOLUTION NO.**

C09324 T. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A LICENSE AGREEMENT BETWEEN THE CITY AND SUNSET SHOPPING CENTERS, LLC, FOR PRIVACY WALL IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

**RESOLUTION NO.**

C09331 U. **SUPPLIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF PLUMBING SUPPLIES FROM VARIOUS VENDORS (MULTI-AWARD) UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID WITH THE BROWARD COUNTY SCHOOL BOARD AS LEAD AGENCY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector Castro, Utilities Director.

**RESOLUTION NO.**

C09333 V. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA APPROVING AN AMENDMENT TO THE FISCAL YEAR 2008-2010 LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT AND THE FLORIDA HOUSING FINANCE CORPORATION TO IMPLEMENT THE FLORIDA HOUSING OPPORTUNITIES PROGRAM; AUTHORIZING THE

MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

**RESOLUTION NO.**

C09335 W. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION 01-179-07-A FOR AWARD OF A CONTRACT FOR CROSSING GUARD SERVICES TO ACTION LABOR OF FLORIDA, LLC, a/k/a STAFFING CONNECTION FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.

**RESOLUTION NO.**

C09320 X. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE AWARD OF BID NO. 09(16)01-01-03-04-L FOR THE PURCHASE OF ROCK RIVER RIFLES TO INCLUDE THE FEDERAL FIREARMS AND AMMUNITION EXCISE TAX; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.

**RESOLUTION NO.**

C09328 Y. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RETAINING THE SERVICES OF SQUIRES, SANDERS & DEMPSEY, L.L.P., AS SPECIAL COUNSEL TO REPRESENT THE CITY AS BOND COUNSEL, AUTHORIZING THE CITY ATTORNEY TO EXECUTE A RETAINER AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.

**RESOLUTION NO.**

C09330 Z. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RETAINING THE SERVICES OF NABORS GIBLIN & NICKERSON, P.A., AS SPECIAL COUNSEL TO REPRESENT THE CITY AS DISCLOSURE COUNSEL, AUTHORIZING THE CITY ATTORNEY TO EXECUTE A RETAINER AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.

**RESOLUTION NO.**

- AA. **MINUTES -**
- WORKSHOP 07/13/09
- CCM 07/14/09
- SCCM 07/28/09
- CCM 08/11/09

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

PUBLIC HEARINGS

- C09273 3. **AGREEMENT** - Commission discussion and/or action  
 Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, OFFERING MANAGED ACCOUNTS TO PARTICIPANTS IN ELIGIBLE ICMA-RC ADMINISTERED PLANS 457, 401 AND PAYROLL IRA; AUTHORIZING EXECUTION OF THE ICMA-RC MANAGED ACCOUNTS SERVICES AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Laura Toebe, Finance Director. (First Reading CCM 08/11/09, Passed 5-0).

**ORDINANCE NO.**

- C09261 4. **AMENDMENT** - Commission discussion and/or action  
 Re: First 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.
- C09310 5. **AMENDMENT** - Commission discussion and/or action  
 Re: First 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.

C09319 6. **AMENDMENT** - Commission discussion and/or action  
Re: First 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.

C09294 7. **AGREEMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF THE 2008-2011 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND LODGE 80A, FRATERNAL ORDER OF POLICE, FOR GENERAL EMPLOYEES; REVISING CERTAIN PROVISIONS OF THE GENERAL EMPLOYEES' RETIREMENT PLAN; IMPLEMENTING CERTAIN TERMS OF THE 2007-2010 COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE CITY AND METRO BROWARD PROFESSIONAL FIREFIGHTERS LOCAL 3080, I.A.F.F.; AND IMPLEMENTING CERTAIN RETIREMENT PLAN CHANGES FOR MANAGEMENT AND SENIOR MANAGEMENT PERSONNEL; AMENDING SECTION 11-2 OF THE CITY CODE BY PROVIDING A STATEMENT OF INTENT CONCERNING NEW BENEFITS AND CONTRIBUTIONS FOR GENERAL EMPLOYEES HIRED ON OR AFTER OCTOBER 1, 2009; AMENDING SECTION 11-3 OF THE CITY CODE CONCERNING RETIREMENT AGES AND VESTING PERIOD; AMENDING SECTION 11-26 OF THE CITY CODE BY REVISING MEMBER CONTRIBUTIONS; AMENDING SECTION 11-31 OF THE CITY CODE BY REVISING NORMAL RETIREMENT BENEFIT PROVISIONS; AMENDING SECTION 11-38 OF THE CITY CODE BY REVISING A BUY-BACK PROVISION; AMENDING SECTION 11-39 OF THE CITY CODE BY REVISING AN

EMPLOYMENT AFTER RETIREMENT PROVISION; AMENDING SECTION 11-53 OF THE CITY CODE BY REVISING MANAGEMENT AND SENIOR MANAGEMENT PROVISIONS; AMENDING SECTION 11-59 OF THE CITY CODE BY REVISING THE DEFERRED RETIREMENT OPTION PROGRAM FOR GENERAL EMPLOYEES; CREATING A NEW SECTION 11-62 PROVIDING RETIREMENT BENEFITS AND MEMBER CONTRIBUTIONS FOR GENERAL, MANAGEMENT AND SENIOR MANAGEMENT EMPLOYEES HIRED ON OR AFTER OCTOBER 1, 2009; CREATING A NEW SECTION 11-63 TO PROVIDE A SUPPLEMENTAL BENEFIT FOR FIREFIGHTERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.

C09332 8. **AMENDMENT** - Commission discussion and/or action Re: First 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.

C09313 9. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 12-12(a) OF THE CITY CODE BY INCREASING THE SOLID WASTE RATES FOR RESIDENTIAL CLASS I AND CLASS II CUSTOMERS AND BY INCREASING THE SOLID WASTE RATE FOR COMMERCIAL CUSTOMERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVISION FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Laura Toebe, Finance Director.

**RESOLUTION NO.**

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

- C09291 10. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE STANDARD PROJECT AGREEMENT BETWEEN ARCHITECTS DESIGN GROUP, INC., AND THE CITY OF SUNRISE FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR FIRE STATION NO. 72; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director. (Tabled on CCM 08/11/09, Passed 4-1, Scuotto Nay).

**RESOLUTION NO.**

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 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.**