

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
10770 WEST OAKLAND PARK BLVD.  
SUNRISE, FL  
January 8, 2008  
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 January, 2008 to David Henjum, Engineering Inspector in the Planning and Development Department. Mark Lubelski, Planning and Development Director.
  - B. **PRESENTATION** - Presentation of the Officer of the Month Award for December, 2007 to Detective James Krzepak. John E. Brooks, Police Chief.
  - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for January, 2008 to Captain Noel Santiago. Bruce Moeller, Fire Chief.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

CITY ITEM

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 - P

C07367

- A. **CARNIVAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING AND APPROVING ALL SAINTS CATHOLIC CHURCH'S REQUEST TO HOLD A CHURCH CARNIVAL TO BE HELD FEBRUARY 14, 15, 16, AND 17 OF 2008, ON CHURCH PROPERTY LOCATED AT 10900 WEST

OAKLAND PARK BOULEVARD, SUNRISE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mary Langley, Acting Building & Code Enforcement Director.

- C07368 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A MUTUAL AID AGREEMENT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) TO PARTICIPATE IN THE CHILD ABDUCTION RESPONSE TEAM (CART) PROGRAM; AUTHORIZING THE CHIEF OF POLICE, TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. John E. Brooks, Police Chief.
- C07370 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A MEMORANDUM OF AGREEMENT WITH THE CITY OF MIRAMAR TO PARTICIPATE IN THE FY 2007 URBAN AREAS SECURITY INITIATIVE (UASI) GRANT PROGRAM; PROVIDING FOR EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. John E. Brooks, Police Chief.
- C07371 D. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN GENERAL FUND (001) AND FUND (430) - SANITATION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C07378 E. **SUPERVISORY/PROFESSIONAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR A REVISION TO 715-X, AS AMENDED, IN THE SUPERVISORY/PROFESSIONAL POSITIONS AND PAY PLAN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Richard J. Fischer, Acting Personnel Director.
- C08006 F. **VENDING SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA TO AWARD BID NO. 07(32)10-06-11-07-H AND A CONTRACT TO JSC OF SOUTH FLORIDA CORPORATION OF MARGATE, FLORIDA, FOR VENDING MACHINE SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Glenn R. Cummings, Acting Purchasing Director.

- C07372      G.      **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) HYBRID HONDA CIVIC, WITH OPTIONS, FROM MAROONE HONDA, ONE (1) FORD CROWN VICTORIA, WITH OPTIONS, AND ONE (1) FORD E-250 VAN, WITH HANDICAPPED EQUIPPED OPTIONS, FROM DUVAL FORD, FOR THE LEISURE SERVICES DEPARTMENT, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 07-15-0827; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C07376      H.      **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) STERLING MEDIUM DUTY AMBULANCE WITH VEHICLE OPTIONS AND EQUIPMENT, FROM AERO PRODUCTS D/B/A AMERICAN LAFRANCE MEDIC MASTER OF SANFORD, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 07-07-0828; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce J. Moeller, Fire Chief.
- C07375      I.      **SETTLEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A WORKERS' COMPENSATION SETTLEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C07373      J.      **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT FOR ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES WITH R.J. BEHAR & COMPANY, INC., FOR THE DESIGN OF THE SUNRISE ATHLETIC COMPLEX ADDITIONAL PARKING PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning and Development Director.
- C08001      K.      **ECONOMIC DEVELOPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, EVIDENCING THE INTENTION OF THE CITY TO PROVIDE FINANCIAL SUPPORT IN AN AMOUNT NOT TO EXCEED \$150,000 (GRANT) TO GRANT THORNTON IN CONSIDERATION OF ITS RELOCATION TO THE CITY OF SUNRISE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.

- C08007 L. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH BROWARD COUNTY PROPERTY APPRAISER'S OFFICE FOR SERVICES RELATED TO NON-AD VALOREM TAX ROLLS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Laura Toebe, Finance Director.
- C08005 M. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE FLORIDA, APPROVING AN ADJUSTMENT OF SITE PLAN FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF WEST OAKLAND PARK BOULEVARD AND NOB HILL ROAD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning and Development Director.
- C08003 N. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING ALL CITY DEPARTMENTS TO UTILIZE DURHAM ELECTRIC, INC. UNDER CONTRACT NUMBER (07)C-47-C FOR CERTIFIED ELECTRICAL CONTRACTOR SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Glenn R. Cummings, Acting Purchasing Director.
- C08009 O. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ANHYDROUS AMMONIA FROM TANNER INDUSTRIES UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. 2006-29 WITH THE CITY OF NORTH MIAMI BEACH AS LEAD AGENCY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector Castro, Utilities Department Director.
- C07377 P. **FORFEITURE FUNDS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING EXPENDITURES FROM THE STATE CONFISCATION AND FORFEITURE FUND (610) IN THE AMOUNT OF \$2,000; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. John E. Brooks, Police Chief.

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

- C07359      3.    **AMENDMENT** - Commission discussion and/or action  
Re: Second reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING CHAPTER 2  
"ADMINISTRATION", ARTICLE III "BOARDS,  
COMMITTEES, COMMISSIONS, COUNCILS"; ESTABLISHING  
AN UNSAFE STRUCTURES BOARD; CREATING SECTIONS 2-  
245 THROUGH 2-249, PROVIDING FOR LEGISLATIVE  
INTENT; PROVIDING FOR QUALIFICATION OF MEMBERS,  
TERMS OF OFFICE, AND ORGANIZATION; PROVIDING FOR  
DUTIES AND POWERS OF MEMBERS, CONFLICT OF  
INTEREST, AND DUTIES OF LEGAL COUNSEL; PROVIDING  
FOR INSPECTION OF UNSAFE BUILDINGS AND  
STRUCTURES, NOTICE OF VIOLATION, POSTING  
REQUIREMENTS, AND RECORDING OF NOTICE OF  
VIOLATION; ESTABLISHING AN APPEAL PROCEDURE,  
NOTICE OF PUBLIC HEARING, JUDICIAL REVIEW,  
STANDARDS AND CRITERIA; PROVIDING FOR CONFLICT;  
PROVIDING FOR SEVERABILITY; PROVIDING FOR  
INCLUSION IN THE CITY CODE; AND PROVIDING AN  
EFFECTIVE DATE. Assistant Deputy Mayor Donald K.  
Rosen. (First Reading CCM 12/11/07, Passed 5-0).
- C07362      4.    **AMENDMENT** - Commission discussion and/or action  
Re: Second reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 715-X-  
98-A, AS AMENDED; AMENDING SECTION 8; PROVIDING  
FOR BENEFITS RELATING TO THE GENERAL  
EXECUTIVE/MANAGEMENT PLAN; PROVIDING FOR  
DEFINITIONS; PROVIDING FOR CONFLICT; PROVIDING  
FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE  
DATE. City Manager Patrick Salerno. Richard  
Fischer, Acting Personnel Director. (First  
Reading CCM 12/11/07, Passed 5-0).
- C08002      5.    **AMENDMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2007/2008  
BUDGET ORDINANCE NO. 482, TO AMEND THE POLICE  
CONFISCATION/FORFEITURE FUND (610) 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.

C08008

6. **AMENDMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE AMENDING CHAPTER 16 "LAND DEVELOPMENT CODE," AMENDING ARTICLE V "DISTRICT REGULATIONS" SECTION 16-78 "BUSINESS DISTRICTS" TO PROVIDE FOR THE ESTABLISHMENT OF THE B-7 OFFICE PARK ZONING DISTRICT, AND TO PROVIDE CRITERIA AND DEVELOPMENT STANDARDS FOR THIS ZONING DISTRICT; AMENDING SECTION 16-79 "MASTER BUSINESS LIST" TO PROVIDE ADDITIONAL USE CRITERIA AND DEVELOPMENT STANDARDS FOR THE B-7 DISTRICT; AMENDING ARTICLE VIII "FUNCTIONAL LANDSCAPING" TO AMEND SECTION 16-169 "MINIMUM LANDSCAPE REQUIREMENTS IN RM-10, RM-16, RM-25, B-1, B-2, B-3, B-3A, B-4, B-5, B-6, I-1 AND CF ZONING DISTRICTS" TO PROVIDE FOR APPLICATION OF MINIMUM LANDSCAPE REQUIREMENTS TO THE B-7 ZONING DISTRICT, AND CREATING SECTION 16-171, "LANDSCAPE REQUIREMENT WAIVER PROCEDURE FOR B-7 DISTRICT"; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning and Development Director.

C08004

7. **AMENDMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA AMENDING CHAPTER 3 "ALCOHOLIC BEVERAGES," TO CREATE ARTICLE 1 "ALCOHOLIC BEVERAGES", AMENDING SECTION 3-4 "HOURS OF SALE, CONSUMPTION, AND SERVICE PROHIBITED" TO RESTRICT THE HOURS IN WHICH THE SALE, SERVICE, AND CONSUMPTION OF ALCOHOL ON THE PREMISES ARE PERMITTED; AMENDING SECTION 3-8 "DEFINITIONS" TO PROVIDE DEFINITIONS OF "FULL COURSE MEAL" AND "EXTENDED HOURS LICENSE"; CREATING ARTICLE 2 "EXTENDED HOURS LICENSE PROCEDURE" TO ESTABLISH PROCEDURES FOR EXTENDED HOURS LICENSES; AMENDING CHAPTER 9 "NUISANCES", ARTICLE II "NOISE REGULATIONS", TO CREATE SECTION 9-22 "WESTERN SUNRISE AREA NOISE REGULATIONS" TO PROVIDE FOR SPECIALIZED NOISE CONTROL STANDARDS FOR THE WESTERN SUNRISE AREA; AMENDING CHAPTER 16 "LAND DEVELOPMENT CODE", ARTICLE V "DISTRICT REGULATIONS", BY AMENDING SECTION 16-79 "MASTER BUSINESS LIST" TO PROVIDE THAT NIGHTCLUBS SHALL BE SPECIAL EXCEPTION USES WITHIN THE B-3A and B-6 ZONING DISTRICTS; AMENDING CHAPTER 16 "LAND DEVELOPMENT CODE", ARTICLE V "DISTRICT

REGULATIONS", BY AMENDING SECTION 16-82 "WESTERN SUNRISE AREA" TO PROVIDE THAT NIGHTCLUBS ARE A PERMITTED USE WITHIN THIS AREA; AMENDING CHAPTER 16 "LAND DEVELOPMENT CODE", ARTICLE V "DISTRICT REGULATIONS", BY CREATING SECTION 16-83 "WESTERN SUNRISE AREA EXTENDED HOURS LICENSE"; AMENDING CHAPTER 16 "LAND DEVELOPMENT CODE", ARTICLE XVII "DEFINITIONS", BY AMENDING SECTION 16-277 "TERMS DEFINED" TO PROVIDE FOR A REVISED DEFINITION OF "NIGHTCLUB"; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. John E. Brooks, Police Chief.

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

C07374

8. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE TRAFFIC ENGINEERING CONSULTANT SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager, Patrick Salerno. Mark S. Lubelski, Planning & Development Director.

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.**