



**CITY OF LIGHTHOUSE POINT, FLORIDA**  
**REGULAR CITY COMMISSION MEETING MINUTES**  
**September 12, 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 Mayor Glenn Troast

**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 – attended by phone	Public Works Director Charles Schramm
City Administrator John D. Lavisky	Recreation Director Becky Lysengen
City Attorney Michael D. Cirullo, Jr.	

Commissioner Van Buskirk mentioned that yesterday was the 15<sup>th</sup> anniversary of September 11<sup>th</sup>, and thanked both the Police Chief and Fire Chief for their great leadership.

**Proclamation – Leukemia & Lymphoma Society**

Mayor Troast said that this proclamation is personal to him, as he has lost family members and the chairman of our Planning and Zoning Board to different forms of blood cancer.

**Approval of Minutes**

A **motion** to approve the City Commission Minutes of the Regular Meeting of August 23, 2016, was made by Commissioner Long, seconded by Commissioner Joffe, 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 September 12, 2016.



Everett Marshal, Lighthouse Point resident, inquired about expenditures and asked for clarification on several budgeted line items that had increased or decreased for the upcoming fiscal year. They are as follows: 1) City Commission, 2) Support Services, 3) Police Department, 4) Recreation Department, and 5) Public Works Department.

Mayor Troast explained that there were several large capital improvement projects done during the current fiscal year, which will not be included in the fiscal year 2016-2017 budget.

No one else having come forward, the public hearing was closed.

Discussion ensued among City Commissioners about the \$50,000 savings due to health insurance rates. Mayor Troast explained that he had the Finance Director create a separate line item for these funds for a future infrastructure project. Commissioner Joffe would like for the money, or a portion of the money, to be specifically set aside for cameras in the Commission Chambers. Commissioners Long, Johnson, and Maucker support the project but agreed that the review process is almost complete and they would like to wait to make a decision until all of the information has been reviewed and provided to them.

A **motion** for City Administration to provide a recommendation for a line item amount to implement cameras in the Commission Chambers at the September 22<sup>nd</sup> City Commission Meeting was made by Commissioner Joffe, after passing the gavel, seconded by Commissioner Van Buskirk, and FAILED 3:2 as follows:

Yes: Commissioners Joffe and Van Buskirk

No: Commissioners Long, Maucker, and Johnson

A **motion** to approve the tentative millage rate of 3.5893 and a debt service millage rate of 0.1999, which is a 5.16% increase from the rolled back rate, 3.4132, and to set the date and time of September 22, 2016 at 6:30 p.m. for the second public hearing, was made by Commissioner Long, seconded by Commissioner Johnson, and CARRIED 5:0 as follows:

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

<p>2. FY 2016-2017 Tentative Budget. <b>First public hearing</b> and consideration of adopting the tentative annual budget of estimated receipts and expenses for all funds of the City of Lighthouse Point, Florida, for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017, and setting the date, time, and place for the second public hearing.</p>
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A **motion** to approve the tentative General Fund Budget, Tennis Center Special Revenue Fund, Garbage and Trash Special Revenue Fund, Debt Service Fund, and Stormwater Utility Fund for Fiscal Year 2016-2017, and to set the date and time of September 22, 2016 at 6:30 p.m. for the second public hearing was made by Commissioner Long, seconded by Commissioner Johnson, and CARRIED 5:0 as follows:

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

### Annual Special Assessments

3. **Public hearing** and consideration of a resolution establishing the rates for the Fire Protection Special Assessment for the Fiscal Year beginning on October 1, 2016. Advertised in the Sun Sentinel on August 7, 2016

The public hearing was opened. No one having come forward, the public hearing was closed. A **motion** to read the title of the resolution was made by Commissioner Long, seconded by Commissioner Johnson, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution establishing the rates for the Fire Protection Special Assessment for the Fiscal Year beginning on October 1, 2016 was made by Commissioner Joffe, seconded by Commissioner Maucker, 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 - 2089

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS WITHIN THE CITY OF LIGHTHOUSE POINT; ESTABLISHING THE RATES FOR THE FIRE PROTECTION SPECIAL ASSESSMENT FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2016; LEVYING THE FIRE PROTECTION SPECIAL ASSESSMENT UPON SPECIALLY BENEFITED AND ASSESSED PROPERTIES LYING WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF LIGHTHOUSE POINT FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2016 AND ENDING ON SEPTEMBER 30, 2017; APPROVING, CONFIRMING, AND ADOPTING THE NON-AD VALOREM ASSESSMENT ROLL FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

4. **Public hearing** and consideration of a resolution establishing the rates for the Stormwater Special Assessment for the Fiscal Year beginning on October 1, 2016. Advertised in the Sun Sentinel on August 7, 2016

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

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

A **motion** to approve the resolution establishing the rates for the Stormwater Special Assessment for the Fiscal Year beginning on October 1, 2016 was made by Commissioner Joffe, seconded by Commissioner Johnson, 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 - 2090**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, RELATING TO THE LEVY AND COLLECTION OF THE CITY'S STORMWATER ASSESSMENT WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF LIGHTHOUSE POINT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016; APPROVING, CONFIRMING, AND ADOPTING THE STORMWATER ASSESSMENT AND ASSESSMENT ROLL; PROVIDING FOR OTHER MATTERS RELATING TO THE LEVY AND COLLECTION OF THE STORMWATER ASSESSMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

5. **Public hearing** and consideration of a resolution establishing the rates for the Residential Solid Waste Special Assessment for the Fiscal Year beginning on October 1, 2016. Advertised in the Sun Sentinel on August 7, 2016

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

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

A **motion** to approve the resolution establishing the rates for the Residential Solid Waste Special Assessment for the Fiscal Year beginning on October 1, 2016 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 - 2091**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, RELATING TO THE PROVISION OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES IN THE CITY OF LIGHTHOUSE POINT, FLORIDA; APPROVING THE ASSESSMENT RATE FOR RESIDENTIAL SOLID WASTE COLLECTION SERVICES FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2016; IMPOSING A RESIDENTIAL SOLID WASTE COLLECTION SERVICES ASSESSMENT AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF LIGHTHOUSE POINT FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2016; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.**

**Ordinances:**

6. Second reading and public hearing of an ordinance relating to Floating Platforms and Floating Boat Lifts. Advertised in the Sun Sentinel on August 29, 2016.

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.

The public hearing was opened.

Dave Mangold, Lighthouse Point resident, received a Notice of Violation for docking a boat perpendicular to the seawall. The City Commission explained that this ordinance related to floating platforms and floating boat lifts, and that perpendicular docking of boats is addressed in a separate ordinance that is not being considered at this time. Mr. Mangold was referred to the Marine Advisory Board to begin the process of whether or not any changes should be made to perpendicular docking of floating vessels.

No one else having come forward, the public hearing was closed.

A **motion** to approve the ordinance relating to Floating Platforms and Floating Boat Lifts on second and final reading, and to have the Marine Advisory Board review perpendicular docking and a possible registration process, was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

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

The ordinance on second and final 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:**

7. Resolution approving an Interlocal Agreement with Broward County for Expenditure of Infrastructure Sales Surtax Proceeds.

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 approving an Interlocal Agreement with Broward County for Expenditure of Infrastructure Sales Surtax Proceeds, was made by Commissioner Johnson, 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 – 2092**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING THE TRANSPORTATION SYSTEM AND INFRASTRUCTURE SURTAXES INTERLOCAL AGREEMENT, ATTACHED AS EXHIBIT “A” AND INCORPORATED HEREIN; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE INTERLOCAL AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Public Requests from the Floor:**

Jennifer Laurence, Lighthouse Point resident, suggested adding a line item to the budget for cameras in the Commission Chambers.

Mrs. Laurence also inquired about an update on a traffic study in the north end of the City. Mayor Troast asked Chief Licata to work with Mrs. Laurence on the traffic study. Commissioner Joffe asked for a copy of a traffic study. Chief Licata will provide a copy to Commissioner Joffe and Jennifer Laurence.

Everett Marshal, Lighthouse Point resident, thanked the Fire and Police Departments for responding to some issues at his home.

**Communications:**

Commissioner Van Buskirk suggested including more money for the Recreation Department budget. The Recreation Director and Bernie are spread thin and could use more help. Commissioner Joffe echoed the sentiment.

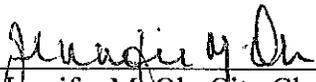
Commissioner Long agreed that a lot of new programs have been added, and that it's important to follow the budget process. This may be something to plan for in the future.

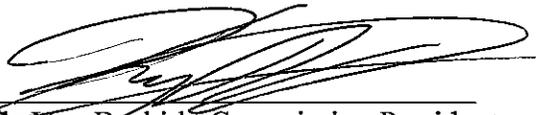
Commissioner Maucker asked if there was a Start Smart for seniors.

**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

