1. **Call to Order**

   Mayor Ryan called the meeting to order at 5:07 p.m.

2. **Roll Call**

   BY: City Clerk Felicia Bravo

   Those found to be present were:

   - Mayor Michael Ryan
   - Deputy Mayor Joseph Scuotto
   - Assistant Deputy Mayor Neil Kerch
   - Commissioner Donald Rosen
   - 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. **Moment of Silence and Pledge of Allegiance**
4. Consent Agenda

MOTION  A motion to approve Items 4A through 4K, with the exception of 4G, made by Commissioner Rosen was seconded by Deputy Mayor Scuotto.

Roll Call:

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

(A) Agreement  C16062  Resolution 16-46
A Resolution of the City of Sunrise, Florida, approving an agreement between Broward County and City of Sunrise for EMS County Grant Funding, agreement number 16-OMETS-8151(05) for Child Hyperthermia in Cars Project, authorizing Fire Chief to execute grant documents required for grant administration and reporting; and providing an effective date. City Manager Richard Salamon. Thomas DiBernardo, Fire Chief.

(B) Agreement  C16083  Resolution 16-52
A Resolution of the City of Sunrise, Florida, approving a Memorandum of Agreement between the City of Sunrise and the City of Miami for the Urban Area Security Initiative FY 2015 Grant Program; authorizing the Purchasing Director to procure items in accordance with the terms of the approved grant award; and providing for an effective date. City Manager Richard Salamon. John E. Brooks, Police Chief.

(C) Agreement  C16079  Resolution 16-53
A Resolution of the City of Sunrise, Florida, approving a Special Events Agreement between the City of Sunrise and Fort Lauderdale Cycles, LLC d/b/a Chester’s Fort Lauderdale Harley-Davidson, for Special Events at 201 International Parkway in Calendar Year 2016; and providing an effective date. City Manager Richard Salamon. Shannon Ley, Community Development Director.

(D) Services  C16081  Resolution 16-54
A Resolution of the City of Sunrise, Florida, approving the purchase and/or installation of Municipal Vehicle Equipment from Signal Technology Enterprises, Inc. of Hialeah,
Florida, for Fleet Management, under the terms and conditions of City of Miami, Florida bid no. 516388(21); and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

(E) Services C16072 Resolution 16-55
A Resolution of the City of Sunrise, Florida, approving the award of bid no. 16-14-01-AP for Water Body and Bank Maintenance, Weed and Litter Control to the Lake Doctors, Inc. of Winter Springs, Florida; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

(F) Services C16076 Resolution 16-56
A Resolution of the City of Sunrise, Florida, to award bid no. 16-15-01-CM and a Contract to Intercounty Engineering, Inc. of Pompano Beach, Florida for the Rexmere Village Water Main Extensions Project; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

(G) Agreement C16082
A Resolution of the City of Sunrise, Florida, approving Project Agreement Number 16-008-MP between the City of Sunrise and Arcadis U.S., Inc., (formerly known as Malcolm Pirnie, Inc.) for Construction Management Services for Nova Drive Water Main and Force Main Improvements Project and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

This item was pulled from the agenda at the request of staff.

(H) Agreement C16078 Resolution 10-91-16-G
A Resolution of the City of Sunrise, Florida, approving project agreement no. 16-006-BC between the City of Sunrise and Brown & Caldwell for the Improvements to Lift Stations 117 and 307 – Design and Bidding Services Project; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

(I) Agreement C16077 Resolution 10-91-16-H
A Resolution of the City of Sunrise, Florida, approving project agreement no. 16-009-BC between the City of Sunrise and Brown & Caldwell for the Springtree Wastewater Treatment Plant Headworks Improvements – Basis of Design Project; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.
(J) Agreement C16080 Resolution 10-91-16-I
A Resolution of the City of Sunrise, Florida, approving project agreement no. 16-010-BC between the City of Sunrise and Brown & Caldwell for the Sawgrass Wastewater Train a Secondary Treatment Improvements Project; and providing an effective date. City Manager Richard Salamon. Timothy Welch, Utilities Director.

(K) Economic Development Incentive C16087 Resolution 16-57
A Resolution of the City of Sunrise, Florida, evidencing the intention of the city to provide an Economic Development Incentive to Project Point under the city’s Economic Development Incentive authority in consideration of Project Point’s expansion in the City of Sunrise; reducing the Economic Development fund balance established by Resolution no. 11-122; and providing an effective date. City Manager Richard Salamon.

5. Special Items

(A) Presentation
Presentation by Bair Middle School Principal James McDermott regarding their new magnet program. Mayor Michael J. Ryan.

(B) Proclamation
Proclamation proclaiming that Every Day is "Earth Day" in Sunrise, Florida. Timothy A. Welch, Utilities Director.

(C) Proclamation
Proclamation recognizing the Month of April 2016 as Paralyzed Veterans of America Awareness Month in the City of Sunrise. Mayor Michael J. Ryan.

(D) Proclamation
Proclamation declaring the Month of April 2016 as National Limb Loss Awareness Month. Mayor Michael J. Ryan.

(E) Proclamation
Proclamation declaring the Month of April 2016 as National Fair Housing Month. Shannon Ley, Community Development Director.

(F) Presentation
Award presentation to elementary students from Nob Hill Elementary, Sawgrass Elementary, and Village Elementary for the 2016 Fair Housing Month Art Poster Contest in celebration of National Fair Housing Month.
(G) Proclamation
Proclamation proclaiming the Month of April 2016 as Water Conservation Month. Timothy Welch, Utilities Director.

(H) Proclamation
Proclamation proclaiming the Month April 2016 as Voices for Children of Broward County and Child Abuse Prevention Month. Mayor Michael J. Ryan.

(I) Proclamation
Proclamation declaring the week of April 10th-16th, 2016 as National Crime Victims' Rights Week in the City of Sunrise. John E. Brooks, Police Chief.

(J) Presentation
Presentation of the Officer of the Month Award for April 2016 to Officer Jonathan Hennessy. John E. Brooks, Police Chief.

(K) Presentation
Presentation of the Employee of the Month Award for April 2016, to Julian Smith, Bus Driver II, Leisure Services Department. Rosemarie Marco, Leisure Services Director.

(L) Presentation
Presentation of the Firefighter of the Month Award for April 2016 to Rena Ferrara. Thomas DiBernardo, Fire Chief.

(M) Presentation
Presentation of the Teacher of the Month Award for April 2016 to Brittany N. Maher, Nob Hill Elementary School. Rosemarie Marco, Leisure Services Director.

6. City Items

None

7. Open Discussion

Peggy Krege came forward to thank the Sunrise Firefighters for assisting her family during a family crisis.

Dixie Lee Hedrington-Miller, a 2016 JM Family African American Achiever, came forward to introduce herself to the Commission.

Calvert Blair, A & C Party Rental, thanked the Fire Department for helping his business open by giving them good advice during the fire inspection.
8. **Commission/Mayor Reports**

Deputy Mayor Scuotto wished the Florida Panthers good luck in the playoffs and congratulated the Viola family. He saw City buses in the parking lot of Publix and Doris Italian Market all the time. They usually bring people to their door with their groceries. He was thrilled to see so many City employees involved in Relay for Life. City staff was wonderful.

Assistant Deputy Mayor Kerch also congratulated the Florida Panthers and wished them well in the playoffs. He thanked everyone for working on Relay for Life. He spoke at the Central Sunrise Residents’ Association meeting. Sunrise hosted the Take Five, Stay Alive Awards. He congratulated Chief Brooks on his award for Outstanding Law Enforcement Officer. Earth Day was successful. The graffiti was cleaned up, but the walls were tagged again.

Commissioner Rosen said that information on the fitness trail should also be provided in Spanish at Wellbeby Park. The US Attorney Awards were outstanding. He congratulated Chief Brooks. Earth Day was exceptional.

Mayor Ryan agreed that Earth Day was very well done. He also congratulated Chief Brooks and his team. Relay for Life was a successful event. Mayor Ryan listed upcoming events in Sunrise. He advised that in Great Britain, First Move was supporting chess in school. They were very impressed with Sunrise’s leadership in bringing chess into the Broward County curriculum.

9. **City Manager’s Report**

City Manager Richard Salamon congratulated staff on a fantastic Earth Day event. He stated it was an interdepartmental effort. He specifically noted that Utilities, Leisure Services, Police, and Fire assisted.

10. **Consent Discussion**

None

11. **Quasi-Judicial Consent Agenda**

None

12. **Public Hearings**

(A) [Amendment C16065 Ordinance 583-16-A](#)

Commission discussion and/or action re: Second Reading of an Ordinance of the City of Sunrise, Florida, amending Fiscal Year 2014/2015 Budget Ordinance No. 583, establishing a Special Assessments Agency Fund (640); providing for conflict; providing
MOTION  A motion to approve Item 12A made by Commissioner Rosen was seconded by Deputy Mayor Scuotto.

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

Mayor Ryan closed the public hearing.

Roll Call:

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

(B) Amendment  C16061  Ordinance 597-16-B

Commission discussion and/or action re: Second Reading of an Ordinance of the City of Sunrise, Florida, amending Fiscal Year 2015/2016 Budget Ordinance No. 597, amending the Special Assessment Bond Series 2015 Debt Service Fund (210), the Building Fund (105), the Water & Wastewater Fund (401), the Stormwater Fund (444), the Gas Operations Fund (471), the Fleet Management Fund (502), the IT & Communications Fund (503), and the Special Assessment Bond Services 2015 Agency Fund (640); providing for conflict; providing for severability; and providing an effective date. City Manager Richard Salamon. Wendy Dunbar, Finance and Administrative Services Director. (First Reading, CCM 3/22/16, Passed 4-0 Ryan Absent.)

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

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

Mayor Ryan closed the public hearing.

Roll Call:

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

(C) Repeal Special Recreation District     C16075
Commission discussion and/or action re: First Reading of an Ordinance of the City of Sunrise, Florida, repealing Chapter 13 "Special Districts;" Article III "Recreation District;" Division 5. "Sunrise Lakes Phase 3 Special Recreation District;" Sections 13-101 through 13-116, Inclusive, of the Sunrise Code of Ordinances; providing for conflict; providing for severability; providing for inclusion in the City Code; and providing for an effective date. City Manager Richard Salamon. Kimberly A. Kisslan, City Attorney.

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

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

Mayor Ryan closed the public hearing.

Roll Call:

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

13. Quasi-Judicial Hearings

  None

14. City Clerk’s Report

  None

15. City Attorney’s Report

  City Attorney Kimberly Kisslan advised that there was a trademark infringement claim with one of the parks. She asked for permission to hire trademark counsel to evaluate the claim. She had three firms in mind: MAVEN Intellectual Property, Christopher & Weisberg, PA and Weiss Serota Helfman.

  MOTION     A motion to permit City Attorney Kimberly Kisslan to hire trademark counsel made by Deputy Mayor Scuotto was seconded by Commissioner Rosen.

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Roll Call:

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

16. Old Business

One Penny Transportation Surtax/Infrastructure Sales Tax

Commissioner Sofield advised that the MPO was discussing the one penny sales tax over the past several months. He asked Assistant City Manager Mark Lubelski to discuss it in detail.

Assistant City Manager Mark Lubelski stated that there has been discussion in the MPO, but not much results regarding the surtax. The MPO authorized a two parallel tracks regarding the transportation surtax. The first plan the MPO suggested was a 65% to County/35% to cities split of the revenue. The second was a secondary infrastructure sales tax, which would be a 60% to cities/40% to County split of the revenue. Because there was little negotiation, the MPOs asked for the City’s to move forward with a resolution supporting the infrastructure sales tax. The cities that have approved the infrastructure sales tax are Fort Lauderdale, Hollywood and Davie. The infrastructure sales tax needed to have 51% of the population majority for it to move forward. The deadline was May, 31th, with a June 20th deadline to the SOE office. The parallel track is supposed to provide incentive for the County to move forward. If both items were on the ballot, neither would pass. He believed the City should pass a resolution. The City could approve it, but not transmit it. It would give the City the opportunity to move forward with an infrastructure sales tax. If the County chose not to move forward, the City could move forward with the infrastructure sales tax.

Commissioner Sofield stated that he was becoming frustrated with the process. The money was supposed to go into one fund initially. Then the split changed. The plan has changed again.

Mayor Ryan asked what his thoughts were regarding Assistant City Manager Mark Lubelski’s suggestion. No one wanted the County to control all of the money.

Commissioner Sofield said he would support what the Commission wanted him to support.

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Commissioner Rosen asked what the point of adopting the resolution would be if it was not transmitted. He asked why the Commission did not just tell them the City was in favor of infrastructure improvements.

Assistant City Manager Mark Lubelski replied that it gave the City a fallback position. It could give the County incentive to negotiate in good faith. The direction from the County meeting was for Commissioner Ryan to represent a 70%/30% split. All of the money would be controlled by the County.

Commissioner Rosen stated that the City needed a seat at the table.

Deputy Mayor Scuotto explained that the County Commission always did what they wanted. The County wanted the transportation to start at the airport. Fort Lauderdale wants the transportation to go to Fort Lauderdale. Davie wanted it to go to Nova. Sunrise wanted it to go to the mall. The county also wants to fund the deficit. The County is trying to get the cities with the population to agree. If Sunrise did not do anything, the City would get nothing. The bus would go from the airport to the beach, then to the mall. The money should go to something where everyone could benefit. It was now getting late for a proposal.

Mayor Ryan stated the City needed to choose a position for Thursday’s MPO meeting. He personally thought that it would not come back for a long time if it did not come forward now. He supported Mr. Lubelski’s suggestion, including holding the transmittal until the appropriate time.

Deputy Mayor Scuotto asked who was making the presentation on Thursday.

Assistant City Manager Mark Lubelski stated that the County Commissioner Ryan would make the presentation related to the 70%/30% split. The County did not need the cities’ approval to move forward.

Mayor Ryan stated the consensus was to support the infrastructure surtax resolution. He thanked Commissioner Sofield for his efforts.

Deputy Mayor Scuotto added that no child under 18 years of age was allowed to buy spray paint in Sunrise. The retailers needed to be notified, because of the burgeoning graffiti problem. The nearby neighborhoods should be contacted as well. Sunrise’s resolution should be distributed.

Commissioner Sofield said Home Depot carded patrons for spray paint purchases.

17. New Business

None

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18. Adjournment

Seeing no further business, the meeting adjourned at 7:22 p.m.

Respectfully submitted by:

_______________________
Felicia M. Bravo, City Clerk