

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
10770 WEST OAKLAND PARK BLVD.  
SUNRISE, FL  
February 26, 2008  
6:30 P.M.

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

SPECIAL ITEM

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).

1. CONSENT AGENDA ITEMS A - N

- C08043 A. **AMENDMENT** - 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. Interim City Manager Bruce J. Moeller. Richard J. Fischer, Acting Personnel Director.
- C08044 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND SAWGRASS YOUTH SPORTS OPTIMIST, INC., PROVIDING YOUTH TACKLE FOOTBALL AND TACKLE FOOTBALL CHEERLEADING PROGRAM; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.

- C08045 C. **ELECTION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ACCEPTING THE REPORT OF THE BROWARD COUNTY CANVASSING BOARD, CERTIFIED BY THE BROWARD COUNTY SUPERVISOR OF ELECTIONS; AND DECLARING THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION HELD ON JANUARY 29, 2008 TO AMEND THE CITY CHARTER; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk.
- C08050 D. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY FOR THE HOMEBUYER ASSISTANCE PROGRAM, PROVIDING FOR AN EXTENSION OF TIME FOR ONE YEAR FROM THE DATE OF EXECUTION FOR THE EXPENDITURE OF FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) THROUGH THE BROWARD COUNTY, FLORIDA HOME CONSORTIUM; PROVIDING FOR THE ADMINISTRATION OF HOME ELIGIBLE ACTIVITIES; AUTHORIZING THE MAYOR TO SIGN THE REQUIRED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.
- C08046 E. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE PERSONNEL SUMMARY FOR THE 2007/2008 FISCAL YEAR BUDGET; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08054 F. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AND ACCEPTING A BYRNE JUSTICE ASSISTANCE (JAG) GRANT 2007 FROM THE U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$38,519 FOR LAW ENFORCEMENT OVERTIME. AUTHORIZING CITY STAFF AND THE CHIEF OF POLICE, AS THE AUTHORIZED CITY OFFICIAL, TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE GRANT AWARD. AUTHORIZING THE ESTABLISHMENT OF A TRUST FUND AS REQUIRED BY THE GRANT; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. John E. Brooks, Chief of Police.
- C08049 G. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AND ACCEPTING A FLORIDA DEPARTMENT OF HEALTH FOR AN EMERGENCY MEDICAL

SERVICES (EMS) FIELD DATA COLLECTION GRANT PROGRAM THROUGH BROWARD COUNTY; AUTHORIZING CITY STAFF AND THE FIRE CHIEF AS THE AUTHORIZED CITY OFFICIALS TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE GRANT AWARD; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Norm Rynning, Acting Fire Chief.

C08052 H. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE ADMINISTRATIVE SERVICES AGREEMENTS FOR THE 457 DEFERRED COMPENSATION PLAN AND THE GOVERNMENTAL MONEY PURCHASE PLANS WITH ICMA; AND PROVIDING AN EFFECTIVE DATE. . Interim City Manager Bruce J. Moeller. Laura Toebe, Finance Director.

C08055 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN THE CITY AND MWH AMERICAS, INC., TO DEVELOP A TEN (10) YEAR WATER SUPPLY FACILITIES WORK PLAN ELEMENT FOR THE CITY'S COMPREHENSIVE PLAN (PROJECT NO. 08-001-MWH); AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.

C08053 J. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF FLUORIDE FROM HARCROS CHEMICALS UNDER THE TERMS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.

C08047 K. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE CONTRACT FOR CONSTRUCTION BETWEEN THE CITY AND U.S. CHEMICAL STORAGE, INC. FOR THE ADDITIONAL OF A FIRE SUPPRESSION SYSTEM IN THE CHEMICAL STORAGE CONTAINER AT THE SPRINGTREE GOLF COURSE; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08056 L. **SCHEDULE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CANCELING THE MARCH 25, 2008 CITY COMMISSION MEETING AND RESCHEDULING TO A SPECIAL MEETING OF THE CITY COMMISSION ON MARCH 18, 2008; AND PROVIDING AN EFFECTIVE DATE. Interim City

Manager Bruce J. Moeller. Lourdes Lawrence,  
Administrative Aide.

C08057 M. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE UTILIZATION OF AN EXISTING GOVERNMENTAL CONTRACT FOR THE PURCHASE AND INSTALLATION OF LAW ENFORCEMENT ACCESSORIES FOR POLICE PURSUIT VEHICLES, FROM LAW ENFORCEMENT SUPPLY CO., INC.; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. John E. Brooks, Chief of Police.

M08002 N. **TRANSFER OF PROPERTY** - A motion authorizing and approving transfer of specific property in the care and custody of the Sunrise Police Department to the appropriate City Staff for auction Interim City Manager Bruce J. Moeller. John E. Brooks, Chief of Police.

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

C08032 2. **AMENDMENT** - Commission discussion and/or action  
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, APPROVING A ONE-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. Interim City Manager Bruce J. Moeller. Richard J. Fischer, Acting Personnel Director. (First Reading CCM 2/12/08, Passed 5-0.)

C08038 3. **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), AND THE CONFISCATION/FORFEITURE FUND (610); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq

Riaz, Central Services Director. (First Reading CCM 2/12/08, Passed 5-0.)

C08042 4. **AMENDMENT** - Commission discussion and/or action  
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE CITY OF SUNRISE RETIREMENT PLANS TO PROVIDE FOR THE OPTIONAL PARTICIPATION OF THE FIRE CHIEF IN THE FIREFIGHTERS' RETIREMENT PLAN AND COORDINATION OF BENEFITS; AMENDING SECTION 11-3 OF THE CITY CODE, REVISING CERTAIN DEFINITIONS; AMENDING SECTION 11-53 OF THE CITY CODE, PROVIDING FOR COORDINATION OF BENEFITS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Kimberly Register, City Attorney. (First Reading CCM 2/12/08, Passed 5-0.)

C08048 5. **AMENDMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2006/2007 BUDGET ORDINANCE NO. 471, TO AMEND THE GENERAL FUND (001), THE SUNRISE LAKES PHASE ONE SPECIAL RECREATION DISTRICT DEBIT SERVICE FUND (206), THE SUNRISE LAKES PHASE TWO SPECIAL RECREATION DISTRICT DEBIT SERVICE FUND (207), THE SPECIAL TAX DISTRICT NO. 1 FUND (209) AND THE SANITATION FUND (430); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

C08058 6. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE ARCHITECTURAL SERVICES FOR THE REPLACEMENT OF FIRE STATION 72; AND PROVIDING AN EFFECTIVE DATE. Interim City

Manager Bruce J. Moeller. 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.**