



CITY OF LIGHTHOUSE POINT, FLORIDA
SPECIAL CITY COMMISSION MEETING MINUTES
May 22, 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	City Attorney Michael D. Cirullo, Jr.
Commission President Sandy Johnson	City Administrator John D. Lavisky
Commission Vice President Jason D. Joffe	City Clerk Jennifer M. Oh
Commissioner Michael S. Long	Court Reporter Victoria Paez
Commissioner Earl Maucker	
Commissioner Kyle Van Buskirk	

1. Closed Door Attorney Client Meeting pursuant to Section 286.011(8), Florida Statutes, to discuss litigation matters In Re: 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 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 6:31 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 6:54 p.m.

2. Discussion and consideration of proposed Settlement Agreement for the litigation matters In Re: 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.

No one from the public attended.

A **motion** to accept the proposed Settlement Agreement for the litigation matters In Re: 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, was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 4:0:1 as follows:

Yes: Commissioners Long, Maucker, Van Buskirk and Johnson

No: Commissioner Joffe

Mayor Troast recommended that the money from this Agreement go in the Infrastructure Fund.

Commissioner Joffe said that he thinks the City Commission should discuss and decide where the money should go in cases such as this.

Adjournment: There being no further business the meeting was adjourned at 7:00 p.m.

ATTESTED

APPROVED

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

By: Sandy Johnson
Sandy Johnson, Commission President

