



**CITY OF LIGHTHOUSE POINT, FLORIDA**  
**REGULAR CITY COMMISSION MEETING MINUTES**  
**May 22, 2018 – 6:30 P.M.**  
**”Bring Your Child to a City Commission Meeting”**

The City Commission meeting was held in Fletcher Hall located at 2200 N.E. 38 Street, Lighthouse Point, Florida 33064.

**Invocation**

Invocation was given by Rabbi Dechter, Chabad of North Broward Beaches

**Call to Order**

Commission President Joffe called the regular City Commission meeting for the City of Lighthouse Point, Florida, to order at 6:30 p.m.

**Pledge to the Flag**

**Roll Call**

Mayor Glenn Troast  
Commission President Jason D. Joffe  
Commission Vice President Earl Maucker  
Commissioner Sandy Johnson  
Commissioner Michael S. Long  
Commissioner Kyle Van Buskirk  
City Administrator John D. Lavisky - absent  
City Attorney Michael D. Cirullo, Jr.

City Clerk Jennifer M. Oh  
Finance Director Frank DiPaolo  
Fire Chief Shawn Gilmartin  
Library Director Christy Keyes  
Police Chief Ross Licata  
Public Works Director Charles Schramm  
Recreation Director Becky Lysengen

**Special Guests:**

Evan Troast  
Andrew Long  
William Long  
Finn Van Buskirk  
Reagan Van Buskirk

Kate Cirullo  
Wyatt Van Buskirk  
Parker Van Buskirk  
Madeline Joffe  
Alexandra Joffe

Commissioner Van Buskirk presented his wife with some roses for their anniversary.

**Proclamations** Code Enforcement Officer Appreciation Week  
National Safe Boating Week

**Approval of Minutes**

A **motion** to approve the City Commission Minutes of the Workshop of May 8, 2018, was made by Commissioner Johnson, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:  
Yes: Commissioners Johnson, Long, Maucker, Van Buskirk, and Joffe

A **motion** to approve the City Commission Minutes of the Regular Meeting of May 8, 2018, was made by Commissioner Johnson, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

Yes: Commissioners Johnson, Long, Maucker, Van Buskirk, and Joffe

A **motion** to approve the City Commission Minutes of the Workshop of May 21, 2018, was made by Commissioner Long, seconded by Commissioner Van Buskirk, and CARRIED 5:0 as follows:

Yes: Commissioners Johnson, Long, Maucker, Van Buskirk, and Joffe

A **motion** to approve the City Commission Minutes of the Special Meeting of May 21, 2018, was made by Commissioner Long, seconded by Commissioner Van Buskirk, and CARRIED 5:0 as follows:

Yes: Commissioners Johnson, Long, Maucker, Van Buskirk, and Joffe

### **Treasurer's Report**

Finance Director DiPaolo read the Treasurer's Report for the period ending May 22, 2018.

Commissioner Van Buskirk inquired about the increase in the Marine Fund. Finance Director DiPaolo said that it was revenue received from the Nautical Flea Market.

### **Public Comments and Requests Regarding Agenda Items**

Everett Marshall, resident, congratulated the Mayor and City Commission for all that they accomplished during the May 21<sup>st</sup> Workshop and Special Meeting. He also suggested only placing the bond item on the ballot, and not to include the three ordinances for proposed Charter Amendments.

### **Reports of City Administration Department Reports**

Fire Chief Gilmartin and Police Chief Licata recognized Firefighters John Oliver and Shawn Johnson and Sergeant Chris Oh for their participation in the E-911 Chain of Survival Training Program.

### **Reports of City Attorney**

### **Reports of Standing Committees**

#### **Boards: Next Meetings:**

Planning & Zoning – June 5, 2018  
Code Enforcement – June 19, 2018  
Community Appearance – June 21, 2018  
Special Magistrate – June 6, 2018  
Marine Advisory – August 2, 2018

**Unfinished Business:**

1. Consider motions to cancel regular City Commissioner meetings in July and/or August, 2018.
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City Commissioners discussed canceling only one meeting now and to possibly reconsider another at the July 10<sup>th</sup> City Commission Meeting.

A **motion** to cancel the regular City Commission Meeting of July 24, 2018, was made by Commissioner Long, seconded by Commissioner Van Buskirk, and CARRIED 5:0 as follows:  
Yes: Commissioners Johnson, Long, Maucker, Van Buskirk and Joffe

**New Business:** None

**Ordinances:**

2. First reading and public hearing of an ordinance amending Chapter 42, Land Development Code, Section 42-344, to add Two-Story Townhouses as a conditional use in the RM-16 zoning district, and create a new Section 42-361.1 to provide for the criteria for such conditional uses. Advertised in the Sun Sentinel on May 13, 2018.
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A **motion** to read the title of the ordinance was made by Commissioner Maucker, seconded by Commissioner Van Buskirk, and CARRIED unanimously. City Attorney Cirullo read the title of the ordinance.

City Planner Jeff Katims explained that the Planning and Zoning Board recommended that the City Commission consider amending the RM-16 zoning district to permit two-story townhouses as a conditional use and provide criteria for such conditional uses, which could then be applied to the proposed project in lieu of requiring variances.

The public hearing was opened.

Leo Bentz, resident, discussed the approval process and the City Code as it relates to this project.

Hope Calhoun, representing the applicant, discussed the intent section of the proposed ordinance. She also mentioned concerns about Section 42.361.1 (D) (5), which addresses the roofline.

Jim Terlizzi, resident, asked if an applicant is required to show a special need for approvals under this ordinance. Jeff Katims explained that in this situation, an applicant would be required to demonstrate that the project is a well-designed project and is compatible with neighborhood.

No one having come forward, the public hearing was closed.

Mayor Troast addressed a comment made during the public hearing that promises had been made to the applicant. He confirmed that no promises or commitments had been made to the applicant. They applied to the Planning and Zoning Board, and the City honored the request.

A **motion** to approve the ordinance amending Chapter 42, Land Development Code, Section 42-344, to add Two-Story Townhouses as a conditional use in the RM-16 zoning district, and create a new Section 42-361.1 to provide for the criteria for such conditional uses on first reading, was made by Commissioner Maucker, seconded by Commissioner Johnson, and CARRIED 5:0 as follows:  
Yes: Commissioners Johnson, Long, Maucker, Van Buskirk, and Joffe

The ordinance on first reading carries the following title:

**ORDINANCE NO. 2018 – 0966**

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AMENDING CHAPTER 42, “LAND DEVELOPMENT CODE,” ARTICLE IV, “ZONING,” DIVISION 4, “DISTRICT REGULATIONS,” SECTION 42-344, “RM-16, FOUR-FAMILY RESIDENTIAL DISTRICT” OF THE CITY OF LIGHTHOUSE POINT CODE OF ORDINANCES TO ADD A CONDITIONAL USE FOR TWO-STORY TOWNHOUSES IN THE RM-16 ZONING DISTRICT; CREATING SECTION 42-361.1, “ADDITIONAL CONDITIONAL USE CRITERIA FOR TWO-STORY TOWNHOUSES IN RM-16,” TO PROVIDE CONDITIONAL USE CRITERIA FOR SUCH DEVELOPMENTS, AND TO AUTHORIZE MODIFICATIONS AND WAIVERS OF STANDARDS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.**

3. Second reading and public hearing of an ordinance amending Chapter 42, Land Development Code, Section 42-344, to add Two-Story Townhouses with a maximum number of attached units and maximum length of building as a permitted use in the RM-16 zoning district. Advertised in the Sun Sentinel on May 12, 2018.

City Attorney Cirullo requested to continue the public hearing and second reading of this ordinance to the June 12<sup>th</sup> City Commission Meeting, so it can be considered along with the public hearing and second reading of the proposed conditional use ordinance. This will allow the Planning and Zoning Board to review the conditional use ordinance at its June 5<sup>th</sup> meeting, and provide a recommendation on how to proceed.

A **motion** to table the ordinance amending Chapter 42, Land Development Code, Section 42-344, to add Two-Story Townhouses with a maximum number of attached units and maximum length of building as a permitted use in the RM-16 zoning district to the June 12<sup>th</sup> City Commission Meeting, was made by Commissioner Van Buskirk, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

Yes: Commissioners Johnson, Long, Maucker, Van Buskirk, and Joffe

**Resolutions:**

4. Resolution for the issuance of General Obligation Bonds for City Capital Projects, authorizing a referendum election to be held on November 6, 2018, and providing for other matters relating to the bonds and referendum.

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

A **motion** to approve the resolution for the issuance of General Obligation Bonds for City Capital Projects, authorizing a referendum election to be held on November 6, 2018, and providing for other matters relating to the bonds and referendum, was made by Commissioner Long, seconded by Commissioner Van Buskirk, and CARRIED 5:0 on a roll call vote as follows:

Yes: Commissioners Long, Van Buskirk, Maucker, Johnson, and Joffe

The resolution as adopted carries the following title:

**RESOLUTION NO. 2018 – 2190**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, SUBMITTING TO REFERENDUM AT A SPECIAL ELECTION TO BE CONDUCTED ON NOVEMBER 6, 2018, A QUESTION TO THE REGISTERED ELECTORS OF THE CITY OF LIGHTHOUSE POINT AUTHORIZING THE ISSUANCE OF NOT EXCEEDING SIXTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$16,500,000) AGGREGATE PRINCIPAL AMOUNT (WITHOUT REGARD TO ORIGINAL ISSUE DISCOUNT OR PREMIUM) OF GENERAL OBLIGATION BONDS OF THE CITY OF LIGHTHOUSE POINT, FLORIDA FOR THE RENOVATION, CONSTRUCTION AND REPLACEMENT OF PUBLIC FACILITIES FOR PUBLIC SAFETY ENHANCEMENTS, AND FOR COMMUNITY USE MADE NECESSARY BY THE PUBLIC SAFETY ENHANCEMENTS, INCLUDING A FIRE STATION WITH EMERGENCY OPERATIONS CENTER AND COMMUNITY ROOMS, A NEW PUBLIC WORKS BUILDING AND RENOVATIONS TO AN EXISTING PUBLIC WORKS BUILDING, A NEW RECREATION BUILDING AT DAN WITT PARK, RENOVATIONS TO THE LIBRARY FOR INCREASED COMMUNITY ROOMS, AND THE ACQUISITION OF REAL PROPERTY TO ENHANCE THE PROJECTS AND PUBLIC SERVICES; PROVIDING FOR NOTICE OF THE BOND REFERENDUM ELECTION TO BE PUBLISHED IN ACCORDANCE WITH THE CHARTER AND CODE OF ORDINANCES OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AND CHAPTER 100, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR THE PLACE AND PLACES WHERE THE BOND REFERENDUM ELECTION IS TO BE HELD; PROVIDING FOR AUTHORIZATION AND DIRECTION TO THE CITY CLERK TO PERFORM CERTAIN DUTIES AND FUNCTIONS IN ACCORDANCE WITH THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

City Commissioners discussed the importance of providing information to the residents about the projects to be included in the bond. There will be renderings of the proposed projects available for the public to see.

Mayor Troast explained the City's purchase of the 2101 Properties, which will be the new location of the proposed two-story Fire Station, and will allow Dixon Ahl Hall to remain in the same location.

5. Resolution declaring intent to utilize lease purchase financing for the purchase of Fire Rescue equipment.
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A **motion** to read the title of the resolution was made by Commissioner Long, seconded by Commissioner Johnson, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution declaring intent to utilize lease purchase financing for the purchase of Fire Rescue equipment, was made by Commissioner Van Buskirk, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

Yes: Commissioners Johnson, Long, Maucker, Van Buskirk, and Joffe

The resolution as adopted carries the following title:

**RESOLUTION NO. 2018 – 2191**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ESTABLISHING ITS INTENT TO PROVIDE FOR THE REIMBURSEMENT OF CERTAIN CAPITAL EXPENDITURES APPROVED IN THE FISCAL YEAR 2017-18 BUDGET WITH PROCEEDS OF FUTURE TAX-EXEMPT FINANCING; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.**

**Public Comments and Requests from the Floor:**

Jim Terlizzi, resident, reported a utility pole, #3750, at 3800 NE 27<sup>th</sup> Avenue that is in need of repair. He also asked about lift stations during hurricanes. Mayor Troast explained that Broward County is responsible for lift stations in the City, and that they provide backup power in the event of a storm.

**Communications:**

Commissioner Maucker received an inquiry about mosquito control, and whether the City can provide these services instead of Broward County. Mayor Troast explained that the City does not have the required permits to spray for mosquitos.

Commissioner Van Buskirk spoke of a former Lighthouse Point resident, Victoria Burgess, who will be paddle boarding from Cuba to Key West. The Chica Libre Sup Crossing will raise awareness of women's equality in sports. He also reported that the Lighthouse Point Spear Fishing Club is participating in the hunt of the invasive lionfish. Finally, he mentioned that June 2<sup>nd</sup> is National Gun Violence Awareness Day.

Commissioner Long commented on the audience participation for "Bring Your Child to a City Commission Meeting," and that the kids can watch their local government in action. He is looking forward to educating the public on the projects for the bond issue.

Mayor Troast said that it was great seeing all the kids at the meeting tonight and how well-behaved everyone was. He reported that this Saturday, May 26<sup>th</sup> from 9:00 a.m. to 10:00 a.m. is the dedication of the Heroes Memorial Shrine. He will coordinate with the architect, Merrill Romanik, about preparing artist renderings of the proposed bond projects. He thanked everyone for their hard work.

Commissioner Long reported that Wednesday, May 23<sup>rd</sup>, at a time to be determined, the Royals and the Marlins will be playing in the coach pitch baseball championship game. Commissioner Van Buskirk also said that both of the Lighthouse Point teams will be playing in the second round of the girl's kid pitch softball playoff games.

**Adjournment:** There being no further business the meeting was adjourned at 7:43 p.m.

ATTESTED

APPROVED

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

By: \_\_\_\_\_  
Jason D. Joffe, Commission President