



**CITY OF LIGHTHOUSE POINT, FLORIDA**  
**REGULAR CITY COMMISSION MEETING MINUTES**  
**May 25, 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 Pastor Dennis Redstone, Trinity United Methodist 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	Library Director Doreen Gauthier
Commissioner Sandy Johnson	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.	

**Proclamations:** National Safe Boating Week  
EMS Appreciation Week

**Approval of Minutes**

A **motion** to approve the City Commission Minutes of the Regular Meeting of May 11, 2010 was made by Commissioner Johnson, seconded by Commissioner LaMarca, and CARRIED 5:0 as follows:  
Yes: Commissioners Hasis, Johnson, LaMarca, Long, and Gordon

**Treasurer's Report**

City Administrator Lavisky read the Treasurer's Report for the period ending May 25, 2010.



**3. Confirming the selection of Vending Americas dba Pepsi Beverages Company for “Beverage Supplier – RFP No. 2010-005,” and authorizing City Administration to negotiate an Agreement.**

City Administrator Lavisky reported that the existing five-year Agreement with Coca-Cola was executed in 2002 and was extended by the City Commission for an additional two years. The current Agreement expired on April 30, 2009.

The Beverage Supplier Services contract was put out to bid, and proposals were received on May 5, 2010 from Coca-Cola Enterprises, Inc. and Vending Americas dba Pepsi Beverages Company. City Administration is requesting that the City Commission confirm the rank order made by the Evaluation and Selection Committee and authorize City Administration to negotiate an Agreement with Vending Americas dba Pepsi Beverages Company which will be brought for consideration to the City Commission at a later date.

A **motion** to recommend awarding the bid for “Beverage Supplier” services to Vending Americas dba Pepsi Beverages Company and authorize City Administration to negotiate an Agreement which will be brought back to the City Commission for consideration was made by Commissioner Long, seconded by Commissioner Hasis, and CARRRIED 5:0 as follows:

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

**Ordinances:** None

**Resolutions:** None

**Public Requests from the Floor:**

Jim Terlizzi, resident, presented a petition requesting that the City Commission place a ban on leaf blowers in the City.

Moira Day, resident, commented on the costs she is being billed for water, garbage, and sewer services for the duplex she lives in and said she feels they should be a lower amount.

**Communications:** None

**Adjournment:** There being no further business the meeting was adjourned at 8:10 p.m.

ATTESTED

APPROVED

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

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