



**CITY OF LIGHTHOUSE POINT, FLORIDA  
REGULAR CITY COMMISSION MEETING MINUTES  
February 23, 2010 – 7:30 P.M.**

The City Commission meeting was held in Fletcher Hall, located at 2200 N.E. 38 Street, Lighthouse Point, Florida 33064.

**Call to Order**

Commission President Long called the regular City Commission meeting for the City of Lighthouse Point, Florida, to order at 7:30 p.m.

**Invocation and Pledge to the Flag**

Invocation was given by Pastor Dennis Redstone, Trinity United Methodist Church, and was followed by the Pledge of Allegiance.

**Roll Call**

Mayor Fred Schorr	City Clerk Carol Landau
Commission President Michael S. Long	Finance Director Terry Sharp
Commission Vice President Susie E. Gordon	Fire Chief David Donzella
Commissioner Thomas A. Hasis	Library Director Doreen Gauthier
Commissioner Sandy Johnson	Police Chief Ross Licata
Commissioner Chip LaMarca	Public Works Director Art Graham
City Administrator John D. Lavisky	Recreation Director John Trudel
City Attorney Michael D. Cirullo, Jr.	

**Presentation of Keeper Days Parade Awards:**

Best Commercial Float:	Campbell & Rosemurgy Real Estate
Best Band:	Walker Elementary School
Best Use of Theme:	Indian Princesses/Tequesta Tribe
Best Marching Group:	Starlite Express
Most Enthusiastic:	Trinity United Methodist Church and School
Mayor's Award:	Girl Scouts Troop #10097
Keeper Days Committee Award:	St. Paul the Apostle Catholic Church Men's Club

**Approval of Minutes**

A **motion** to approve the City Commission Minutes of the Regular Meeting of February 9, 2010 was made by Commissioner Gordon, seconded by Commissioner LaMarca, and CARRIED 5:0 as follows:  
Yes: Commissioners Johnson, LaMarca, Gordon, Hasis, and Long



**1. First reading of ordinance amending Section 14-77 of the Code of Ordinances to delete term limits for members of the City's Community Appearance Board. (continued)**

The ordinance as adopted on first reading carries the following title:

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA AMENDING CHAPTER 14 OF THE LIGHTHOUSE POINT CITY CODE, ENTITLED "BUILDINGS AND BUILDING REGULATIONS," ARTICLE III, ENTITLED "COMMUNITY APPEARANCE BOARD," BY AMENDING SECTION 14-77, ENTITLED "MEMBERS, TERMS, APPOINTMENTS, QUALIFICATIONS OF MEMBERS, ORGANIZATION," TO ELIMINATE THE LIMITATION ON DURATION OF SERVICE ON THE BOARD; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Resolutions:**

**2. Resolution reappointing two (2) regular members and one (1) alternate member to the Code Enforcement Board.**

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

A **motion** to approve the resolution reappointing two (2) regular members and one (1) alternate member to the Code Enforcement Board was made by Commissioner Johnson, seconded by Commissioner Hasis, CARRIED 5:0 as follows:

Yes: Commissioners Johnson, LaMarca, Gordon, Hasis, and Long

The resolution as adopted carries the following title:

**RESOLUTION NO. 2010-1743**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, TO REAPPOINT GLENN TROAST AS A REGULAR MEMBER, TO APPOINT ROBIN THOMPSON AS A REGULAR MEMBER, AND TO APPOINT DIANE BELL AS AN ALTERNATE MEMBER, OF THE CODE ENFORCEMENT BOARD; PROVIDING BOARD MEMBERS WITH A TERM OF OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Public Requests from the Floor:** None

**Communications:** None

**Adjournment:** There being no further business the meeting was adjourned at 7:55 p.m.

APPROVED

By: \_\_\_\_\_  
Michael S. Long, Commission President

ATTESTED

By: \_\_\_\_\_  
Carol Landau, MMC, City Clerk