



**CITY OF LIGHTHOUSE POINT, FLORIDA  
REGULAR CITY COMMISSION MEETING MINUTES  
June 8, 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 Monsignor Brice, St. Paul the Apostle Catholic Church, and was followed by the Pledge of Allegiance.

**Roll Call**

Mayor Fred Schorr	City Clerk Carol Landau
Commission President Susie Gordon	Finance Director Terry Sharp
Commission Vice President Chip LaMarca	Fire Chief David Donzella
Commissioner Thomas A. Hasis (absent)	Library Director Doreen Gauthier
Commissioner Sandy Johnson (attended by phone)	Police Chief Ross Licata
Commissioner Michael S. Long	Public Works Director Art Graham
City Administrator John D. Lavisky	Recreation Director John Trudel
City Attorney Michael D. Cirullo, Jr.	

**Proclamation:** Code Officers' Appreciation Week

**Approval of Minutes**

A **motion** to approve the City Commission Minutes of the Regular Meeting of May 25, 2010 was made by Commissioner Long, seconded by Commissioner LaMarca, and CARRIED 4:0:1 as follows:

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

**Treasurer's Report**

City Administrator Lavisky read the Treasurer's Report for the period ending June 8, 2010.

Boards: Next Meetings: Code Enforcement – July 20, 2010  
Community Appearance – July 15, 2010  
Planning & Zoning – August 3, 2010  
Special Magistrate – July 7, 2010

**Unfinished Business:** None

**New Business:**

**1. Consider authorizing the expenditure of Federal Forfeiture Funds for the purchase of law enforcement equipment and for law enforcement operations.**

Police Chief Licata requested authorization to utilize a portion of the Federal Forfeiture Funds in an amount up to \$137,118.85 for the purchase of law enforcement equipment, capital items, recurring fees for new programs, and the allocation of funds for overtime, training, and employee development.

A **motion** authorizing the expenditure of Federal Forfeiture Funds in an amount up to \$137,118.85 for the purchase of law enforcement equipment, and for law enforcement operations, was made by Commissioner LaMarca, seconded by Commissioner Long, and CARRIED 4:0:1 as follows:

Yes: Commissioners LaMarca, Long, Johnson, and Gordon

Absent: Commissioner Hasis

**Ordinances:** None

**Resolutions:**

**2. Resolution approving an Agreement with Vending Americas dba Pepsi Beverages Company for the provision of beverages throughout the City.**

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

A **motion** to approve the resolution approving an Agreement with Vending Americas dba Pepsi Beverages Company for the provision of beverages throughout the City was made by Commissioner Long, seconded by Commissioner LaMarca, and CARRIED 4:0:1 as follows:

Yes: Commissioners LaMarca, Long, Johnson, and Gordon

Absent: Commissioner Hasis

**2. Resolution approving an Agreement with Vending Americas dba Pepsi Beverages Company for the provision of beverages throughout the City. (continued)**

The resolution as adopted carries the following title:

**RESOLUTION NO. 2010-1754**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AWARDED THE BID TO VENDING AMERICAS DBA PEPSI BEVERAGES COMPANY AS THE VENDOR TO SUPPLY BEVERAGE SERVICES, PROJECT NO. 2010-005; AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF LIGHTHOUSE POINT AND VENDING AMERICAS DBA PEPSI BEVERAGES COMPANY; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE NECESSARY CONTRACT DOCUMENTS, AND PROVIDING FOR AN EFFECTIVE DATE.**

**Public Requests from the Floor:** None

**Communications:**

Mayor Schorr announced that Allan Burrows, who was appointed to the Broward County Local Rule Review Committee (LRRC), has asked the City for suggestions to take to the committee concerning the ICW speed zones. He informed the City Commission that a resolution will be on the June 22<sup>nd</sup> agenda supporting a No-Wake Zone in Lighthouse Point, and said that the resolution will be sent to the LRRC.

Commissioner LaMarca commended Public Works Director Graham and City Administrator Lavisky for the City projects on NE 22 Avenue and NE 44 Street.

**Adjournment:** There being no further business the meeting was adjourned at 8:00 p.m.

ATTESTED

APPROVED

By: \_\_\_\_\_  
Carol Landau, MMC, City Clerk

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