



CITY OF LIGHTHOUSE POINT, FLORIDA
REGULAR CITY COMMISSION MEETING MINUTES
March 21, 2017 – 7:30 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 Rabbi Tzvi Dechter, Chabad of North Broward Beaches

Call to Order

Commission President Van Buskirk called the regular City Commission meeting for the City of Lighthouse Point, Florida, to order at 7:30 p.m.

Pledge to the Flag

Roll Call

Mayor Glenn Troast	City Clerk Jennifer M. Oh
Commission President Kyle Van Buskirk	Finance Director Frank DiPaolo
Commission Vice President Sandy Johnson	Fire Chief David Donzella
Commissioner Jason D. Joffe	Library Director Christy Keyes
Commissioner Michael S. Long - absent	Police Chief Ross Licata
Commissioner Earl Maucker	Public Works Director Charles Schramm
City Administrator John D. Lavisky	Recreation Director Becky Lysengen
City Attorney Sam Goren	

Oath of Office:

City Clerk Jennifer Oh administered the Oath of Office to Mayor Troast.
Mayor Glenn Troast administered the Oath of Office to Commissioners Sandy Johnson and Kyle Van Buskirk.

Elect a Commission President and Vice President

Commission President Van Buskirk read the procedure for electing a President and Vice President of the City Commission for the ensuing year, in accordance with Article II, Section 2 (g) and (h) of the City Charter.

Commissioner Johnson was nominated as Commission President by Commissioner Maucker. No other names were submitted for nomination. Nominations were then closed. Commissioner Johnson accepted the nomination and waived her speaking rights on the nomination.

Commissioner Johnson was chosen to be Commission President on a roll call vote of 4:0:1 as follows:

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

Absent: Commissioner Long

Commissioner Joffe was nominated as Commission Vice President by Commissioner Van Buskirk. No other names were submitted for nomination. Nominations were then closed. Commissioner Joffe accepted the nomination and waived his speaking rights on the nomination.

Commissioner Joffe was chosen to be Commission Vice President on a roll call vote of 4:0:1 as follows:

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

Absent: Commissioner Long

Keeper Days Parade Awards

Proclamation – Irish Heritage Month

Proclamation – National Women’s Lung Health

Approval of Minutes

A **motion** to approve the City Commission Minutes of the Regular Meeting of February 28, 2017 was made by Commissioner Joffe, seconded by Commissioner Van Buskirk, and CARRIED 4:0:1 as follows:

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

Absent: Commissioner Long

A **motion** to approve the City Commission Minutes of the Special Meeting of March 17, 2017, was made by Commissioner Joffe, seconded by Commissioner Maucker, and CARRIED 4:0:1 as follows:

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

Absent: Commissioner Long

Treasurer's Report

City Administrator Lavisky read the Treasurer's Report for the period ending March 21, 2017.

Public Comments and Requests Regarding Agenda Items

Reports of City Administration

City Administrator Lavisky provided an update about the closing and possible relocation of the Lighthouse Point Post Office.

Consensus of the City Commission was for City Administration to prepare a resolution for the April 11th City Commission meeting opposing the relocation of the Post Office outside of Lighthouse Point.

Department Reports

Public Works Director Schramm provided a report on proposed recycling schedule changes.

Jason White of Waste Management addressed the City Commission and confirmed that this rerouting would streamline the collection process.

There will be a three week notification period for transitioning residents to the new collection schedule, which is tentatively scheduled for May.

3. Resolution awarding the bid and approving Agreements with Imperial Electrical, Inc. and Lectra Living for On-Call Electrical Contractor Services, RFP 2017-001.

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

A **motion** to approve the resolution awarding the bid and approving Agreements with Imperial Electrical, Inc. and Lectra Living for On-Call Electrical Contractor Services, RFP 2017-001 was made by Commissioner Van Buskirk, seconded by Commissioner Joffe, and CARRIED 4:0:1 as follows:

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

Absent: Commissioner Long

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2120

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AWARDED THE BID TO IMPERIAL ELECTRICAL, INC., AND LECTRA LIVING, AND APPROVING AGREEMENTS FOR ON-CALL ELECTRICAL CONTRACTOR SERVICES, RFP NO. 2017-001; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENTS AND ALL NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

4. Public Hearing and resolution authorizing the submission of an application on projects to be funded by the Broward County 43rd Year Community Development Block Grant Program. Advertised in the Sun Sentinel on March 4, 2017.

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

The public hearing was opened. No one having come forward the public hearing was then closed.

A **motion** to approve the resolution authorizing the submission of an application on projects to be funded by the Broward County 43rd Year Community Development Block Grant Program was made by Commissioner Maucker, seconded by Commissioner Van Buskirk, and CARRIED 4:0:1 as follows:

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

Absent: Commissioner Long

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2121

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING SUBMISSION OF A GRANT APPLICATION TO THE BROWARD COUNTY COMMUNITY DEVELOPMENT DIVISION FOR 43rd YEAR FUNDING, THROUGH ITS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG), AND PROVIDING FOR AN EFFECTIVE DATE.

5. Resolution approving a Lease Agreement with the Archdiocese of Miami for Recreation, Heroes Memorial Shrine and Parking at St. Paul the Apostle Catholic Church.

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

A **motion** to approve the resolution approving a Lease Agreement with the Archdiocese of Miami for Recreation, Heroes Memorial Shrine and Parking at St. Paul the Apostle Catholic Church was made by Commissioner Van Buskirk, seconded by Commissioner Joffe, and CARRIED 4:0:1 as follows:

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

Absent: Commissioner Long

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2122

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE ARCHBISHOP OF THE ARCHDIOCESE OF MIAMI AND THE CITY OF LIGHTHOUSE POINT, FLORIDA, FOR THE USE OF PARK SPACE TO INCLUDE THE HEROES MEMORIAL SHRINE AND THE PARKING LOT OF ST. PAUL THE APOSTLE CATHOLIC CHURCH; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

6. Resolution opposing proposed House Bill 17 and Senate Bill 1158, concerning Preemption of Municipal Home Rule Powers.

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

A **motion** to approve the resolution opposing proposed House Bill 17 and Senate Bill 1158, concerning Preemption of Municipal Home Rule was made by Commissioner Joffe, seconded by Commissioner Maucker, and CARRIED 4:0:1 as follows:

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

Absent: Commissioner Long

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2123

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, OPPOSING HOUSE BILL 17; URGING THE FLORIDA LEGISLATURE TO REJECT HOUSE BILL 17 AND SENATE BILL 1158 RELATED TO ADOPTING OR IMPOSING A NEW REGULATION ON A BUSINESS, PROFESSION AND OCCUPATION AFTER JANUARY 1, 2017 UNLESS THE REGULATION IS EXPRESSLY AUTHORIZED BY GENERAL LAW; DIRECTING CITY ADMINISTRATION TO TRANSMIT A COPY OF THIS RESOLUTION TO THE GOVERNOR, THE BROWARD LEGISLATIVE DELEGATION AND OTHER MEMBERS OF THE FLORIDA LEGISLATURE, AS WELL AS THE BOARD OF COUNTY COMMISSIONERS FOR BROWARD COUNTY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Troast requested an update from the City Attorney on the regulation of transient rentals.

City Attorney Goren said that his office is currently tracking 600 bills related to local government. They have an internal document which is issued every two weeks on the status of these bills. He will be sure that the Mayor and City Commission are included in these updates.

Public Requests from the Floor: None

Communications:

Commissioner Maucker thanked Commissioner Van Buskirk for his eloquence and leadership as the President of the City Commission this year.

Mayor Troast also thanked Commissioner Van Buskirk for a great job this past year. He also thanked the residents for voting and for their outstanding support, and the City Commission for their support and kind words. Mayor Troast would like to provide a list of proposed amendments to the Code of Ordinances related to elections at the April 11th City Commission meeting for the City Commission to consider.

Commissioner Joffe agreed and said that this election requires a post mortem as there were lessons to be learned and we should strike quickly.

Commissioner Van Buskirk welcomed Everett Marshall back. He thanked Recreation Director Lysengen for a great job kicking off the baseball season. He also thanked the Fire Chief for a great job containing a fire off of Sample Road tonight.

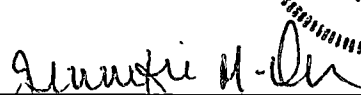
Commissioner Johnson thanked the City Commission for electing her as President.

Adjournment: There being no further business the meeting was adjourned at 8:50 p.m.

ATTESTED

APPROVED

By:


Jennifer M. Oh, City Clerk

By:


Sandy Johnson, Commission President

