

ATTENTION ALL MEMBERS.....  
PUBLIC HEARING..... SEE 11-E  
POSTED APRIL 12, 2010

Agenda ...Back



## MEETING OF THE SUNRISE CITY COMMISSION

Sunrise City Hall, 10770 West Oakland Park Blvd. Sunrise, Florida 33351 (954)746-3250, [www.sunrisefl.gov](http://www.sunrisefl.gov)

### CITY COMMISSION MEETING AGENDA Tuesday, April 13, 2010

**1) Call To Order**

**2) Roll Call**

**3) Invocation and Pledge of Allegiance**

**4) Special Items**

**A) Presentation -**

Presentation of the Employee of the Month Award for April, 2010 to Tiffany Calvano, Communications Supervisor, in the Police Department. John E. Brooks, Police Chief.

**B) Presentation -**

Presentation of the Officer of the Month Award for April, 2010 to Officer Devona Stevenson. John E. Brooks, Police Chief.

**C) Presentation -**

Presentation of the Firefighter of the Month Award for April, 2010 to Battalion Chief Christopher Sorrentino and Fire Captain Joseph Sorrentino. Norm Rynning, Fire Chief.

**D) Proclamation -**

Proclamation recognizing April 11-17, 2010 as National Public Safety Telecommunications Week. Norm Rynning, Fire Chief. John E. Brooks, Police Chief.

**E) Proclamation -**

Proclamation declaring April 10th, 2010 as Sunrise's Official Arbor Day. Chuck Meeks, Public Works Director.

**5) Open Discussion****6) Commission/Mayor Reports****7) City Manager's Report****8) City Items****A) Voting Delegates - (M10002) -**

Commission Discussion and/or action re: Selection of Voting Director, Alternate, and Second Alternate to the Broward League of Cities' general membership meetings. City Manager Bruce J. Moeller. Lourdes Lawrence, Administrative Aide.

**9) Consent Agenda - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).****A) Insurance (C10085) -**

A Resolution of the City of Sunrise, Florida, approving Employee Group Dental DHMO/PPO insurance plans through Metropolitan Life Insurance Company and Safeguard Health Plans, Inc.; for the contract period of June 1, 2010 through May 31, 2011; providing for funding; and providing an effective date. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

**B) Equipment and Service (C10084) -**

A Resolution of the City of Sunrise, Florida, approving the purchase of parts, equipment and service for a demand controlled ventilation air conditioning system for the City from Johnson Controls of Miramar, Florida; and providing an effective date. City Manager Bruce J. Moeller. Tariq Riaz, Central Services

Director.

**C) Agreement (C10083) -**

A Resolution of the City of Sunrise, Florida, approving a lease agreement between the City and Sunrise Two Industrial, LT. for office and warehouse space for the fire department; and providing an effective date. City Manager Bruce J. Moeller. Norm Rynning, Fire Chief.

**D) Agreement (C10082) -**

A Resolution of the City of Sunrise, Florida, approving a lease agreement between the City and Sunrise Two Industrial, LTD. for office and warehouse space for the police department; and providing an effective date. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.

**E) Agreement (C10089) -**

A Resolution of the City of Sunrise, Florida, approving the 2010/2013 Local Housing Assistance Plan (LHAP) as required by the State Housing Initiatives Partnership Program (SHIP) act; authorizing the Mayor to execute any necessary documents and certifications needed by the state; and providing an effective date. City Manager Bruce J. Moeller. Mark S. Lubelski, Community Development Director

**F) Agreement (C10090) -**

A Resolution of the City of Sunrise, Florida, providing assurances for the completion of road improvements required by Broward County for the portion of the Metropica plat that is owned by the City of Sunrise; and providing an effective date. City Manager Bruce J. Moeller. Mark S. Lubelski, Community Development Director.

**G) Equipment (C10081) -**

A Resolution of the City of Sunrise, Florida, approving the purchase of monitoring equipment from Gans & Pugh of Herndon, VA; and providing an effective date. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.

**H) Amendment (C10088) -**

A Resolution of the City of Sunrise, Florida, approving a substantial change amendment to the City's Fiscal Year 2008-2009 Consolidated Annual Action Plan to increase and/or remove funding and certain activities under the

Neighborhood Stabilization Program under 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, Community Development Director.

**I) Equipment (C10075) -**

A Resolution of the City of Sunrise, Florida, approving the purchase of banquet chairs for the Civic Center Banquet Facility from Shelby Williams Industries of Morristown, TN, under the terms of State of Florida Contract No. 425-001-06-1; and providing an effective date. City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.

**J) Amendment (C10092) -**

A Resolution of the City of Sunrise, FL, amending the Personnel Summary for the 2009/2010 Fiscal Year Budget; and providing an effective date. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

**K) Amendment (C10091) -**

A Resolution of the City of Sunrise, Florida, providing for a revision to Ordinance no. 715-x, as amended, to the Supervisory/Professional position schedule and pay plan appendix; and providing for an effective date. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

**L) Easement (C10087) -**

A Resolution of the City of Sunrise, Florida, granting an easement to Florida Power & Light (FPL) for the Public Safety Complex and Fire Station No. 72 Project; and providing an effective date. City Manager Bruce J. Moeller. Mark S. Lubelski, Community Development Director.

**M) Amendment -**

A Resolution of the City of Sunrise, Florida, approving an Agreement Amendment between the City of Sunrise and Habitat for Humanity, Inc. (Habitat); and providing an effective date. City Manager Bruce J. Moeller. Mark S. Lubelski, Community Development Director.

**10) Quasi Judicial Consent Agenda - (ANY ITEM SHALL 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).****11) Public Hearings****A) Amendment - (C09455) -**

Commission discussion and/or action re: Second Reading of an Ordinance of the City of Sunrise, Florida, amending Section 7-51 of the City Code; revising the City's Local Business Tax Receipt Fee Schedule; providing for conflict; providing for severability; providing for inclusion in the City code; and providing an effective date. City Manager Bruce J. Moeller. Laura Toebe, Finance Director. (First Reading, CCM 3/23/10, Passed 4-1 Sofield Nay).

**B) Election - (C10066) -**

Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, calling for a Municipal Election to be held on Tuesday, November 2, 2010, for City Commission seats Group "C" and "D"; authorizing the City Clerk to proceed with all aspects of the election; providing for conflict; providing for severability; and providing for an effective date. City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk. (First Reading, Tabled CCM 3/23/10, Passed 5-0).

**C) Amendment - (C10079) -**

Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, an Ordinance of the City of Sunrise, Florida, amending Fiscal Year 2009/2010 Budget Ordinance No. 505 to amend the fuel & roadway fund (fund 191); providing for conflict; providing for severability; and providing an effective date. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

**D) Amendment - (C10077) -**

Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, an Ordinance of the City of Sunrise, Florida, amending Chapter 8 "Miscellaneous Offenses;" Section 8-13 "Sexual Offenders and Sexual Predators Residency Prohibition;" providing for conflict; providing for severability; providing for inclusion in the City Code; and providing an effective date. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.

**E) Amendment - (C10078) -**

Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, an Ordinance of the City of Sunrise, Florida, amending

Chapter 11 "Retirement and Pensions\*;" amending Section 11-3, "Definitions;" amending Section 11-15 "Investment Policy;" amending Section 11-36 "Optional Benefits;" amending Section 11-40 "Designated Beneficiary;" creating a new Section 11-64 "Termination of Police or Firefighter Plan and Distribution of Fund;" providing for conflict; providing for severability; providing for inclusion in the Code; and providing an effective date. City Manager Bruce J. Moeller. Stuart R. Michelson, City Attorney.

**12) Quasi-Judicial Hearings**

**13) City Clerk's Report**

**14) City Attorney's Report**

**15) Old Business**

**16) 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 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 City Commission office 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.