



CITY OF LIGHTHOUSE POINT, FLORIDA
REGULAR CITY COMMISSION MEETING MINUTES
October 10, 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 Thomas, 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 6:48 p.m.

Pledge to the Flag

Roll Call

Mayor Glenn Troast
Commission President Sandy Johnson
Commission Vice President Jason D. Joffe
Commissioner Michael S. Long
Commissioner Earl Maucker
Commissioner Kyle Van Buskirk
City Administrator John D. Lavisky
City Attorney Michael D. Cirullo, Jr.

City Clerk Jennifer M. Oh
Finance Director Frank DiPaolo
Fire Chief David Donzella
Library Director Christy Keyes – arrived late
Police Chief Ross Licata
Recreation Director Becky Lysengen
Public Works Director Charles Schramm

Approval of Minutes

A **motion** to approve the City Commission Minutes of the Regular Meeting of September 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

Presentation – Mayor's Cup Awards

Treasurer's Report

Finance Director DiPaolo read the Treasurer's Report for the period ending October 10, 2017.

Public Comments and Requests Regarding Agenda Items

Leo Bentz, resident, suggested including residential hedge heights to agenda item #5.

Reports of City Administration

Department Reports

Mayor Troast discussed notifying residents of violations for boats in driveways and that boats in sideyards will be cited starting on November 1st. Consensus of the City Commission was to place this topic on the October 24th Agenda for further discussion.

Ordinances:

4. First reading and public hearing of an ordinance to enact a moratorium until February 28, 2018, on the issuance of building permits or development orders for the installation of or siting of any wireless communication facilities, micro wireless facilities and small wireless facilities in the public rights-of-way within the City. Advertised in the Sun Sentinel on September 24, 2017.

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

A **motion** to approve the ordinance to enact a moratorium until February 28, 2018, on the issuance of building permits or development orders for the installation of or siting of any wireless communications facilities, micro wireless facilities and small wireless facilities in the public rights-of-way within the City on first reading was made by Commissioner Maucker, seconded by Commissioner Joffe, and CARRIED 5:0 as follows:

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

The ordinance on first reading carries the following title:

ORDINANCE NO. 2017 – 0952

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ESTABLISHING A MORATORIUM UNTIL FEBRUARY 28, 2018 ON THE ISSUANCE OF BUILDING PERMITS, OR DEVELOPMENT ORDERS FOR THE INSTALLATION OF OR SITING OF ANY WIRELESS COMMUNICATIONS FACILITY, AS DEFINED UNDER SECTION 365.172, FLORIDA STATUTES, AND MICRO WIRELESS FACILITIES AND SMALL WIRELESS FACILITIES AS DEFINED IN CHAPTER 2017-42, LAWS OF FLORIDA, IN ANY PUBLIC RIGHTS-OF-WAY OR IN ANY LOCATION WITHIN THE CITY OF LIGHTHOUSE POINT, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

5. First reading of an ordinance to provide for an adjustment of the maximum height of fences, walls, and hedges on waterfront and non-waterfront lots to accommodate FEMA requirements.

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

After a lengthy discussion, consensus of the City Commission was to keep the ordinance as is.

A **motion** to approve the ordinance to provide for an adjustment of the maximum height of fences, walls, and hedges on waterfront and non-waterfront lots to accommodate FEMA requirements on first reading was made by Commissioner Van Buskirk, seconded by Commissioner Maucker, and CARRIED 4:0:1 as follows:

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

No: Commissioner Long

The ordinance on first reading carries the following title:

ORDINANCE NO. 2017 – 0953

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 42-372, “POOLS, TERRACES, HOT TUBS AND SPAS”, SECTION 42-376, “WALLS, FENCES, HEDGES IN NONWATERFRONT RESIDENTIAL LOTS”, AND SECTION 42-377, “WALLS, FENCES, HEDGES AND PATIOS ON WATERFRONT RESIDENTIAL LOTS”, OF THE CITY OF LIGHTHOUSE POINT CODE OF ORDINANCES TO PROVIDE FOR ADJUSTMENT TO THE MAXIMUM HEIGHT OF POOL FENCES AND FENCES ON WATERFRONT AND NONWATERFRONT RESIDENTIAL LOTS TO ACCOMMODATE FEDERAL EMERGENCY MANAGEMENT AGENCY (“FEMA”) REQUIREMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

6. First reading of an ordinance regarding the removal of illegal signs from public rights-of-way.

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

Commissioner Van Buskirk asked for staff to use common sense about removing signs on weekends.

A **motion** to approve the ordinance regarding the removal of illegal signs from public rights-of-way on first reading was made by Commissioner Maucker, seconded by Commissioner Van Buskirk, and CARRIED 5:0 as follows:

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

The ordinance on first reading carries the following title:

ORDINANCE NO. 2017 – 0954

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, RELATING TO TEMPORARY SIGNS; AMENDING CHAPTER 42, ENTITLED “LAND DEVELOPMENT CODE”, ARTICLE V, ENTITLED “SIGNS” TO SECTION 42-486(C) OF THE CITY’S CODE OF ORDINANCES AND AMEND SECTION 42-541 TO CLARIFY THE AUTHORITY OF THE CITY TO REMOVE ILLEGAL SIGNS FROM PUBLIC RIGHT-OF-WAYS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolutions:

7. Resolution approving an Interlocal Agreement with the City of Pompano Beach for the Nautical Flea Market.

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

A **motion** to approve the resolution approving an Interlocal Agreement with the City of Pompano Beach for the Nautical Flea Market was made by Commissioner Long, seconded by Commissioner Maucker, 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 - 2160

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING A 5-YEAR INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CITY OF LIGHTHOUSE POINT FOR AN ANNUAL NAUTICAL FLEA MARKET, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comments and Requests from the Floor:

Joe Potter, resident, discussed a violation that he received for a boat in the side yard, and thanked the City Commission for including a discussion on the subject at the next City Commission Meeting.

Brian Board, resident, thanked the City Commission for action taken regarding a transient rental located at 1871 NE 27th Street. City Administrator Lavisky said that the property has been cited for operating as a transient rental without a certificate and will go before the Special Magistrate on November 1st. Mr. Board also provided photos of debris that is outside of the property. City Administrator Lavisky advised Mr. Board that he can contact the City about this sort of issue in the future, and it will be handled right away.

James Mangano, resident, provided some photos of the back of the house located at 1871 NE 27th Street, and also discussed the debris, the tenants coming and going, and residents feeding the feral cats.

Matt Donoghue, resident, discussed the fence ordinance and would prefer to have higher fence heights. He also discussed the enforcement of City codes.

Leo Bentz, resident, read a letter that he prepared and discussed the City Charter and longer terms for elected officials.

Tom Sullivan, resident, inquired about debris pick up. Mayor Troast told him to be sure that his vegetation and fencing was separated.

Communications:

Commissioner Van Buskirk asked for an ordinance to be on the October 24th Agenda about debris in the streets. Commissioner Long would also like to include time for placement of trash cans and recycling bins.

Commissioner Van Buskirk inquired about the permit process for replacement fences related to Hurricane Irma damage, the CVS parking lot, and a dip in the road on NE 36th Street. City Administrator Lavisky said that the Building Department is expediting any permits for hurricane related damage; Code will reach out to the property owner of CVS; and that Public Works Director Schramm has contacted the County about repairing the dip in the road.

Commissioner Joffe recognized Public Works Director Schramm for working this past Saturday during the water force main break on NE 44th Street. He is concerned about the number of water main breaks lately. Commissioner Long agreed about the maintenance of the City sewer system. Mayor Troast said that Public Works Director has been tasked with reaching out to Broward County for information on maintaining the sewer system.

Commissioner Long also complimented the new athletic supervisor, Adrian Hernandez. He said that he seems to be fitting in very well.

Commissioner Maucker encouraged City Administration to continue to communicate with the residents about the status of the storm debris pick up.

Mayor Troast again recognized Fire Chief Donzella and said that he has been a great leader to the Fire Department.

Adjournment: There being no further business the meeting was adjourned at 8:36 p.m.

ATTESTED

APPROVED

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

By: Sandy Johnson
Sandy Johnson, Commission President

