



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 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 or via phone 954-746-3430.

CITY COMMISSION MEETING AGENDA Tuesday, February 14, 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) **[Charities, Fundraising Events and City Events](#)**

C22287

A Resolution of the City of Sunrise, Florida, updating Resolution No. 11-183, as amended, which identifies charitable organizations, nonprofit entities, fundraising events and city events that are formally approved by the City of Sunrise for purposes of charitable solicitations under the County's Elected Official Code of Ethics; and providing an effective date. City Manager Mark Lubelski. Kimberly A. Kisslan, City Attorney.

(B) Agreement

C23017

A Resolution of the City of Sunrise, Florida, approving a "State-Funded Grant Agreement Urban Search and Rescue Grant" between State of Florida Division of Emergency Management and City of Sunrise for Tactical Rescue Team 758; authorizing the Fire Chief to execute the agreement; and providing an effective date. City Manager Mark Lubelski. John K. McNamara, Fire Chief.

(C) Vehicles

C23032

A Resolution of the City of Sunrise, Florida, to Award Bid No. 23-02-11-WL for Bearcat® G3, Armored Vehicle or equal to Lenco Industries, Inc.; and providing an effective date. City Manager Mark Lubelski. Anthony W. Rosa, Police Chief.

(D) Agreement

C23007

A Resolution of the City of Sunrise, Florida, approving a "Declaration of Restrictive Covenants" regarding prohibited uses among Metropica Lands, LLC, Metropica Lands, LLC, Series A, Metropica Series B Venture, LLC, Metropica Residential I, LLC, Metropica Residential II, LLC, Metropica Residential II & III, LLC, Metropica Series C Venture, LLC, and Metropica Holdings, LLC, for the benefit of the City of Sunrise; and providing an effective date. City Manager Mark Lubelski. Shannon Ley, Director of Community Development.

(E) MOU

C23010

A Resolution of the City of Sunrise, Florida, approving a "Memorandum of Understanding" between Metropica Lands, LLC, and the City of Sunrise, and providing an effective date. City Manager Mark Lubelski.

(F) Agreement

C23008

A Resolution of the City of Sunrise, Florida, approving an "Interlocal Agreement for Maintenance of Certain Infrastructure Improvements" between the City of Sunrise and the Metropica Improvement District; and providing an effective date. City Manager Mark Lubelski.

(G) Agreement

C23009

A Resolution of the City of Sunrise, Florida, approving a "Termination Agreement" among the Metropica Improvement District, the City of Sunrise, Metropica Land, LLC, Series A, Metropica Series B Venture, LLC, Metropica Series C Venture, LLC, Metropica Residential I, LLC, Metropica Residential II, LLC, Metropica Residential II & III, LLC and Metropica Holdings, LLC; and providing an effective date. City Manager Mark Lubelski.

(H) Agreement

C23022

A Resolution of the City of Sunrise, Florida, approving an "Assignment and Assumption of Contractual Obligations and Consent to Assignment" from Evernorth Behavioral Health, Inc. to Evernorth Care Solutions, Inc. for EAP Clinical Services under Contract No. C15-42-10-AP; authorizing the Procurement Manager to execute documents; and providing an effective date. City Manager Mark Lubelski. Susan Nabors, Director of Finance and Administrative Services.

(I) Agreement

C23024

A Resolution of the City of Sunrise, Florida, approving an "Assignment and Assumption of Contractual Obligations and Consent to Assignment" from the Rhodes Insurance Group, Inc. to Foundation Risk Partners Corp., d/b/a Acentria Public Risk, for Administrative Services Only (ASO) / Self-Funded Plan benefits Consulting Services; authorizing the Risk Manager to execute documents; and providing an effective date. City Manager Mark Lubelski. Susan Nabors, Director of Finance and Administrative Services.

(J) Agreement

C23023

A Resolution of the City of Sunrise, Florida, approving an "Assignment and Assumption of Contractual Obligations and Consent to Assignment" from the Rhodes Insurance Group, Inc. to Foundation Risk Partners Corp., d/b/a Acentria Public Risk, for Employee Group Benefits Consulting Services; authorizing the Risk Manager to execute documents; and providing an effective date.

City Manager Mark Lubelski. Susan Nabors, Director of Finance and Administrative Services.

(K) [Amendment](#)

C23026

A Resolution of the City of Sunrise, Florida, approving “Amendment No. 2 to City of Sunrise 125 Cafeteria Plan Agreement” to expand coverage elections to comply with new IRS Premium Tax Credit Guidelines; authorizing the Risk Manager to execute documents; and providing an effective date. City Manager Mark Lubelski. Susan Nabors, Director of Finance and Administrative Services.

(L) [Agreement](#)

C23035

A Resolution of the City of Sunrise, Florida, Awarding Bid No. 22-57-08-WL for Meter Reading Services and approving “Standard Contract No. C 22-57-08-WL between the City of Sunrise, Florida and Bermex, Inc.,” and providing an effective date. City Manager Mark Lubelski. Susan Nabors, Director of Finance and Administrative Services.

(M) [Agreement](#)

C23019

A Resolution of the City of Sunrise, Florida, approving a “Piggyback Agreement between The City of Sunrise and Industrial Shadeports, Inc.” for the purchase of Bleacher Shade Canopies at The Sunrise Athletic Complex, utilizing The St. John’s County Contract No. 20-MCC-IND-12299 for park & playground equipment; and providing an effective date. City Manager Mark Lubelski. Kevin Pickard, Director of Leisure Services.

(N) [Agreement](#)

C23031

A Resolution of the City of Sunrise, Florida, approving a “Piggyback Agreement between the City of Sunrise and Brock USA, LLC” for the purchase of Brockfill, utilizing The Interlocal Purchasing System (TIPS) Contract No. 20020501 synthetic or natural sports fields, courts or tracks 2 part; and providing an effective date. City Manager Mark Lubelski. Kevin Pickard, Director of Leisure Services.

(O) [Appointment](#)

C23033

A Resolution of the City of Sunrise, Florida, authorizing the City Manager to appoint the City's two (2) members to the South Broward Utility Advisory; and providing an effective date. City Manager Mark Lubelski. Timothy Welch, Director of Utilities.

(P) Services

C23020

A Resolution of the City of Sunrise, Florida, to Award Bid No. 23-03-11-CM for Licensed Journeyman Plumbing Services to Pipeline Plumbing Services of Broward, Inc.; and providing an effective date. City Manager Mark Lubelski. Timothy Welch, Director of Utilities.

(Q) Agreement

C23034

A Resolution of the City of Sunrise, Florida, approving an "Agreement to Negotiate Exclusively" between the City of Sunrise and the Town of Davie regarding the Davie Utility System; and providing an effective date. City Manager Mark Lubelski.

(5) Special Items

(A) Presentation

Presentation of the Outstanding Performance Award for the Month of February 2023 to Denise Schultz, Billing Specialist, Finance and Administrative Services Department. Susan Nabors, Director of Finance and Administrative Services .

(B) Presentation

Presentation of the Teacher of the Month Award for February 2023 to Chandler Sanzari from Piper High School and Kayla Gibson from Plantation High School. Kevin Pickard, Director of Leisure Services.

(C) Presentation

Presentation of the Youth Athlete of the Month Award for February 2023 to Kaitlyn Jorgensen and Sean Doyle from the Sunrise Swim program. Kevin Pickard, Director of Leisure Services.

(D) Presentation

Presentation of the Officer of the Month Award for February 2023 to Officers Humberto Rivas, Allen Stotler and Kasey Webber. Anthony W. Rosa, Police Chief.

(E) Presentation

Presentation of the Firefighter of the Month Award for February 2023 to Rescue Lieutenant Joel Chin, Firefighter-Paramedic James Condon, and Firefighter-Paramedic Anthony Kantorski. John K. McNamara, Fire Chief.

(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) **[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. (Item tabled on CCM 1/24/2023 Passed 4-0 Scuotto Absent).

(12) **Public Hearings**

(A) **[Agreement](#)**

C23013

Commission discussion and/or action re: Second 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. (First Reading CCM 1/24/2023 Passed 4-0 Scuotto Absent.)

(B) Amendment

C22299

Commission discussion and/or action re: Second 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.(First Reading CCM 1/24/2023 Passed 4-0 Scuotto Absent.)

(C) Amendment

C23015

Commission discussion and/or action re: Second 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. (First Reading CCM 1/24/2023 Passed 4-0 Scuotto Absent.)

(D) Agreement

C23011

Commission discussion and/or action re: Second 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. (First Reading CCM 1/24/2023 Passed 4-0 Scuotto Absent.)

(E) Amendment

C23025

Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, amending ordinance no. 673 which created the Solterra Community Development District; approving the late recording of the Declaration of Restrictive Covenants in the public records; providing for a conflicts clause; providing for a severability clause; and providing for an effective date. City Manager Mark Lubelski. Shannon Ley, Director of Community Development.

(F) Reestablish MID to CDD

C23006

Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, regarding the reestablishment of the Metropica Improvement District to the Metropica Community Development District; creation of the Metropica Community Development District; termination of the Metropica Improvement District by repeal of Ordinance No. 909-X and Ordinance No. 909-X-14-A and all obligations of the Metropica Improvement District; making findings of fact; providing for conflict clause; providing for severability clause; and providing for an effective date. City Manager Mark Lubelski. Shannon Ley, Director of Community Development.

(13) Quasi-Judicial Hearing

(14) City Clerk's Report

(15) City Attorney's Report

(16) Old Business

(A) Change Order

C23028

A Resolution of the City of Sunrise, Florida, approving "Construction Contract Change Order Number 12" between the City of Sunrise and Stiles Construction for the New City Hall and Municipal Campus

Improvements Project; and providing an effective date. City Manager Mark Lubelski. Timothy Welch, Director of Utilities.

(B) [Change Order](#)

C23029

A Resolution of the City of Sunrise, Florida, approving "Construction Contract Change Order Number 13" between the City of Sunrise and Stiles Construction for the New City Hall and Municipal Campus Improvements Project; and providing an effective date. City Manager Mark Lubelski. Timothy Welch, Director of Utilities.

(C) [Change Order](#)

C23030

A Resolution of the City of Sunrise, Florida, approving "Construction Contract Change Order Number 14" between the City of Sunrise and Stiles Construction for the New City Hall and Municipal Campus Improvements Project; and providing an effective date. City Manager Mark Lubelski. Timothy Welch, Director of Utilities.

(D) [Change Order](#)

C22289

A Resolution of the City of Sunrise, Florida, approving "Construction Contract Change Order Number 15" between the City of Sunrise and Stiles Construction for the New City Hall and Municipal Campus Improvements Project; and providing an effective date. City Manager Mark Lubelski. Timothy Welch, Director of Utilities.

(E) [Agreement](#)

C22239

A Resolution of the City of Sunrise, Florida, approving a "Project Agreement between the City of Sunrise and Saltz Michelson Architects, Inc." for the Library Square - Units 8 and 9 Buildout Project; providing an effective date. City Manager Mark Lubelski. Timothy Welch, Director of Utilities.

(F) [Windsor Joint Stipulation](#)

C23016

A Resolution of the City of Sunrise, Florida, approving a "Joint Motion for entry of an agreed order of taking vesting title to parcels 101 and 801 in petitioner and stipulated final judgment awarding full compensation to respondent;" authorizing outside counsel to execute all necessary settlement documents and to take all

necessary actions; and providing an effective date. City Manager Mark Lubelski. Kimberly A. Kisslan, City Attorney.

(G) American Rescue Plan Act

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

(H) Town Hall Meetings

City Commission Discussion and/or Action Regarding Town Hall Meetings. Commissioner Jacqueline A. Guzman.

(I) Chief of Police

City Commission Discussion and/or Action Regarding Chief of Police position. Mayor Michael J. Ryan.

(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 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.