

MEETING OF THE SUNRISE CITY COMMISSION

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

CITY COMMISSION MEETING AGENDA

Tuesday, February 14, 2017 - 5:00 PM

- (1) Call To Order
- (2) Roll Call
- (3) Moment of Silence 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) Memorandum of Understanding

C17023

A Resolution of the City of Sunrise, Florida, approving a "2016-2017 Assistance to Firefighters Grant Program Regional Grant Application Memorandum of Understanding (MOU)"; and providing an effective date. City Manager Richard Salamon. Thomas DiBernardo, Fire Chief.

- (B) Amendment

C17022

A Resolution of the City of Sunrise, Florida, approving the "First Amendment to project agreement between the City of Sunrise and Malcolm Pirnie, Inc. (n/k/a Arcadis U.S., Inc.) for Project Agreement No. 15-001-MP Springtree Injection Well System Construction Management Services (CMS)"; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

- (C) Agreement

C17020

A Resolution of the City of Sunrise, Florida, approving "Project Agreement between the City of Sunrise and Arcadis U.S. Inc., for Project Agreement Number 16-017 MP for NW 44th Street and Pine Island Road Water Main and Force Main Improvements Project Construction Management Services (CMS)"; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

- (5) Special Items
- (A) Presentation

Presentation of Employee of the Month Award for February 2017 to Jesse DiDomenico, Building Custodian I in the Leisure Services Department. Rosemarie Marco, Leisure Services Director.

(B) Presentation

Presentation of the Officer of the Month Award for February 2017 to Officer Christian Coello. John E. Brooks, Police Chief.

(C) Presentation

Presentation of the Lifesaving Award to Officers Christian Coello and Michael Wilds. John E. Brooks, Police Chief.

(D) Presentation

Presentation of the Firefighter of the Month Award for February 2017 to Captain Daniel Larsen, Driver Operator Sharon Lavallee, Rescue Lieutenant Patrick Hunt, Firefighter/Paramedic Alexander Safier, Michael Dubick and George Rodriguez. Thomas J. DiBernardo, Fire Chief.

(E) Presentation

Presentation of the Teacher of the Month Award for February 2017 to Brittany Kimbrough, Piper High School. Rosemarie Marco, Leisure Services Director.

(F) Presentation

Presentation of the Teacher of the Month Award for February 2017 to Saima Sanaullah, Plantation High School. Rosemarie Marco, Leisure Services Director.

(G) Presentation

Presentation of the C-QuELL Teacher of the Month Award for February 2017 to Brittany Smith from the Early Learning Center. Rosemarie Marco, Leisure Services Director.

(H) Proclamation

Proclamation proclaiming the week of February 19 - 25, 2017 as National Engineers Week. Timothy Welch, Utilities Director.

(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) Amendment

C17013

Commission discussion and/or action re: Second Reading of an Ordinance of the City of Sunrise, Florida, amending Fiscal Year 2016/2017 Budget Ordinance No. 612; amending the Water, Wastewater Series 2010 Construction Fund (408); providing for conflict; providing for severability; and providing an effective date. City Manager Richard Salamon. Wendy Dunbar, Finance and Administrative Services Director. (First Reading, CCM 1/24/17 Passed 5-0).

(B) Amendment

C17004

Commission discussion and/or action re: Second Reading of an Ordinance of the City of Sunrise, Florida, amending Chapter 7, "Local Business Tax; Local Business Tax Receipts, and Business Regulations," by amending Article VIII "Telecommunications Systems and Facilities," Section 7-281 "Intent and Purpose" to reference applicable State and Federal Law; Section 7-282 "Definitions" to amend certain definitions and define additional terms associated with Communications Service providers; Section 7-283 "Registration"; Section 7-284 "Fees and Payments" to address fees chargeable pursuant to Florida Statutes; Section 7-285 "Reports and Records" to repeal the entire section and retitle to "Reserved"; Section 7-286 "Underground Installation; Relocation" to reference applicable State and Federal Law; Section 7-287 "Use of Rights-of-Way" to regulate Wireless Service Facilities in the Public Rights-of-Way; Section 7-290 "Insurance" to amend to Industry Standards; Section 7-291 "Indemnification" to amend to Statutory and Industry Standards; Section 7-292 "Construction Bond" to repeal the entire Section and Retitle to "Reserved"; Section 7-293 "Security Fund" to authorize contract bonds; Section 7-294 "Enforcement Remedies" to provide for penalties for violations; providing for conflict; providing for severability; providing for inclusion in the City Code; and providing for an effective date. City Manager Richard Salamon. Shannon Ley, Community Development Director. (First Reading, CCM 1/24/17 Passed 5-0).

(C) Amendment

C17030

Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, pertaining to the Land Development Code, amending Chapter 16, "Land Development Code," amending Article V, "District Regulations," by amending Section 16-78, "Business Districts" to amend filling station

reference; by amending Section 16-79, "Master Business List" to amend uses permitted; by amending Section 16-80, "I-1 Light Industrial District" to amend Special Exception Uses; amending Article VI, "Supplemental Regulations," by amending Section 16-136, "Gasoline Stations" to amend regulations for Gasoline Stations; amending Article VII, "Off-Street Parking and Loading," by amending Section 16-144, "Amount of Off-Street Parking" to amend Automotive Services Uses Parking; by amending Section 16-148, "Off-Street Loading" to include convenience store loading; amending Article XVII, "Definitions," by amending Section 16-277, "Terms Defined" to amend certain definitions; providing for conflict; providing for severability; providing for inclusion in the city code; and providing for an effective date. City Manager Richard Salamon. Shannon Ley, Community Development Director.

(D) Amendment

C17029

Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, pertaining to the Land Development Code, amending Chapter 16, "Land Development Code," amending Article V, "District Regulations," by amending Section 16-79, "Master Business List" to amend uses permitted; amending Article VII, "Off-Street Parking and Loading," by amending Section 16-144, "Amount of Off-Street Parking" to amend parking regulations for restaurants; providing for conflict; providing for severability; providing for inclusion in the city code; and providing for an effective date. City Manager Richard Salamon. Shannon Ley, Community Development Director.

(13) Quasi-Judicial Hearing

(14) City Clerk's Report

(15) City Attorney's Report

(16) Old Business

(17) New Business

(A) Services

C17019

A Resolution of the City of Sunrise, Florida, to award bid no. 16-48-08-AP and a contract to Metro Equipment Service, Inc. of Miami, Florida for NW 44th Street/Pine Island Road Water Transmission Main Improvements; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities 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 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.