



**CITY OF LIGHTHOUSE POINT, FLORIDA**  
**REGULAR CITY COMMISSION MEETING MINUTES**  
**May 9, 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 Johnson 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	City Clerk Jennifer M. Oh
Commission President Sandy Johnson	Finance Director Frank DiPaolo
Commission Vice President Jason D. Joffe	Fire Chief David Donzella
Commissioner Michael S. Long	Library Director Christy Keyes - absent
Commissioner Earl Maucker	Police Chief Ross Licata
Commissioner Kyle Van Buskirk	Public Works Director Charles Schramm
City Administrator John D. Lavisky	Recreation Director Becky Lysengen
City Attorney Michael D. Cirullo, Jr.	

**Presentation** – Marty Kiar, Broward County Property Appraiser

**Proclamations** - EMS Appreciation Week  
National Police Week  
National Public Works Week

**Approval of Minutes**

A **motion** to approve the City Commission Minutes of the Special Meeting of April 24, 2017 was made by Commissioner Joffe, seconded by Commissioner Long, and CARRIED 5:0 as follows:  
Yes: Commissioners Joffe, Long, Maucker, Van Buskirk, and Johnson

A **motion** to approve the City Commission Minutes of the Regular Meeting of April 25, 2017 was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:  
Yes: Commissioners Joffe, Long, Maucker, Van Buskirk, and Johnson

**Treasurer's Report**

City Administrator Lavisky read the Treasurer's Report for the period ending May 9, 2017.

## Public Comments and Requests Regarding Agenda Items

Leo Bentz, Lighthouse Point resident, inquired about the Sample Road Bridge repair.

## Reports of City Administration

Commissioner Joffe asked for a status on the double-poles throughout the City. Public Works Director Schramm said that AT&T has been very responsive. He said of the 129 poles, only 9 or 10 have had all of the equipment removed and are ready for removal. FPL and Comcast are also aware of the problem and are motivated to remove the poles.

## Department Reports

### Reports of City Attorney

City Attorney Cirullo requested a Closed Door Attorney-Client Meeting, and a Special Meeting of the City Commission on the Hickox Litigation Matters. Consensus of the City Commission was to hold the meetings on Monday, May 22, 2017 at 6:30 p.m.

## Reports of Standing Committees

<b>Boards:</b> Next Meetings:	Planning & Zoning – June 6, 2017
	Code Enforcement – May 16, 2017
	Community Appearance – May 18, 2017
	Special Magistrate – June 7, 2017
	Marine Advisory – August 3, 2017

## Unfinished Business:

### 1. Discussion and possible direction on Temporary Signs.

City Attorney Cirullo recommended removing the enforcement language in Section 42-486, particularly subsection (c) relating to removal of noncompliant signage, and adding the language to Section 42-541, which prohibits signage in the rights of way (except official city, county or state signs), to preserve the City's ability to remove offending signage from the City's rights of way.

## New Business:

### 2. Motion to cancel regular June 13, 2017 City Commission Meeting.

A **motion** to cancel the regular City Commission Meeting of June 13, 2017, was made by Commissioner Maucker, seconded by Commissioner Joffe, and CARRIED 5:0 as follows:  
Yes: Commissioners Joffe, Long, Maucker, Van Buskirk, and Johnson

### 3. Changing June regular meeting date to June 20, 2017; setting a date for the FY 2017-2018 Budget Workshop, setting dates and times for September City Commission meetings and budget public hearings, and setting a date and time for the public hearings for the Fire Protection Special Assessment, the Stormwater Utility Special Assessment, and Residential Solid Waste Collection Special Assessment.

Commissioner Van Buskirk said that he could not attend the Budget Workshop on June 20<sup>th</sup>, as he would be out of town. Mayor Troast said that he would meet with Commissioner Van Buskirk to review the budget prior to his departure and would relay any concerns or recommendations to the City Commission at the Budget Workshop.

A **motion** to change the date of the regularly scheduled City Commission Meeting on Tuesday, June 27<sup>th</sup> to Tuesday, June 20<sup>th</sup> at 6:30 p.m., was made by Commissioner Joffe, seconded by Commissioner Long, and CARRIED 4:1 as follows:

Yes: Commissioners Joffe, Long, Maucker, and Johnson

No: Commissioner Van Buskirk

A **motion** to set the date and time to conduct the Budget Workshop on Tuesday, June 20<sup>th</sup> at 5:05 p.m., was made by Commissioner Joffe, seconded by Commissioner Maucker, and CARRIED 4:1 as follows:

Yes: Commissioners Joffe, Long, Maucker, and Johnson

No: Commissioner Van Buskirk

A **motion** to change the date of the regularly scheduled City Commission Meeting on Tuesday, September 12<sup>th</sup> to Wednesday, September 13<sup>th</sup> at 6:30 p.m. and from Tuesday, September 26<sup>th</sup> to Monday, September 25<sup>th</sup> at 6:30 p.m., to conduct the annual budget and millage adoption hearings, to allow compliance with Florida Statute 200.065(e) 2, City Code Section 2-83, was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

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

A **motion** to set the date and time to conduct the public hearings on the Fire Protection Special Assessment, the Stormwater Utility Special Assessment, and Residential Solid Waste Collection Special Assessment on Wednesday, September 13<sup>th</sup> at 6:30 p.m., was made by Commissioner Van Buskirk, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

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

The schedule is as follows:

Tuesday, June 13 Meeting Cancelled

Tuesday, June 27 rescheduled to Tuesday, June 20

Tuesday, June 20	5:05 p.m.	Budget Workshop
Tuesday, June 20	6:30 p.m.	Regular City Commission Meeting
Wednesday, September 13	6:30 p.m.	City Commission Meeting/ 1 <sup>st</sup> Budget Public Hearing
Wednesday, September 13	6:30 p.m.	Fire Protection Special Assessment
Wednesday, September 13	6:30 p.m.	Stormwater Utility Special Assessment
Wednesday, September 13	6:30 p.m.	Residential Solid Waste Collection Special Assessment
Monday, September 25	6:30 p.m.	City Commission meeting/2 <sup>nd</sup> Budget Public Hearing

4. Motion to waive the bid process and approve emergency repairs to the Sample Road Bridge over the Cap Knight Bayou.

A **motion** to waive the bid process and authorize the Mayor to enter into an Agreement satisfactory to the City Administration and City Attorney's Office, with Trio Development Corporation, or other companies as needed, for the emergency bridge repair work to the Sample Road Bridge over the Captain Knight Bayou; and to authorize the expenditure of necessary funds from the Infrastructure Fund for emergency repairs to the pedestrian walkway portion of the Bridge, was made by Commissioner Maucker, seconded by Commissioner Long, and CARRIED 5:0 as follows:

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

**Ordinances:** None

**Resolutions:**

5. Resolution approving the 2017 Amendment to the Interlocal Agreement between Broward County and the City of Lighthouse Point providing for Division and Distribution of the Proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance.

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

A **motion** to approve the resolution approving the 2017 Amendment to the Interlocal Agreement between Broward County and the City of Lighthouse Point providing for Division and Distribution of the Proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance was made by Commissioner Joffe, seconded by Commissioner Van Buskirk, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

**RESOLUTION NO. 2017 – 2127**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING THE 2017 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF LIGHTHOUSE POINT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.**

6. Resolution approving the 2017 Amendment to the Interlocal Agreement between Broward County and the City of Lighthouse Point providing for Division and Distribution of the Proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance.

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

A **motion** to approve the resolution approving the 2017 Amendment to the Interlocal Agreement between Broward County and the City of Lighthouse Point providing for Division and Distribution of the Proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance was made by Commissioner Maucker, seconded by Commissioner Long, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

**RESOLUTION NO. 2017 – 2128**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING THE 2017 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF LIGHTHOUSE POINT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.**

7. Resolution approving the 2017 Amendment to the Interlocal Agreement between Broward County and the City of Lighthouse Point providing for Division and Distribution of the Proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit.

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

A **motion** to approve the resolution approving the 2017 Amendment to the Interlocal Agreement between Broward County and the City of Lighthouse Point providing for Division and Distribution of the Proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance, was made by Commissioner Van Buskirk, seconded by Commissioner Joffe, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

**RESOLUTION NO. 2017 – 2129**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING THE 2017 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF LIGHTHOUSE POINT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Public Comments and Requests from the Floor:**

Leo Bentz, Lighthouse Point resident, asked if the bumps over the bridge were going to be included in the repairs to the Sample Road Bridge and what the timeline was. Public Works Director Schramm said that there would be repaving after the repair. Mayor Troast said that we did not actually have a contract yet, and that this evening we only appropriated the funds.

Seth Cole, Lighthouse Point resident and Lighthouse Point Police Officer, invited the City Commissioners who are not on the Pension Board to attend the Pension Board Meeting on May 10<sup>th</sup> at 6:30 p.m. He said that there are very important issues on the future of the pension plan and the impact on employees moving forward.

Everett Marshall, Lighthouse Point resident, said that there is a letter missing on the Grand Canal Bridge sign. He reported a tripping hazard on the sidewalk outside of the Library. He also thought the Budget Workshop date should be moved to accommodate Commissioner Van Buskirk.

**Communications:**

Commissioner Joffe thanked Recreation Director Lysengen and Clay for their work with Smart Start and said that it was a great program. He also thanked the City Clerk for implementing the cameras in the City Commission Chambers. Mayor Troast said that the other boards will be included gradually, once all of the technical issues are worked out. Finally, Commissioner Joffe asked City Attorney Cirullo to review how aggressive other cities regulations' are regarding vacation rentals to be sure we are at the forefront of the issue.

Commissioner Johnson discussed improvements to SW 10<sup>th</sup> Street due to the large volume of traffic. The Broward Metropolitan Planning Organization is considering recommendations received from a Community Oversight Advisory Team.

Commissioner Van Buskirk discussed utilizing social media for City announcements.

Commissioner Long also spoke in favor of social media, and suggested education regarding public records and social media. He thanked Recreation Director Lysengen for the coach-pitch baseball season. This was his son's first year. This is what hometown sports should be like.

Commissioner Maucker asked for a status on Exchange Club Park. Mayor Troast said that the City is working with the City of Pompano Beach on an Interlocal Agreement which would provide for police enforcement power in the park, which Lighthouse Point currently does not have. This Agreement should be on the May 23<sup>rd</sup> Agenda. Public Works Director Schramm said that an ornamental aluminum fence is being installed, and will be completed before the park opens. It is expected to be completed by the end of the month.

Commissioner Long asked if any landscaping was going to be installed at the right-of-way between the fence and the roadway to prevent parking problems. Public Works Director Schramm was not aware of any landscaping, but will confirm with the City of Pompano Beach.

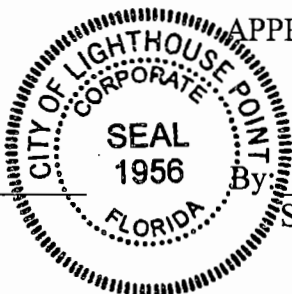
Commissioner Maucker asked for a status of the memorial. Mayor Troast said that the contractor was supposed to begin last week.

Mayor Troast said that it is a lot of fun watching the kids grow during coach-pitch baseball. Summer Camp registration is going on. He also announced that Drop Everything and Read is Wednesday at 10:00 a.m. at Trinity.

**Adjournment:** There being no further business the meeting was adjourned at 8:15 p.m.

ATTESTED

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



APPROVED

By: Sandy Johnson  
Sandy Johnson, Commission President