



**CITY OF LIGHTHOUSE POINT, FLORIDA**  
**REGULAR CITY COMMISSION MEETING MINUTES**  
**June 28, 2011 – 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 Gordon 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**

The Invocation was given by Reverend Jack Noble, First Presbyterian Church of Pompano Beach, and was followed by the Pledge of Allegiance.

**Roll Call**

Mayor Fred Schorr (attended by phone)  
Commission President Susie E. Gordon  
Commission Vice President Michael S. Long  
Commissioner Thomas A. Hasis  
Commissioner Sandy Johnson  
Commissioner Glenn Troast  
City Administrator John D. Lavisky  
City Attorney Michael D. Cirullo

Finance Director Terry Sharp  
Fire Chief David Donzella  
Interim City Clerk Jennifer Oh  
Library Director Doreen Gauthier  
Police Commander Charles Marchitello  
Public Works Director Art Graham (absent)  
Recreation Director John Trudel

**Presentation** - Carnegie Hero Award (Andrew Carnegie Foundation) presented to Lighthouse Point resident Julie Fitzpatrick by Tom Trento on behalf of the Carnegie Hero Fund Commission.

**Approval of Minutes**

A **motion** to approve the City Commission Minutes of the Budget Workshop Meeting of June 14, 2011, was made by Commissioner Hasis, seconded by Commissioner Troast, and CARRIED 5:0 as follows:

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

A **motion** to approve the City Commission Minutes of the Regular Meeting of June 14, 2011, was made by Commissioner Long, seconded by Commissioner Troast, and CARRIED 5:0 as follows:

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



**3. First reading of an ordinance approving the Final Plat for GFS-Lighthouse Point, located at 3260 North Federal Highway, as requested by Florida Retail Stores, LLC. (continued)**

Discussion regarding the development review process will be presented for discussion at the July 12, 2011 City Commission meeting.

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

City Planner Robert Collins summarized the platting process and development plans the company has for the 3260 North Federal Highway location. Discussion by City Commissioners ensued which included elevation and landscaping requirements, traffic issues, and adjacent residential properties. City Planner Collins confirmed that a formal presentation will be presented at the July 12, 2011 quasi judicial public hearing and second reading of the ordinance.

A **motion** to approve on first reading the ordinance approving the Final Plat for GFS-Lighthouse Point, located at 3260 North Federal Highway, as requested by Florida Retail Stores, LLC, was made by Commissioner Troast, seconded by Commissioner Johnson, and CARRIED 5:0 as follows:

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

The ordinance on first reading carries the following title:

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING THE GFS – LIGHTHOUSE POINT PLAT, BROWARD COUNTY DESIGNATED PLAT NUMBER 020-MP-10, FOR LAND OWNED BY LAND HOLDING LLC., (PNC BANK), CONSISTING OF 2.483 ACRES MORE OR LESS, LOCATED AT 3260 NORTH FEDERAL HIGHWAY, LIGHTHOUSE POINT, FLORIDA, LEGALLY DESCRIBED IN EXHIBIT “A” TO THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Rick Morgan, Real Estate Manager for GFS, also addressed the Commissioners regarding the GFS-Lighthouse Point project.

**Resolutions:**

**4. Resolution authorizing and establishing certain fees and charges at the Doreen Gauthier Lighthouse Point Library, amending “Appendix A – Fee Schedule.”**

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

A **motion** to approve the resolution authorizing and establishing certain fees and charges at the Doreen Gauthier Lighthouse Point Library, amending “Appendix A – Fee Schedule,” was made by Commissioner Long, seconded by Commissioner Troast, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

**RESOLUTION NO. 2011-1810**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AUTHORIZING AND ESTABLISHING CERTAIN FEES AND CHARGES AT THE DOREEN GAUTHIER LIGHTHOUSE POINT LIBRARY; AMENDING “APPENDIX A – FEE SCHEDULE” TO THE CITY’S CODE OF ORDINANCES TO PROVIDE FOR SUCH FEES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**Public Requests from the Floor:**

Mooneer Kahn, owner of Pompano One Price Dry Cleaners in Lighthouse Point, asked City Commissioners for an update on his request in February to consider allowing his Lighthouse Point location to receive clothes from another location, and also, to have more than five employees. City Administrator Lavisky responded that Administration would need nine to twelve months from the applicant’s request before any recommendations can be made.

**Communications:** None

**Adjournment:** There being no further business the meeting was adjourned at 8:46 p.m.

ATTESTED

APPROVED

By: \_\_\_\_\_  
Jennifer M. Oh, Interim City Clerk

By: \_\_\_\_\_  
Susie E. Gordon, Commission President