



MEETING OF THE SUNRISE CITY COMMISSION

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

CITY COMMISSION MEETING AGENDA

Tuesday, June 11, 2019 - 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) COMMISSIONER, 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) **Schedule**

C19109

A Resolution of the City of Sunrise, Florida, establishing a schedule of City Commission meetings for Fiscal Year 2019/2020; and providing an effective date. City Manager Richard Salamon. Lourdes Lawrence, Administrative Aide.

(B) **Agreement**

C19136

A Resolution of the City of Sunrise, Florida, approving an "Agreement between Broward County and City of Sunrise providing for disbursement of Home Program Funds for Housing Rehabilitation Program FY 2017-2018 Funding in the amount of \$121,426;" and

providing an effective date. City Manager Richard Salamon. Shannon Ley, Community Development Director.

(C) Agreement

C19140

A Resolution of the City of Sunrise, Florida, approving the “Second Amendment to Contract No. C 17-11-03-MS between the City of Sunrise and Redevelopment Management Associates, LLC for the East Sunrise Improvement Master Plan;” and providing an effective date. City Manager Richard Salamon. Shannon Ley, Community Development Director.

(D) Agreement

C19139

A Resolution of the City of Sunrise, Florida, approving a “School Resource Officer Agreement” between the School Board of Broward County, Florida and the City of Sunrise, Florida for the 2018/2019 Extended School Year; and providing an effective date. City Manager Richard Salamon. Anthony W. Rosa, Police Chief.

(E) Services

C19112

A Resolution of the City of Sunrise, Florida, approving the purchase of Non-Capital Computer Hardware, Software, and Related Items via the Software value added Reseller Services Contract from CDW Government LLC; insight Public Sector, Inc. and SHI International Corp., utilizing the State of Florida participating Addendum No. 43230000-NASPO-16-ACS-Software VAR; and providing an effective date. City Manager Richard Salamon. Laurie Gagner, Information Technology Director.

(F) Agreement

C19126

A Resolution of the City of Sunrise, Florida, approving “Proposal Number: 19-0068” and “Proposal Number: 19-1323” from Event Event Productions, Inc. D/B/A Complete Production Resources for the purchase of Technical Sound, Stage and Lighting Services for the July 4, 2019 concert; and providing an effective date. City Manager Richard Salamon. Rosemarie Marco, Leisure Services Director.

(G) Services

C19111

A Resolution of the City of Sunrise, Florida, to Award Bid No. 19-25-01-CM for Street Sweeping Services to USA Sweeping, Inc. D/B/A Facilities Pro-Sweep as primary vendor, and to International Sweeping, Inc. as Secondary Vendor; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

(H) Equipment

C19137

A Resolution of the City of Sunrise, Florida, approving the purchase of one (1) Hand-Fed Chipper from Smith Bros. Contracting Equipment Inc. D/B/A Bobcat of Broward, utilizing Sourcewell Contract No. 062117-BAN; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

(I) Equipment

C19135

A Resolution of the City of Sunrise, Florida, approving the purchase of one (1) Generac Heavy-Duty Mobile Generator from ACF Standby Systems, LLC, utilizing the Florida Sheriffs Association Contract No. FSA18-VEH16.0; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

(J) Amendment

C19132

A Resolution of the City of Sunrise, Florida, approving the “First Amendment to Contract C-15-20-03-WL between the City of Sunrise and First Vehicle Services, Inc. for Fleet Management and Maintenance Services;” and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

(K) Agreement

C19129

A Resolution of the City of Sunrise, Florida, approving a “State of Florida Department of Transportation Local Agency Program Supplemental Agreement” for the Sunset Strip Bicycle Lanes and Improvements Project; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

(L) Services

C19131

A Resolution of the City of Sunrise, Florida, to Award Bid No. 18-15-

02-MS to Weekley Asphalt Paving, Inc. for the Sunset Strip Bicycle Lane from Nob Hill Road to 109th Avenue Project; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

(M) Services

C19128

A Resolution of the City of Sunrise, Florida, to Award Bid No. 19-14-12-MS for the Fire Station Bay Door Replacement Project to Bejar Construction, Inc.; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

(N) Agreement

C19134

A Resolution of the City of Sunrise, Florida, to Award Bid No. 19-20-01-VH to Prince Land, Inc. for the NW 68th Avenue Canal Headwall Replacement Project; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

(O) Amendment

C19130

A Resolution of the City of Sunrise, Florida, approving a "Second Amendment to Project Agreement between the City of Sunrise and Saltz Michelson Architects, Inc." for the Sunrise Athletic Complex Project; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

(5) Special Items

(A) Proclamation

Proclamation proclaiming June 11, 2019 as Jose Guzman Day. Assistant Deputy Mayor Joseph A. Scuotto.

(B) Proclamation

Proclamation proclaiming the Month of June 2019 as Caribbean-American Heritage Month. Deputy Mayor Mark A. Douglas.

(C) Presentation

Presentation of Employee of the Month Award for June 2019 to Henri Philius, Transportation Supervisor in Leisure Services Department. Rosemarie Marco, Leisure Services Director.

(D) Presentation

Presentation of the Officer of the Month Award for June 2019 to Sergeant Luis Castro, Officers Steven Zide, Jorge Baca, Eric Carter and Andrew Saavedra. Anthony W. Rosa, Police Chief.

(E) Presentation

Presentation of the National Crime Victim's Rights - 2018 Attorney General's Distinguished Victim Services Award to Victim Advocate, Kerri Clarke. Anthony W. Rosa, Police Chief.

(F) Presentation

Presentation of Firefighter of the Month Award for June 2019 to Firefighter-Paramedic George Rodriguez. John McNamara, Fire Chief.

(G) Presentation

Presentation of the Youth Athlete of the Month Award for June 2019 to Romane Bernagene from the Travel Basketball program. Rosemarie Marco, Leisure Services Director.

(6) City Items

(A) Outstanding Citizen Scholarships

C19127

A Resolution of the City of Sunrise, Florida, awarding the 2019 City of Sunrise Outstanding Citizenship Scholarships to Ardrianna Thompson and Ernesto Velazquez; and providing an effective date. City Manager Richard Salamon. Rosemarie Marco, Leisure Services Director.

(B) Presentation

Presentation from the CEO, Chris Tatham, of ETC Institute regarding the City of Sunrise Employee Survey results. City Manager Richard Salamon. Stella Mesa, Acting Human Resources Director.

(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

C19003

Commission discussion and/or action re: Second Reading of an Ordinance of the City of Sunrise, Florida, approving an “Amended Deed of Conservation Easement and Agreement” for the 25.5 acre project site; providing for conflict; providing for severability; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director. (First Reading CCM 5/28/19, Passed 5-0.)

(B) Agreement

C19133

Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, amending Fiscal Year 2018/2019 Budget Ordinance No. 634; amending the General Fund (001); the General Capital Fund (325); and the Water and Wastewater Renewal and Replacement Fund (402) 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 Hearing

(A) BJ's Plaza

C19093

Commission discussion and/or action re: Second Reading of an Ordinance of the City of Sunrise, Florida, approving a Rezoning from B-2 (Community Business District) and B-3 (General Business District) to PDD (Planned Development District) of approximately 13 acres of land located at 3447-3469 N. University Drive, 8075-8099 W. Oakland Park Boulevard and a portion of 3499 N. University Drive, within the City of Sunrise, Broward County, Florida; allocating up to 235 flexibility units for the proposed project; amending the zoning district map to reflect the rezoning; providing for conflict; providing for severability; and providing for an effective date. City Manager Richard

Salamon. Shannon Ley, Community Development Director. (First Reading CCM 5/28/19, Passed 5-0.)

(14) City Clerk's Report

(15) City Attorney's Report

(16) Old Business

(17) New Business

(A) Single Use Plastic Bags

C19138

A Resolution of the City of Sunrise, Florida, urging state action to address the Proliferation and Environmental Impact of Single-Use Plastic Bags; urging the Legislative Adoption of the Florida Department of Environmental Protection February 1, 2010, Study recommending State Action regarding Single-Use Plastic Bags; opposing continued preemption of Local Legislative efforts to address the Proliferation of Single-Use Plastic Bags if the State is refusing to take action; and supporting initiatives by Local Municipalities in Florida to lessen the negative impact of Single-Use Plastic Bags on our Environment; directing the City Clerk to transmit a copy of this Resolution; providing for conflict; providing for severability; and providing an effective date. Mayor Michael J. Ryan.

(B) Single Use Plastics

Commission discussion and/or action related to education, reduction, mitigation and/or prohibition of single use plastics (including single use plastic straws, bags, cutlery) and styrofoam food containers and cups from being distributed by the City and/or vendors during City sponsored events on City properties, with timelines for education, compliance and benchmarks, as well as efforts to encourage voluntary adoption by residents and businesses beyond City operations. Mayor Michael J. Ryan.

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 or she will need a record of the proceedings, and that, for such purpose, he or she 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

The City does not tolerate discrimination in any of its programs, services or activities, and will not exclude participation in, deny the benefits of, or subject to discrimination anyone on the grounds of real or perceived race, color, national origin, sex, gender identity, sexual orientation, age, disability/handicap, religion, family or income status. In compliance with the ADA and F.S.S. 286.26, any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City's ADA Coordinator at least 48 hours in advance of the scheduled meeting. Requests can be directed via e-mail to hr@sunrisefl.gov or via telephone to (954) 838-4522; Florida Relay: 711: Florida Relay (TIY/VCO): 1-800-955-8771; Florida Relay (Voice): 1-800-955-8770. Every reasonable effort will be made to allow for meeting participation.

If you plan to distribute written documents at the meeting, you must provide 10 copies to the City Clerk prior to the start of the meeting.