



MEETING OF THE SUNRISE CITY COMMISSION

Commission Chambers, 10770 West Oakland Park Blvd., Sunrise, Florida 33351, www.sunrisefl.gov

City Commission Meeting Agenda
Tuesday, April 28, 2015 - 5:00 PM

- 1) Call To Order
- 2) Roll Call
- 3) Invocation and Pledge of Allegiance
- 4) Consent Agenda - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION AND SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONERS, THE STAFF, OR ANY MEMBER OF THE PUBLIC. ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE HEARD AT THE CONSENT DISCUSSION PORTION OF THAT COMMISSION MEETING.)

A) Amendment - C15102

A Resolution of the City of Sunrise, Florida, approving the 2015 amendment to the Interlocal Agreement between Broward County and the City providing for Division and Distribution of the proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance; and providing an effective date. City Manager Richard Salamon. Wendy Dunbar, Finance and Administrative Services Director.

B) Amendment - C15103

A Resolution of the City of Sunrise, Florida, approving and authorizing the execution of the 2015 amendment to the Interlocal Agreement between Broward County and the City providing for Division and Distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance; and providing an effective date. City Manager Richard Salamon. Wendy Dunbar, Finance and Administrative Services Director.

C) Amendment

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C15101

A Resolution of the City of Sunrise, Florida, approving and authorizing the execution of an amendment to the interlocal agreement between Broward County and the City providing for the distribution of the proceeds from the Broward County Fifth Cent additional local option gas tax on motor fuel for transit; and providing an effective date.

D) Amendment

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C15085

A Resolution of the City of Sunrise, Florida, amending the Personnel Summary for the 2014/2015 Fiscal Year Budget; and providing an effective date. City Manager Richard Salamon. Wendy Dunbar, Finance and Administrative Services Director.

E) Extension of Contract

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C15118

A Resolution of the City of Sunrise, Florida, approving the extension of Contract No. 10(C)-15-W for Meter Reading Services with Bermex, Inc. of Clinton Township, Michigan, on a month-to-month basis for a period not-to-exceed 180 days; and providing an effective date. City Manager Richard Salamon. Wendy Dunbar, Finance and Administrative Services Director.

F) Agreement

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C15113

A Resolution of the City of Sunrise, Florida, approving an Annual Memorandum of Understanding between the City of Sunrise Police Department and Learning for Life; and providing an effective date. City Manager Richard Salamon. John E. Brooks, Police Chief.

G) Agreement

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C15108

A Resolution of the City of Sunrise, Florida, approving the School Resource Officer Agreement between the City of Sunrise and the School Board of Broward County for School Year 2015/2016 at Sunrise Schools; and providing an effective date. City Manager Richard Salamon. John E. Brooks, Police Chief.

H) Agreement

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C15106

A Resolution of the City of Sunrise, Florida, approving a Continuing Services Agreement between the City of Sunrise and Craven Thompson and Associates, Inc. for General Professional Landscape Architectural Services; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

I) Agreement

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C15107

A Resolution of the City of Sunrise, Florida, approving a Continuing Services Agreement between the City of Sunrise and Kimley-Horn and Associates, Inc. for General Professional Landscape Architectural Services; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

- J) **Agreement** - C15117
A Resolution of the City of Sunrise, Florida, approving a Project Agreement between the City of Sunrise and Saltz Michelson Architects, Inc., for Architectural Services for the Security Improvements Project; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.
- K) **Agreement** - C15119
A Resolution of the City of Sunrise, Florida, approving a Project Agreement between the City of Sunrise and CPZ Architects, Inc., for Professional Architectural Services for the Senior Center Expansion Project; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.
- L) **Agreement** - C15123
A Resolution of the City of Sunrise, Florida, approving a Standard Project Agreement between the City of Sunrise and Kimley-Horne and Associates, Inc. for Professional Landscape Architectural Services for the Welleby Park Expansion Project; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.
- M) **Agreement** - C15120
A Resolution of the City of Sunrise, Florida, approving a Standard Project Agreement between the City and Walters Zackria Associates, Pllc, under the terms and conditions of their Continuing Services Agreement, for professional design, bidding, permitting, and construction administration services for the Civic Center Expansion Project; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.
- N) **Agreement** - C15121
A Resolution of the City of Sunrise, Florida, approving a Standard Project Agreement between the City of Sunrise and Walters Zackria and Associates, Pllc for Professional Architectural Services for the Flamingo Park Renovation Project; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.
- O) **Change Order** - C15114
A Resolution of the City of Sunrise, Florida, approving Allowance Change Order No. 16 and Contract Change Order No. 1 to Contract No. (14)C-07-R between the City of Sunrise and MBR Construction, Inc. for the Construction of the NW 44th Street Passive Park Project; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.
- P) **Agreement** - C15115
A Resolution of the City of Sunrise, Florida, to award bid no. 15-18-03-MS and a contract to Loren Jock Trucking, Inc., of Stuart, Florida, for Pump Station No. 4 Engine Replacement and Stormwater Pump Reconditioning; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

- Q) **Agreement** - C15111
A Resolution of the City of Sunrise, Florida, approving a Project Agreement between the City of Sunrise and Hazen and Sawyer, P.C. for Design, Bidding, and Construction Administration Services for the Sawgrass Wastewater Treatment Plant Aeration Piping Modifications Project; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.
- R) **Amendment** - C15109
A Resolution of the City of Sunrise, Florida, approving the extension of Contract No.(10)C-21-A for Landscaping Maintenance Services with Complete Property Services of South Florida of Coconut Creek, Florida; on a month-to-month basis, not to exceed 180 days; and providing an effective date. City Manager Richard Salamon. Wendy Dunbar, Finance and Administrative Services Director.
- S) **Agreement** - C15112
A Resolution of the City of Sunrise, Florida, approving Temporary Construction Access Easement Agreements between the City of Sunrise and the property owners of 2050, 2074, 2200, 2220, 2240 and 2260 N. University Drive; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

- 5) Special Items
- 6) City Items
- 7) Open Discussion
- 8) Commission/Mayor Reports
- 9) City Manager's Report
- 10) Consent Discussion - (DISCUSSION AND SEPARATE VOTE SHALL BE HEARD ON ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION.)
- 11) Quasi Judicial Consent Agenda - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A COMMISSIONER, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE QUASI-JUDICIAL CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING FOR QUASI-JUDICIAL HEARING.)

12) Public Hearings

- A) **Agreement** - C15092
A Resolution of the City of Sunrise, Florida, approving a First Amendment to the Developer's Agreement between the City of Sunrise and R&R Sunrise Land, LLC; and providing an effective date. City Manager Richard Salamon. Shannon Ley, Community Development Director.
- B) **Amendment** - C15097
Commission discussion and/or action re: Second Reading of an Ordinance of the City of Sunrise, Florida, amending Fiscal Year 2014/2015 Budget Ordinance No. 583, amending the General Fund (001), Debt Service Fund Special Assessment Bond Series 2015 Fund (210), creating a New Debt Service Fund General Obligation Bond Series 2015 Fund (226) and General Obligation Bond Series 2015 Fund (326), and Reducing the Economic Development Fund Balance established by Resolution No. 11-122; providing for conflict; providing for severability; and providing an effective date. City Manager Richard Salamon. Wendy Dunbar, Acting Finance and Administrative Services Director. (First Reading on CCM 4/14/15, Passed 5-0.)
- C) **Agreement** - C15096
Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, approving a lease between the City of Sunrise and Unity Seventh Day Adventist Church, for City property located at 1577 Sunset Strip, Sunrise, Florida for the period of April 1, 2015 through May 31, 2015 and for July 19, 2015; providing for conflict; providing for severability; and providing an effective date. City Manager Richard Salamon.
- D) **Agreement** - C15100
Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, approving a lease between the City of Sunrise and Eglise Baptiste D'Horma, for City property located at 1577 Sunset Strip, Sunrise, Florida, for the period of April 1, 2015 through August 31, 2015; providing for conflict; providing for severability; and providing an effective date. City Manager Richard Salamon.
- E) **Amendment** - C15122
Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, amending Fiscal Year 2014/2015 Budget Ordinance No. 583, amending the General Fund (001), The General Capital Projects Fund (325), The Confiscation Fund (610), The Utilities Series 2010 Construction Fund (408), The Water Wastewater System Reserve Fund (464) and The Water Wastewater Capital Projects Fund (465); providing for conflict; providing for severability; and providing an effective date. City Manager Richard Salamon. Wendy Dunbar, Finance and Administrative Services Director.

13) Quasi-Judicial Hearings

- A) **BJ's Plaza - Sunrise Charter School - C15069 Special Exception Board of Adjustment March 10, 2015 Passed 5-0 as amended**
A Resolution of the City of Sunrise, Florida, granting a Special Exception Use permit for a school to be located at 3469 North University Drive; providing for penalties for violations of the conditions of approval; providing for the term of the permit; and providing an effective date. City Manager Richard Salamon. Shannon Ley, Community Development Director. (Item tabled on CCM 3/24/15, Passed 4-0 Scuotto Absent.) (Item tabled on CCM 4/14/15, Passed 5-0.)
- B) **BJ's Plaza - Sunrise Charter School - C15070 Revised Site Plan Planning and Zoning March 12, 2015 Passed 7-0 as amended with conditions**
A Resolution of the City of Sunrise, Florida, approving a Revised Site Plan for a school located at 3469 North University Drive providing for penalties for violations of the conditions of approval; providing for the term of the permit; and providing an effective date. City Manager Richard Salamon. Shannon Ley, Community Development Director. (Item tabled on CCM 3/24/15, Passed 4-0 Scuotto Absent.) (Item tabled on CCM 4/14/15, Passed 5-0.)

14) City Clerk's Report

15) City Attorney's Report

16) Old Business

- A) **Transfer of Property - C15105**
A Resolution of the City of Sunrise, Florida, approving the agreement for sale and purchase, and the First Amendment to the agreement for sale and purchase, for property located on NW 50th Street, West of Pine Island Road, bearing Broward County Property Appraiser's Folio No. 494117380010, in the City of Sunrise, Florida, from New City Ministry, Inc., f/k/a Solera Community Church, Inc.; and providing an effective date. City Manager Richard Salamon.
- B) **Transfer of Property - C15104**
A Resolution of the City of Sunrise, Florida, approving the agreement for sale and purchase, and the First Rider to Agreement for sale and purchase, for property located on Pine Island Road, North of NW 50th Street, bearing Broward County Property Appraiser's Folio No. 494117400010, in the City of Sunrise, Florida, from the Pines at Sunrise, LLC.; and providing an effective date. City Manager Richard Salamon.

17) 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.