



**CITY OF LIGHTHOUSE POINT, FLORIDA**  
**REGULAR CITY COMMISSION MEETING MINUTES**  
**March 25, 2014 – 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 Maucker 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 City Attorney Cirullo, and was followed by the Pledge of Allegiance.

**Roll Call**

Mayor Glenn Troast	City Clerk Jennifer M. Oh
Commission President Earl Maucker	Finance Director Frank DiPaolo - absent
Commission Vice President Becky Lysengen	Fire Chief David Donzella
Commissioner Sandy Johnson	Library Director Christy Keyes
Commissioner Michael S. Long	Police Chief Ross Licata
Commissioner Kyle Van Buskirk	Recreation Director John Trudel
City Administrator John D. Lavisky	
City Attorney Michael D. Cirullo, Jr.	

**Approval of Minutes**

A **motion** to approve the City Commission Minutes of the Regular Meeting of March 11, 2014, was made by Commissioner Long, seconded by Commissioner Lysengen, and CARRIED 5:0 as follows:

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

A **motion** to approve the City Commission Minutes of the Special Meeting of March 14, 2014, was made by Commissioner Johnson, seconded by Commissioner Lysengen, and CARRIED 5:0 as follows:

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

A **motion** to approve the City Commission Minutes of the Special Meeting of March 18, 2014, was made by Commissioner Lysengen, seconded by Commissioner Long, and CARRIED 5:0 as follows:

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

**Treasurer's Report**

City Administrator Lavisky read the Treasurer's Report for the period ending March 25, 2014.



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

**ORDINANCE NO. 2014 - 0909**

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, RELATING TO CHILDREN'S DANCE SCHOOLS; AMENDING CHAPTER 42, ENTITLED "LAND DEVELOPMENT CODE," ARTICLE IV, ENTITLED "ZONING," DIVISION 4, ENTITLED "DISTRICT REGULATIONS," BY AMENDING SECTION 42-346, ENTITLED "B-1, NEIGHBORHOOD BUSINESS DISTRICTS" TO ADD CHILDREN'S DANCE SCHOOL AS A CONDITIONAL USE IN THE B-1 ZONING DISTRICT, AND TO ADD A NEW SECTION 42-363 TO BE ENTITLED "ADDITIONAL CONDITIONAL USE CRITERIA FOR CHILDREN'S DANCE SCHOOL" TO PROVIDE FOR DEFINITIONS, PURPOSE, CRITERIA FOR THE CONDITIONAL USE AND CONFLICT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.**

**Resolutions:**

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| 2. Resolution appointing seven (7) regular members and two (2) alternate members to the Marine Advisory Board. |
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A **motion** to read the title of the resolution was made by Commissioner Lysengen, seconded by Commissioner Van Buskirk, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution appointing seven (7) members and two (2) alternate members to the Marine Advisory Board, was made by Commissioner Van Buskirk, seconded by Commissioner Long, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

**RESOLUTION NO. 2014 – 1957**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPOINTING MICHAEL COE, PHIL KNISKERN, MICHAEL MCLEOD, JACK PRENNER, GARY SLATKOW, CHRISTIAN SPIEKER, AND PAUL ZALESKY TO SERVE AS REGULAR MEMBERS AND ROBERT DESJEAN AND PATTY PETRONE TO SERVE AS ALTERNATE MEMBERS OF THE MARINE ADVISORY BOARD; PROVIDING BOARD MEMBERS WITH A TERM OF OFFICE; AND PROVIDING FOR AN EFFECTIVE DATE.**

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| 3. Resolution reappointing three (3) regular members and appointing two (2) alternate members to the Community Appearance Board. |
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A **motion** to read the title of the resolution was made by Commissioner Johnson, seconded by Commissioner Van Buskirk, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution reappointing three (3) regular members and appointing two (2) alternate members to the Community Appearance Board, was made by Commissioner Long, seconded by Commissioner Lysengen, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

**RESOLUTION NO. 2014 – 1958**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, REAPPOINTING REGULAR MEMBERS MARK MAKI, MICHAEL MCLAIN, AND LUIS PIEDRA AND APPOINTING ALTERNATE MEMBERS SUZANNE ESPOSITO AND JAN NOUSS TO SERVE ON THE COMMUNITY APPEARANCE BOARD; PROVIDING BOARD MEMBERS WITH A TERM OF OFFICE; AND PROVIDING FOR AN EFFECTIVE DATE.**

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| 4. Resolution supporting House Bill 307 and Senate Bill 356 amending Florida Statutes to repeal provision that prohibits local government from restricting use of vacation rentals. |
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A **motion** to read the title of the resolution was made by Commissioner Lysengen, seconded by Commissioner Van Buskirk, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution supporting House Bill 307 and Senate Bill 356 amending Florida Statutes to repeal provision that prohibits local government from restricting use of vacation rentals, was made by Commissioner Long, seconded by Commissioner Lysengen, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

**RESOLUTION NO. 2014 – 1959**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, SUPPORTING HOUSE BILL 307 AND SENATE BILL 356 AMENDING FLORIDA STATUTES TO REPEAL THE PROVISION IN SECTION 509.032, FLORIDA STATUTES, THAT PROHIBITS LOCAL GOVERNMENT FROM REGULATING VACATION RENTALS; PROVIDING THAT COPIES OF THIS RESOLUTION BE PROVIDED TO GOVERNMENT OFFICERS AND ENTITIES; PROVIDING FOR AN EFFECTIVE DATE.**

**Public Requests from the Floor:** None

**Communications:**

Mayor Troast reported that the team sport schedules are available on the website. Eventually they will be enhanced with the ability to subscribe to receive automatic notifications of changes in game schedules.

Mayor Troast discussed board terms, which was brought up at a recent meeting of the City Commission. A comprehensive review will be done for all board terms, and any changes will be done at a later day.

Mayor Troast is going to implement a Mayor's Committee. The Committee will be led by Commissioner Lysengen.

Commissioner Lysengen will be starting an initiative for "Playground 2015." It will be a fundraising campaign for new playground equipment at Frank McDonough Park.

Commissioner Johnson thanked Tom and Cathy Sheehan for hosting a party for former Mayor Schorr.

Commissioner Lysengen attended a Broward County Tobacco Free Partnership meeting. Members attending the meeting commended the City and our efforts for implementing smoke-free parks and the initiatives taken regarding e-cigarettes. Students Working Against Tobacco, SWAT, will be presenting a resolution at an upcoming meeting. House Bill 169 and Senate Bill 224 were discussed and a resolution will be brought back to the City Commission for consideration at the meeting of April 8<sup>th</sup>.

Commissioner Long thanked the new Commissioner for bringing donuts to his first meeting. Commissioner Long suggested a "Take Your Child to Commission Meeting Day" on April 22<sup>nd</sup>, which was supported by City Commissioners.

Commissioner Van Buskirk discussed the amazing voter turnout for the March 11<sup>th</sup> Municipal Election. He is looking forward to working with the Commission for the next 3 years.

Commissioner Maucker discussed noise on waterways and roadways. City Attorney Cirullo said that there is a section of the code which regulates noise, which can be addressed by decibel readings. Chief Licata will monitor noise on the waterways and address the situation as needed.

**Adjournment:** There being no further business the meeting was adjourned at 8:06 p.m.

ATTESTED

APPROVED

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

By: \_\_\_\_\_  
Earl Maucker, Commission President