



**CITY OF LIGHTHOUSE POINT, FLORIDA
REGULAR CITY COMMISSION MEETING MINUTES
October 11, 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 - absent
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	Public Works Director Charles Schramm
City Administrator John D. Lavisky	Recreation Director Becky Lysengen
City Attorney Michael D. Cirullo, Jr.	Citizen Service Representative Elizabeth Barnette

Approval of Minutes

A **motion** to approve the City Commission Minutes of the Regular Meeting of September 22, 2016, was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

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

Presentation – Mayor's Cup Awards

Treasurer's Report

City Administrator Lavisky read the Treasurer's Report for the period ending October 11, 2016.

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

City Administrator Lavisky provided a report on the actions taken by City Administration in preparation for Hurricane Matthew and the costs associated with those protective measures.

During the week, City staff monitored the storm and participated in conference calls with the National Weather Service and Broward EOC. On Thursday, additional Police and Fire Rescue personnel were called in at noon and spent the night in the City throughout the storm. They were sent home Friday morning following the storm.

The total cost for protective measures was \$113,295.83 which includes \$61,345.00 of overtime. Governor Scott and Mayor Troast both declared a State of Emergency. The City is eligible for reimbursement for protective measures from FEMA.

City Administrator Lavisky also stated that there is a threshold that must be met both in the County and Statewide for protective measures before reimbursements can be issued by FEMA. As of the time of this meeting the City had not received confirmation whether the required thresholds had been met.

Commissioner Joffe inquired about mandatory evacuations and who issues these orders. City Administrator Lavisky explained that mandatory evacuation orders are issued by Broward County, not the City.

Department Reports

Police Chief Licata recognized Officer Cynthia Weiner for being selected as the winner of the Broward County American Society for Industrial Security Community Policing Officer of the Year Award. Officer Weiner thanked Police Chief Licata for nominating her.

Commissioner Van Buskirk inquired about the City of Pompano Beach Re-Use Water Project. There is a resident in the marina-area who would very much like the area paved. The paving project is on hold, pending the Re-Use Water Project. City Administrator Lavisky stated that the City has received and reviewed the draft agreement and returned it to Pompano Beach with the City's comments. Discussion ensued regarding the timeline of project completion, mandatory compliance, and surveying residents in the area. Consensus of the Commission was to wait until the City has more details regarding the agreement before surveying residents.

Reports of City Attorney

City Attorney Cirullo provided the Commission with an update on the case of animal hoarding at a property in the City.

Reports of Standing Committees

Boards: Next Meetings:

- Planning & Zoning – November 1, 2016
- Code Enforcement – October 18, 2016
- Community Appearance – October 20, 2016
- Special Magistrate – November 2, 2016
- Marine Advisory – November 3, 2016

Unfinished Business:

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| 1. Discussion and recommendation on Cameras and Video Streaming of City Commission Meetings, RFP 2016-004. |
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City Administrator Lavisky provided an update on Cameras and Video Streaming of City Commission Meetings, RFP 2016-004. The Selection Committee met and heard presentations from

three bidders and decided to have BIS-Business Information Systems, Inc. come back and do an on-site demonstration with their cameras and provide an updated proposal reflecting changes requested by the Selection Committee.

City Administrator Lavisky stated that the City has also obtained pricing from companies to record the meetings and then provide the City with a copy of the video recording. Pricing for this type of service ranged from \$12,600-\$34,000 a year for 20 Commission meetings.

Discussion ensued regarding lighting, live streaming versus not live streaming, who will operate the equipment, and using a service to come in and record the meetings while a permanent video recording system is selected.

Consensus of the City Commission was to direct City Administration to look into the short term recording options, while the Selection Committee continues their selection process for a long term recording option.

New Business: None

Ordinances:

2. Second reading and public hearing 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. Advertised in the Sun Sentinel on September 30, 2016.

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

The public hearing was opened.

Linda Connors, Lighthouse Point resident, urged the City Commission to look at other ordinances regulating medical marijuana that have been approved by other cities. Mayor Troast stated that the City has already starting working on an ordinance and just needed to extend the moratorium at this time.

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

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 on second and final reading, was made by Commissioner Maucker, seconded by Commissioner Long, 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 – 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: None

Public Requests from the Floor:

Linda Connors, Lighthouse Point resident, addressed the City Commission regarding public comments at commission meetings, the importance of video recording all City board meetings, and the use of the CodeRED system.

Mayor Troast stated that the City does have a system similar to CodeRED, called Nixel, where residents can sign up to receive text and email notifications from the City. Commissioner Joffe commented on how quickly information can be disseminated via social media and suggested the City look into possibly creating a social media page.

Matt Donoghue, Lighthouse Point resident, addressed the City Commission regarding shade structures that some local residents and businesses would like to donate to the City for children participating in the Recreation Sport Programs. Mr. Donoghue stated that he previously spoke with City Administration and wanted to see what needs to be done to get these structures ordered and donated as soon as possible.

Mayor Troast stated that the City does not have an official policy stipulating a process for accepting gifts. Discussion ensued regarding whether the decision to accept this gift should be made before a policy is in place, advertising on these structures, storage, and possible responsibilities once the City accepts ownership of these structures.

Consensus of the Commission was to have Recreation Director Lysengen to come back at the October 25, 2016 meeting with a recommendation regarding these shade structures for the Commission to consider.

Everett Marshall, Lighthouse Point resident, stated that his personal charity is one of the groups that would like to donate these shade structures. Mr. Marshall stated that he is concerned about children being out in the sun and asked that the decision regarding these shade structures be resolved as soon as possible.

Communications:

Commissioner Johnson discussed the upcoming infrastructure surtax on the November 8th ballot and asked whether the information on the City website could be placed in a more accessible location. Mayor Troast said that the information will be added to the top of the front page of the City's website.

Commissioner Maucker thanked both the Police and Fire Chiefs for having their staff out and visible in the community before the storm letting residents know that they would be present during Hurricane Matthew.

Commissioner Long also thanked the Police and Fire Rescue Departments along with the Recreation Department for their work preparing for the storm.

Commissioner Joffe inquired whether the donation of the shade structures had been brought before the Recreation Advisory Committee. Recreation Director Lysengen stated that the shade structures had not been discussed by the Recreation Advisory Committee. Commissioner Joffe requested going forward that the Commission could receive copies of the Recreation Advisory Committee minutes similar to how they do with other City Boards. Lastly, Commissioner Joffe thanked the Police and Fire Departments for their storm preparations and urged the importance of keeping these services local.

Commissioner Van Buskirk reminded everyone of the Haunted House at the Sample-McDougald House event presented by the Rotary Club of Pompano Beach that is starting this weekend. Commissioner Van Buskirk also recognized Officer Paul McCormik for being listed in Lighthouse Point Magazine as one of the "25 Things We Love About Lighthouse Point".

Mayor Troast thanked all the Department Directors and City Staff for their teamwork during the preparations for Hurricane Matthew. It was a pleasure to see how well all these individuals worked together across departments to ensure the City was prepared. Mayor Troast also stated that the Ft. Lauderdale Strikers soccer team has invited the Lighthouse Point soccer teams to come to their next two home games. Finally, Mayor Troast praised the Commissioners for keeping in contact during the storm in order to quickly disseminate information to residents and added that the City is working on a policy to implement a social media presence.

Adjournment: There being no further business the meeting was adjourned at 8:30 p.m.

ATTESTED

APPROVED

By: 
Elizabeth Barnette, Citizen Service Representative

By: 
Kyle Van Buskirk, Commission President

