



CITY OF LIGHTHOUSE POINT, FLORIDA
REGULAR CITY COMMISSION MEETING MINUTES
June 22, 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 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 Rabbi Tzvi Dechter, Chabad of N. Broward Beaches, and was followed by the Pledge of Allegiance.

Roll Call

Mayor Fred Schorr
Commission President Susie Gordon
Commission Vice President Chip LaMarca
Commissioner Thomas A. Hasis (absent)
Commissioner Sandy Johnson
Commissioner Michael S. Long
City Administrator John D. Lavisky
City Attorney Jacob Horowitz

City Clerk Carol Landau
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 Budget Workshop and Regular Meeting of June 8, 2010 was made by Commissioner LaMarca, seconded by Commissioner Long, and CARRIED 4:0:1 as follows:

Yes: Commissioners Long, Johnson, LaMarca, and Gordon

Absent: Commissioner Hasis

Treasurer's Report

City Administrator Lavisky read the Treasurer's Report for the period ending June 22, 2010.

**3. Resolution amending the General Fund Budget for Fiscal Year 2009-2010.
(continued)**

The resolution as adopted carries the following title:

RESOLUTION NO. 2010-1755

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AMENDING RESOLUTION NO. 2009-1711 AND REALLOCATING CERTAIN REVENUES AND/OR EXPENDITURES IN THE FISCAL YEAR 2009-2010 BUDGET FOR THE GENERAL FUND BUDGET, AND PROVIDING FOR AN EFFECTIVE DATE.

4. Resolution approving an Interlocal Agreement between Broward County and the City of Lighthouse Point for Hearings by the Minimum Housing/Unsafe Structures Board.

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

A **motion** to approve the resolution approving an Interlocal Agreement between Broward County and the City of Lighthouse Point for Hearings by the Minimum Housing/Unsafe Structures Board was made by Commissioner LaMarca, seconded by Commissioner Long, and CARRIED 4:0:1 as follows:

Yes: Commissioners Long, Johnson, LaMarca, and Gordon

Absent: Commissioner Hasis

The resolution as adopted carries the following title:

RESOLUTION NO. 2010-1756

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF LIGHTHOUSE POINT PROVIDING FOR HEARINGS BY THE BROWARD COUNTY MINIMUM HOUSING/UNSAFE STRUCTURES BOARD, AND PROVIDING FOR AN EFFECTIVE DATE.

5. Resolution recommending the No-Wake Zone be extended on the Intracoastal Waterway between the north and south boundaries of the City.

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

A **motion** to approve the resolution recommending the No-Wake Zone be extended on the Intracoastal Waterway between the north and south boundaries of the City was made by Commissioner LaMarca, seconded by Commissioner Johnson, and CARRIED 4:0:1 as follows:
Yes: Commissioners Long, Johnson, LaMarca, and Gordon
Absent: Commissioner Hasis

The resolution as adopted carries the following title:

RESOLUTION NO. 2010-1757

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, URGING THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO EXTEND THE NO-WAKE ZONE IN THE INTRACOASTAL WATERWAY THROUGH THE CITY; REQUESTING THE BROWARD COUNTY LOCAL RULE REVIEW COMMITTEE AND THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS TO INCLUDE IN ITS REPORT TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION A RECOMMENDATION TO EXTEND THE NO-WAKE ZONE THROUGH THE CITY; AND PROVIDING AN EFFECTIVE DATE.

Public Requests from the Floor:

Leo Bentz, resident, commented on the No-Wake Zone and seagrass in the Intracoastal Waterway.

Communications:

Commissioner LaMarca said the solar light project at N.E. 44 Street looks great.

Adjournment: There being no further business the meeting was adjourned at 7:50 p.m.

ATTESTED

APPROVED

By: _____
Carol Landau, MMC, City Clerk

By: _____
Susie E. Gordon, Commission President