



## MEETING OF THE SUNRISE CITY COMMISSION

The Special Tax District #1 will be held at City Hall Commission Chambers located at 10770 West Oakland Park Blvd., Sunrise, Florida 33351, The City of Sunrise Special Tax District #1 Meeting will be hosted both an in-person format and a virtual format. 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 954-578-4792. 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](mailto:CityManager@sunrisefl.gov) or via phone 954-746-3430.

### SPECIAL TAX DISTRICT NO. 1 MEETING AGENDA Tuesday, September 24, 2024 - 5:40 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) Minutes

Approval of minutes for Special Tax District #1:

9/26/23

9/12/24

(5) Open Discussion

(6) Public Hearings

(A) Special Tax District Budget FY 2024/2025

C24224

Second Reading of an Ordinance of Special Tax District No. 1 of the City of Sunrise, Florida, adopting a Budget for the 2024/2025 Fiscal Year based upon the estimate of revenues and requested appropriations as submitted by the District Manager; 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 STD#1 9/12/2024 Passed 5-0.)

### **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](mailto: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.



## AGENDA ITEM REQUEST

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**Originating Department:** City Clerk

**Item Title:** Minutes

**Item Number:** 4A

**Meeting Date:** 9/24/2024

**City Reference Number (C#):**

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**Item Description:**

Approval of minutes for Special Tax District #1:

9/26/23

9/12/24

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**Funding:**

**Amount:**

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**ATTACHMENTS:**

No Attachments Available

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**Background:**

Approval of minutes for Special Tax District #1:

9/26/23

9/12/24

Minutes may be reviewed on the City's website at [www.sunrisefl.gov](http://www.sunrisefl.gov) or in the Office of the City Clerk.

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**Department Head Recommendation:**

Approval

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**Person With Additional Information:**

Name: Felicia M. Bravo

Phone:

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**Department Head Name and Title:**

Felicia M. Bravo, City Clerk

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**City Manager:**

Authorized for agenda placement

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## AGENDA ITEM REQUEST

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**Originating Department:** Finance and Administrative Services

**Item Title:** Special Tax District Budget FY 2024/2025

**Item Number:** 6A

**Meeting Date:** 9/24/2024

**City Reference Number (C#):** C24224

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**Item Description:**

Second Reading of an Ordinance of Special Tax District No. 1 of the City of Sunrise, Florida, adopting a Budget for the 2024/2025 Fiscal Year based upon the estimate of revenues and requested appropriations as submitted by the District Manager; 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 STD#1 9/12/2024 Passed 5-0.)

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**Funding:**

N/A

**Amount:**

N/A

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**ATTACHMENTS:**

ATY Ordinance - C24224  
Legal Ad

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**Background:**

The Ordinance (Second Reading) adopts the FY 2024/2025 Budget for the Special Tax District No. 1 at the Sawgrass Mills mall and adjacent outparcels.

Exhibit 1 is the Proposed Budget Document which can be found on the City's Website at the following link:

<https://www.sunrisefl.gov/home/showpublisheddocument/9360/638581274685430000>

Details about the Special Tax District No. 1 Budget can be found on page 340 of the proposed Budget Document. Please note that there is no millage being levied and no budget being proposed for the upcoming fiscal year.

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**Department Head Recommendation:**

Approval

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**Person With Additional Information:**

Name: Kareyann Ashworth

Phone: 954-746-3220

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**Department Head Name and Title:**

Susan Nabors, Director of Finance and Administrative Services

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**City Manager:**

Authorized for agenda placement

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**SPECIAL TAX DISTRICT NO. 1  
OF THE CITY OF SUNRISE, FLORIDA**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF SPECIAL TAX DISTRICT NO. 1 OF THE CITY OF SUNRISE, FLORIDA, ADOPTING A BUDGET FOR THE 2024/2025 FISCAL YEAR BASED UPON THE ESTIMATE OF REVENUES AND REQUESTED APPROPRIATIONS AS SUBMITTED BY THE DISTRICT MANAGER; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the estimate of revenues and requested appropriations for Special Tax District No. 1 of the City of Sunrise, Florida for the fiscal year commencing on October 1, 2024, and ending September 30, 2025, has been prepared by the District Manager and submitted to the Board of Supervisors as required by the District Charter; and

WHEREAS, public hearings on the fiscal year 2024/2025 budget have been advertised and conducted pursuant to law.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF SPECIAL TAX DISTRICT NO. 1 OF THE CITY OF SUNRISE, FLORIDA:

Section 1. Budget Adoption. The estimate of revenues and requested appropriations for the fiscal year 2024/2025 for Special Tax District No. 1 of the City of Sunrise, Florida, as set forth in the annual budget attached to and made a part of this Ordinance as Exhibit 1, is hereby adopted.

Section 2. Funding for Outstanding Encumbrances. Supplemental appropriations necessary to fund outstanding encumbrances remaining at the end of fiscal year 2023/2024 shall be made in accordance with Ordinance No. 533-X-B (1990), as amended.

Section 3. Rollover of Available funds for Capital Improvement Projects and Capital Outlay. An appropriation for a capital improvement project and/or capital outlay shall continue to roll over the following fiscal year until the purpose for which it was made has been accomplished or abandoned.

Section 4. Conflict. All ordinances or parts of ordinances, all City Code sections or parts of City Code sections, and all resolutions or parts of resolutions in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 5. Severability. Should any provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the Ordinance as a whole, or any part thereof, other than the part declared to be invalid.

Section 6. Effective Date. This Ordinance shall be effective immediately upon its passage.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF SPECIAL TAX DISTRICT NO. 1 OF THE CITY OF SUNRISE, FLORIDA, upon this first reading this 12TH DAY OF SEPTEMBER, 2024

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF SPECIAL TAX DISTRICT NO. 1 OF THE CITY OF SUNRISE, FLORIDA, upon this second reading this \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

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Michael J. Ryan  
Mayor of the City of Sunrise,  
Florida, ex officio the District Chair  
of Special Tax District No. 1  
of the City of Sunrise, Florida



Authentication:

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Felicia M. Bravo  
City Clerk of the City of Sunrise, Florida,  
ex officio the District Clerk of Special Tax  
District No. 1 of the City of Sunrise, Florida

FIRST READING

MOTION: SCUOTTO  
SECOND: KERCH

DOUGLAS: YEA  
GUZMAN: YEA  
KERCH: YEA  
SCUOTTO: YEA  
RYAN: YEA

SECOND READING

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_

DOUGLAS: \_\_\_\_\_  
GUZMAN: \_\_\_\_\_  
KERCH: \_\_\_\_\_  
SCUOTTO: \_\_\_\_\_  
RYAN: \_\_\_\_\_

Approved as to Form and Legal Sufficiency:

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Thomas P. Moss  
City Attorney of the City of Sunrise,  
Florida, ex-officio the District  
Attorney of Special Tax District No. 1 of  
the City of Sunrise, Florida

SUN-SENTINEL

**Sold To:**

City Of Sunrise City Commission office - CU00113661  
10770 West Oakland Park Blvd. 4th Floor, 4th Floor  
Sunrise,FL 33351-6899

**Bill To:**

City Of Sunrise City Commission office - CU00113661  
10770 West Oakland Park Blvd. 4th Floor, 4th Floor  
Sunrise,FL 33351-6899

**Published Daily**

**Fort Lauderdale, Broward County, Florida**  
**Boca Raton, Palm Beach County, Florida**  
**Miami, Miami-Dade County, Florida**

**State Of Florida**  
**County Of Orange**

Before the undersigned authority personally appeared  
Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL,  
a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the  
attached copy of advertisement, being a Legal Notice in:

The matter of 11720-Notice of Public Meeting ,  
Was published in said newspaper by print in the issues of, and by publication on the  
newspaper’s website, if authorized on Sep 14, 2024  
SSC\_Notice of Public Meeting  
Affiant further says that the newspaper complies with all legal requirements for  
publication in Chapter 50, Florida Statutes.

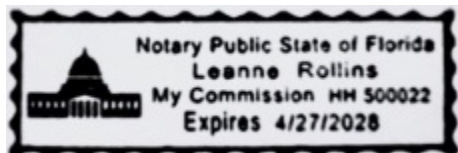


\_\_\_\_\_  
Signature of Affiant

Sworn to and subscribed before me this: September 15, 2024.



\_\_\_\_\_  
Signature of Notary Public



\_\_\_\_\_  
Name of Notary, Typed, Printed, or Stamped  
Personally Known (X) or Produced Identification ( )

**Affidavit Delivery Method:** E-Mail  
**Affidavit Email Address:** LLawrence@sunrisefl.gov  
7695605

**NOTICE OF PUBLIC HEARING**

The following item(s) will be presented to the Board of Supervisors of the City of Sunrise, Florida, Special Tax District No. 1 on:

The City of Sunrise Special Tax District No. 1 Meeting on September 24, 2024 at 5:40 p.m. in Sunrise City Hall, Commission Chambers located at 10770 West Oakland Park Boulevard, Sunrise, Florida, 33351.

This item will be on file in the Office of the City Clerk located at 10770 West Oakland Park Boulevard, Sunrise, Florida, 33351 and may be reviewed Monday through Friday, 9:00 a.m. to 5:00 p.m.

The Special Tax District No. 1 on September 24, 2024 at 5:40pm will be hosted in both an in-person format (Sunrise City Hall, 10770 West Oakland Park Boulevard, Sunrise, Florida, 33351) 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 954-578-4792. 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](mailto:CityManager@sunrisefl.gov) or via phone 954-746-3430.

C24224

AN ORDINANCE OF SPECIAL TAX DISTRICT NO. 1 OF THE CITY OF SUNRISE, FLORIDA, ADOPTING A BUDGET FOR THE 2024/2025 FISCAL YEAR BASED UPON THE ESTIMATE OF REVENUES AND REQUESTED APPROPRIATIONS AS SUBMITTED BY THE DISTRICT MANAGER; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The public may attend and participate in the above meeting by telephone by using Vast Conference Calling as early as fifteen (15) minutes before the start time utilizing the details below:

Call in number: 954-395-2401

Access Code: 368262

Attendees can press 5\* on their phone keypad to sign up 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 954-578-4792

The meeting documents are available on our Commission Agendas webpage at <https://www.sunrisefl.gov/departments-services/city-commission/commission-agendas>

## SUN-SENTINEL

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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 2 hours in advance of the scheduled emergency meeting, or as soon as you receive this notice. Requests can be directed via e-mail to [hr@sunrisefl.gov](mailto: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.

Any person can submit written comments or evidence or other physical evidence which he or she intends to offer into evidence during the City Commission Meeting via email [CityManager@sunrisefl.gov](mailto:CityManager@sunrisefl.gov), or to the City Manager's Office, 10770 West Oakland Park Boulevard, Sunrise, FL 33351. The City of Sunrise will be conducting the September 24, 2024 City Commission Meeting via Vast Conference Calling call in number: 954-395-2401 Access Code: 368262.  
09/14/2024 7695605

Order # - 7695605