

AGENDA

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
DECEMBER 23, 2003  
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 - L

- C03361 A. **EASEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE VACATION OF A PORTION OF A WATERLINE EASEMENT DEDICATED BY SEPARATE INSTRUMENT EXCLUSIVELY TO THE CITY AND RECORDED IN OFFICIAL RECORDS BOOK 18237, PAGE 522 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, WHICH IS GENERALLY LOCATED NEAR ANCHOR D OF THE SAWGRASS MILLS MALL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03363 B. **SCHOOL RESOURCE OFFICERS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY FOR SUPPLYING SCHOOL RESOURCE OFFICERS FOR SCHOOL YEAR 2003/2004 AT SUNRISE SCHOOLS; ACCEPTING \$72,000 FROM THE SCHOOL BOARD OF BROWARD COUNTY AS PARTIAL SUBSIDIZATION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C03362 C. **TARGET RANGE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A LICENSE AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY SHERIFF'S

OFFICE (BSO) FOR USE OF THE TARGET RANGE LOCATED AT MARKHAM PARK; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

- C03364 D. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE THIRD AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY AND BELLSOUTH MOBILITY, INC., D/B/A CINGULAR WIRELESS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C03365 E. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF QUOTE Q(04)V-09 FOR BASEBALL AND SOFTBALL EQUIPMENT TO ANACONDA SPORTS OF KINGSTON, N.Y., AND BSN SPORTS, OF JENKINTOWN, P.A.; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- C03368 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH VILA & SONS, INC., TO RELOCATE ROYAL PALM TREES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03367 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 98-57 FOR THE PURCHASE OF FLYGT PUMPS AND PARTS FROM ELLIS K. PHELPS AND COMPANY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03372 H. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTRACT BETWEEN THE CITY AND FIRST AMERICAN TELECOMMUNICATIONS OF MIAMI, FLORIDA, FOR PAYPHONE SERVICE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Rowell, MIS Director.
- C03373 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN INSTALLATION OF REQUIRED IMPROVEMENTS AGREEMENT BETWEEN BROWARD COUNTY, LEONARD A. ERDMAN & JOSEPH F. KARPINSKI AND THE CITY (TRI-PARTY), FOR PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF PINE ISLAND ROAD, NORTH OF

N.W. 50<sup>TH</sup> STREET, SOUTH OF COMMERCIAL BOULEVARD;  
AND PROVIDING AN EFFECTIVE DATE. City Manager  
Patrick Salerno. Thomas Kassawara, Planning &  
Development Director.

C03374 J. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE,  
FLORIDA, APPROVING THE PURCHASE OF 800 MHZ RADIO  
EQUIPMENT, INCLUDING ANCILLARY EQUIPMENT,  
ACCESSORIES AND INSTALLATION FROM MOTOROLA, INC.,  
OF SUNRISE, FLORIDA; AND PROVIDING AN EFFECTIVE  
DATE. City Manager Patrick Salerno. Bruce  
Moeller, Fire Chief.

M03029 K. **DESIGNATION** - A motion approving the City  
Manager's designation of Assistant to the City  
Manager Richard Salamon to act for the City  
Manager in his absence. Patrick Salerno, City  
Manager.

L. **MINUTES**  
SCCM 11/18/03  
CCM 11/25/03  
WKSHP 12/03/03

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 ITEMS

C03358 2. **ARTESIA - SITE PLAN** (P&Z 12/10/03, Pass 7-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C03329 3. **AMENDMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF  
THE 2001-2004 COLLECTIVE BARGAINING AGREEMENT

BETWEEN THE CITY AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE, FOR GENERAL EMPLOYEES; REVISING CERTAIN PROVISIONS OF THE GENERAL EMPLOYEES' RETIREMENT PLAN; AMENDING SECTION 11-3 OF THE CITY CODE; REVISING THE DEFINITION OF RETIREMENT AGES; AMENDING SECTION 11-26 OF THE CITY CODE; REVISING PROVISIONS RELATING TO EMPLOYEE PENSION CONTRIBUTIONS; AMENDING SECTION 11-31 OF THE CITY CODE; REVISING PROVISIONS RELATING TO THE CALCULATION OF RETIREMENT BENEFITS; CREATING SECTION 11-59 OF THE CITY CODE; CREATING A DROP PROGRAM; 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 11/25/03, Pass 5-0).

- C03330 4. **AMENDMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF THE 2001-2004 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND METRO BROWARD PROFESSIONAL FIREFIGHTERS LOCAL 3080, I.A.F.F.; REVISING CERTAIN PROVISIONS OF THE FIREFIGHTERS' RETIREMENT PLAN; AMENDING SECTION 11-3 OF THE CITY CODE; REVISING THE DEFINITION OF RETIREMENT AGES; AMENDING SECTION 11-31 OF THE CITY CODE; REVISING PROVISIONS RELATING TO THE CALCULATION OF RETIREMENT BENEFITS; AMENDING SECTION 11-36 OF THE CITY CODE; REVISING OPTIONAL BENEFIT PROVISIONS; AMENDING SECTION 11-55 OF THE CITY CODE; REVISING THE DEFERRED RETIREMENT OPTION PLAN; AMENDING SECTION 11-56 OF THE CITY CODE; REVISING THE COST OF LIVING ADJUSTMENT; 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 11/25/03, Pass 5-0).

- C03326 5. **AMENDMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, RELATING TO THE SAWGRASS MILLS DEVELOPMENT OF REGIONAL IMPACT; APPROVING A MODIFICATION TO THE SAWGRASS MILLS DEVELOPMENT OF REGIONAL IMPACT (DRI) DEVELOPMENT ORDER;

PROVIDING FOR FINDINGS OF FACT AND CONCLUSIONS OF LAW; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (First Reading 11/25/03, Pass 5-0).

C03290 6. **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 16-38 OF THE CITY CODE; REVISING THE LOCAL PLANNING AGENCY MEMBERSHIP; AMENDING SECTION 16-49 OF THE CITY CODE; REVISING THE PLANNING AND ZONING BOARD MEMBERSHIP; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C03369 7. **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004 BUDGET ORDINANCE NO. 906-X, TO AMEND THE CAPITAL IMPROVMENTS FUND (325); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C03376 8. **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; REVISING PROIVSIONS RELATING TO SICK AND ANNUAL LEAVE PAY ACCUMUNATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.

C03371 9. **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF THE 2001-2004 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE, FOR GENERAL EMPLOYEES; REVISING CERTAIN PROVISIONS OF THE GENERAL EMPLOYEES' RETIREMENT PLAN; AMENDING SECTION 11-58 OF THE CITY CODE; REVISING THE SUPPLEMENTAL BENEIFTS 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.

10. **CAPER** - Receive comments from interested citizens regarding the Consolidated Annual Performance Evaluation Report (CAPER). City Manager Patrick Salerno. Thomas Kassawara, Planning & Development 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.**