



CITY OF LIGHTHOUSE POINT, FLORIDA
REGULAR CITY COMMISSION MEETING MINUTES
October 25, 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 Commission President Van Buskirk

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 – attended by telephone
Commission President Kyle Van Buskirk
Commission Vice President Sandy Johnson
Commissioner Jason D. Joffe
Commissioner Michael S. Long
Commissioner Earl Maucker
City Administrator John D. Lavisky
City Attorney Michael D. Cirullo, Jr.

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

Presentation – Congressman Ted Deutch

Proclamation – Women in Distress

Approval of Minutes

Commissioner Van Buskirk requested a minor amendment to the minutes. He would like to add a note that the discussion about the timeline for the City of Pompano Beach Re-Use Water Project also included discussion about the paving project in the marina-area.

A **motion** to approve the City Commission Minutes of the Regular Meeting of October 11, 2016, as amended 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 October 25, 2016.

3. Waive the bid process to purchase six (6) vehicles utilizing the Florida Sheriff's Association Bid Award and purchase related emergency equipment from a local vendor.

A **motion** to 1) waive the bid process and authorize the purchase of one (1) 2017 Ford C-Max Hybrid from Hub City Ford for \$21,899.00 from the Florida Sheriffs Association Bid Award, utilizing future lease-purchase financing; 2) Waive the bid process and authorize the purchase of one (1) 2017 Ford Interceptor Utility Vehicle from Duval Ford for \$31,751.00 from the Florida Sheriffs Association Bid Award, utilizing future lease-purchase financing; and, 3) Waive the bid process and authorize the purchase of three (3) 2017 Ford Police Interceptor Utility Vehicles from Duval Ford at a cost of \$81,219.00 from the Florida Sheriff's Association Bid Award, utilizing future lease-purchase financing was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

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

A **motion** to waive the bid process and authorize the purchase of one (1) 2017 Ford Taurus from Hub City Ford, at a cost of \$26,464.00 from the Florida Sheriff's Association Bid Award, utilizing Federal Forfeiture Funds was made by Commissioner Joffe, seconded by Commissioner Long, and CARRIED 5:0 as follows:

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

A **motion** to waive the bid process and authorize the purchase and installation of emergency equipment for three (3) patrol vehicles from Strobes-R-U's at a cost of \$26,865.24, utilizing Federal Forfeiture Funds 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 declare the following vehicles as surplus property:

1. 2008 Dodge Durango VIN# 1D8HD38PX7F535694 (Fire Vehicle)
2. 2007 Ford Crown Victoria VIN #2FAFP71W47X140300 (Police Unit #703)
3. 2008 Ford Crown Victoria VIN #2FAFP71V38X133606 (Police Unit #801)
4. 2008 Ford Crown Victoria VIN #2FAFP71VX8X156784 (Police Unit #803)
5. 2006 Ford 500 VIN #1FAFP24146G162403 (Police Unit #602)

was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

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

Ordinances: None

Resolutions: None

Public Requests from the Floor:

Matt Donoghue, Lighthouse Point resident, thanked the City Commission very much for approving the Team Shelters and said that he will work on the order for the shelters next week.

Communications:

Commissioner Long reminded everyone about the Holiday Spooktacular at Frank McDonough Park on Thursday, October 27th from 6:00 p.m. to 8:00 p.m. The costume contest will begin at 6:30 p.m. Sharp! Commissioner Long thanked the sponsors for the event, which include: Banco de Brasil,

Freeman Orthodontics, Sheehan GMC/Buick, and Mr. Squeaky Car Wash. Commissioner Long also reminded everyone to be safe on Halloween night.

Commissioner Van Buskirk reminded everyone about the Veteran's Memorial and encouraged anyone who is interested to purchase a brick. Mayor Troast said that permits will be issued when the archdiocese signs off on the project.

Commissioner Maucker commented on two instances where residents have recently threatened litigation with regard to tree removal. He believes that the City Attorney and City Administration have correctly responded and that we will not be intimidated by lawsuits.

Commissioner Johnson commented on a recent article that contained erroneous information about the City.

Commissioner Maucker said that the editor is obligated to get both sides of the story and to enlighten readers not mislead them.

Commissioner Long said that he thinks most people would realize there is some discrepancy compared to the reality of the article.

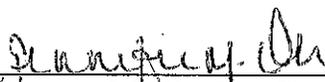
Mayor Troast thanked everyone for their well-wishes.

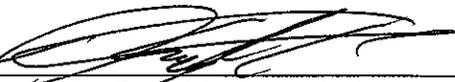
All City Commissioners told Mayor Troast to get well soon.

Adjournment: There being no further business the meeting was adjourned at 7:31 p.m.

ATTESTED

APPROVED

By: 
Jennifer M. Oh, City Clerk

By: 
Kyle Van Buskirk, Commission President

