1. Call to Order

   Mayor Ryan called the meeting to order at 5:00 p.m.

2. Roll Call

   BY: City Clerk Felicia Bravo

   Those found to be present were:

   Mayor Michael Ryan
   Deputy Mayor Donald Rosen
   Assistant Deputy Mayor Joseph Scuotto
   Commissioner Neil Kerch
   Commissioner Lawrence Sofield
   City Manager Richard Salamon
   Assistant City Manager Mark Lubelski
   City Attorney Kimberly Kisslan
   Assistant City Attorney Tom Moss
   Community Development Director Shannon Ley
   Administrative Aide Lourdes Lawrence
   City Clerk Felicia Bravo

3. Invocation and Pledge of Allegiance

   Mayor Ryan asked everyone to remember the victims of September 11th.
4. Consent Agenda

MOTION  A motion to approve the Consent Agenda, with the exception of Items 4A and 4Q, made by Commissioner Rosen was seconded by Commissioner Kerch.

Roll Call:

Commissioner Sofield  Yea
Commissioner Kerch  Yea
Assistant Deputy Mayor Scuotto  Yea
Deputy Mayor Rosen  Yea
Mayor Ryan  Yea

A. Amendment  - C15241 – Resolution 15-133

A Resolution of the City of Sunrise, Florida, approving the terms of the Stipulation for Settlement, Waiver of Claims, and Waiver of Appellate Rights in the federal lawsuit styled Maryeli’s Lovely Pets, Inc., a Florida Corporation v. City of Sunrise, and approving the terms of the Stipulation for Dismissal with Prejudice of all Claims in the state lawsuit; and providing an effective date.

MOTION  A motion to approve Items 4A made by Assistant Deputy Mayor Scuotto was seconded by Deputy Mayor Rosen.

Commissioner Sofield asked if the City could enforce the law and have the store stop selling puppy mill puppies. He was worried about what would happen when it was enforced.

Mayor Ryan replied with regard to the overall goal, the city was accomplishing it. The enforcement issue was an issue.

Deputy Mayor Rosen stated that Sunrise was a leader in the County. Additionally, consumers were more aware of the problem.

Commissioner Kerch agreed that the dismissal was a legal win for Sunrise.

Roll Call:

Commissioner Sofield  Yea
Commissioner Kerch  Yea
Assistant Deputy Mayor Scuotto  Yea
Deputy Mayor Rosen  Yea
B. **Local Housing Assistance Plan** - C15234 – Resolution 13-57-15-A

A Resolution of the City of Sunrise, Florida, amending Resolution No. 13-57, approving a technical revision to the Local Housing Assistance Plan for Fiscal Years 2014-2016 pursuant to the State Housing Initiatives Partnership Act, Sections 420.907 to 420.9079 Florida Statutes and Rule Chapter 67-37 Florida Administrative Code; and providing an effective date.

C. **Amendment** - C15233 – Resolution 99-60-15-A

A Resolution of the City of Sunrise, Florida, providing for approval of the Third Amendment to the Interlocal Agreement for creation of the Broward Metropolitan Planning Organization between the Florida Department of Transportation [non-voting member]; the County of Broward, the South Florida Regional Transportation Authority, the municipalities of Coral Springs, Davie, Deerfield Beach, Fort Lauderdale, Hollywood, Lauderhill, Miramar, Pembroke Pines, Plantation, Pompano Beach, Sunrise, Tamarac and Weston and the School Board of Broward County, Florida [voting members]; and the municipalities of Coconut Creek, Cooper City, Dania Beach, Hallandale Beach, Hillsboro Beach, Lauderdale-by-the-Sea, Lauderdale Lakes, Lazy Lake, Lighthouse Point, Margate, North Lauderdale, Oakland Park, Parkland, Pembroke Park, Sea Ranch Lakes, Southwest Ranches, West Park and Wilton Manors [Alternate Members], collectively known as “the parties”; and providing an effective date.

D. **Amendment** - C15226 Resolution 94-21-15-B

A Resolution of the City of Sunrise, Florida, amending the terms of representation for Code Enforcement Special Magistrate Eugene M. Steinfeld, P.A.; and providing an effective date.

E. **Insurance** - C15216 – Resolution 89-76-15-A

A Resolution of the City of Sunrise, Florida, approving various excess liability, Property and Stop-Loss Workers’ Compensation Insurance Coverage with the Florida Municipal Insurance Trust, administered through the Florida League of Cities, for the contract period of October 1, 2015 through September 30, 2016; providing an effective date, and providing for funding.

F. **Services** - C15236 – Resolution 15-134
A Resolution of the City of Sunrise, Florida, authorizing the Director of Finance & Administrative Services, or designee, to negotiate a contract with the number one ranked firm, HDR Engineering of Fort Lauderdale, Florida for consulting services to assist in the procurement of solid waste and recycling services; and providing an effective date.

G. **Equipment** - C15243 – Resolution 15-135

A Resolution of the City of Sunrise, Florida, approving the purchase of Onesuit Flash Protective Hazmat Suits from Argus Group Holdings, LLC d/b/a Argus-Hazco of Norcross, Georgia; and providing an effective date.

H. **Agreement** - C15239 – Resolution 15-136

A Resolution of the City of Sunrise, Florida, approving a Memorandum of Understanding between The City of Sunrise and The United States Secret Service; and providing an effective date.

I. **Equipment** - C15235 – Resolution 15-137

A Resolution of the City of Sunrise, Florida, approving the purchase and installation of specialized equipment from Emergency Vehicles, Inc. of Lake Park, Florida and SRT Technologies, Inc. of Davie Florida for the Police Department; and providing an effective date.

J. **Services** - C15245 – Resolution 15-138

A Resolution of the City of Sunrise, Florida, approving the award of RFP 15-04-04-AP for Security Guard Services to Allied Barton of Deerfield Beach, Florida; and providing an effective date.

K. **Equipment** - C15237 – Resolution 15-139

A Resolution of the City of Sunrise, Florida, approving the purchase of Radix Meter Reading Equipment, Maintenance and Service from Elecsys Corporation of Olathe, Kansas; and providing an effective date.

L. **Services** - C15244 – Resolution 15-140

A Resolution of the City of Sunrise, Florida, to award bid no. 15-28-05-WL, for Meter Reading Services to Bermex, Inc. of Clinton Township, Michigan; and providing an effective date.
M. **Equipment** - C15222 – Resolution 15-141

A Resolution of the City of Sunrise, Florida, award bid no. 15-25-04-HR for the purchase of two (2) Submersible Well Pumps to Hudson Pump & Equipment of Lakeland, Florida; and providing an effective date.

N. **Equipment** - C15242 – Resolution 15-142

A Resolution of the City of Sunrise, Florida, to award bid no. 15-27-05-HR for the purchase of a Vertical Turbine Pump to Hydro Pumps of Florida, Inc. of Plantation, Florida; and providing an effective date.

O. **Agreement** - C15246 – Resolution 10-91-15-H

A Resolution of the City of Sunrise, Florida, approving Project Agreement No. 15-012-CE between the City of Sunrise and Carollo Engineers, Inc. for the Southwest Water Treatment Plant Ion Exchange System and Improvements Project; providing an effective date.

P. **Services** - C15247 – Resolution 15-143

A Resolution of the City of Sunrise, Florida, to award bid no. 15-05-11-HR and a contract to Cardinal Contractors, Inc. of Fort Lauderdale, Florida for the Sawgrass Wastewater Treatment Plant Reuse Facility-Phase 1; and providing an effective date.

Q. **Services** - C15240 – Resolution 15-144

A Resolution of the City of Sunrise, Florida, to award bid no. 15-22-03-JC and a contract to Wharton-Smith, Inc. of Sanford, Florida for the Springtree WTP Phase II Improvements and Rehabilitation Project; and providing an effective date.

**MOTION**

A motion to approve Items 4Q made by Deputy Mayor Rosen was seconded by Assistant Deputy Mayor Scuotto.

City Attorney Kimberly Kisslan explained the scope of the City Commission's decision-making process. Mr. Atlas was here to discuss the bidding process. At this point, we are under a cone of silence, which allows a vendor, or potential vendor, or a vendor's representative to make a presentation to the City Commission during any duly noticed public meeting. There is also the interplay of the County's Ethics Code, which means at the end of the selection process, and the committee has made a recommendation, any question would have to be directed to Purchasing Director Ann Potter.

Mr. Atlas, with Arnstein and Lehr, explained that Poole and Kent was the lowest
responsive, responsible bidder for this project. He introduced Brian McClugidge, Executive Vice President of Poole and Kent. The bid for this project was open on July 1, 2015, and Poole and Kent was the low bidder. They are here to protest the award to Wharton and Smith. They never received notice from the City, that as the lowest responsive, responsible bidder they would not be awarded the bid. Also, if the city decides to move forward to award to Wharton and Smith, that is in violation of State Florida Statute, and the City’s Code of Ordinances. Collusion or the appearance of collusion is to be avoided through the competitive bid process. He discussed the integrity of the bid process and why it should not be compromised. Poole and Kent had contracts previously. The decision was based on ongoing projects, rather than completed projects. He mentioned a memo from the Utilities Director stating that there were ongoing issues involving a current contract. They request the City Commission to reject the award of this contract to Wharton Smith.

Mayor Ryan stated that on the advice of counsel, that they should not ask questions of Mr. Atlas. Mayor Ryan asked Purchasing Director Ann Potter to come forward. Mayor Ryan asked Ms. Potter to explain the concern.

Purchasing Director Ann Potter came forward and said she has over thirty years of procurement experience in the State of Florida. They have been working with the Utilities Department on this for several months. She said the concerns raised by Mr. Welch included that the substantial completion date of March 12th for Sawgrass WTP Phase I was not met. They are currently six months behind schedule, and the liquidated damages were $300,000 to date at $2,000 a day. They have not paid the liquidated damages yet.

Mayor Ryan said that the memo stated there were concerns by staff regarding the ability to work with Poole and Kent on this Phase of the project, stating they were uncooperative on several occasions.

Ms. Potter confirmed. Pricing given to utilities for additional work was way out of line and they are not interested in negotiating.

Mayor asked if it was common practice to verify the experience of bidders with other municipalities.

Ms. Potter said part of the review process is to check with other cities or counties to see if they have had problems with the vendor.

Mayor Ryan said that has been a concern of this commission in the past, that this be a part of the process.

Ms. Potter said they are doing their due diligence to make sure the contractors are up-
to-date on all their projects, and be on task.

Ms. Potter said that Mr. Welch apprised purchasing of the problems with meeting the completion by the due date. At this time, the City did not want to enter into another contract with Poole and Kent, due to this six-month delay. Poole and Kent was the low responsive bidder, but they were deemed non-responsible by the Purchasing Department.

Mayor Ryan asked about the reference from Miami about another project.

Ms. Potter said that Miami was having the same type of difficulties getting a project completed.

Mayor Ryan asked if it was common practice to evaluate the current progress on contracts, and concerns about where funds were being used, and if this is a systemic problem with the contractor.

Ms. Potter confirmed it was, this is part of the evaluation process for all construction bids.

Assistant Deputy Mayor Scuotto asked what the problems were that lead to not having substantial completion.

Ms. Potter said the scope was not changed, but the company went through several project superintendents. There were material delays, structural problems, and late deliveries, there was a staircase installed improperly and has been reworked several times and has not been fixed. The lack of supervision was a key reason for the delay.

Assistant Deputy Mayor Scuotto asked about their problems in Miami.

Ms. Potter said that Mr. Welch had that information. We did not base our decision on that. On June 4th, we were given a preliminary punch list from Poole and Kent and there were 407 different issues that needed to be corrected. Substantial completion was due in March, and they are now six months behind.

Assistant Deputy Mayor Scuotto commented this was the first time a lawyer has come before the Commission to pull an item. He was not comfortable because he could not ask questions of the selection committee.

Mayor Ryan read that the project in Miami was not completed on time because of improper staffing.
Assistant Deputy Mayor Scuotto replied that many contractors did not complete the project on time.

Mayor Ryan responded that they were 200 calendar days late and the project still was not completed.

Ms. Potter added that the committee believed that they had performed well on other projects, but were quite behind on the Sawgrass WTP Phase I project.

Assistant Deputy Mayor Scuotto asked if Poole and Kent was supposed to disclose the issues they were having with Sunrise.

Ms. Potter said that the liquidated damages were still in dispute and perhaps that was why it was not disclosed.

Deputy Mayor Rosen asked if there was anything in the RFP that did not require the bid to go to the lowest responsive bidder.

Ms. Potter answered yes; the City reserved the right to reject any responses at its discretion. She had a document that detailed all of the problems with their current contractor.

Deputy Mayor Rosen stated he was worried at first, but hearing staff’s opinion, it would be in the City’s best interest to use the recommended vendor.

Mayor Ryan explained that properly staffed projects could be costly. They have substantial delays because of staffing. To select the lowest bidder, under the circumstances presented, would be inane. Mayor Ryan said that allowing more discussion was a guise of one-way dialogue and could be seen as circumventing the county ethics ordinance.

Roll Call:

Commissioner Sofield   Yea
Commissioner Kerch   Yea
Assistant Deputy Mayor Scuotto   Yea
Deputy Mayor Rosen   Yea
Mayor Ryan   Yea

R.  Minutes
Approval of Minutes:
CCM 6/23/15
W/S 6/25/15
5. Special Items

A. Presentation

Presentation by the Greater Fort Lauderdale Convention and Visitors Bureau. Mayor Michael J. Ryan.

Nikki Grossman came forward to speak about Greater Fort Lauderdale’s Hello Sunny initiative and its successes.

B. Presentation

Presentation by Ms. Barbara Blake Boy, Executive Director, Broward County Planning Council and Mr. Henry Sniezek, Deputy Director, Broward County Environmental Protection and Growth Management Department. Shannon Ley, Community Development Director.

Ms. Boy discussed the County’s past and how they County Land Use Plan was being amended to accommodate future development.

Mr. Sniezek further discussed growth management in Broward County.

C. Recognition

Recognition of newly appointed Principal, Ms. Wanda Haynes, and Assistant Principal, Mr. Anthony Favata, Welleby Elementary School. Mayor Michael J. Ryan.

D. Presentation

Presentation of Employee of the Month Award for September 2015 to Derk Simpson, Jet Vactor Operator in the Utilities Department. Timothy Welch, Utilities Director.

E. Presentation

Presentation of the Officer of the Month Award for September 2015 to Officer Justin Bromberg and Officer Jonathan McEvoy. John E. Brooks, Police Chief.
F. **Presentation**

Presentation of the Good Samaritan Award to Carlos Iglesias. John E. Brooks, Police Chief.

G. **Presentation**

Presentation of the Firefighter of the Month Award for September 2015 to the CERT Volunteers. Thomas DiBernardo, Fire Chief.

H. **Proclamation**


I. **Proclamation**

Proclamation declaring the Month of September 2015 as Florida Preparedness Month. Thomas DiBernardo, Fire Chief.

J. **Proclamation**

Proclamation declaring the week of September 21st - 26th, 2015 as Choose Peace - Stop Violence Week. Mayor Michael J. Ryan.

6. **City Items**

A. **Appointment** - C15209 – Resolution 15-145

A Resolution of the City of Sunrise, Florida, appointing members to the Veterans Advisory Board; and providing an effective date. City Manager Richard Salamon. Felicia M. Bravo, City Clerk. (Item tabled on CCM 8/11/15 Passed 4-0 Sofield Absent.)

MOTION A motion to remove Item 6A from table made by Deputy Mayor Rosen was seconded by Assistant Deputy Mayor Scuotto. All were in favor.

Discussion ensued with how to pare down the group of nineteen applicants to eleven board members.

The City Commission decided to individually select their eleven choices and have the City Clerk determine which applicants had a consensus.

MOTION A motion to recess Item 6A made by Deputy Mayor Rosen was seconded by Assistant Deputy Mayor Scuotto. CCM September 8, 2015
The City Clerk advised that two applicants had unanimous Commission consensus, six applicants had the consensus of four Commissioners, and four applicants had the consensus of three Commissioners. After a brief discussion, the Commission selected the following slate:

- Stanley Bostic
- David Conley
- Gloria Drago
- Thaddeus Hamilton
- Stanley Leibowitz
- William Patton
- Jose Perez
- Elias Smith
- Daniel Travis
- Loretta Young
- Ana Zeinieh

MOTION A motion to approve Item 6A and insert the above-listed slate made by Deputy Mayor Rosen was seconded by Commissioner Kerch.

Roll Call:

- Commissioner Kerch Yea
- Commissioner Sofield Yea
- Assistant Deputy Mayor Scuotto Yea
- Deputy Mayor Rosen Yea
- Mayor Ryan Yea

7. Open Discussion

Marinda Craig came forward to thank the Commission for arranging for her to tour the Bolton Medical and Stent. She said that the corner of 136th Avenue and 8th Street was a problem due to traffic. The light was too short to make a left hand turn.

Mayor Ryan stated that the City was working with the Florida Department of Transportation to resolve the issues.

Ms. Craig said it was bad in the evening as well. She asked if the roads could be expanded. She asked the Commission to require service stations to have security cameras outdoors.

Mayor Ryan replied that state law preempted cities from enacting that type of law.
Barry Lefferts approached the Commission and brought a magazine related to veterans. The people were the country. If we did not support the veterans, we were not supporting the country. He asked what the purpose of the new Veterans Advisory Board was.

Mayor Ryan explained that the board would help the City do everything it could assist veterans and their families.

Mr. Lefferts replied he would like to serve.

8. Commission/Mayor Reports

Deputy Mayor Rosen stated that he attended the Florida League of Cities’ annual conference.

Assistant Deputy Mayor Scuotto thanked the mayor for bringing the chess initiative to Sunrise. Two new parks were going to open. He encouraged people to walk and bike to the parks. One had a splash pad. He thanked Dave Abderhalden for all of his hard work overseeing the projects.

Commissioner Sofield thanked his colleagues for waiting on his input. He was tired of seeing bulk trash everyday outside. No one in his neighborhood knew the date of the bulk trash pick-up. It was hard to understand the zones. He thought the City could mail individual zones their information. It needed to be addressed. He thanked Community Development Director Ley for her work on the Franklin Academy. Ms. Ley was working with them to protect the children. He congratulated the Police Department for protecting the protest at Markham Park. The bike patrol was receiving quite a few compliments from the community. He asked his colleagues to consider moving forward with the bike patrol in the budget. The Chamber of Commerce needed more City support.

Commissioner Kerch agreed that community policing was important. He agreed with keeping the bike patrol. He also supported the bus route. He was glad the passive parks were going to open. He thanked the Police and Fire Departments for preparing for the storm that did not occur. He complimented the mayor for bringing chess to the City. All of the children at All Saints Catholic School enjoyed the chess club.

Mayor Ryan replied it was the work of the Commission that supported the First Move chess program. The program expanded and the mayors have a chess challenge every month. One student asked for a passport to be stamped when participating at a different Mayors’ Chess Challenges and the program was instituted. The parks were in development for a long time. He supported community policing and Police Chief John Brooks supported it, too. Mayor Ryan thanked Community Development Director Ley for keeping the Commission apprised of issues surrounding Franklin Academy.
9. City Manager’s Report

City Manager Richard Salamon thanked the Commission for supporting the park openings. The parks enhanced native vegetation and used sustainable resources.

10. Consent Discussion

None

11. Quasi-Judicial Consent Agenda

MOTION A motion to approve Quasi-Judicial Consent Item A made by Deputy Mayor Rosen was seconded by Assistant Deputy Mayor Scuotto.

Roll Call:

Commissioner Kerch Yea
Commissioner Sofield Yea
Assistant Deputy Mayor Scuotto Yea
Deputy Mayor Rosen Yea
Mayor Ryan Yea

A. Sawgrass Mills Mall - Century 21 - C15224 – Resolution 15-146

A Resolution of the City of Sunrise, Florida, approving a Revised Site Plan for a Commercial Use located at Sawgrass Mills Mall; providing for penalties for violations of the conditions of approval; providing for the term of the permit; and providing an effective date.

12. Public Hearings

A. Amendment - C15232

re: First Reading

An Ordinance of the City of Sunrise, Florida, amending Fiscal Year 2014/2015 Budget Ordinance No. 583, amending the General Fund (001), the Water/Wastewater System Reserve Fund (464); the Capital Improvements Fund (325); the Police Confiscation Fund (610); the Water/Wastewater Fund (401); the Water/Wastewater Renewal & Replacement Fund (402); the Gas Operating & Maintenance Fund (471); and the Gas Renewal & Replacement Fund (472); providing for conflict; providing for severability; and providing an effective date.
MOTION      A motion to approve Item 12A made by Deputy Mayor Rosen was seconded by Assistant Deputy Mayor Scuotto.

Mayor Ryan opened the public hearing. No one came forward to speak.

Mayor Ryan closed the public hearing.

Roll Call:

Commissioner Kerch       Yea
Commissioner Sofield      Absent
Assistant Deputy Mayor Scuotto  Yea
Deputy Mayor Rosen        Yea
Mayor Ryan                Yea

B. **Agreement** - C15229

re: First Reading

An Ordinance of the City of Sunrise, Florida, approving a Three-Year Collective Bargaining Agreement between the City of Sunrise and the City of Sunrise Fraternal Order of Police, Inc., for Police Officers and Police Sergeants; authorizing approval of a Police Pension Agreement; providing for conflict; providing for severability; and providing an effective date.

MOTION      A motion to approve Item 12B made by Deputy Mayor Rosen was seconded by Commissioner Kerch.

Mayor Ryan opened the public hearing. No one came forward to speak.

Mayor Ryan closed the public hearing.

Roll Call:

Commissioner Kerch       Yea
Commissioner Sofield      Absent
Assistant Deputy Mayor Scuotto  Yea
Deputy Mayor Rosen        Yea
Mayor Ryan                Yea
C. Agreement - C15230

re: First Reading

An Ordinance of the City of Sunrise, Florida, approving a Three-Year Collective Bargaining Agreement between the City of Sunrise and the Broward County Police Benevolent Association for Police Lieutenants; authorizing approval of a Police Pension Agreement; providing for conflict; providing for severability; and providing an effective date.

MOTION A motion to approve Item 12C made by Deputy Mayor Rosen was seconded by Commissioner Kerch.

Mayor Ryan opened the public hearing. No one came forward to speak.

Mayor Ryan closed the public hearing.

Roll Call:

Commissioner Kerch Yea
Commissioner Sofield Yea
Assistant Deputy Mayor Scuotto Yea
Deputy Mayor Rosen Yea
Mayor Ryan Yea

D. Amendment - C15231

re: First Reading


MOTION A motion to approve Item 12D made by Deputy Mayor Rosen was seconded by Commissioner Kerch.

Mayor Ryan opened the public hearing. No one came forward to speak.
Mayor Ryan closed the public hearing.

Commissioner Sofield thanked the police union.

Roll Call:

Commissioner Kerch Yea
Commissioner Sofield Yea
Assistant Deputy Mayor Scuotto Yea
Deputy Mayor Rosen Yea
Mayor Ryan Yea

13. Quasi-Judicial Hearings

None

14. City Clerk’s Report

None

15. City Attorney’s Report

None

16. Old Business

None

17. New Business

A. Pilot Project

Discussion and/or Action regarding Pilot Project to Increase Familial Engagement in Schools Through Chess. Mayor Michael J. Ryan.

Mayor Ryan stated that the schools would be linked to teach younger students. A grant proposal would train high school students and parents to teach children how to play chess. It could be funded through forfeiture funds.

Deputy Mayor Rosen stated he supported the program.

Commissioner Kerch added this would help keep the middle school children engaged.

Mayor Ryan replied that Piper High School was interested.
Assistant Deputy Mayor Scuotto added it was helpful for kids to know someone in middle school.

Mayor Ryan said it was helpful to let everyone know forfeiture funds were used. It was received well by the public.

Police Chief John Brooks stated it was in next year’s budget.

B. Presentation

Presentation by City staff and Consultant on the Municipal Campus Master Plan. City Manager Richard Salamon.

Mayor Ryan recessed the meeting at 8:43 p.m.

Mayor Ryan reconvened the meeting at 8:57 p.m.

The Commission moved to Item 17C before returning to Item 17B.

City Manager Richard Salamon explained the reasons for the project.

Assistant City Manager Mark Lubelski stated that Song and Associates developed a master plan.

Assistant City Manager Mark Lubelski asked for decisions on certain points.

Mayor Ryan supported Option A. The carrying costs for Phase II, the theater in particular, would be costly. The Archdiocese parcel could be utilized as a ball field or at least taking it for community space. He liked the idea of splash pads. The water park may cost too much for families. He could not support P3. He thought it was great that City set money aside for that purpose. The City Hall needed to be replaced.

Commissioner Kerch supported Option A. It would be more pedestrian oriented. He was supportive of one garage taller than two garages. He was in favor of the amphitheater being expanded more. He was supportive of purchasing the Archdiocese parcel, but he could not support the new theater.

Assistant Deputy Mayor Scuotto complimented Song and Associates for developing a great master plan. He agreed with Option A. He did not like the front entrance. He wanted a grand entrance. He liked the garage. The auditorium should be free to use, because it was being paid for with the general obligation bonds. The amphitheater was for one or two person musical acts. The amphitheater had up to 5,000 people. The performers’ equipment gets wet during storms and there were no bathrooms. The Archdiocese parcel should be purchased. The parcel could be used as a ball field. This could be a legacy. The expansion would benefit everyone.
Deputy Mayor Rosen said the 1,500 seat theater was needed. The weather had a
tremendous impact on the performances. People miss the Sunrise Musical Theatre; it
gave people a good feeling. This represents bringing back that good feeling. Former
City Manager Pat Salerno spoke to us about city hall, which would be the centerpiece
of a new campus, wherever it would be. Option A buries a City Hall between two
buildings. He is thinking about the wow factor and he does not get it from Option A.
He sees our employees walking during lunch to get exercise; it would be nice if they
had a more open environment. He still has much more to think about. He does not
think one parking garage, even at 800 spaces, would be enough to accommodate the
campus. It has to be at least a three level parking deck. He likes the look of city hall
being next to water, it lends to a more calming environment. We want to be proud of
our city hall.

City Manager Salamon thanked the Commission for this opportunity. There are a
number of decision points to be made. The path forward from this point, should the
Commission give authority to proceed, has many points to consider. The asking price
of the Archdiocese property was originally was much higher than the appraisal. They
have reached out to us recently and indicated they can be more reasonable, moving
forward. It is a not a bad idea for us to have this banked for the future; clearly the
parcel has benefits for the City. He is happy to continue that conversation.

Commissioner Sofield said he thinks we do not need the Archdiocese parcel; we do not
need to spend the money. He understands the thought process of looking toward the
future, but does not feel we need to spend that money. He wonders if 100,000 s.f. is
enough. You could expand the public safety complex a few more floors to make that
the focal point of the campus. He agrees with postponing Phase II for the time being

Deputy Mayor Rosen said the issue right now is not whether we go urban or campus, it
is looking at this property right now. As large parcels continue to be taken up,
somewhere down the road the city will be able to utilize it, if for nothing else, the
value alone. He is in favor of the City Manager negotiating it.

Assistant Deputy Mayor Scuotto spoke about purchasing additional property.

Mayor Ryan said he thinks that the City Manager now has direction to proceed with
the negotiations of the property. He likes the idea of the theatre, but feels it needs
more study. We may decide if that is not realistic, than the amphitheater may be
more realistic. That will be a value judgment that is made at that time. Choices and
refocus will have to be made once the numbers come in. He asked exactly what kind
of direction is needed from the City Commission tonight.

City Manager Salamon asked if there were any issues the Commission would like staff
to come back with. We will work on additional information and present it.
Mayor Ryan said that P3 could be taken off the table at this point. We are close on the numbers, but need to see more. He does like option A, but good points were raised. He would like it to look nice and be functional; it does not need to be ostentatious. He wants to make sure there is enough space, even if it means dialing back other features.

Assistant Deputy Mayor Scuotto said we can only expand the Public Safety Complex is if IT moves out.

Mayor Ryan left the dais at 10:08. Mayor Ryan returned to dais at 10:09.

Assistant Deputy Mayor Scuotto asked what kind of numbers staff would come back with. He is trying to figure out how we go from here.

Mayor Ryan said we have heard a lot tonight. Staff needs to come back with some of the options that were favored tonight. Outline costs from surrounding municipalities that have similar functions; water parks, theatres, etc., and how does it fit for Sunrise. He asked how soon staff could bring this back with additional information.

Assistant City Manager Mark Lubelski said we can bring this back within 30 days.

Mayor Ryan said we will talk about it again in October. This building is falling apart, it has had impact on employees.

Scuotto asked what the timeline would be.

Mark Lubelski said as soon as we get consensus an RFP or RFQ would be issued to hire the architect and the contractor. That process takes approximately three months. Once that is brought back to the Commission, we would commence with a design process, and construction could commence within 18 months.

Mark Lubelski said we do need to decide on option A or B, and the components of each one.

C. Opposing Bus Route – C15275 - Resolution 14-147

A Resolution of the City of Sunrise, Florida, opposing the potential elimination of the 595 Express Bus Service (Route 112) from the BB&T Center to Fort Lauderdale; and providing an effective date.

MOTION A motion to approve Item 17C made by Deputy Mayor Rosen was seconded by Commissioner Sofield.

Roll Call:

Commissioner Kerch Yea
Commissioner Sofield  Yea
Assistant Deputy Mayor Scuotto  Yea
Deputy Mayor Rosen  Yea
Mayor Ryan  Yea

The City Commission returned to Item 17B.

City Manager Richard Salamon asked to return to New Business, in accordance with City Section 2.372, he requested City Commission approval to engage in binding negotiations for the purchase of property located at 6600 Sunset Strip, Units one through four. He requested a motion to enter into negotiations which will not exceed appraised value.

MOTION  A motion was made by Deputy Mayor Rosen to approve negotiations for Sunset Strip property as indicated by the City Manager, and was seconded by Commissioner Sofield.

Roll Call:

Commissioner Kerch  Yea
Commissioner Sofield  Yea
Assistant Deputy Mayor Scuotto  Yea
Deputy Mayor Rosen  Yea
Mayor Ryan  Yea

18. Adjournment

Seeing no further business, the meeting adjourned at 10:21 p.m.

Respectfully submitted by:

______________________________
Meryl Girard, Assistant City Clerk