



**CITY OF LIGHTHOUSE POINT, FLORIDA**  
**REGULAR CITY COMMISSION MEETING MINUTES**  
**September 13, 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 Vice President Joffe 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 – telephone	Finance Director Frank DiPaolo
Commission Vice President Jason D. Joffe	Fire Chief David Donzella
Commissioner Michael S. Long	Library Director Christy Keyes
Commissioner Earl Maucker	Police Chief Ross Licata
Commissioner Kyle Van Buskirk	Recreation Director Becky Lysengen
City Administrator John D. Lavisky	Public Works Director Charles Schramm
City Attorney Michael D. Cirullo, Jr.	

**Approval of Minutes**

A **motion** to approve the City Commission Minutes of the Regular Meeting of August 22, 2017 was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:  
Yes: Commissioners Johnson, Long, Maucker, Van Buskirk and Joffe

**Treasurer's Report**

Finance Director DiPaolo read the Treasurer's Report for the period ending September 13, 2017.

**Public Comments and Requests Regarding Agenda Items**  
**Reports of City Administration**

Mayor Troast recognized all City departments for the teamwork displayed before, during, and after Hurricane Irma. He added that he would like to add infrastructure issues as a topic of discussion at the workshop which will be scheduled for some time in October.

Mayor Troast provided an update on garbage collection and power outages. Commissioners discussed their frustration due to the lack of communication with FPL regarding power outages throughout the City due to Hurricane Irma. Mayor Troast said he is going to invite representatives from FPL to a City Commission Meeting to determine how we can keep the lines of communication open going forward.

Commissioner Joffe thanked City Administration for the communication throughout the storm. He said that the City executed very well.

## Department Reports Reports of City Attorney

### Reports of Standing Committees

**Boards:** Next Meetings:

- Planning & Zoning – October 3, 2017
- Code Enforcement – September 19, 2017
- Community Appearance – September 21, 2017
- Special Magistrate – October 4, 2017
- Marine Advisory – November 2, 2017

**Unfinished Business:** None

### New Business:

1. FY 2017-2018 Tentative Millage Rate. First public hearing and consideration of adopting the tentative millage rate for the City of Lighthouse Point, Florida, General Operating Fund and Debt Service Fund for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018, and setting the date, time, and place for the second public hearing.

Finance Director DiPaolo provided an overview of the tentative millage rate for Fiscal Year 2017-2018, and of 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 2017-2018.

The public hearing for the tentative millage rate was opened. No one having come forward, the public hearing was closed.

A **motion** to approve the tentative millage rate of 3.5893 and a debt service millage rate of 0.1910, which is a 6.32% increase from the rolled back rate, 3.3758, and to set the date and time of September 25, 2017 at 6:30 p.m. for the second public hearing, was made by Commissioner Maucker, seconded by Commissioner Long, and CARRIED 5:0 as follows:

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

2. FY 2017-2018 Tentative Budget. First public hearing 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, 2017 and ending September 30, 2018, and setting the date, time and place for the second public hearing.

Finance Director DiPaolo provided an overview of 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 2017-2018.

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

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 2017-2018, and to set the date and time of September 25, 2017 at 6:30 p.m. for the second public hearing was made by Commissioner Maucker, seconded by Commissioner Van Buskirk, and CARRIED 5:0 as follows:

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

### **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, 2017. Advertised in the Sun Sentinel on August 6, 2017

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 Maucker, 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, 2017 was made by Commissioner Van Buskirk, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

#### **RESOLUTION NO. 2017 – 2146**

**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, 2017; 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, 2017 AND ENDING ON SEPTEMBER 30, 2018; APPROVING, CONFIRMING, AND ADOPTING THE NON-AD VALOREM ASSESSMENT ROLL FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; 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, 2017. Advertised in the Sun Sentinel on August 6, 2017.

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

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

A **motion** to approve the resolution establishing the rates for the Stormwater Special Assessment for the Fiscal Year beginning on October 1, 2017 was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

**RESOLUTION NO. 2017 - 2147**

**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, 2017; 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, 2017. Advertised in the Sun Sentinel on August 6, 2017

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

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

A **motion** to approve the resolution establishing the rates for the Residential Solid Waste Special Assessment for the Fiscal Year beginning on October 1, 2017 was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

**RESOLUTION NO. 2017 – 2148**

**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, 2017; 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, 2017; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.**

**Ordinances:**

6. Second reading and public hearing of an ordinance prohibiting Medical Marijuana Treatment Center Dispensaries within the City. Advertised in the Sun Sentinel on September 2, 2017.

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

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

A **motion** to approve the ordinance prohibiting Medical Marijuana Treatment Center Dispensaries within the City on second and final reading, was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

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

The ordinance on second and final reading carries the following title:

**ORDINANCE 2017 – 0948**

**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", TO ADD A NEW SECTION 42-391, TO BE ENTITLED "MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES PROHIBITED"; PROVIDING FOR PURPOSE AND FINDINGS; PROHIBITING MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES WITHIN THE CITY OF LIGHTHOUSE POINT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.**

7. Second reading and public hearing of an ordinance amending Section 42-378 regarding placement of boat elevators, floating vessel platforms, and floating boat lifts relating to the centerline of waterways. Advertised in the Sun Sentinel on September 2, 2017.

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

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

A **motion** to approve the ordinance amending Section 42-378 regarding placement of boat elevators, floating vessel platforms, and floating boat lifts relating to the centerline of waterways on second and final reading, was made by Commissioner Maucker, seconded by Commissioner Van Buskirk, and CARRIED 5:0 as follows:

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

The ordinance on second and final reading carries the following title:

**ORDINANCE 2017 – 0949**

**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 REVISIONS TO THE REQUIRED SETBACK FOR BOAT ELEVATORS, FLOATING VESSEL PLATFORMS, AND FLOATING BOATS LIFTS FROM THE CENTERLINE OF WATERWAYS OR CANALS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.**

8. Second reading and public hearing of an ordinance deleting the requirement that satellite dish antennas be of open mesh design. Advertised in the Sun Sentinel on September 2, 2017.

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

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

A **motion** to approve the ordinance deleting the requirement that satellite dish antennas be of open mesh design on second and final reading, was made by Commissioner Maucker, seconded by Commissioner Van Buskirk, and CARRIED 5:0 as follows:

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

The ordinance on second and final reading carries the following title:

**ORDINANCE 2017 – 0950**

**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 42-385, ENTITLED "SATELLITE DISH ANTENNAS", OF THE CITY OF LIGHTHOUSE POINT CODE OF ORDINANCES TO REMOVE THE REQUIREMENT THAT SATELLITE DISH ANTENNAS BE CONSTRUCTED IN AN OPEN MESH DESIGN; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.**

9. Second reading and public hearing of an ordinance deleting the additional parking requirement for food service uses in shopping centers with gross leasable area between 100,000 and 200,000 square feet. Advertised in the Sun Sentinel on September 2, 2017.

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

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

A **motion** to approve the ordinance deleting the additional requirement for food service uses in shopping centers with gross leasable area between 100,000 and 200,000 square feet on second and final reading, was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

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

The ordinance on second and final reading carries the following title:

**ORDINANCE 2017 – 0951**

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AMENDING CHAPTER 42, "LAND DEVELOPMENT CODE", ARTICLE IV, "ZONING", DIVISION 6, "OFF-STREET PARKING AND LOADING," SECTION 42-410, "MINIMUM PARKING REQUIREMENTS", OF THE CITY OF LIGHTHOUSE POINT CODE OF ORDINANCES TO PROVIDE FOR THE DELETION OF REQUIRED ADDITIONAL SPACES ABOVE THE BASE RATE OF PARKING SPACES FOR FOOD SERVICE USES LOCATED WITHIN SHOPPING CENTERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.**

**Resolutions:** None

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

Chris Williams, resident, addressed the City Commission about a code violation he received regarding boat storage.

Mayor Troast said that there is an ordinance, therefore we have to enforce. He said if the City Commission wanted to change the ordinance, there would be series of public hearings. He asked that residents don't park their boats in the street.

Commissioners all agreed that this ordinance may be outdated, and that it should be reviewed. City Attorney Cirullo was directed to review boat parking ordinances of other waterfront cities. This will be discussed formally in October.

Mark Blancheny, resident, recommended that the City of Boca Raton ordinance regarding boat parking be reviewed. He also suggested that the ordinances on fences and hedges be reviewed.

Everett Marshal, resident, said that there are several code violations on his street that have been there for years. He can't understand how Code Enforcement decides to act on violations.

Mayor Troast and the City Commission all agreed that there are plenty of opportunities for code violations to be corrected before further action are taken. It is not the City's intention to fine residents; we want to work with them to come in to compliance with the Code.

Joe Zdanowica, resident, suggested that the City Commission review the codes and address the issues first and then enforce the issues.

**Communications:**

Commissioner Johnson commended the City staff for the fantastic communication throughout the storm. She said it was fantastic for the out-of-towners to be able to monitor what was going on.

Commissioner Long also commended the City staff for communication throughout the storm. He also extended a "Hats Off" to the first responders. Commissioner Long said that it would be great to get the sports programs up and running as quickly as possible. He said that it would benefit the kids to get things back to normal.

Commissioner Maucker also commended City Administration for the communication during the storm and for being completely accessible. Residents knew what to expect and when.

Commissioner Van Buskirk echoed communication comments. He commended the first responders and really wanted to thank the Public Works Department. First responders cannot go anywhere unless the roads are clear, and they made sure of this.

Commissioner Joffe also thanked Chuck Schramm and his crew. He also said that he really understands the benefit of having our own police and fire departments especially after going through this disaster. He said that he will spread this message to as many residents as possible and that it is a tremendous value and really something to be proud of.

Mayor Troast thanked some unsung heroes: Toni Palmieri and Lenny Colasuonno for their assistance at the EOC during the storm. He again thanked department heads and their staff for pulling together and for the team effort.

Commissioner Long was just alerted through Next Door that there is power on NE 25<sup>th</sup> Avenue!

**Adjournment:** There being no further business the meeting was adjourned at 7:44 p.m.

ATTESTED

APPROVED

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

By: Sandy Johnson  
Sandy Johnson, Commission President

