



**CITY OF LIGHTHOUSE POINT, FLORIDA**  
**REGULAR CITY COMMISSION MEETING MINUTES**  
**February 9, 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 Rabbi Tzvi Dechter, Chabad of North Broward Beaches, and was followed by the Pledge of Allegiance.

**Roll Call**

Mayor Fred Schorr (absent)	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 (absent)	Library Director Doreen Gauthier
Commissioner Sandy Johnson (absent)	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.	

**Approval of Minutes**

A **motion** to approve the City Commission Minutes of the Regular Meeting of January 26, 2010 was made by Commissioner LaMarca, seconded by Commissioner Gordon, and CARRIED 3:0:2 as follows:

Yes: Commissioners LaMarca, Gordon, and Long

Absent: Commissioners Johnson and Hasis

**Treasurer's Report**

City Administrator Lavisky read the Treasurer's Report for the period ending February 9, 2010.



**2. Resolution approving the submission of a grant application in the amount of \$24,000 to the Florida Department of Agriculture and Consumer Services, Division of Forestry, for 2009-2011 Forest Health Improvement Initiative Grant Funds, to perform corrective pruning of City tree canopy along Lighthouse Drive.**

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

A **motion** to approve the resolution approving the submission of a grant application in the amount of \$24,000 to the Florida Department of Agriculture and Consumer Services, Division of Forestry, for 2009-2011 Forest Health Improvement Initiative Grant funds, to perform corrective pruning of City tree canopy along Lighthouse Drive was made by Commissioner Gordon, seconded by Commissioner LaMarca, CARRIED 3:0:2 as follows:

Yes: Commissioners LaMarca, Gordon, and Long

Absent: Commissioners Johnson and Hasis

The resolution as adopted carries the following title:

**RESOLUTION NO. 2010-1742**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AUTHORIZING SUBMITTAL OF A GRANT APPLICATION IN THE AMOUNT OF \$24,000 TO THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY, FOR 2009-2011 FOREST HEALTH IMPROVEMENT INITIATIVE GRANT FUNDS TO PERFORM CORRECTIVE PRUNING OF CITY TREE CANOPY ALONG LIGHTHOUSE DRIVE, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE AGREEMENTS AND DOCUMENTS ASSOCIATED WITH THE GRANT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Public Requests from the Floor:** None

**Communications:**

Commissioners thanked everyone involved for making the Keeper Days weekend a successful event.

Commissioner LaMarca clarified that the statement he made to the Pompano Pelican newspaper regarding the contract with BSO was as a citizen of Lighthouse Point and not as a City official.

Commissioner Long thanked everyone for their good wishes on the birth of his son.

**Adjournment:** There being no further business the meeting was adjourned at 7:39 p.m.

APPROVED

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

ATTESTED

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