



**CITY OF LIGHTHOUSE POINT, FLORIDA  
REGULAR CITY COMMISSION MEETING MINUTES  
December 12, 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 6:30 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  
Interim Fire Chief Shawn Gilmartin  
Library Director Christy Keyes - absent  
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 November 28, 2017 was made by Commissioner Maucker, seconded by Commissioner Long, and CARRIED 5:0 as follows:

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

**Treasurer's Report**

Finance Director DiPaolo read the Treasurer's Report for the period ending December 12, 2017.

**Public Comments and Requests Regarding Agenda Items**

Ryan Nunes, resident, discussed the artificial turf ordinance. He suggested removing the CAB approval and permitting process.

**Reports of City Administration**

**Department Reports**

**Reports of City Attorney**

**Reports of Standing Committees**



**New Business:** None

**Ordinances:**

2. First reading of an ordinance to provide for the authorization to install synthetic turf on properties within the City of Lighthouse Point.

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

Discussion ensued and consensus of the City Commission was to make the following changes:

Proposed Section 42-391(C)(1) revised to reference Florida-licensed general contractors and Florida-licensed landscape architects as installers, which shall read as follows:

(1) Be installed by a licensed general contractor or a Florida-licensed landscape architect in a manner prescribed by the manufacturer.

Proposed Section 42-391(G) (CAB Review) stricken and (H) re-lettered to (G), and Section 6 of the ordinance removed, deleting the change to Section 14-79 (CAB Powers), and then renumbering subsequent ordinance Sections ~~7 6, 8-7, 9 8, and 10 9~~.

Also, City Administration was requested to include information at the time of second reading on the infill mediums referenced in 42-391(C)(6) per City Commission concerns about the safety of some materials used for infill.

A **motion** to approve changing the title of the ordinance omitting any reference to the Community Appearance Board on first reading was made by Commissioner Joffe, seconded by Commissioner Van Buskirk, and CARRIED 5:0 as follows:

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

City Attorney Cirullo re-read the amended title of the ordinance.

A **motion** to approve the ordinance as amended providing for the authorization to install synthetic turf on properties within the City of Lighthouse Point on first reading was made by Commissioner Van Buskirk, seconded by Commissioner Maucker, and CARRIED 4:1 as follows:

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

No: Commissioner Long

The ordinance on first reading carries the following title:

**ORDINANCE 2017-0957**

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, RELATED TO PERVIOUS SURFACES AND THE INSTALLATION OF SYNTHETIC TURF; AMENDING CHAPTER 42, "LAND DEVELOPMENT CODE", ARTICLE IV, "ZONING", DIVISION 1, "GENERALLY", SEC, 42-242 "DEFINITIONS" TO INCLUDE A DEFINITION FOR SYNTHETIC TURF; AMENDING CHAPTER 42, "LAND DEVELOPMENT CODE", ARTICLE IV, "ZONING", DIVISION 5, "SUPPLEMENTAL REGULATIONS AND REQUIREMENTS FOR SPECIFIC USES", BY ENACTING A NEW SECTION 42-391 ENTITLED "SYNTHETIC TURF" TO PROVIDE FOR THE REQUIREMENTS AND STANDARDS FOR THE INSTALLATION OF SYNTHETIC TURF ON RESIDENTIAL AND COMMERCIAL PROPERTIES; AMENDING CHAPTER 42, "LAND DEVELOPMENT CODE", ARTICLE II, "ADMINISTRATION AND ENFORCEMENT", DIVISION 4, "SITE PLANS", SUBDIVISION II, "STANDARDS AND REQUIREMENTS", TO PROVIDE FOR THE INCLUSION OF SYNTHETIC TURF AS PERVIOUS AREA, AND SUBDIVISION I, "IN GENERAL", SECTION 42-112, "APPLICATION FOR CONCEPTUAL OR PRELIMINARY SITE PLAN REVIEW", TO PROVIDE FOR THE INCLUSION OF SYNTHETIC TURF IN THE CALCULATION OF PERVIOUS AREA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND, PROVIDING AN EFFECTIVE DATE.**

**Resolutions:**

3. Resolution approving submittal of an application for an Enhanced Marine Law Enforcement Grant for Fiscal Year 2018-2019.
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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.

A **motion** to approve the resolution approving submittal of an application for Enhanced Marine Law Enforcement Grant for Fiscal Year 2018-2019 was made by Commissioner Long, seconded by Commissioner Joffe, 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 - 2170**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING SUBMITTAL OF AN APPLICATION TO BROWARD COUNTY MARINE ADVISORY COMMITTEE FOR IMPLEMENTATION OF PROJECTS PURSUANT TO THE ENHANCED MARINE LAW ENFORCEMENT GRANT GOVERNMENTAL ENTITY FISCAL YEAR 2018-2019; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE RELATED DOCUMENTS, AND AUTHORIZING THE EXPENDITURE OF FUNDS, IF THE FUNDS ARE AWARDED TO THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

4. Resolution appointing and reappointing members to the Marine Advisory Board.

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

A **motion** to approve the resolution approving the appointment and reappointment of members to the Marine Advisory Board was made by Commissioner Joffe, seconded by Commissioner Long, 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 – 2171**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, REAPPOINTING MICHAEL COE, MICHAEL MCLEOD, JACK PRENNER, CHRISTIAN SPIEKER, AND PHIL KNISKERN TO SERVE AS REGULAR MEMBERS AND MOVING ALTERNATE MEMBERS ROBERT DESJEAN AND PATTY PETRONE TO SERVE AS REGULAR MEMBERS AND APPOINTING LINDSEY FELDMAN AND MATTHEW DONOGHUE TO SERVE AS ALTERNATE MEMBERS OF THE MARINE ADVISORY BOARD; PROVIDING BOARD MEMBERS WITH A TERM OF OFFICE; AND PROVIDING FOR AN EFFECTIVE DATE.**

Consensus of the City Commission was to amend the ordinance for the Marine Advisory Board to provide for staggered terms.

Commissioner Long asked that letters be prepared to Gary Slatkow and Paul Zalesky thanking them for their service on the Board.

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

Frank Bell, resident, asked for a status on dredging. He had a question about construction on the west side of Federal Highway in the City of Pompano Beach. Mayor Troast asked him to give his contact information to City Administrator Lavisky, and that he would discuss the issue further.

Leo Bentz, resident, thanked the City Commission and wished them a Merry Christmas.

O'Reilly Hodowal, resident, said that he was really impressed by the work done on the hedge height ordinance. He hopes the hedge heights close to water stay the same.

**Communications:**

Commissioner Van Buskirk said that City staff is working hard on the 5K Run. He asked for some follow up on the following items: updating the City Code relating to drive-thrus, a gift policy, dangerous trees, and staggered terms for the Marine Advisory Board. Commissioner Johnson suggested that he contact City Attorney Cirullo to discuss these items. Commissioner Van Buskirk asked if a representative of the Broward County Water and Waste Water Services Department could attend a City Commission meeting to discuss infrastructure improvements. He also inquired about the property located at 5050 N. Federal Highway. City Administrator Lavisky said that the permits had been issued and that the project is progressing. Commissioner Van Buskirk wished everyone happy holidays.

Commissioner Joffe inquired about two stop signs that did not fare well post Hurricane Irma. They are located in the approximate areas of NE 21<sup>st</sup> Avenue and 30<sup>th</sup> Street, and NE 21<sup>st</sup> Avenue and NE 20<sup>th</sup> Avenue. Public Works Director Schramm said that Broward County maintains stops signs and yield signs. He provided the County with a list of signs that needed to be fixed. He was not aware of these signs needing any maintenance.

Commissioner Long inquired about an ordinance on hurricane shutters. City Administrator Lavisky said that a draft ordinance is being prepared, which will be brought back to the City Commission for review. All City Commissioners agreed that they would like to move forward with an ordinance relating to hurricane shutters. Commissioner Long would also like to see an infrastructure plan from Broward County.

Commissioner Maucker would also like to invite FPL to provide an update on their plans for the hardening project and underground utilities. Mayor Troast said that FPL will be available after the holidays.

Commissioner Johnson asked about the painting of the white street posts. The posts were repainted, but the numbers have not been added. Mayor Troast said that the project was interrupted due to Hurricane Irma.

Mayor Troast thanked City staff for their efforts with Lighthouse A'Glow. He said it was a team effort. He also congratulated newly appointed Fire Chief Gilmartin on his position. He wished everyone a Happy Hanukkah and a Merry Christmas and Happy New Year.

Commissioner Johnson said that the dancers were wonderful at Lighthouse A'Glow,

**Adjournment:** There being no further business the meeting was adjourned at 7:53 p.m.

ATTESTED

APPROVED

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

By: Sandy Johnson  
Sandy Johnson, Commission President

