

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
APRIL 22, 2008
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEM
 - A. **PROCLAMATION** - Proclamation proclaiming support for the 60th Anniversary of the State of Israel on May 14, 2008. Caryl Ungerer, Leisure Services Director.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

CITY ITEM

- M08005 2. **VOTING DELEGATES** - Commission discussion and/or action Re: Selection of voting director, alternate and second alternate to the Broward League of Cities' general membership meetings. Interim City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk.

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 - I

- C08089 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, FOR APPROVAL OF AN INDEMNIFICATION AGREEMENT AND A HOLD HARMLESS AGREEMENT FOR PALM BEACH COUNTY SHERIFF'S OFFICE TO PERMIT THE EMPLOYEES OF THE CITY OF SUNRISE POLICE DEPARTMENT TO USE THEIR FIREARM FACILITY FOR TRAINING PURPOSES; PROVIDING FOR APPROVAL OF

AGREEMENT AS TO FORM AND EXECUTION AUTHORIZATION; PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. John E. Brooks, Police Chief.

C08097 B. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO CONTRACT NUMBER 07(02)29-01-01-24-R BETWEEN THE CITY AND D. H. GRIFFIN WRECKING COMPANY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08082 C. **PERMITS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR THE ACCEPTANCE OF PERMITS ISSUED BY SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) FOR LANDSCAPE IRRIGATION UNDER SFWMD IDENTIFICATION NOS. 06-04318-W, 06-05190-W, 06-05191-W, 06-05192-W, 06-05193-W, 06-05194-W, 06-05195-W, 06-05196-W, AND 06-05227-W; AUTHORIZING THE APPROPRIATE CITY STAFF TO ACCEPT ALL FUTURE PERMITS ISSUED BY SFWMD FOR REGULATORY COMPLIANCE; PROVIDING FOR NOTICE TO THE CITY COMMISSION OF THE ISSUANCE OF ALL FUTURE PERMITS; AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Paul Callsen, Public Works Director.

C08102 D. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING INDIVIDUAL AND CATASTROPHIC CARE INSURANCE PLANS THROUGH AMERICAN FAMILY LIFE ASSURANCE COMPANY OF COLUMBUS (AFLAC), FOR THE CONTRACT PERIOD JUNE 1, 2008 THROUGH MAY 31, 2009; AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

C08099 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A VOLUNTARY COOPERATION MUTUAL AID AGREEMENT WITH THE SOUTH BROWARD DRUG ENFORCEMENT UNIT BETWEEN FEDERAL AND LOCAL LAW ENFORCEMENT AGENCIES; AUTHORIZING THE CHIEF OF POLICE, AS THE AUTHORIZED OFFICIAL, TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. John E. Brooks, Police Chief.

- C08101 F. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF MEDICAL SERVICES FROM MOUNT SINAI MEDICAL CENTER IN MIAMI, FLORIDA TO PROVIDE PHYSICAL EXAMINATIONS TO HAZMAT TEAM MEMBERS; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Norm Rynning, Acting Fire Chief.
- C08105 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 08(05)07-01-03-20-A AND A CONTRACT FOR WATER BODY AND BANK MAINTENANCE TO ALL AMERICAN AQUATICS OF KISSIMMEE, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Paul Callsen, Public Works Director.
- C08104 H. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO A SHARED PARKING COVENANT FOR THE PROPOSED MORNING STAR SEVENTH DAY ADVENTIST CHURCH; DIRECTING THE RECORDING OF AN AMENDED SHARED PARKING COVENANT CONCERNING THE SHARED PARKING; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.
- I. **MINUTES**
 SCCM 3/18/08
 LPA 3/18/08

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

- C08100 4. **AMENDMENT** - Commission discussion and/or action
 Re: First reading of AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF SUNRISE, FLORIDA TO ADOPT A 10 YEAR WATER SUPPLY FACILITIES WORK PLAN AND TO AMEND THE CITY OF SUNRISE COMPREHENSIVE

PLAN TO STRENGTHEN COORDINATION BETWEEN WATER SUPPLY AND LOCAL LAND USE PLANNING BY AMENDING THE TEXT CONTAINED IN THE FUTURE LAND USE, INFRASTRUCTURE, CONSERVATION, INTERGOVERNMENTAL COORDINATION AND CAPITAL IMPROVEMENT ELEMENTS; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND COMPREHENSIVE PLAN AMENDMENTS TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND ALL OTHER UNITS OF LOCAL GOVERNMENT OR GOVERNMENTAL AGENCIES AS REQUIRED UNDER CHAPTER 163, PART II, FLORIDA STATUTES; PROVIDING FOR ADOPTION PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE CITY OF SUNRISE COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08103 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 CAPITAL IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

C08024 6. **NEIGHBORHOOD BILL OF RIGHTS** - Commission discussion and/or action Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, RECOGNIZING THE IMPORTANCE OF TIMELY AND INFORMED PUBLIC PARTICIPATION IN THE CITY'S LAND USE DECISION MAKING; DECLARING THAT REGISTERED SUNRISE NEIGHBORHOOD ASSOCIATIONS SHALL HAVE SPECIFIC RIGHTS IN REGARDS TO LAND USE MAP AMENDMENTS; PROVIDING FOR DEFINITIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Joseph A. Scutto, Commissioner.

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 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.