



**CITY OF LIGHTHOUSE POINT, FLORIDA
REGULAR CITY COMMISSION MEETING MINUTES
February 28, 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 Father Dever, St. Paul the Apostle Catholic 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

The Pledge of Allegiance was led by Boy Scout Troop 238 and included Mason Kolb, Ryan Kolb, Ryan Cecil, Ethan Cecil, Zachary Martinez, Nicholas Weid, Shane Didriksen, Ryan Schramm, Alex Schramm, Chris Nouss, Christian Perun, and Merit Hadjic

Roll Call

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

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

Special Guests:

Andrew Long
William Long
Finn Van Buskirk
Reagan Van Buskirk

Wyatt Van Buskirk
Parker Van Buskirk
Madeline Joffe
Alexandra Joffe

Approval of Minutes

A **motion** to approve the City Commission Minutes of the Regular Meeting of February 14, 2017 was made by Commissioner Long, seconded by Commissioner Johnson, and CARRIED 4:0:1 as follows:

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

Absent: Commissioner Maucker

Treasurer's Report

City Administrator Lavisky read the Treasurer's Report for the period ending February 28, 2017.

Public Comments and Requests Regarding Agenda Items

Reports of City Administration Department Reports

Public Works Director Schramm provided reports on paving and repairs to the Sample Road Bridge.

Reports of City Attorney

Reports of Standing Committees

Boards: Next Meetings:

- Planning & Zoning – March 7, 2017
- Code Enforcement – April 18, 2017
- Community Appearance – March 16, 2017
- Special Magistrate – March 1, 2017
- Marine Advisory – May 4, 2017

Unfinished Business: None

New Business: None

Ordinances: None

Resolutions:

1. Resolution reappointing members to the Personnel Appeals Board.

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

A **motion** to approve the resolution reappointing members to the Personnel Appeals Board was made by Commissioner Long, seconded by Commissioner Joffe, and CARRIED 4:0:1 as follows:
Yes: Commissioners Joffe, Johnson, Long, and Van Buskirk
Absent: Commissioner Maucker

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2117

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT REAPPOINTING ANTONIO FELJOO AND LOUIS PETRONE TO SERVE AS MEMBERS OF THE PERSONNEL APPEALS BOARD; PROVIDING BOARD MEMBERS WITH A TERM OF TWO (2) YEARS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution reappointing members to the Library Advisory Board.

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

A **motion** to approve the resolution reappointing members to the Library Advisory Board was made by Commissioner Johnson, seconded by Commissioner Long, and CARRIED 4:0:1 as follows:
Yes: Commissioners Joffe, Johnson, Long, and Van Buskirk
Absent: Commissioner Maucker

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2118

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, REAPPOINTING LINDA HINKLE, MARY ANN PLATT AND SANDRA TRENTACOSTE TO SERVE ON THE LIBRARY ADVISORY BOARD FOR A THREE (3) YEAR TERM; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Requests from the Floor:

Stephaney Smith, Lighthouse Point resident, addressed the City Commission about the Heroes Memorial Shrine at Frank McDonough Park. She provided photos and a petition that she had signed by residents in favor of relocating the memorial to a different location.

Victoria Kelly, Lighthouse Point resident, also addressed the City Commission about moving the memorial to a different location.

Chuck McLaughlin, Lighthouse Point resident, spoke of the planning process of the Heroes Shrine, and explained all of the time and effort that has gone in to the project.

Communications:

Commissioner Joffe was concerned about ADA compliance. City Administrator Lavisky stated that a structural building inspector did review the conceptual plan, and ADA was discussed.

Commissioner asked for clarification about the removal of any trees. City Administrator Lavisky said that seven trees are actually being added.

Commissioner Van Buskirk is concerned about possible safety issues when exiting the memorial.

Commissioner Long agreed that there are traffic issues at NE 27th Street and NE 28th Street. City Administrator Lavisky said that we can look at traffic calming options to slow traffic in the area

Commissioner Joffe asked when we were supposed to break ground. Mayor Troast said that the bench delivery is still pending, as they originally shipped damaged. Groundbreaking is in a matter of weeks.

Commissioner Joffe shares concerns about the path exiting into the public right-of-way. Mayor Troast discussed adding an additional walkway off of the main walkway into the parking lot. The

Mayor explained that this is not a City project. It is a project including the Exchange Club, Boy Scouts, and the Veterans.

Commissioner Johnson prefers the idea of an additional walkway coming off the main walkway into parking lot.

Commissioner Long suggested adding some low-level landscaping along the path. Mayor Troast will have Chuck McLaughlin talk to the contractor.

Mayor Troast thanked the scouts for attending the meeting. He also thanked Stephaney Smith for expressing her concerns. The Mayor said it was good to see all of the kids at the meeting and how well behaved they were.

Commissioner Van Buskirk discussed the girls' soccer teams and the semi-finals. He said it was great to see active young women involved in team sports. He added that this Saturday there will be a championship basketball game to be held at Highlands Christian. Commissioner Van Buskirk mentioned the renovation of the plaza in the area of NE 43rd Street and that the Police Department instructed parking on one side of the road, which makes it easy to see down the street.

Adjournment: There being no further business the meeting was adjourned at 7:13 p.m.

ATTESTED

APPROVED

By: Jennifer M. Oh
Jennifer M. Oh, City Clerk

By: Sandy Johnson
Sandy Johnson Commission President

