



CITY OF LIGHTHOUSE POINT, FLORIDA
REGULAR CITY COMMISSION MEETING MINUTES
September 22, 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 Pastor Gabe Wright, Trinity United Methodist 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 Commander Michael Oh
Commissioner Earl Maucker	Public Works Director Charles Schramm
City Administrator John D. Lavisky	Recreation Director Becky Lysengen
City Attorney Michael D. Cirullo, Jr.	

Presentation – Norcrest Elementary School Principal Kyna Duarte

Approval of Minutes

A **motion** to approve the City Commission Minutes of the Regular Meeting of September 12, 2016, was made by Commissioner Joffe, seconded by Commissioner Long, 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 22, 2016.

Public Comments and Requests Regarding Agenda Items

Nicholas Louis, Lighthouse Point resident, stated that his taxes went up drastically this year. Commissioner Long explained that the same thing happened to him, and it was an error. Commissioner Long provided Mr. Louis with a telephone number for a representative of the Broward County Property Appraiser's Office who will be able to provide him with assistance in correcting the error. Mayor Troast also offered to review his TRIM notice.

Reports of City Administration
Department Reports
Reports of City Attorney

Reports of Standing Committees

Boards: Next Meetings:

Planning & Zoning – November 1, 2016
Code Enforcement – October 18, 2016
Community Appearance – October 20, 2016
Special Magistrate – October 5, 2016
Marine Advisory – November 3, 2016

Unfinished Business: None

New Business:

Annual Millage Rate and Budget – Notice of Proposed Tax Increase/Budget Summary was published in the Sun Sentinel on September 18, 2016.

<p>1. FY 2016-2017 Final Millage Rate. Second public hearing and consideration of adopting the resolution for the Final Millage Rate and Debt Service Millage Rate for Fiscal Year 2016-2017. The first public hearing was held on September 12, 2016, and notice of second public hearing was advertised in the Sun Sentinel on September 18, 2016.</p>

Finance Director DiPaolo provided an overview of the Final Millage Rate and Debt Service Millage Rate, Final 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.

Commission President Van Buskirk opened the public hearings for the Final Millage Rate and Debt Service Millage Rate, Final 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. No one having come forward, the public hearings were then closed.

A **motion** to read the resolution adopting the Final Millage Rate and Debt Service Millage Rate for Fiscal Year 2016-2017 was made by Commissioner Maucker, seconded by Commissioner Johnson, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution adopting the Final Millage Rate of 3.5893 and a Debt Service Millage Rate of 0.1999, 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 resolution as adopted carries the following title:

RESOLUTION NO. 2016 – 2093

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A FINAL MILLAGE RATE OF 3.5893 FOR GENERAL OPERATING BUDGET PURPOSES AND A DEBT SERVICE MILLAGE RATE OF 0.1999 FOR FISCAL YEAR 2016-2017; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

2. FY 2016-2017 Final Budget. **Second public hearing** and consideration of adopting the following five (5) resolutions for Fiscal Year 2016-2017. The first public hearing was held on September 12, 2016, and notice of second public hearing was advertised in the Sun Sentinel on September 18, 2016.

Commissioner Van Buskirk asked for more funds for the Recreation Department for the upcoming year, and would like a batting cage at one of the parks. Commissioner Long didn't disagree, but said that there is a budget process, and encouraged the City Commission to follow the process.

Commissioner Joffe believes there should be a line item in the budget for cameras in the commission chambers.

3. Public hearing and resolution adopting the Final General Fund Budget for Fiscal Year 2016-2017.

A **motion** to read the title of the resolution for the Final General Fund Budget for Fiscal Year 2016-2017 was made by Commissioner Johnson, seconded by Commissioner Maucker, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution adopting the Final General Fund Budget for Fiscal Year 2016-2017 was made by Commissioner Johnson, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2016 - 2094

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A FINAL GENERAL FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON THE GOVERNMENT OF THE CITY FOR THE ENSUING YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

4. Public hearing and resolution adopting the Final Tennis Center Special Revenue Fund for Fiscal Year 2016-2017.

A **motion** to read the title of the resolution for the Tennis Center Special Revenue Fund for Fiscal Year 2016-2017 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 adopting the Final Tennis Center Special Revenue Fund for Fiscal Year 2016-2017 was made by Commissioner Long, 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 - 2095

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A FINAL BUDGET FOR THE CITY OF LIGHTHOUSE POINT TENNIS CENTER SPECIAL REVENUE FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON THE BUSINESS OF THE TENNIS CENTER FOR THE ENSUING YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

5. Public hearing and resolution adopting the Final Garbage and Trash Special Revenue Fund for Fiscal Year 2016-2017.

A **motion** to read the title of the resolution for the Garbage and Trash Special Revenue Fund for Fiscal Year 2016-2017 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 adopting the Final Garbage and Trash Special Revenue Fund was made by Commissioner Long, 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 - 2096

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A FINAL BUDGET FOR THE CITY OF LIGHTHOUSE POINT GARBAGE AND TRASH SPECIAL REVENUE FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON COLLECTION OF GARBAGE AND TRASH WITHIN THE CITY OF LIGHTHOUSE POINT FOR THE ENSUING YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

6. Public hearing and resolution adopting the Final Debt Service Fund for Fiscal Year 2016-2017.

A **motion** to read the title of the resolution for the Debt Service Fund for Fiscal Year 2016-2017 was made by Commissioner Johnson, seconded by Commissioner Long, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution adopting the Final Debt Service Fund for Fiscal Year 2016-2017 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 resolution as adopted carries the following title:

RESOLUTION NO. 2016 - 2097

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A FINAL BUDGET FOR THE CITY OF LIGHTHOUSE POINT DEBT SERVICE FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON THE BUSINESS OF THE DEBT SERVICE FUND FOR THE ENSUING YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

7. Public hearing and resolution adopting the Final Stormwater Utility Fund for Fiscal Year 2016-2017.

A **motion** to read the title of the resolution for the Stormwater Utility Fund for Fiscal Year 2016-2017 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 adopting the Final Stormwater Utility Fund for Fiscal Year 2016-2017 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 - 2098

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A FINAL BUDGET FOR THE CITY OF LIGHTHOUSE POINT STORMWATER UTILITY FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO MAKE IMPROVEMENTS FOR STORMWATER DRAINAGE WITHIN THE CITY OF LIGHTHOUSE POINT FOR THE ENSUING YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

Finance Director DiPaolo proudly announced that the Finance Department has just been awarded the CAFR Award for Fiscal Year 2014-2015 for the 22nd year in a row.

Ordinances:

8. First reading of an ordinance amending Ordinance 2014-0916 and Ordinance 2015-0925 to extend the City's moratorium on the approval or issuance of new licenses or permits for uses that include the cultivation, processing and dispensing of medical marijuana (cannabis) until October 31, 2017.

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

Commissioner Long corrected the date on the first WHEREAS Clause, from October 28, 2015 to October 28, 2014.

A **motion** to approve the ordinance amending Ordinance 2014-0916 and Ordinance 2015-0925 to extend the City's moratorium on the approval or issuance of new licenses or permits for any uses that include the cultivation, processing and dispensing of medical marijuana (cannabis) until October 31, 2017 as amended on first reading, 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 first reading carries the following title:

ORDINANCE NO. 2016 – 0943

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AMENDING ORDINANCE 2014-0916 AND ORDINANCE 2015-0925 TO EXTEND THE MORATORIUM ON THE APPROVAL OR ISSUANCE OF ANY NEW LICENSES OR PERMITS FOR ANY USES THAT INVOLVE THE CULTIVATION, PROCESSING AND DISPENSING OF MEDICAL MARIJUANA (CANNABIS) UNTIL OCTOBER 31, 2017; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolutions:

9. Resolution approving an Agreement between the City of Lighthouse Point and Advanced Data Processing, Inc. (dba Intermedix) for Rescue Ambulance Billing and Related Professional Services.

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.

There were two minor additions to the Agreement, which were provided to each City Commissioner for review prior to the meeting.

A **motion** to approve the resolution approving an Agreement between the City of Lighthouse Point and Advanced Data Processing, Inc. (dba Intermedix) for Rescue Ambulance Billing and Related Professional Services 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. 2015 – 2099

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF LIGHTHOUSE POINT AND ADVANCED DATA PROCESSING, INC., DBA INTERMEDIX, FOR RESCUE AMBULANCE BILLING AND RELATED PROFESSIONAL SERVICES, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

10. Resolution approving an independent contractor professional services employment contract with Goren, Cherof, Doody, & Ezrol, P.A., designating Michael D. Cirullo, Jr. as City Attorney for the period October 1, 2016 through September 30, 2017.

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 independent contractor professional services employment contract with Goren, Cherof, Doody, & Ezrol, P.A., designating Michael D. Cirullo, Jr. as City Attorney for the period October 1, 2016 through September 30, 2017 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 - 2100

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING AN INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES CONTRACT WITH GOREN, CHEROF, DOODY & EZROL, P.A., DESIGNATING MICHAEL D. CIRULLO, JR., AS CITY ATTORNEY, AUTHORIZING EXECUTION THEREOF, AND PROVIDING FOR AN EFFECTIVE DATE.

The Mayor and all City Commissioners thanked City Attorney Cirullo for his excellent services.

Public Requests from the Floor:

Susanne Citere, Lighthouse Point resident, thanked the City Commission for considering her request for cameras in the commission chambers. She said her request is coming from a good place, and this will be a way to help inform residents of what is going on in the City.

Gary Goberville, Lighthouse Point resident, asked the City Commission if they would consider batting cages at Dan Witt Park. Dr. Goberville believes he can find enough residents to help fund some of the project privately. Mayor Troast asked Dr. Goberville to contact the Recreation Director and possibly consider this project for the next budget process.

Communications:

Commissioner Johnson said after looking at what is going on in other cities, our City Commission is such a delight. She is grateful that even when they disagree, it's done politely.

Mayor Troast said that the City Commission needs to remember that the Library also provides services to the children in the City, as well as the seniors. As we move forward with our future budget process, we can't exclude considerations for Library services. There are a lot of things to keep in mind when we consider where we are going to spend money. Mayor Troast thanked the Commissioners for the thoughtful way they analyze things.

Adjournment: There being no further business the meeting was adjourned at 7:46 p.m.

ATTESTED

APPROVED

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

By: Kyle Van Buskirk
Kyle Van Buskirk, Commission President

