



CITY OF LIGHTHOUSE POINT, FLORIDA
REGULAR CITY COMMISSION MEETING MINUTES
January 26, 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 Vice President Gordon called the regular City Commission meeting for the City of Lighthouse Point, Florida, to order at 7:30 p.m. Commission Vice President Gordon announced that Commission President Long's son Andrew Dixon Long was born at 10:30 p.m. on January 25, 2010.

Invocation and Pledge to the Flag

Invocation was given by Pastor Reggie West, Pompano Christian Center, and was followed by the Pledge of Allegiance.

Roll Call

Mayor Fred Schorr	City Clerk Carol Landau
Commission President Michael S. Long (absent)	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 (absent)
City Administrator John D. Lavisky	Recreation Director John Trudel
City Attorney Michael D. Cirullo, Jr.	

Presentation to Fire Fighter of the Year – Shaun Johnson

Presentation to Police Officer of the Year – Mark Riemer

Approval of Minutes

A **motion** to approve the City Commission Minutes of the Regular Meeting of January 12, 2010 was made by Commissioner Hasis, seconded by Commissioner LaMarca, and CARRIED 4:0:1 as follows:

Yes: Commissioners Johnson, LaMarca, Hasis, and Gordon

Absent: Commissioner Long

Treasurer's Report

City Administrator Lavisky read the Treasurer's Report for the period ending January 26, 2010.

Boards: Next Meetings: Planning & Zoning – March 2, 2010
 Code Enforcement – February 16, 2010
 Community Appearance – February 18, 2010
 Special Magistrate – February 3, 2010

Unfinished Business: None

New Business: None

Ordinances: None

Resolutions:

<p>1. Resolution approving the Interlocal Agreement between the City of Pompano Beach and the City of Lighthouse Point for Exchange Club Park.</p>

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

A **motion** to approve the resolution approving the Interlocal Agreement between the City of Pompano Beach and the City of Lighthouse Point for Exchange Club Park was made by Commissioner Johnson, seconded by Commissioner Hasis, CARRIED 4:0:1 as follows:
Yes: Commissioners Johnson, LaMarca, Hasis, and Gordon
Absent: Commissioner Long

The resolution as adopted carries the following title:

RESOLUTION NO. 2010-1740

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CITY OF LIGHTHOUSE POINT FOR EXCHANGE CLUB PARK LOCATED AT THE NORTHEAST 24TH STREET F.I.N.D. PROPERTY; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Requests from the Floor: None

Communications:

Commissioner Gordon announced that Keeper Days Weekend is scheduled for February 5-7, 2010. A Census promotional item was distributed to the Commissioners.

Adjournment: There being no further business the meeting was adjourned at 7:49 p.m.

APPROVED

By: _____
Michael S. Long, Commission President

ATTESTED

By: _____
Carol Landau, MMC, City Clerk