



**CITY OF LIGHTHOUSE POINT, FLORIDA  
SPECIAL CITY COMMISSION MEETING MINUTES  
April 24, 2017 – 6:30 P.M.**

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

**Call to Order**

Commission President Johnson called the Special City Commission Meeting for the City of Lighthouse Point, Florida, to order at 6:30 p.m.

**Roll Call**

Mayor Glenn Troast – attended by phone  
Commission President Sandy Johnson  
Commission Vice President Jason D. Joffe  
Commissioner Michael S. Long  
Commissioner Earl Maucker  
Commissioner Kyle Van Buskirk - absent

City Attorney Michael D. Cirullo, Jr.  
City Administrator John D. Lavisky  
City Clerk Jennifer M. Oh  
Court Reporter Victoria Paez

City Attorney Cirullo announced the Closed Door Attorney-Client Session pursuant to Section 286.011(8), F.S., to discuss pending litigation in the matter of Estate of Charles C. Hickox, Case No. 062014CP005100-001CE, Broward County Circuit Court; and, City of Lighthouse Point v. Estate of Charles Hickox, et. al., Case No. CACE15-009875, Broward County Circuit Court.

City Administrator Lavisky and City Clerk Oh were asked to stop the recording and exit the room. Both exited the room at 6:34 p.m.

**Commence Closed Door Session**

**Reconvene in public after conclusion of Closed Door Session**

City Administrator Lavisky and City Clerk Oh were asked to return to the room at 7:18 p.m.

A **motion** to adjourn the meeting, was made by Commissioner Maucker, seconded by Commissioner Long, and CARRIED 4:0:1 as follows:  
Yes: Commissioners Joffe, Long, Maucker, and Johnson  
Absent: Commissioner Van Buskirk

**Adjournment:** There being no further business, the meeting was adjourned at 7:18 p.m.

ATTESTED



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

By: Sandy Johnson  
Sandy Johnson, Commission President