

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
SEPTEMBER 9, 2008
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS A - D
 - A. **PRESENTATION** - Presentation of the Employee of the Month Award for September, 2008 to Joyce Samlal, Building Custodian, in the Leisure Services Department. Caryl Ungerer, Leisure Services Director.
 - B. **PRESENTATION** - Presentation of the Officer of the Month Award for September, 2008 to Detective Michael White, Detective Sean Visners and Detective Andre Bruna. John E. Brooks, Police Chief.
 - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for September, 2008 to Fire Captain Todd Draizin. Norm Rynning, Fire Chief.
 - D. **PRESENTATION** - Award presentation to the top twelve Water Conservation Posters created as part of the City of Sunrise 2008 Summer Camp Water Conservation Program. Caryl Ungerer, Leisure Services Director. Hector D. Castro, Utilities Director.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

CITY ITEM

2. **BOARD APPOINTMENT** - Commission discussion and/or action Re: The Inaugural Appointment of Members to the Affordable Housing Advisory Board. City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk. (Tabled on SCCM 8/27/08, Passed 5-0)

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

3. CONSENT AGENDA ITEMS A - G

- C08252 A. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 96-247-08-C, AS AMENDED, APPROVING AN INCREASE TO THE APPLICABLE OFF-DUTY FIRE-RESCUE DETAIL HOURLY PAY RATES; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Richard J. Fischer, Acting Personnel Director.
- C08253 B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 96-247-08-A, AS AMENDED, APPROVING AN INCREASE TO THE APPLICABLE OFF-DUTY POLICE DETAIL HOURLY PAY RATES; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Richard J. Fischer, Acting Personnel Director.
- C08260 C. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING EXCESS PROPERTY, LIABILITY & WORKERS' COMPENSATION INSURANCE COVERAGES WITH THE FLORIDA MUNICIPAL INSURANCE TRUST, ADMINISTERED THROUGH THE FLORIDA LEAGUE OF CITIES, INC., FOR THE CONTRACT PERIOD OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08259 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING PROJECT AGREEMENT NO. 08-002-MWH BETWEEN THE CITY AND MWH AMERICAS, INC., UNDER THE TERMS AND CONDITIONS OF CONTINUING ENGINEERING SERVICES AGREEMENT NO. (04)C-18-M, AS AMENDED, TO PROVIDE FOR WATER USE PERMIT APPLICATION ASSISTANCE, ENGINEERING STUDIES, AND

HYDRAULIC MODELING; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.

C08258 E. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CITY'S GROUP LIFE INSURANCE, ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE, DEPENDENT LIFE, SUPPLEMENTAL LIFE, AND SUPPLEMENTAL ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE WITH CIGNA INSURANCE COMPANY FOR THE THREE-YEAR PERIOD OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2011; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

C08255 F. **SUPERVISOR OF ELECTIONS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, URGING THE BROWARD SUPERVISOR OF ELECTIONS AND THE BROWARD COUNTY COMMISSION TO TAKE ALL APPROPRIATE MEASURES TO ENSURE THAT THE BROWARD SUPERVISOR OF ELECTIONS' OFFICE IS FULLY READY AND ABLE TO PERFORM THE NOVEMBER 2008 ELECTION; PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.

C08256 G. **TRAFFIC PROGRAM** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, URGING THE LEGISLATURE OF THE STATE OF FLORIDA TO FULLY FUND AND SUSTAIN BROWARD COUNTY'S TRAFFIC MAGISTRATE CITATION PROGRAM; DIRECTING CITY CLERK TO DISTRIBUTE A COPY OF THIS RESOLUTION TO THE GOVERNOR OF THE STATE OF FLORIDA, THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, THE PRESIDENT OF THE FLORIDA SENATE, AND ALL MEMBERS OF THE STATE LEGISLATURE; PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Commissioner Sheila D. Alu.

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

- C08221 4. **ADJUSTMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING CHAPTER 2
"ADMINISTRATION", ARTICLE VIII "PUBLIC RECORDS",
SECTION 2-396 "REQUESTS FOR INFORMATION
CONCERNING OUTSTANDING CITY LIENS", PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING
FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN
EFFECTIVE DATE. City Manager Bruce J. Moeller.
Laura Toebe, Finance Director. Felicia M. Bravo,
City Clerk. (First Reading SCCM 8/27/08, Passed
4-0 Scuotto Absent).
- C08228 5. **ADJUSTMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING CHAPTER 6 "FIRE
PREVENTION AND PROTECTION", ARTICLE I "IN
GENERAL", SECTION 6.1 "FIRE INSPECTION FEES",
PROVIDING FOR ANNUAL ADJUSTMENTS IN FEES BASED ON
THE CONSUMER PRICE INDEX (CPI), PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING
FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN
EFFECTIVE DATE. City Manager Bruce J. Moeller.
Laura Toebe, Finance Director. Norm Rynning, Fire
Chief. (First Reading SCCM 8/27/08, Passed 3-1
Wishner Nay, Scuotto Absent).
- C08226 6. **CONE OF SILENCE** - Commission discussion and/or
action Re: Second reading of AN ORDINANCE OF THE
CITY OF SUNRISE, FLORIDA, AMENDING SECTION 2-1 OF
THE CITY CODE; CREATING A PROCESS DURING CONE OF
SILENCE FOR COMMISSIONER QUESTIONS; PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING
FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN
EFFECTIVE DATE. Deputy Mayor Roger B. Wishner.
(First Reading SCCM 8/27/08, Passed 3-0 Rosen,
Scuotto Absent).
- C08248 7. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2007/2008
BUDGET ORDINANCE NO. 482, TO AMEND THE GENERAL
FUND (001), PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Bruce J. Moeller. Tariq Riaz,

Central Services Director. (First Reading SCCM 8/27/08, Passed 3-0 Rosen, Scuotto Absent).

C08257 8. **AGREEMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, APPROVING A THREE-YEAR AGREEMENT BETWEEN THE CITY AND THE METRO BROWARD PROFESSIONAL FIREFIGHTERS, LOCAL 3080 BATTALION CHIEFS, OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Richard J. Fischer, Acting Personnel Director.

C08261 9. **AGREEMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF THE 2006-2009 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE, FOR POLICE OFFICERS AND SERGEANTS; IMPLEMENTING CERTAIN TERMS OF THE 2006-2009 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION FOR POLICE LIEUTENANTS; 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 CHANGES TO THE DEFERRED RETIREMENT OPTION PLAN FOR MANAGEMENT AND SENIOR MANAGEMENT PERSONNEL; AMENDING SECTION 11-26 OF THE CITY CODE, REVISING THE CITY CONTRIBUTION REQUIREMENTS APPLICABLE TO MEMBERS OF THE FIREFIGHTERS' RETIREMENT PLAN; AMENDING SECTION 11-53 OF THE CITY CODE, REVISING THE DEFERRED RETIREMENT OPTION PLAN FOR MANAGEMENT AND SENIOR MANAGEMENT PERSONNEL; AMENDING SECTION 11-55 OF THE CITY CODE, REVISING THE DEFERRED RETIREMENT OPTION PLAN FOR CERTAIN FIREFIGHTERS; AMENDING SECTION 11-60 OF THE CITY CODE, REVISING THE COST OF LIVING ADJUSTMENT FOR CERTAIN RETIRED POLICE OFFICERS; 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.

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

C08211

10. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF RFP NO. (08)H-01 AND AUTHORIZING STAFF TO NEGOTIATE A CONTRACT FOR BIOMETRIC TIMEKEEPING WITH TIMELINK INTERNATIONAL CORPORATION, OF PURCHASE, NEW YORK; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Laura Toebe, Finance Director. (Tabled on CCM 7/22/08, Passed 4-1, Scuotto Nay).

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 LOURDES LAWRENCE 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.