



CITY OF LIGHTHOUSE POINT, FLORIDA
REGULAR CITY COMMISSION MEETING MINUTES
August 23, 2016 – 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 Joseph Maroor, 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

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	Police Chief Ross Licata
Commissioner Earl Maucker	Public Works Director Charles Schramm
City Administrator John D. Lavisky	Recreation Director Becky Lysengen
City Attorney Michael D. Cirullo, Jr.	

Proclamation – Florida Ad Litem Program

Presentation – Laura Davis, Florida Guardian Ad Litem Program

Approval of Minutes

A **motion** to approve the City Commission Minutes of the Regular Meeting of July 12, 2016 , was made by Commissioner Long, seconded by Commissioner Johnson, and CARRIED 5:0 as follows:
Yes: Commissioners Joffe, Johnson, Long, Maucker, and Van Buskirk

Treasurer's Report

City Administrator Lavisky read the Treasurer's Report for the period ending August 23 2016.

Commissioner Van Buskirk asked for an update on the City of Pompano Beach Re-Use Water Project. City Administrator Lavisky said that the attorneys are working on an Interlocal Agreement and will make it a priority. The City of Pompano Beach has offered to install master meters if the City would like to expand the system. The City would fund the expansion project in the Broward County water service area, and Broward County would have to approve the expansion.

Commissioner Joffe asked for an update on the change order that was discussed for Man Con related to the marina stormwater project. City Administrator Lavisky said the contractor is addressing the final punch list, and final payment will not be released until everything has been addressed.

Public Comments and Requests Regarding Agenda Items

Lighthouse Point residents Linda Connors, Susanne Citere, Paul Wiggins, and Sandra Pope all spoke in favor of cameras in the City Commission Chambers. Mr. Wiggins said the audio currently available on YouTube is not a good quality.

Reports of City Administration

City Administrator Lavisky provided an update on an RFP for Cameras in the Commission Chambers. The bids were received on August 22nd. The Selection Committee will meet and invite some of the vendors for presentations. The item will come back to the City Commission in October.

The City Commission also asked for City Administration to research the possibility of having a third party provide recording services.

City Administrator Lavisky also provided an update on the tree located on the Sample Road Bridge. Broward County will remove the tree, but there is no definitive date at this time.

Mayor Troast, City Administrator Lavisky and City Attorney Cirullo provided an update on the Proposed Broward County Surtax.

Lengthy discussion ensued regarding the following subjects: 1) a brief explanation of the two questions that will appear on the November ballot; 2) how the monies will be divided between Broward County and each municipality; 3) an invoice received from the MPO for surtax outreach assistance; 4) the project list included with the agenda backup materials and the fact that this list is not a priority list, but an aspirational list; 5) presenting the Interlocal Agreement for approval at the September 12th City Commission Meeting.

Consensus of the City Commission was to submit the project list as is, pay the invoice from the MPO, and to review the Interlocal Agreement at the September 12th City Commission Meeting.

Department Reports

Reports of City Attorney

Reports of Standing Committees

September City Commission Meetings will be on Monday, September 12th and Thursday, September 22nd at 6:30 p.m.

Boards: Next Meetings:

Planning & Zoning – September 6, 2016
Code Enforcement – September 20, 2016
Community Appearance – September 15, 2016
Special Magistrate – September 7, 2016
Marine Advisory – November 3, 2016

Unfinished Business: None

New Business:

1. Health Insurance Coverage for City Employees Effective October 1, 2016.

Commissioner Joffe announced that he had a conflict with this item and that he would refrain from discussion or voting on the subject. Commissioner Joffe was provided a Form 8B, Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers, which will be incorporated in the August 23, 2016 Minutes.

Finance Director DiPaolo reported to the City Commission that the Employee Handbook and appropriate labor contracts require the City to offer health insurance coverage to all full-time employees. The health insurance coverage term typically lasts for one fiscal year, which requires either an annual renewal or a contract with a new carrier.

Therefore, the City's broker of record, The Gehring Group, solicited quotations for coverage. Six carriers submitted quotations including the current carrier, Florida Municipal Insurance Trust (FMIT). City Administration recommended that the City Commission authorize the renewal of health insurance coverage with Florida Municipal Insurance Trust (FMIT).

A **motion** to authorize the renewal of health insurance coverage with the Florida Municipal Insurance Trust, FMIT Plans 4 and 5, and the premiums shown on the health insurance renewal rate comparison for FY 2016-2017, was made by Commissioner Maucker, seconded by Commissioner Long, and CARRIED 4:0, with Commissioner Joffe abstaining, as follows:

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

Ordinances:

2. First reading of an ordinance relating to Floating Vessel Platforms and Floating Boat Lifts.

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

Commissioner Long requested a minor change for consistency to page 2, Section 42-378(4), line 4, which would read as follows:

“No floating vessel platform or floating boat lift shall ~~extend beyond~~ be placed within...”

A **motion** to approve the ordinance relating to Floating Vessel Platforms and Floating Boat Lifts on first reading as amended was made by Commissioner Joffe, seconded by Commissioner Long, and CARRIED 5:0 as follows:

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

The ordinance on first reading carries the following title:

ORDINANCE NO. 2016 - 0942

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AMENDING CHAPTER 42, "LAND DEVELOPMENT CODE", ARTICLE IV, "ZONING", DIVISION 5, "SUPPLEMENTAL REGULATIONS AND REQUIREMENTS FOR SPECIFIC USES", SECTION 42-378, ENTITLED "BOAT DAVITS, LIFTS, ELEVATORS, AND RAMPS", OF THE CITY OF LIGHTHOUSE POINT CODE OF ORDINANCES TO PROVIDE FOR THE ENFORCEMENT OF SETBACK REQUIREMENTS, PREVENTION OF NAVIGATION HAZARDS, AND TO PROHIBIT CERTAIN STRUCTURES ON FLOATING VESSEL PLATFORMS AND FLOATING BOAT LIFTS, BOAT DAVITS, LIFTS, AND ELEVATORS; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Resolutions:

3. Resolution awarding the bid and approving an Agreement with Bridge Masters, LLC for Repairs on Six (6) Bridges, RFP 2016-003.

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

A **motion** to approve the resolution awarding the bid and approving an Agreement with Bridge Masters, LLC in the amount of \$238,020.00 for Repairs on Six (6) Bridges, RFP 2016-003, was made by Commissioner Johnson, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

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

A **motion** to authorize a total expenditure of \$263,020.00 from the Infrastructure Fund which includes a \$25,000 contingency, was made by Commissioner Maucker, seconded by Commissioner Joffe, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2016 – 2087

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AWARDED THE BID TO BRIDGE MASTERS, LLC, RFP NO. 2016-003; AUTHORIZING THE EXPENDITURE OF FUNDS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

4. Resolution approving a First Amendment to the Settlement Agreement in Litigation styled *City of Sunrise et. al. v. Broward County*.

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

A **motion** to approve the resolution approving the First Amendment to the Settlement Agreement in Litigation styled *City of Sunrise et al. v. Broward County*, was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 4:1 as follows:
Yes: Commissioners Johnson, Long, Maucker, and Van Buskirk
No: Commissioner Joffe

The resolution as adopted carries the following title:

RESOLUTION NO. 2016 – 2088

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE SETTLEMENT AGREEMENT WITH BROWARD COUNTY FOR THE LITIGATION, STYLED *CITY OF SUNRISE ET. AL. V BROWARD COUNTY*, AND AUTHORIZING THE EXECUTION THEREOF; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comments and Requests from the Floor:

Lighthouse Point residents Linda Conners, Susanne Citere, and Paul Wiggins stated that the funding for cameras in the Commission Chambers was not included in the fiscal year 2016-2017 budget. They asked the City Commission to include a line item in the budget for cameras.

Mr. Wiggins asked that the list of aspirations for the Proposed Broward County Surtax be available on line.

Mrs. Citere was concerned about the ballot language for the Proposed Broward County Surtax.

Lighthouse Point resident Hieki Tetzner asked for a status on the traffic study in the north end of the City.

Chief Licata addressed the speeding on NE 48th Street and NE 48th Court. The Police Department has installed a permanent digital messaging board reminding drivers to slow down. There has been an enhanced police presence in the area as well. When drivers are stopped they are issued warnings. Chief Licata does not recommend speed humps in the area. There would have to be a speed hump every 400', which studies have shown actually increases speeding between the speed humps. Speed humps would also be an issue with the Fire Department, as they would slow down the response time to emergency calls.

Lighthouse Point resident Mike Coe also addressed the City Commission about speeding. He would like the digital messaging boards to be kept in the area permanently.

Paul Wiggins, resident, complimented the Police Department for issuing speed warnings instead of citations.

Lighthouse Point resident Maureen Renuart had some concerns about the floating dock ordinance and was in favor of permitting them.

Communications:

Commissioner Long said that Jerry Renuart was the City Administrator for the City for 24 years and is responsible for assisting in the financial stability of the City.

Commissioner Long recognized Fire Chief David Donzella for his recent Shining Star Award.

Commissioner Long also said that soccer season is starting and he recognized Recreation Director Lysengen for the Start Smart Program for 3 to 4 year olds, and implementing skill assessments for older soccer players.

Commissioner Joffe recognized Mary Cavaioli for the art program that she runs in the summer at the Library. The program is growing and he would like the City to support it and possibly find a larger space.

Commissioner Joffe also recognized Library Director Keyes for her dedication to the Library. He had his two young daughters in the Library working on computers and in another corner was an older woman learning Spanish. He said it was a proud moment for him.

Commissioner Maucker asked about the post office closing.

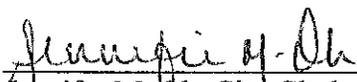
Mayor Troast has been in contact with Congresswoman Lois Frankel's office at least 25 times over the past two weeks. It is unlikely that the post office will close in the next two weeks. This is a landlord-tenant issue. The post office is looking for another location in Lighthouse Point. The Postal Inspector and Postmaster General are in discussion with their legal office to determine what will happen with the post office. Mayor Troast will try to have more information available by the September 12th City Commission meeting.

Commissioner Van Buskirk encouraged business owners to donate to or sponsor City sporting events by contacting Recreation Director Lysengen.

Adjournment: There being no further business the meeting was adjourned at 8:38 p.m.

ATTESTED

APPROVED

By: 
Jennifer M. Oh, City Clerk

By: 
Kyle Van Buskirk, Commission President

