



**CITY OF LIGHTHOUSE POINT, FLORIDA
REGULAR CITY COMMISSION MEETING MINUTES
September 26, 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 Father Michael Hourigan, St. Paul the Apostle Catholic Church, and was followed by the Pledge of Allegiance.

Roll Call

Mayor Fred Schorr (attended by phone)
Commission President Susie 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, 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

Approval of Minutes

A **motion** to approve the City Commission Minutes of the Regular Meeting of September 14, 2011, with the condition that the duplication on the bottom of page two be removed, was made by Commissioner Long, seconded by Commissioner Troast, and CARRIED 5:0 as follows:
Yes: Commissioners Hasis, Johnson, Long, Troast, and Gordon

Treasurer's Report

City Administrator Lavisky read the Treasurer's Report for the period ending September 26, 2011.

Boards: Next Meetings:

- Planning & Zoning – October 4, 2011
- Code Enforcement – October 18, 2011
- Community Appearance – October 20, 2011
- Special Magistrate – October 5, 2011

Departments

Administration

City Administrator Lavisky reported 1) that according to FDOT, the inside rail on the pedestrian side of Bridge 202 can be removed. The railing will be removed, and 10" wide diamond-plate aluminum will be installed to cover the gap between the vehicle bridge and the pedestrian bridge. The work will be completed by September 30. 2) There was a sewer man-hole structure collapse on Sample Road. The WWS contractor removed the old structure and installed the new structure. The work should be completed by September 30.

City Attorney Committees

Unfinished Business: None

New Business:

Annual Millage Rate and Budget – Notice of Proposed Budget Hearing was published in the Miami Herald on Friday, September 23, 2011.

- 1. FY 2011-2012 Final Millage Rate. Second Public Hearing and consideration of adopting the resolution for the Final Millage Rate and Debt Service Millage Rate for Fiscal Year 2011-2012. The first Public Hearing was held on September 14, 2011, and notice of second Public Hearing was advertised in the Miami Herald on Friday, September 23, 2011.**

A **motion** to read the resolution adopting the Final Millage Rate and Debt Service Millage Rate for Fiscal Year 2011-2012 was made by Commissioner Hasis, seconded by Commissioner Johnson, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

Commission President Gordon opened the Public Hearing for the Final Millage Rate and Debt Service Millage Rate for Fiscal Year 2011-2012.

No one having come forward, the Public Hearing for the Final Millage Rate and Debt Service Rate for Fiscal Year 2011-2012 was then closed.

A **motion** to approve the resolution adopting the Final Millage Rate of 3.5893 and a Debt Service Millage Rate of .2709, was made by Commissioner Long, seconded by Commissioner Troast, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2011-1821

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A FINAL MILLAGE RATE OF 3.5893 FOR GENERAL OPERATING BUDGET PURPOSES AND A DEBT SERVICE MILLAGE RATE OF .2709 FOR FISCAL YEAR 2011-2012; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

2. FY 2011-2012 Final Budget. Second Public Hearing and consideration of adopting the final budget resolutions for the following five (5) funds for Fiscal Year 2011-2012. The first Public Hearing was held on September 14, 2011, and notice of second Public Hearing was advertised in the Miami Herald on Friday, September 23, 2011.

Finance Director Sharp provided an overview of the Final General Fund Budget, Final Tennis Center Special Revenue Fund, Final Garbage and Trash Special Revenue Fund, Final Series 2002 Sinking Fund, and the Final Stormwater Utility Fund for Fiscal Year 2011-2012.

A **motion** to read the titles of the resolutions for Final General Fund Budget, Final Tennis Center Special Revenue Fund, Final Garbage and Trash Special Revenue Fund, Final Series 2002 Sinking Fund, and the Final Stormwater Utility Fund for Fiscal Year 2011-2012 was made by Commissioner Hasis, seconded by Commissioner Long, and CARRIED unanimously. City Attorney Cirullo read the titles of all five (5) resolutions.

Commission President Gordon opened the Public Hearings for the Final General Fund Budget, Final Tennis Center Special Revenue Fund, Final Garbage and Trash Special Revenue Fund, Final Series 2002 Sinking Fund, and Final Stormwater Utility Fund for Fiscal Year 2011-2012.

No one having come forward, the Public Hearings for the Final General Fund Budget, Final Tennis Center Special Revenue Fund, Final Garbage and Trash Special Revenue Fund, Final Series 2002 Sinking Fund, and the Final Stormwater Utility Fund for Fiscal Year 2011-2012 were then closed.

3. Public Hearing and resolution adopting the Final General Fund Budget for Fiscal Year 2011-2012.

A **motion** to approve the resolution adopting the Final General Fund Budget for Fiscal Year 2011-2012 was made by Commissioner Long, seconded by Commissioner Troast, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2011-1822

A RESOLUTION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A FINAL GENERAL FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON THE GOVERNMENT OF THE CITY FOR THE ENSUING YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

4. Public Hearing and resolution adopting the Final Tennis Center Special Revenue Fund for Fiscal Year 2011-2012.

A **motion** to approve the resolution adopting the Final Tennis Center Special Revenue Fund for Fiscal Year 2011-2012 was made by Commissioner Troast, seconded by Commissioner Long, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2011-1823

A RESOLUTION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A FINAL BUDGET FOR THE CITY OF LIGHTHOUSE POINT TENNIS CENTER SPECIAL REVENUE FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON THE BUSINESS OF THE TENNIS CENTER FOR THE ENSUING YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

5. Public Hearing and resolution adopting the Final Garbage and Trash Special Revenue Fund for Fiscal Year 2011-2012.

A **motion** to approve the resolution adopting the Final Garbage and Trash Special Revenue Fund was made by Commissioner Johnson, seconded by Commissioner Troast, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2011-1824

A RESOLUTION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A FINAL BUDGET FOR THE CITY OF LIGHTHOUSE POINT GARBAGE AND TRASH SPECIAL REVENUE FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON COLLECTION OF GARBAGE AND TRASH WITHIN THE CITY OF LIGHTHOUSE POINT FOR THE ENSUING YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

6. Public Hearing and resolution adopting the Final Series 2002 Sinking Fund for Fiscal Year 2011-2012.

A **motion** to approve the resolution adopting the Final Series 2002 Sinking Fund for Fiscal Year 2011-2012 was made by Commissioner Hasis, seconded by Commissioner Troast, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2011-1825

A RESOLUTION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A FINAL BUDGET FOR THE CITY OF LIGHTHOUSE POINT SERIES 2002 SINKING FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON THE BUSINESS OF THE SERIES 2002 SINKING FUND FOR THE ENSUING YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

7. Public Hearing and resolution adopting the Final Stormwater Utility Fund for Fiscal Year 2011-2012.

A **motion** to approve the resolution adopting the Final Stormwater Utility Fund for Fiscal Year 2011-2012 was made by Commissioner Troast, seconded by Commissioner Long, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2011-1826

A RESOLUTION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A FINAL BUDGET FOR THE CITY OF LIGHTHOUSE POINT STORMWATER UTILITY FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO MAKE IMPROVEMENTS FOR STORMWATER DRAINAGE WITHIN THE CITY OF LIGHTHOUSE POINT FOR THE ENSUING YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

8. Life and Long-Term Disability Insurance Coverage for City Employees Effective November 1, 2011.

Finance Director Sharp asked the City Commission to authorize the renewal of life and long-term disability insurance coverage with Lincoln National Life Insurance Company. The renewal policy will provide for an increase in benefits to cover increased life insurance volume (employee salary plus \$10,000) with future cost-of-living adjustments and monthly disability benefits up to \$7,500.

The City's broker for life and long-term disability, Frank Cosnahan, clarified the rate increase within year three. He explained at year three Lincoln National would review and decide whether or not they need to increase the rate. The renewal policy would hold rates steady for two years with a cap of 8% increase in year three.

A **motion** to authorize the renewal of Life and Long-Term Disability Insurance Coverage with Lincoln National Life Insurance Company for City Employees effective November 1, 2011 was made by Commissioner Johnson, seconded by Commissioner Hasis, and CARRIED 5:0 as follows:
Yes: Commissioners Hasis, Johnson, Long, Troast, and Gordon

Ordinances:

9. Second reading and Public Hearing of an ordinance to repeal Section 54-3 of the City's Code of Ordinances relating to the discharge of firearms in the City.

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

A **motion** to approve on second and final reading the ordinance to repeal Section 54-3 of the City's Code of Ordinances relating to the discharge of firearms in the City was made by Commissioner Troast, seconded by Commissioner Johnson, and CARRIED 5:0 as follows:

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

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

ORDINANCE NO. 2011-0893

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, REPEALING PART II, CHAPTER 54, ARTICLE I, SECTION 54-3 OF THE CITY'S CODE OF ORDINANCES RELATING TO FIREARMS; PROVIDING FOR CONSISTENCY WITH CHAPTER 2011-109, LAWS OF FLORIDA, WHICH PREEMPTS FIREARM LAWS AND REGULATION TO THE STATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolutions:

10. Resolution amending the General Fund Budget for Fiscal Year 2010-2011.

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

A **motion** to approve the resolution amending the General Fund Budget for Fiscal Year 2010-2011 was made by Commissioner Johnson, seconded by Commissioner Long, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2011-1827

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AMENDING RESOLUTION NO. 2010-1769 AND REALLOCATING CERTAIN REVENUES AND/OR EXPENDITURES IN THE FISCAL YEAR 2010-2011 BUDGET FOR THE GENERAL FUND BUDGET, AND PROVIDING FOR AN EFFECTIVE DATE.

11. Resolution approving the Collective Bargaining Agreement between the City of Lighthouse Point and the Metro-Broward Fire Fighters Local 3080 through September 30, 2014.

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.

A **motion** to approve the resolution approving the Collective Bargaining Agreement between the City of Lighthouse Point and the Metro-Broward Fire Fighters Local 3080 through September 30, 2014 was made by Commissioner Long, seconded by Commissioner Hasis, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2011-1828

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF LIGHTHOUSE POINT AND THE METRO-BROWARD PROFESSIONAL FIREFIGHTERS, LOCAL NO. 3080, DISTRICT 5, WHICH AGREEMENT SHALL BE EFFECTIVE OCTOBER 1, 2011 AND SHALL REMAIN IN FULL FORCE AND EFFECT THROUGH SEPTEMBER 30, 2014; AND PROVIDING FOR AN EFFECTIVE DATE.

12. Resolution approving an independent contractor professional services employment contract with Goren, Cherof, Doody, & Ezrol, P.A., designating Michael D. Cirullo, Jr., as City Attorney, for the period October 1, 2011 through September 30, 2012.

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 approving the independent contractor professional services employment contract with Goren, Cherof, Doody, & Ezrol, P.A., designating Micael D. Cirullo, Jr., as City Attorney, for the period of October 1, 2011 through September 30, 2012 was made by Commissioner Long, seconded by Commissioner Johnson, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2011-1829

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING AN INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF LIGHTHOUSE POINT, AND MICHAEL D. CIRULLO, JR., ESQUIRE, AS A MEMBER OF THE LAW FIRM OF GOREN, CHEROF, DOODY & EZROL, P.A., AUTHORIZING EXECUTION THEREOF, AND PROVIDING FOR AN EFFECTIVE DATE.

Public Requests from the Floor: None

Communications: Commissioner Long thanked Administration for their great work on the budget, and for handling the bridge situation.

Commissioner Troast discussed the proposed Broward County Ordinance on Ethics.

Commissioners congratulated Commissioner Gordon on her new granddaughter.

Adjournment: There being no further business the meeting was adjourned at 8:13 p.m.

ATTESTED

APPROVED

By: _____
Jennifer M. Oh, Interim City Clerk

By: _____
Susie E. Gordon, Commission President