



**CITY OF LIGHTHOUSE POINT, FLORIDA
REGULAR CITY COMMISSION MEETING MINUTES
January 10, 2017 – 6:30 P.M.**

The City Commission meeting was held in Fletcher Hall located at 2200 N.E. 38 Street, Lighthouse Point, Florida 33064.

Invocation

Invocation was given by Pastor Gabe Wright, Trinity United Methodist Church

Call to Order

Commission President Van Buskirk called the regular City Commission meeting for the City of Lighthouse Point, Florida, to order at 6:30 p.m.

Pledge to the Flag

Roll Call

Mayor Glenn Troast
Commission President Kyle Van Buskirk
Commission Vice President Sandy Johnson -- Absent
Commissioner Jason D. Joffe
Commissioner Michael S. Long
Commissioner Earl Maucker
City Administrator John D. Lavisky
City Attorney Michael D. Cirullo, Jr.

City Clerk Jennifer M. Oh
Finance Director Frank DiPaolo
Fire Chief David Donzella
Library Director Christy Keyes
Police Chief Ross Licata
Public Works Director Charles Schramm
Recreation Director Becky Lysengen

Presentation – Girl Scout Troop 10699

Proclamation – Declaring January 20, 2017 as Arbor Day

Presentation - Firefighter of the Year – John Oliver

Presentation - Police Officer of the Year – Jason Caruso

Presentation – Life Saving Award, Sgt. Chris Oh

Approval of Minutes

Commissioner Van Buskirk said that The Ganter Family provided the adjustable basketball goals at Dan Witt Park and asked that this be added to the December 13, 2016 Department Report by Recreation Director Lysengen.

A **motion** to approve the City Commission Minutes of the Regular Meeting of December 13, 2016 was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 4:0:1 as follows:

Yes: Commissioners Joffe, Long, Maucker, and Van Buskirk

Absent: Commissioner Johnson

Treasurer's Report

City Administrator Lavisky read the Treasurer's Report for the period ending January 10, 2017.

City Commissioners briefly discussed a report that was recently distributed about the Mary Barker Fund for the Library.

Public Comments and Requests Regarding Agenda Items

Reports of City Administration

Department Reports

Reports of City Attorney

City Attorney Cirullo provided an update on the City of Pompano Beach Re-Use Agreement and Ordinance. He explained that there will be a first reading of an ordinance at the January 24th City Commission Meeting, and the Interlocal Agreement will be provided for discussion.

The City Commission opened public comments for any residents who wished to speak on the Re-Use item.

Lighthouse Point resident Aaron Goldberg discussed some concerns he has with the City of Pompano Beach Re-Use Project as it relates to his duplex.

Maria Loucraft from the City of Pompano Beach addressed some concerns about the Re-Use Project, including: 1) connection fees for duplexes and how they are classified by the City of Pompano Beach, 2) residents who currently water from a well, 3) filter issues, 4) possible health concerns, 5) water pressure, and 6) odor from the re-use water.

Reports of Standing Committees

Boards: Next Meetings:

Planning & Zoning – February 7, 2017

Code Enforcement – January 17, 2017

Community Appearance – February 16, 2017

Special Magistrate – February 1, 2017

Marine Advisory – February 2, 2017

Commissioner Van Buskirk mentioned that the Nautical Flea Market will be held on January 21st and 22nd.

Unfinished Business: None

New Business:

1. Appeal of Planning and Zoning Board decision of December 6th, zoning interpretation, for the address located at 2510 NE 32 Court.

This item was postponed to the January 24, 2017 City Commission meeting, at the request of the applicant's attorney.

Ordinances:

2. First reading of an ordinance providing for the definition of the term "story", limiting the maximum height allowed at the setback lines and further clarifying the maximum height of a structure for buildings located in the RS-3, RS-5, and RD-10 Zoning Districts.

A **motion** to read the title of the ordinance was made by Commissioner Long, seconded by Commissioner Joffe, and CARRIED unanimously. City Attorney Cirullo read the title of the ordinance.

The City Commission discussed flood zone changes, measuring from the crown of road to determine finished floor elevations, and the possibility of including a variance process if the raised floor level of a home would have to be adjusted due to FEMA requirements. The City Commission agreed that this would not be considered a self-imposed hardship and requested that City Administration research the subject.

A **motion** to approve the ordinance providing for the definition of the term "story", limiting the maximum height allowed at the setback lines and further clarifying the maximum height of a structure for buildings locate in the RS-3, RS-5, and RD-10 Zoning Districts on first reading, was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 4:0:1 as follows:

Yes: Commissioners Joffe, Long, Maucker, and Van Buskirk
Absent: Commissioner Johnson

The ordinance on first reading carries the following title:

ORDINANCE 2017 - 0944

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AMENDING CHAPTER 42, "LAND DEVELOPMENT CODE", ARTICLE IV, "ZONING", DIVISION 4, "DISTRICT REGULATIONS", SECTION 42-341, "RS-3 SINGLE FAMILY RESIDENTIAL DISTRICT", SECTION 42-342, "RS-5 SINGLE FAMILY RESIDENTIAL DISTRICT", AND SECTION 42-343, "RD-10 TWO FAMILY RESIDENCE DISTRICT", OF THE CITY OF LIGHTHOUSE POINT CODE OF ORDINANCES TO PROVIDE FOR A LIMITATION ON THE MAXIMUM NUMBER OF STORIES AND MAXIMUM HEIGHT OF A STRUCTURE FOR BUILDINGS LOCATED IN THE RS-3, RS-5, AND RD-10 ZONING DISTRICTS TO NO MORE THAN 28.5 FEET ABOVE THE CROWN OF THE ADJOINING ROADWAY AT THE SETBACK AND WITHIN THE SETBACK AREA; PROVIDING FOR ADDITIONAL SETBACKS; AMENDING CHAPTER 42, "LAND DEVELOPMENT CODE", ARTICLE IV, "ZONING", DIVISION 1, "GENERALLY", SECTION 42-242, "DEFINITIONS", TO PROVIDE FOR A DEFINITION OF THE TERM "STORY"; PROVIDING FOR CONFLICT; PROVIDING FOR

SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Resolutions:

3. Resolution approving a 2016-2017 Assistance to Firefighters Grant Program Regional Grant Application Memorandum of Understanding between the City of Lighthouse Point and the City of Sunrise for nine (9) P25 portable radios.

A **motion** to read the title of the resolution was made by Commissioner Maucker, seconded by Commissioner Long, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution approving a 2016-2017 Assistance to Firefighters Grant Program Regional Grant Application Memorandum of Understanding between the City of Lighthouse Point and the City of Sunrise for nine (9) P25 portable radios was made by Commissioner Joffe, seconded by Commissioner Long, and CARRIED 4:0:1 as follows:
Yes: Commissioners Joffe, Long, Maucker, and Van Buskirk
Absent: Commissioner Johnson

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2109

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING A 2016-2017 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM REGIONAL GRANT APPLICATION MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LIGHTHOUSE POINT AND THE CITY OF SUNRISE FOR FEDERAL GRANT FUNDING; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

4. Resolution awarding the bid for Virtual Server Equipment, RFP 2016-005.

A **motion** to read the title of the resolution was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution awarding the bid for Virtual Server Equipment, RFP 2016-005 was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 4:0:1 as follows:
Yes: Commissioners Joffe, Long, Maucker, and Van Buskirk
Absent: Commissioner Johnson

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2110

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AWARDED THE BID FOR RFP 2016-005, VIRTUAL SERVER EQUIPMENT, TO APRISA TECHNOLOGY, LLC AND LYME COMPUTER SYSTEMS, INC.; AUTHORIZING THE EXPENDITURE OF FUNDS;

AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

5. Resolution awarding the bid and approving agreements for Youth Sports Officiating, RFP 2016-006.

A **motion** to read the title of the resolution was made by Commissioner Maucker, seconded by Commissioner Long, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution awarding the bid and approving agreements for Youth Sports Officiating, RFP 2016-006 was made by Commissioner Maucker, seconded by Commissioner Joffe, and CARRIED 4:0:1 as follows:

Yes: Commissioners Joffe, Long, Maucker, and Van Buskirk
Absent: Commissioner Johnson

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2111

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AWARDED THE BID AND APPROVING AN AGREEMENT WITH EAGLE EYE OFFICIATING, LLC FOR SOCCER, BASKETBALL, AND TEE BALL, AND OFFICIALS OF FLORIDA FOR FLAG FOOTBALL, BASEBALL, AND SOFTBALL; AUTHORIZING THE EXPENDITURE OF FUNDS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Requests from the Floor:

Scott Morse, Lighthouse Point resident, spoke in favor of artificial turf.

Maria Loucraft, City of Pompano Beach, confirmed some information regarding duplexes and the Re-Use Project. A duplex with a meter on each side will be considered a single-family residence and covered under OASIS, and a duplex with one single meter for the entire property would be considered multi-family and not covered under OASIS.

Leo Bentz, Lighthouse Point resident, read a letter that he prepared about changing the form of government.

Everett Marshall, Lighthouse Point resident, spoke about the Community Appearance Board and the Special Magistrate and said that the City is not business-friendly and that there are too many rules.

Communications:

Commissioner Joffe asked if the City Attorney could provide two 1-hour sessions of ethics training. The City Commission tentatively scheduled two sessions prior to the February 14th and February 28th City Commission Meetings, both to begin at 5:15 p.m.

Commissioner Long spoke about Robert's Rules of Order, and the procedure for resolutions and ordinances.

Commissioner Long also commended the Van Buskirk Family for their physical fitness for participating in three marathons over the weekend in Orlando.

Commissioner Van Buskirk visited the City of Pompano Beach Cemetery where Sarah O'Connor and members of the Lighthouse Point Chapter of DAR, Daughters of the American Revolution, placed wreaths out to honor the Veterans who have been laid to rest at the Eternal Light Memorial Gardens.

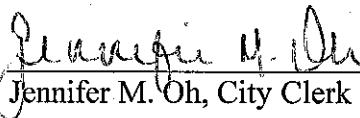
Mayor Troast announced that the Veteran's Memorial groundbreaking has been postponed, as there was some defective manufacturing of the benches. The groundbreaking will hopefully be before Easter.

Mayor Troast also congratulated Commissioners Van Buskirk and Johnson, who ran unopposed for the upcoming Municipal Election. Mayor Troast does have an opponent, so we will have an election on March 14, 2017.

Adjournment: There being no further business the meeting was adjourned at 8:40 p.m.

ATTESTED

APPROVED

By: 
Jennifer M. Oh, City Clerk

By: 
Kyle Van Buskirk, Commission President

