



**CITY OF LIGHTHOUSE POINT, FLORIDA
REGULAR CITY COMMISSION MEETING MINUTES
November 8, 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

Invocation was given by City Attorney Mike Cirullo, and was followed by the Pledge of Allegiance.

Roll Call

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

Interim City Clerk Jennifer M. Oh
Finance Director Terry Sharp
Fire Chief David Donzella
Library Director Doreen Gauthier
Police Chief Ross Licata
Public Works Director Art Graham
Recreation Director John Trudel

Presentation – 2011 Mayor’s Cup Awards

Approval of Minutes

A **motion** to approve the City Commission Minutes of the Regular Meeting of October 25, 2011, was made by Commissioner Hasis, seconded by Commissioner Troast, and CARRIED 4:0:1 as follows:

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

Treasurer's Report

City Administrator Lavisky read the Treasurer's Report for the period ending November 8, 2011.

Boards: Next Meetings:

Planning & Zoning – December 6, 2011
Code Enforcement – November 15, 2011
Community Appearance – November 17, 2011
Special Magistrate – December 7, 2011

Departments

Library Director Gauthier reported the Fall Book Sale will be November 17th – 19th at Dixon Ahl Hall from 9:00 am to 4:00 pm.

Administration

City Administrator Lavisky reported that 1) the Florida Department of Transportation is scheduled to replace Bridge 204 in 2013. A Community Awareness Workshop has been scheduled for February 14, 2012 from 5:00 pm - 7:00 pm in Dixon Ahl Hall. The informal workshop is for residents and elected officials to meet with FDOT representatives to discuss the project. 2) Broward County Water and Wastewater Services is planning to upgrade the sanitary sewer system throughout the City, as it is in need of repair. This will be done in phases over the next three years. Pipes in good condition will be lined with fiberglass. Pipes in need of repair will be excavated and replaced. Also, Broward County is going to install a water main from the intersection of Lighthouse Drive and NE 39 Street, east to NE 27 Terrace, then north to the Yacht Club.

City Attorney

Committees

Unfinished Business: None

New Business: None

Ordinances:

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| <p>1. Second reading and Public Hearing of an ordinance to amend Ordinance 2010-0886, to extend the moratorium relating to pain management clinics until April 30, 2012. Advertised in the Sun Sentinel on Friday, October 28, 2011.</p> |
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A **motion** to read the title of the ordinance was made by Commissioner Troast, seconded by Commissioner Long, and CARRIED unanimously. City Attorney Cirullo read the title of the ordinance.

The Public Hearing was opened. No one having come forward to speak, the Public Hearing was then closed.

A **motion** to approve on second and final reading the ordinance to amend Ordinance 2010-0886, to extend the moratorium relating to pain management clinics until April 30, 2012 was made by Commissioner Troast, seconded by Commissioner Hasis, and CARRIED 4:0:1 as follows:

Yes: Commissioners Hasis, Long, Troast, and Gordon

Absent: Commissioner Johnson

The ordinance on second and final reading carries the following title:

ORDINANCE NO. 2011-0895

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AMENDING ORDINANCES 2010-0886 AND 2011-0889, TO EXTEND THE MORATORIUM ON THE APPROVAL OR ISSUANCE OF ANY NEW LICENSES OR PERMITS FOR ANY USES THAT INCLUDE THE ON-SITE DISPENSING OF PRESCRIPTION DRUGS OR CONTROLLED SUBSTANCES, EXCEPT FOR RENEWALS OF EXISTING LICENSES THROUGH APRIL 30, 2012; PROVIDING FOR OTHER MATTERS RELATING TO THE MORATORIUM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

2. First Reading of an ordinance approving the Plat Note Modification for the Angelina Plat located at 2500 North Federal Highway.

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.

Emilio Lebolo, Vice President of Gallo Herbert Lebolo Architects, addressed the City Commission and briefly explained the site plan.

A **motion** to approve the ordinance on first reading approving the Plat Note Modification for the Angelina Plat located at 2500 North Federal Highway was made by Commissioner Troast, seconded by Commissioner Long, and CARRIED 4:0:1 as follows:

Yes: Commissioners Hasis, Long, Troast, and Gordon

Absent: Commissioner Johnson

The ordinance on first reading carries the following title:

ORDINANCE NO. 2011-0896

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING THE REQUEST FOR PLAT NOTE MODIFICATION ON THE ANGELINA PLAT, RECORDED AT PLAT BOOK 150, PAGE 22 IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA TO PERMIT A 4,000 SQUARE FOOT BANK AND DRIVE-THRU USE ON THE PROPERTY LOCATED AT 2500 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.

Resolutions:

3. Public Hearing and resolution authorizing the submission of an application on projects to be funded by the Broward County 38th Year Community Development Block Grant Program. Advertised in the Miami Herald on Wednesday, October 26, 2011.

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

The Public Hearing was opened. No one having come forward to speak, the Public Hearing was then closed.

A **motion** to approve the resolution authorizing the submission of an application on projects to be funded by the Broward County 38th Year Community Development Block Grant Program was made by Commissioner Long, seconded by Commissioner Hasis, and CARRIED 4:0:1 as follows:

Yes: Commissioners Hasis, Long, Troast, and Gordon

Absent: Commissioner Johnson

The resolution as adopted carries the following title:

RESOLUTION NO. 2011 – 1833

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING SUBMISSION OF A GRANT APPLICATION TO BROWARD COUNTY COMMUNITY DEVELOPMENT DIVISION FOR 38th YEAR FUNDING, THROUGH ITS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG), AND PROVIDING FOR AN EFFECTIVE DATE.

4. Resolution adopting a Fund Balancing Policy.

Finance Director Sharp reported that effective with the reporting of finances for the fiscal year that ended September 30, 2011, the Government Accounting Standards Board (GASB) recently issued a statement that changes the way fund balances are reported for governmental entities in the United States. He asked the City Commission to consider approving a resolution establishing a policy for classifying the City's fund balance at the end of the fiscal year to coincide with the new guidelines.

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

4. Resolution adopting a Fund Balancing Policy. Continued

Discussion ensued regarding spendable balances and committed versus assigned classifications. Commissioner Troast suggested that the Special Revenue Funds in the Comparative Exhibit be moved from the assigned category to the committed category. To accommodate the change, the resolution should be amended, and the term “with annual budget appropriation” should be stricken from Section 3.

A **motion** to approve the resolution adopting a Fund Balancing Policy with the condition that “with annual budget appropriation” be stricken from Section 3 was made by Commissioner Troast, seconded by Commissioner Long, and CARRIED 4:0:1 as follows:

Yes: Commissioners Hasis, Long, Troast, and Gordon

Absent: Commissioner Johnson

The resolution as adopted carries the following title:

RESOLUTION NO. 2011 – 1834

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ESTABLISHING A POLICY FOR THE PRESENTATION OF FUND BALANCE IN THE CITY’S COMPREHENSIVE ANNUAL FINANCIAL REPORT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Requests from the Floor: None

Communications:

Mayor Schorr offered a suggestion for consideration. Qualifying for the January 31, 2012 municipal election has begun. Signage is always an issue during this time. He suggested if on a voluntary basis, all candidates would agree to limit political signage until January 3, 2012. All three incumbents were in agreement. The City Clerk will ask each filing candidate if they will agree to limit their signage until January 3, 2012 as well.

Commissioner Troast thanked John Trudel and congratulated the undefeated KMC Hammerheads for winning the regular season and championship soccer games.

Commissioner Hasis reported that he had attended a Broward League of Cities meeting. There was an agenda item regarding a new bill being introduced to expand the restriction of guns in municipal and county facilities. Consensus was for City Attorney Cirullo to follow the progress of the bill and report back to the City Commission at a later date.

Adjournment: There being no further business the meeting was adjourned at 8:18 p.m.

ATTESTED

APPROVED

By: _____
Jennifer M. Oh, Interim City Clerk

By: _____
Susie E. Gordon, Commission President