



MEETING OF THE SUNRISE CITY COMMISSION

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

City Commission Meeting Agenda
Tuesday, October 28, 2014 - 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, 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) **Hire Counsel for Healthcare Issues** - C14336
A Resolution of the City of Sunrise, Florida, retaining the services of Akerman LLP as Special Counsel to represent the city as Healthcare Counsel; and providing an effective date. City Manager Alan Cohen. Kimberly A. Kisslan, City Attorney.
 - B) **Insurance** - C14325
A Resolution of the City of Sunrise, Florida, approving renewal of the Voluntary Employee Group Vision Care Insurance Plan, through Humana Insurance Company of Florida, Inc. for the contract period of January 1, 2015 through December 31, 2016; providing for funding; and providing for an effective date. City Manager Alan Cohen. Minal Shah, Finance and Administrative Services Director.
 - C) **Settlement Agreement** - C14321
A Resolution of the City of Sunrise, Florida, approving a settlement in the case styled City of Sunrise vs. Ultimate Pools, Inc. bearing case no. CACE-11-11465 (05) in the 17th Judicial circuit, in and for Broward County, Florida; authorizing the city's

counsel to execute settlement documents; and providing an effective date. City Manager Alan Cohen. Kimberly A. Kisslan, City Attorney.

- D) **Amendment** - C14239
A Resolution of the City of Sunrise, Florida, approving a Maintenance Agreement between the City of Sunrise and Broward County for turn lanes along NW 136th Avenue; and providing an effective date. City Manager Alan Cohen. Timothy Welch, Utilities Director.
- E) **Equipment** - C14320
A Resolution of the City of Sunrise, Florida, to Award Bid No. 14(25)10-01-09-24-H for Sports Uniforms (non baseball) for the Leisure Services Department to Zipp Sporting Goods of South Miami, Florida for Groups 1, 3, 4 & 6; to American Soccer Company, Inc. of Wilmington, California for Group 2; and to Matty's Sports, Inc. of Miami, Florida for Group 5; and providing an effective date. City Manager Alan Cohen. Beth Zickar, Leisure Services Director.
- F) **Vehicles** - C14326
A Resolution of the City of Sunrise, Florida, approving the purchase of one (1) E-One Fire Rescue Pumper and two (2) Horton Rescue Transport Vehicles with Associated Equipment, from Hall-Mark Fire Apparatus of Ocala, Florida, under the terms of the Florida Sheriff's Association Bid No. 11-10-1202; and providing an effective date. City Manager Alan Cohen. Thomas DiBernardo, Fire Chief.
- G) **Services** - C14328
A Resolution of the City of Sunrise, Florida, to Award Bid No. 14(24)12-17-9-24-M to Roof Painting by Hartzell, Inc. of Pompano Beach, Florida for Pipe Crossings Painting and Restoration Services; and providing an effective date. City Manager Alan Cohen. Timothy Welch, Utilities Director.
- H) **Services** - C14323
A Resolution of the City of Sunrise, Florida, approving the purchase of Trenchless Technology Rehabilitation and related items and services utilizing the Education Service Center Region 19 Allied States Cooperative RFP No. 13-6903; and providing an effective date. City Manager Alan Cohen. Timothy Welch, Utilities Director.
- I) **Services** - C14327
A Resolution of the City of Sunrise, Florida, to Award Bid No. 14(23)12-16-10-01-M and a Contract to TLC Diversified, Inc. of Palmetto, Florida for the removal, furnishing, and installation of one (1) 10,000 gallon fiberglass sodium hypochlorite tank; and providing an effective date. City Manager Alan Cohen. Timothy Welch, Utilities Director.
- J) **Services** - C14339
A Resolution of the City of Sunrise, Florida, approving the award of Contract No. C

15-05-10-JB to Dr. Nabil El Sanadi, M.D. of Fort Lauderdale, Florida for Medical Director Services; and providing an effective date. City Manager Alan Cohen. Thomas DiBernardo, Fire Chief.

K) **Amendment** - C14330
A Resolution of the City of Sunrise, Florida, updating Resolution No. 11-183-13-A which identifies charities, fundraising events and city events sponsored by the City of Sunrise; and providing an effective date. City Manager Alan Cohen. Beth Zickar, Leisure Services Director.

L) **Amendment** - C14297
A Resolution of the City of Sunrise, Florida, approving the renaming of a public street located at the entrance to Sawgrass Preserve on the West Side of NW 136th Avenue from “NW 22nd place” TO “Sawgrass Preserve Boulevard”; authorizing the appropriate city staff to provide notice to the applicable agencies of the change in the name of the road; providing for signage, and providing an effective date. City Manager Alan Cohen. Mark S. Lubelski, Community Development Director.

M) **Amendment** - C14331
A Resolution of the City of Sunrise, Florida, approving a Seventh Amendment to Contract No. (10)C-10-H between the City of Sunrise, Florida and Guidant Management Group, LLC for Golf Course Management Services; and providing an effective date. City Manager Alan Cohen. Beth Zickar, Leisure Services Director.

N) **Economic Development** - C14334
A Resolution of the City of Sunrise, Florida, evidencing the intention of the city to provide an Economic Development Incentive to *Synechron* in consideration of its facility expansion in the City of Sunrise; and providing an effective date. City Manager Alan Cohen.

O) **Insurance** - C14341
A Resolution of the City of Sunrise, Florida, awarding Specific Excess Loss Reinsurance and Aggregate Excess Loss Reinsurance through Symetra Life Insurance Company (Symetra) for the City’s Self-Funded Medical Plan for the contract period of January 1, 2015 through December 31, 2015; providing for funding; and providing for an effective date. City Manager Alan Cohen. Minal Shah, Finance and Administrative Services Director.

5) Special Items

A) **Presentation**
Presentation by consultants from Craven Thompson and Associates and Alta Planning & Design on the status of the Sunrise Bicycle/Pedestrian Greenways and Trails Master Plan. Beth Zickar, Leisure Services Director.

- B) **Presentation**
Swearing in Ceremony for Sunrise Schools Student Government and proclamation proclaiming October 28th, 2014 as Student Government Day. Mayor Michael J. Ryan.
 - C) **Proclamation**
Proclamation declaring the Month of November 2014 as Pancreatic Cancer Awareness Month. Mayor Michael J. Ryan.
 - D) **Presentation**
Recognition of Greater Sunrise Chamber of Commerce Small Business Person of the Year Ms. Ivy Defino, Owner of Ivy Lynn Defino, CPA, PA. Mayor Michael J. Ryan.
- 6) City Items
 - 7) Open Discussion
 - 8) Commission/Mayor Reports
 - 9) City Manager's Report
 - A) **Advisory**
Notification of City Manager's emergency authorization for repair of wastewater facility. Alan J. Cohen, City Manager
 - 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) **BJ's Plaza Master Plan - C14294**
Planning and Zoning, October 2nd, 2014 Passed 5-0
A Resolution of the City of Sunrise, Florida, approving a master plan for a commercial area located at 8075-8099 West Oakland Park Boulevard and 3447-3469 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) **Parking Garages Final Assessment - Resolution** - C14332
A Resolution of the City of Sunrise, Florida, relating to the creation of the Parking Garages Assessment Area; approving and confirming the imposition of an assessment to pay the project costs of certain local improvements within the proposed parking garages assessment area and confirming the initial assessment resolution; establishing the maximum amount of assessment for each assessment unit, the maximum assessment rate and the initial rate of assessment for fiscal year 2015-2016; approving the initial assessment roll; determining the method of collection; providing for severability; and providing an effective date. City Manager Alan Cohen. Kimberly A. Kisslan, City Attorney.
- B) **Parking Garages Bond Issuance Ordinance** - C14238
Commission discussion and/or action re: Second Reading of an Ordinance of the City of Sunrise, Florida, authorizing the issuance of the City's Special Assessment Bonds, Federally Taxable Series 2014 (Parking Garages Project), in an aggregate principal amount not exceeding \$77,000,000, for the purpose of financing the cost of the Project described herein; providing for the payment of and security for such Series 2014 Bonds from certain pledged revenues described herein, which shall principally consist of the proceeds of the special assessments levied by the City as authorized by Ordinance No. 567 enacted by the City Commission on October 22, 2013; providing that such Series 2014 Bonds shall not constitute an indebtedness of the City within the meaning of any constitutional or statutory provision or limitation, or a pledge of the City's full faith and credit, but shall be payable as to principal, redemption premium, if any, and interest from and solely secured by the pledged revenues; providing that the terms and conditions of the Series 2014 Bonds and all other conditions for the sale and issuance thereof shall be set forth or provided for in a Bond Resolution to be adopted by the City Commission; providing for continuing disclosure; providing for severability; providing for repeal of inconsistent instruments; and providing for an effective date. City Manager Alan Cohen. Kimberly A. Kisslan, City Attorney. (First Reading CCM 9/9/14, Passed 5-0.)
- C) **Amendment** - C14292
Commission discussion and/or action re: Second Reading of an Ordinance of the City of Sunrise, Florida, amending Chapter 5 "Finance and Taxation;" Article II "Excise Tax on Insurance Premiums;" Division 3 "Casualty Insurance Premium Tax;" by amending Section 5-63 "Additional Homestead Exemption;" to provide for an additional Homestead Exemption for Property Owners who meet certain criteria; providing for conflict; providing for severability; providing for inclusion in the city code; and providing an effective date. City Manager Alan Cohen. Minal Shah, Finance and Administrative Services Director. (First Reading, CCM 10/14/14, Passed 5-0.)

D) **Amendment** - C14312
Commission discussion and/or action re: Second Reading of an Ordinance of the City of Sunrise, Florida, amending a Uniform Signage Plan for Metropica; providing for conflict; providing for severability; and providing an effective date. City Manager Alan Cohen. Mark S. Lubelski, Community Development Director. (First Reading, CCM 10/14/14, Passed 5-0.)

E) **Amendment** - C14335
Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, amending Fiscal Year 2013/2014 Budget Ordinance No. 564, amending the General Fund (001), the Fuel and Roadway Fund (191), and the Stormwater Fund (444); providing for conflict; providing for severability; and providing an effective date. City Manager Alan Cohen. Minal Shah, Finance and Administrative Services Director.

13) Quasi-Judicial Hearings

A) **Golf Village Rowhouses - Rezoning - C14295
Planning and Zoning, October 2nd, 2014 Passed 4-0**
Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, approving a Rezoning from B-3 (General Business District) to RM-25 (Residential Multi-Family) of approximately 0.2 acres of land located at 2221 NW 64th Avenue within the City of Sunrise, Broward County, Florida; amending the Zoning District Map to reflect the Rezoning; providing for conflict; providing for severability; and providing for an effective date. City Manager Alan Cohen. Mark S. Lubelski, Community Development Director.

14) City Clerk's Report

15) City Attorney's Report

16) Old Business

A) **Parking Garages Bond - Resolution - C14267**
A Resolution of the City of Sunrise, Florida, providing for the issuance of the city's Special Assessment Bonds in an aggregate principal amount not exceeding seventy seven million dollars (\$77,000,000), to be designated City of Sunrise, Florida Special Assessment Bonds, federally taxable series 2014 (parking garages project) ("series 2014 bonds"), for the purpose of financing the cost of the project, as described herein; providing that such bonds shall not constitute an indebtedness of the city within the meaning of any constitutional or statutory provision or limitation, or a pledge of the city's full faith and credit, but shall be secured by and payable from pledged revenues consisting of special assessments, the moneys on deposit in

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.