



## MEETING OF THE SUNRISE CITY COMMISSION

Commission Meeting will be held at the Commission Chambers, 10770 West Oakland Park Blvd. Sunrise, FL 33351., The City of Sunrise's City Commission Meeting will be hosted in both an in-person format and a virtual format. The public is encouraged to attend and participate by telephone. Telephone call in number: 954-395-2401 Access Code: 368262 Attendees can press 5\* on their phone keypad to make a comment during public hearings or during open discussion. Attendees will be called upon to speak, one at a time, by the meeting organizer. For technical difficulties please call 954-747-4661. The public may also view the live streaming video of the meeting at [www.sunrisefl.gov](http://www.sunrisefl.gov) under "Commission Agendas." Contact the City Manager's Office for additional information via mail to City Manager's Office, 10770 West Oakland Park Boulevard, Sunrise, FL 33351, via email to [CityManager@sunrisefl.gov](mailto:CityManager@sunrisefl.gov) or via phone 954-746-3430.

### CITY COMMISSION MEETING AGENDA

Tuesday, January 24, 2023 - 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) **[Special Event Permit](#)**

C23014

A Resolution of the City of Sunrise, Florida, authorizing the duration of a Special Event to be held February 3, 2023 through February 4, 2023 at the FLA Live Arena located at 1 Panther Parkway, Sunrise, Florida; authorizing the event to remain open beyond 11:00 p.m. on February 3, 2023 to 12:30 a.m. on February 4, 2023; directing staff to review the application to determine whether it meets city code;

and providing an effective date. City Manager Mark Lubelski. Shannon Ley, Director of Community Development.

**(B) Settlement**

C22245

A Resolution of the City of Sunrise, Florida, approving a Workers' Compensation Settlement related to claimant for claim #298334; authorizing Workers' Compensation Counsel to finalize and execute all related documents; providing for funding; and providing an effective date. City Manager Mark Lubelski. Susan Nabors, Director of Finance and Administrative Services.

**(C) Services**

C22241

A Resolution of the City of Sunrise, Florida, Awarding RFP No. 22-01-10-HR for Temporary Employment Services and "Standard Contract No. C22-01-10-HR between the City of Sunrise, Florida and 22nd Technologies, Inc." as Primary Vendor;" and providing an effective date. City Manager Mark Lubelski. Stella Mesa, Director of Human Resources.

**(D) Agreement**

C22252

A Resolution of the City of Sunrise, Florida, Awarding RFP No. 22-11-10-HR for Temporary Employment Services and "Standard Contract No. C 22-11-10-HR between the City of Sunrise, Florida and 4 Best Business Corp." as secondary vendor; and providing an effective date. City Manager Mark Lubelski. Stella Mesa, Director of Human Resources.

**(E) Agreement**

C23012

A Resolution of the City of Sunrise, Florida, approving a "Ninth Amendment to Professional Services Agreement" between the City of Sunrise and American Traffic Solutions, Inc. D/B/A Verra Mobility; and providing an effective date. City Manager Mark Lubelski. Anthony W. Rosa, Police Chief.

**(F) Agreement**

C22300

A Resolution of the City of Sunrise, Florida, authorizing the Director of Capital Projects to negotiate Four (4) Continuing Services

Agreements with the number one ranked firm, Walters Zackria Associates, PLLC, the number two ranked firm, Saltz Michelson Architects, Inc., and both number three ranked firms CPZ Architects, Inc. and Currie Sowards Aguila Architects, Inc. for Professional Architectural Services; and providing an effective date. City Manager Mark Lubelski. Timothy Welch, Director of Utilities.

**(G) Amendment**

C23001

A Resolution of the City of Sunrise, Florida, approving a "First Amendment to Project Agreement No. 20-006-CE between the City of Sunrise and Carollo Engineers, Inc." for the Inverrary Bridge Forcemain Relocation Design and Construction Management Services Project; and providing an effective date. City Manager Mark Lubelski. Timothy Welch, Director of Utilities.

**(5) Special Items**

**(A) Proclamation**

Proclamation proclaiming the month of February 2023 as Black History Month in the City of Sunrise. Deputy Mayor Mark A. Douglas.

**(B) Proclamation**

Proclamation proclaiming January 24th as Panthers Day and February 3rd and 4th as NHL All-Star Weekend in the City of Sunrise. Mayor Michael J. Ryan.

**(C) Presentation**

Presentation to Sunrise Resident Ms. Sonia Sharif, the 2022 Florida Senior Game Winner for Domino. Mayor Michael J. Ryan.

**(D) Proclamation**

Proclamation proclaiming the month of February 2023 as American Heart Month and February 3rd, 2022 as National Wear Red Day in the City of Sunrise. Commissioner Jacqueline A. Guzman.

**(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.)

(A) **[Sawgrass Mills Mall - The Escape Game](#)**

C22297

**Special Exception - Board of Adjustment January 3, 2023 Passed 5-0**

A Resolution of the City of Sunrise, Florida, granting a Special Exception Use Permit for an Amusement/Recreation Enterprises-Indoor use located at 2610 Sawgrass Mills Circle, Unit 1407; providing for penalties for violations of the conditions of approval; providing for the term of the permit; and providing an effective date. City Manager Mark Lubelski. Shannon Ley, Director of Community Development.

(B) **[Sawgrass Mills - Entry 1/1B & West Food Court Renovations](#)**

C22298

**Revised Site Plan - Planning and Zoning January 5, 2023 Passed 5-0**

A Resolution of the City of Sunrise, Florida, approving a Revised Site Plan for Improvements to Two (2) of the Courtyard Entrances at the Sawgrass Mills Mall located at 12801 W. Sunrise Boulevard; providing for penalties for violations of the conditions of approval; providing for the term of this approval; and providing an effective date. City Manager Mark Lubelski. Shannon Ley, Director of Community Development.

(C) **[Golf View Gardens](#)**

C22296

**Variance - Board of Adjustment January 3, 2023 Passed 5-0**

A Resolution of the City of Sunrise, Florida, granting a variance for a property located at 7300 NW 30TH Place from the following section

of the Land Development Code: Section 16-169(a)(1)(d); to exempt the property's western property line from the required landscape and wall buffer of said subsection; providing for term of approval; and providing an effective date. City Manager Mark Lubelski. Shannon Ley, Director of Community Development.

## **(12) Public Hearings**

### **(A) Program**

C22276

Commission discussion and/or action re: Second Reading of an Ordinance of the City of Sunrise, Florida, approving a "Paid Time Off (PTO) and Holiday Pay for Regular Part-Time Employees" Program; providing for conflict; providing for severability; and providing an effective date. City Manager Mark Lubelski. Stella Mesa, Director of Human Resources.(First Reading CCM 1/10/2023, Passed 5-0).

### **(B) Agreement**

C23013

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 U.S. Congresswoman Debbie Wasserman Schultz for office space; finding a public purpose; providing for conflict; providing for severability; and providing an effective date. City Manager Mark Lubelski.

### **(C) Amendment**

C23015

Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, amending Chapter 3 "Alcoholic Beverages;" Article I "Alcoholic Beverages" by amending Section 3-1 "Location of Establishments; distance from schools and public parks, and places of worship" to provide an exception to the distance requirements applicable to the sale of alcoholic beverages in Library Square Condominium located in the Village Center and adjacent to the Village Art Plaza; and by amending Section 3-2 "Consumption in Public Places" to provide designated areas to allow for the consumption and sale of alcoholic beverages; providing for conflict; providing for severability; providing for inclusion in the city code; and providing for an effective date. City Manager Mark Lubelski.

**(D) Agreement**

C23011

Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, approving a "Lease between City of Sunrise and Moonset Brewery LLC" for City property located at 6772 Sunset Strip, Unit #8 and 6776 Sunset Strip, Unit #9; providing for conflict; providing for severability; and providing an effective date. City Manager Mark Lubelski.

**(E) Amendment**

C22299

Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, amending Fiscal Year 2022/2023 Budget Ordinance No. 687; amending the General Fund (001) and the General Capital Improvements Fund (325); providing for conflict; providing for severability; and providing an effective date. City Manager Mark Lubelski. Susan Nabors, Director of Finance and Administrative Services.

**(13) Quasi-Judicial Hearing****(14) City Clerk's Report****(15) City Attorney's Report****(16) Old Business****(A) Agreement**

M23000

Motion authorizing the City Manager to tender written offers or counteroffers for the acquisition of the Town of Davie's Water and Wastewater Utility System, including all associated assets and properties, which properties may be comprised of multiple folio numbers. This authorization would be effective today, January 24, 2023, and will remain valid for a period of one year. Any written agreements must include language making the agreement subject to final approval by formal vote of the City Commission to become effective. City Manager Mark Lubelski.

**(B) American Rescue Plan Act**

Staff presentation on American Rescue Plan Act Commission Priority Projects and Programs. City Manager Mark Lubelski.

**(17) New Business**

**(A) Chief of Police**

City Commission Discussion and/or Action Regarding Chief of Police position. Requested by 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](mailto: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.