



**CITY OF LIGHTHOUSE POINT, FLORIDA
REGULAR CITY COMMISSION MEETING MINUTES
January 12, 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 Commander Charles Marchitello
Commissioner Chip LaMarca	Public Works Director Art Graham (absent)
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 December 15, 2009 was made by Commissioner LaMarca, seconded by Commissioner Gordon, and CARRIED 5:0 as follows:
Yes: Commissioners Hasis, Johnson, LaMarca, Gordon, and Long

Treasurer's Report

City Administrator Lavisky read the Treasurer's Report for the period ending January 12, 2010.

2. Resolution reappointing three (3) members to the Personnel Appeals Board for terms of two (2) years.

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

A **motion** to approve the resolution reappointing three (3) members to the Personnel Appeals Board for terms of two (2) years was made by Commissioner Johnson, seconded by Commissioner Hasis, CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2010-1737

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT REAPPOINTING FONNIE GILL, MARK MAKI, AND RON PLATT AS MEMBERS OF THE PERSONNEL APPEALS BOARD; PROVIDING BOARD MEMBERS WITH A TERM OF TWO (2) YEARS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

3. Resolution approving an Interlocal Agreement with Broward County related to uniform collection and enforcement of the non-ad valorem stormwater assessment.

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

A **motion** to approve the resolution approving an Interlocal Agreement with Broward County related to uniform collection and enforcement of the non-ad valorem stormwater assessment was made by Commissioner Gordon, seconded by Commissioner Johnson, CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2010-1738

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LIGHTHOUSE POINT AND BROWARD COUNTY FOR UNIFORM COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE INTERLOCAL AGREEMENT, AND PROVIDING FOR AN EFFECTIVE DATE.

4. Resolution approving an Agreement with the Broward County Property Appraiser's Office related to the non-ad valorem stormwater assessment.

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

A **motion** to approve the resolution approving an Agreement with the Broward County Property Appraiser's Office related to the non-ad valorem stormwater assessment was made by Commissioner Gordon, seconded by Commissioner LaMarca, CARRIED 5:0 as follows:
Yes: Commissioners Hasis, Johnson, LaMarca, Gordon, and Long

The resolution as adopted carries the following title:

RESOLUTION NO. 2010-1739

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY OF LIGHTHOUSE POINT AND THE BROWARD COUNTY PROPERTY APPRAISER'S OFFICE FOR SERVICES RELATED TO NON-AD VALOREM ASSESSMENTS, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT, AND PROVIDING FOR AN EFFECTIVE DATE.

Public Requests from the Floor: None

Communications:

Commissioner Gordon advised that a wake will be held at 6:00 p.m. on Wednesday night at the Pompano Beach City Hall in the Commission Chambers for former Pompano Beach City Manager Bill Hargett, and at 10:30 a.m. on Thursday morning at the Yacht Club for Don Guerra.

Adjournment: There being no further business the meeting was adjourned at 7:40 p.m.

APPROVED

By: _____
Susie E. Gordon, Commission Vice President

ATTESTED

By: _____
Carol Landau, MMC, City Clerk