



## MEETING OF THE SUNRISE CITY COMMISSION

Commission Chambers, 10770 West Oakland Park Blvd., Sunrise, Florida 33351, [www.sunrisefl.gov](http://www.sunrisefl.gov)

### CITY COMMISSION MEETING AGENDA Tuesday, August 13, 2013 - 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, ANY SUNRISE RESIDENT, OR ANY RESIDENT OF ANOTHER CITY WHO RECEIVES UTILITY SERVICES FROM THE CITY OF SUNRISE. ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE HEARD AT THE CONSENT DISCUSSION PORTION OF THAT COMMISSION MEETING.)
  - A) **Chemicals** - C13232  
A Resolution of the City of Sunrise, Florida, to award bid no. 13(01)12-01-03-06-H for Nanofiltration Pretreatment Antiscalant (Re-Bid) to Nalco Company of Miami, Fl; and providing an effective date. City Manager Alan Cohen. Timothy Welch, Utilities Director.
  - B) **Agreement** - C13237  
A Resolution of the City of Sunrise, Florida, to award bid no. 13(23)12-12-07-17-H and a contract to Pipeline Plumbing Services of Broward, Inc. of Pompano Beach, Florida for Backflow Preventers Program Services (re-bid); and providing an effective date. City Manager Alan Cohen. Timothy Welch, Utilities Director.

- C) Agreement -** C13213  
A Resolution of the City of Sunrise, Florida, to award bid no. 13(22)12-11-07-17-R and a Contract to R. J. Sullivan Corporation of Pompano Beach, Florida for the Biosolids Management Improvements; and providing an effective date. City Manager Alan Cohen. Timothy Welch, Utilities Director.
- D) Agreement -** C13218  
A Resolution of the City of Sunrise, Florida, to award bid no. 13(21)12-10-07-10-R and a contract to Cardinal Contractors, Inc. of Fort Lauderdale, Florida for the Sawgrass WTP Rerate Improvements; and providing an effective date. City Manager Alan Cohen. Timothy Welch, Utilities Director.
- E) Agreement -** C13231  
A Resolution of the City of Sunrise, Florida, awarding bid No. (12)H-04 to Marcum, LLP of Fort Lauderdale, Florida for Professional Auditing Services; and providing an effective date. City Manager Alan Cohen. Laura Toebe, Finance Director.
- F) Services -** C13225  
A Resolution of the City of Sunrise, Florida, approving the award of RFP No. 13-13R for School Crossing Guard Services to Action Labor of Florida, LLC d/b/a Staffing Connection, of West Palm Beach, Florida; and providing an effective date. City Manager Alan Cohen. John E. Brooks, Police Chief.
- G) Services -** C13230  
A Resolution of the City of Sunrise, Florida, approving the Installation of Radio Equipment by Emergency Vehicles, Inc. of Lake Park, Florida for the Police Department; and providing an effective date. City Manager Alan Cohen. John E. Brooks, Police Chief.
- H) Equipment -** C13241  
A Resolution of the City of Sunrise, Florida, approving the purchase of Panasonic FZ-G1 Toughpads and related accessories from Insight Public Sector, Inc. of Tampa, Florida, under the terms and conditions of the State of Florida WSCA Contract No. 250-WSCA-10-ACS; and providing an effective date. City Manager Alan Cohen. John E. Brooks, Police Chief.
- I) Purchase of Easement -** C13207  
A Resolution of the City of Sunrise, Florida, authorizing the purchase of an easement for Pump Station No. 2; and providing an effective date. City

Manager Alan Cohen. Kimberly A. Kisslan, City Attorney.

- J) Equipment -** C13238  
A Resolution of the City of Sunrise, Florida, approving the purchase of a Backhoe Loader for the Public Works Department from Kelly Tractor Co. of Miami, Florida under the terms of the Florida Sheriff's Association bid no. 12-10-0905; and providing an effective date. City Manager Alan Cohen. Richard Salamon, Acting Public Works Director.
- K) Services -** C13228  
A Resolution of the City of Sunrise, Florida, approving the purchase of Caterpillar Generator Repair Parts and Service from Pantropic Power, Inc. of Miami, Florida; and providing an effective date. City Manager Alan Cohen. Timothy Welch, Utilities Director.
- L) Services -** C13212  
A Resolution of the City of Sunrise, Florida, awarding a contract for Maintenance, Repair Parts and Service from GE Energy Industrial Services of Norcross, Georgia and providing an effective date. City Manager Alan Cohen. Timothy Welch, Utilities Director.
- M) Agreement -** C13226  
A Resolution of the City of Sunrise, Florida, approving a Hold Harmless, Indemnity, Release and Waiver of Liability Form between the City of Sunrise and the Sheriff of Broward County, Florida; and providing an effective date. City Manager Alan Cohen. Thomas DiBernardo, Fire Chief.
- N) Agreement -** C13235  
A Resolution of the City of Sunrise, Florida, approving a Standard Project Agreement between the City of Sunrise and Craven Thompson & Associates, Inc. for the Welleby Park Pedestrian Trails Renovation Project; and providing an effective date. City Manager Alan Cohen. Mark S. Lubelski, Community Development Director.
- O) Agreement -** C13236  
A Resolution of the City of Sunrise, Florida, approving a Standard Agreement between the City of Sunrise and Architects Design Group, Inc. for the Public Safety Building Modifications Project; and providing an effective date. City Manager Alan Cohen. Mark S. Lubelski, Community Development Director.

- P) Agreement -** C13243  
A Resolution of the City of Sunrise, Florida, approving an Assignment, Delegation, and Release Agreement as to the Interlocal Agreement providing for distribution of the proceeds according to the Florida Emergency Telephone Act between the Sheriff of Broward County and the City of Sunrise; and providing an effective date. City Manager Alan Cohen. John E. Brooks, Police Chief.
- Q) Agreement -** C13240  
A Resolution of the City of Sunrise, Florida, approving Project Agreement No. 13-007-HS between the City of Sunrise and Hazen and Sawyer, P.C., for Construction Management Services for Biosolids Management Improvements; and providing an effective date. City Manager Alan Cohen. Timothy Welch, Utilities Director.
- R) Application -** C13175  
A Resolution of the City of Sunrise, Florida, authorizing the application of up to \$42,500,000 in available moneys in the city's general fund, together with other available moneys, to defease certain outstanding bonds previously issued by the city; authorizing the defeasance of such bonds to their maturity as provided herein; delegating to the City Manager the determination of certain details and matters concerning said defeasance; approving the form and authorizing the execution and delivery of an escrow deposit agreement; appointing an escrow agent and verification agent; authorizing city officials to do all things deemed necessary in connection with the defeasance of said bonds; providing for severability; and providing for an effective date. City Manager Alan Cohen. Laura Toebe, Finance Director.
- S) Donation -** C13229  
A Resolution of the City of Sunrise, Florida, authorizing the donation of surplus Radio Equipment to the Broward County Fire Chief's Association, A 501(c)(3) non-profit organization that assists Fire Rescue; and providing an effective date. City Manager Alan Cohen. Thomas DiBernardo, Fire Chief.
- T) Amendment -** C13215  
A Resolution of the City of Sunrise, Florida, amending the Personnel Summary for the 2012/2013 Fiscal Year Budget; and providing an effective date. City Manager Alan Cohen. Tariq Riaz, Central Services Director.
- U) Amendment -** C13216

A Resolution of the City of Sunrise, Florida, amending the Personnel Summary for the 2012/2013 Fiscal Year Budget; and providing an effective date. City Manager Alan Cohen. Tariq Riaz, Central Services Director.

**V) Insurance - C13217**

A Resolution of the City of Sunrise, Florida, approving various Excess Liability, Property and Excess Workers' Compensation Insurance Coverage with the Florida Municipal Insurance Trust, administered through The Florida League of Cities, for the contract period of October 1, 2013 through September 30, 2014; and providing an effective date. City Manager Alan Cohen. Tariq Riaz, Central Services Director.

**W) Schedule - C13142**

A Resolution of the City of Sunrise, Florida, establishing a schedule of City Commission meetings for Fiscal Year 2013/2014; and providing an effective date. City Manager Alan Cohen. Lourdes Lawrence, Administrative Aide.

**X) Schedule - C13223**

A Resolution of the City of Sunrise, Florida, canceling the September 24, 2013 City Commission Meeting and rescheduling to a Special Meeting of the City Commission on September 23, 2013; and providing an effective date. City Manager Alan Cohen. Lourdes Lawrence, Administrative Aide.

**5) Special Items**

**A) Presentation**

Presentation by State Representative Katie Edwards. Lourdes Lawrence, Administrative Aide.

**B) Presentation**

Presentation of the City of Sunrise Fire-Rescue as the recipient of the State EMS Provider of the Year Award for 2013. Thomas DiBernardo, Fire Chief.

**C) Presentation**

Presentation of the Employee of the Month Award for August 2013 to John Oliver, Technical Director and Richard Ferrarelli, Technical Assistant in the Leisure Services Department. Beth Zickar, Leisure Services Director.

**D) Presentation**

Presentation of the Officer of the Month Award for August 2013 to Detective Luis Fernandez and Detective Christopher Piper. John E. Brooks,

Police Chief.

**E) Proclamation**

Proclamation proclaiming the week of August 12th - 16th, 2013 as Florida Water Professionals Week. Timothy Welch, Utilities Director.

**F) Former Elected Officials  
ADDENDUM**

Recognition of former City of Sunrise Elected Officials. Commissioner Donald K. Rosen.

**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 MAYBE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.)**

**A) Wendy's (University) - C13208**

**Site Plan - Planning and Zoning August 1, 2013 Passed 6-0**

A Resolution of the City of Sunrise, Florida, approving a Revised Site Plan for a fast food restaurant located at 2471 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 Alan Cohen. Mark S. Lubelski, Community Development Director.

**12) Public Hearings**

**A) Amendment - C13203**

Commission discussion and/or action re: Second Reading of an Ordinance of the City of Sunrise, Florida, amending Fiscal Year 2012/2013 Budget Ordinance No. 553, to amend the Renewal & Replacement - Capital Projects Fund (402) and Series 2010 Construction Fund (408); providing for conflict; providing for severability; and providing an effective date. City Manager Alan Cohen. Tariq Riaz, Central Services Director. (First Reading, CCM 7/9/13 Passed 4-0 Kerch Absent.)

**B) Agreement - C13184**

Commission discussion and/or action re: Second Reading of an Ordinance of the City of Sunrise, Florida, implementing certain terms of the 2010-2013 Collective Bargaining Agreement between the City and The Metro Broward Professional Firefighters Local 3080, I.A.F.F.; amending The City of Sunrise Retirement Plan for Firefighters; amending Section 11-56 "Cost of Living Adjustment for Firefighters;" concerning Cost of Living adjustment for Firefighters; providing for conflict; providing for severability; providing for inclusion in the city code; and providing for an effective date. City Manager Alan Cohen. Kimberly A. Kisslan, City Attorney. (First Reading, CCM 7/9/13 Passed 4-0 Kerch Absent.)

**C) Amendment - C13189**

Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, amending Chapter 2 "Administration;" Article II "City Commission;" Section 2-33 "Agenda; Preparation, Format, Procedure;" by changing procedural requirements for drafting of commissioner items to be placed on the city commission agenda by city commissioners; providing for conflict; providing for severability; providing for inclusion in the city code; and providing an effective date. City Manager Alan Cohen. Kimberly A. Kisslan, City Attorney. (First Reading Tabled on CCM 7/9/13 Passed 4-0 Kerch Absent.)

**D) Amendment - C13190**

Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, amending Chapter 7 "Local Business Tax; Local Business Tax Receipts, and Business Regulations\*;" Article XIII "Towing of Vehicles from Private Property;" by creating Section 7-391.1 "Towing Victim Reimbursement Account;" providing for conflict; providing for severability; providing for inclusion in the city code; and providing an effective date. City Manager Alan Cohen. Kimberly A. Kisslan, City Attorney. (First Reading

Tabled on CCM 7/9/13 Passed 4-0 Kerch Absent.)

**E) Amendment - C13234**

Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, amending Fiscal Year 2012/2013 Budget Ordinance No. 553, to amend the General Fund (001), the Fuel & Roadway Fund (191), the Public Facilities Debt Service Fund (203), the Capital Improvements Fund (325), the Workers' Compensation Fund (501), the Vehicle Repair & Replacement Fund (502) and the Police Confiscation/Forfeiture Fund (610); providing for conflict; providing for severability; and providing an effective date. City Manager Alan Cohen. Tariq Riaz, Central Services Director.

**F) Amendment - C13211**

Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, pertaining to special events permits and temporary outdoor sales; by amending Chapter 7 "Local Business Tax; Local Business Tax Receipts, and Business Regulations;" Article III "Amusements;" Division 3 "Circuses, Carnivals and Outdoor Shows;" Section 7-106 "Requirements and Restrictions;" regarding special event approval; and Section 7-107 "Markham Park;" regarding special event approval; by amending Section 7-268 "Temporary Outdoor Sales;" by amending Chapter 9 "Nuisances;" Article II "Noise Regulations;" Section 9-19 "Exemptions;" by amending Chapter 16 "Land Development Code;" by amending Article V "District Regulations;" Section 16-78 "Business Districts;" and Section 16-79 "Master Business List;" by amending Article VI "Supplemental Regulations;" amending Section 16-125 "Open Storage, Garbage and Refuse;" Section 16-125 "Open Storage, Garbage and Refuse;" for Special Events; and Section 16-126 "Temporary Buildings;" to add temporary structures; by amending Article XIV "Signs;" Section 16-247 "Purpose, Definitions, Substitution, and Severability;" Section 16-253 "Temporary and Relief Signs;" to address location for special event by permit; and Section 16-261 "Approval Process;" to exempt signs under Section 16-279; by amending Article XVII "Definitions;" Section 16-277 "Terms Defined;" to add definition for carnival , food truck and special event; creating new Article XVIII "Special Event Permits and Temporary Outdoor Sales;" comprised of Sections 16-278 to 16-289; and Renumbering Article XVIII "Repealer and Severability;" to Article XIX "Repealer and Severability;" providing for conflict; providing for severability; providing for inclusion in the City Code; and providing for an effective date. City Manager Alan Cohen. Mark S. Lubelski, Community Development Director.



**G) Amendment - C13242**

Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, amending and renaming the "Damaged Sidewalk Replacement Program" and fee schedule; authorizing adjustments to fees and program terms by resolution; providing for conflict; providing for severability; and providing an effective date. City Manager Alan Cohen. Richard Salamon, Acting Public Works Director.

**H) Amendment - C13222**

Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, amending Chapter 16 "Land Development Code;" amending Article XV "Communication Antennas and Towers;" Section 16-266 "Definitions;" to add a definition for Satellite Earth Station; inserting a new section 16-270 entitled "Satellite Earth Stations;" renumbering existing Section 16-270 "Abandonment;" as 16-271 "Abandonment;" providing that all other provisions of the Code of Ordinances of the City of Sunrise, Florida, shall remain in full force and effect; providing for conflict; providing for severability; providing for inclusion in the City Code; and providing for an effective date. City Manager Alan Cohen. Mark S. Lubelski, Community Development Director.

**I) Amendment - C13233**

A Resolution of the City of Sunrise, Florida, amending the monthly Stormwater Utility Rates pursuant to Section 15-116 of the Code of The City of Sunrise, Florida; and providing an effective date. City Manager Alan Cohen. Laura Toebe, Finance Director.

**J) Amendment - C13206**

A Resolution of the City of Sunrise, Florida, amending solid waste rates and recyclable materials rates adopted in section 12-12(a) of the city code relating to Residential and Commercial Collection Services; providing for conflict; providing for severability; provision for inclusion in the city code; and providing an effective date. City Manager Alan Cohen. Laura Toebe, Finance Director.

**13) Quasi-Judicial Hearings**

**14) City Clerk's Report**

**15) City Attorney's Report**

**16) Old Business**

- A) Rooftop Lighting**  
Commission Discussion and/or Action regarding Rooftop Lighting in Commercial Plazas. City Manager Alan Cohen.
- B) Public Hearings on Budget - C13220**  
A Resolution of the City of Sunrise, Florida, amending Resolution No. 13-108 to change the date, time and place at which a second public hearing will be held for the adoption of the Final Millage Rate and Budget; and providing an effective date. City Manager Alan Cohen. Tariq Riaz, Central Services Director.
- C) Towing Signage**  
Commission discussion and/or action regarding posting of signage for towing. Commissioner Donald K. Rosen. (Tabled on CCM 6/25/13, Passed 5-0.) (Tabled on CCM 7/9/13 Passed 4-0 Kerch Absent.)

**17) New Business**

- A) Park Pavillion**  
Commission Discussion and/or Action regarding naming a City of Sunrise Park Pavillion. Assistant Deputy Mayor Larry Sofield.

**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.