

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
JUNE 24, 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 - Q

C08168 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY PERMITTING THE PIPER HIGH SCHOOL SWIM TEAM USE OF THE CIVIC CENTER 50 METER SWIMMING POOL; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.

C08170 B. **PARKING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN APPLICATION FOR SHARED PARKING FOR NEW RIVER BUSINESS CENTRE CONDOMINIUM ASSOCIATION, INC., AT THE BROWARD LAKES BUSINESS PARK PARCEL N, AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

- C08169 C. **SETTLEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A WORKERS' COMPENSATION SETTLEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08164 D. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE EDWARD BYRNE JUSTICE ASSISTANCE (JAG) GRANT 2008 FROM THE U.S. DEPARTMENT OF JUSTICE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.
- C08172 E. **COLA** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PURSUANT TO ORDINANCE NO. 715-X-98-A, AS AMENDED, PROVIDING FOR A COST OF LIVING ADJUSTMENT (COLA) AND MERIT ADJUSTMENT FOR CITY COMMISSIONERS AS PROVIDED FOR GENERAL EXECUTIVE/MANAGEMENT, POLICE/FIRE EXECUTIVE/MANAGEMENT AND SUPERVISORY/PROFESSIONAL POSITIONS OF THE CITY OF SUNRISE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Richard J. Fischer, Acting Personnel Director.
- C08176 F. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO STORAGE AREA NETWORKS FOR THE MIS DEPARTMENT FROM CYBERNETICS, INC., OF YORKTOWN, VIRGINIA UNDER THE TERMS AND CONDITIONS OF THE STATE OF PENNSYLVANIA, CENTRAL SUSQUEHANNA INTERMEDIATE UNIT BID PEPPM 2008; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Paul Rowell, MIS Director.
- C08175 G. **SUMMER CAMP** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING A WATER CONSERVATION SUMMER CAMP PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.
- C08174 H. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING STANDARD PROJECT AGREEMENT NO. PA-08-004-HS FOR PROFESSIONAL ENGINEERING SERVICES WITH HAZEN & SAWYER, P.C., FOR A MANDATORY ANNUAL INDUSTRIAL WASTE SURVEY UPDATE

FOR COMMERCIAL AND INDUSTRIAL ACCOUNTS WITHIN THE UTILITIES' SERVICE AREA; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.

C08180 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING PROJECT AGREEMENT NO. 08-008 WITH YOUNGQUIST BROTHERS, INC. TO PROVIDE REPAIRS OF THE CONCENTRATE INJECTION WELL NO. 1 (CW-1), AND DEEP ZONE MONITORING WELL NO. 1 (DZMW-1), AT THE SAWGRASS WATER TREATMENT PLANT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.

C08182 J. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA TO AWARD RFP NO. (08)H-06 AS NEGOTIATED, TO PRO FITNESS SALES AND SERVICE, INC. OF BOYNTON BEACH, FLORIDA, FOR EXERCISE EQUIPMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.

C08181 K. **REPAIRS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA APPROVING THE PURCHASE OF CATERPILLAR GENERATOR REPAIR PARTS AND SERVICE FROM PANTROPIC POWER, INC. OF MIAMI, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.

C08179 L. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 96-206-98-A, WAIVING CERTAIN LAND DEVELOPMENT CODE PROVISIONS FOR THE BROWARD COUNTY CIVIC ARENA (BANKATLANTIC CENTER); PROVIDING FOR AGREEMENT AND PENALTIES; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08177 M. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE ACCEPTANCE OF A PARKS RECYCLING GRANT PROGRAM AWARD AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.

C08178 N. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SECOND AMENDMENT TO THE

EMPLOYMENT AGREEMENT WITH JOHN BROOKS; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Kimberly A. Register, City Attorney.

- C08184 O. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY OF SUNRISE, THE CITY OF WESTON, AND TOWN FOUNDATION, INC., FOR BASIC CABLE TELEVISION BILLING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Laura Toebe, Finance Director.
- C08185 P. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING A NEW LINE ITEM ACCOUNT IN GENERAL FUND (001); AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08186 Q. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING PROJECT AGREEMENT NO. 08-007-MWH WITH MWH AMERICAS, INC., TO PROVIDE FOR CONSTRUCTION MANAGEMENT SERVICES ASSOCIATED WITH THE REPAIRS TO THE SAWGRASS WATER TREATMENT PLANT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.

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.

2. QUASI-JUDICIAL CONSENT A - B

- C08157 A. **AGING GRACE - SPECIAL EXCEPTION** (BOA 6/3/08, Passed 5-0).
- C08165 B. **CITY COUNTY CREDIT UNION OF FORT LAUDERDALE - SITE PLAN** - (P&Z 6/5/08, Passed 4-0).

PUBLIC HEARINGS

- C08161 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 STATE HOUSE INITIATIVE PARTNERSHIP PROGRAM FUND (165), THE FUEL AND ROADWAY FUND (191), AND THE POLICE CONFISCATION/ FORFEITURE FUND (610); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director. (First Reading CCM 6/10/08, Passed 5-0).

C08183 4. **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 GENERAL FUND (001), AND THE WATER, WASTEWATER & GAS FUND (401); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

C08171 5. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CITY'S FISCAL YEAR 2008-2009 CONSOLIDATED ANNUAL ACTION PLAN AND FEDERAL APPLICATION FOR FUNDING; IMPLEMENTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; AUTHORIZING THE MAYOR TO SIGN THE REQUIRED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

C08153 6. **TELEPHONIC PARTICIPATION** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR PROCEDURES TO BE USED IN PERMITTING TELEPHONIC PARTICIPATION AT CITY COMMISSION MEETINGS; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Kimberly A. Register, City Attorney.

C08167

- 7. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT FOR CONTRACTUAL SERVICES BETWEEN THE CITY AND THE LAW OFFICE OF STUART R. MICHELSON FOR SERVICES AS CITY ATTORNEY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller.

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.