



**CITY OF LIGHTHOUSE POINT**  
**2200 N.E. 38<sup>th</sup> STREET, LIGHTHOUSE POINT, FLORIDA 33064**  
**Regular City Commission Meeting - 6:30 p.m.**  
**Agenda – January 10, 2017**

**Invocation**

**Call to Order**  
**Pledge to the Flag**  
**Roll Call**

**Presentation** - Girl Scout Troop 10699

**Proclamation** - Declaring January 20, 2017 as Arbor Day

**Presentation to Fire Fighter of the Year** – John Oliver  
**Presentation to Police Officer of the Year** – Jason Caruso

**Approval of Minutes** (Regular Meeting of December 13, 2016)

**Treasurer's Report**

**Public Comment and Requests Regarding Agenda Items**

**Reports of City Administration**

**Department Reports**

**Reports of City Attorney** – Update on City of Pompano Beach Re-Use Agreement and Ordinance

**Reports of Standing Committees**

**Boards:** Next Meetings:      Planning & Zoning – February 7, 2017  
   Code Enforcement – January 17, 2017  
   Community Appearance – February 16, 2017  
   Special Magistrate – February 1, 2017  
   Marine Advisory – February 2, 2017

**Unfinished Business:** None

**New Business:**

1. Appeal of Planning and Zoning Board decision of December 6<sup>th</sup>, zoning interpretation, for the address located at 2510 NE 32 Court.

**Ordinances:**

2. First Reading of an ordinance providing for the definition of the term “story”, limiting the maximum height allowed at the setback lines and further clarifying the maximum height of a structure for buildings located in the RS-3, RS-5, and RD-10 Zoning Districts.

### **Resolutions:**

3. Resolution approving a 2016-2017 Assistance to Firefighters Grant Program Regional Grant Application Memorandum of Understanding between the City of Lighthouse Point and the City of Sunrise for nine (9) P25 portable radios.
4. Resolution awarding the bid for Virtual Server Equipment, RFP 2016-005.
5. Resolution awarding the bid and approving agreements for Youth Sports Officiating, RFP 2016-006.

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

### **Communications**

### **Adjournment**

City Hall is wheelchair accessible and accessible parking spaces are available. Anyone needing auxiliary services, please contact City Clerk at least five (5) days prior to meeting (56 Fed. Reg. 35721, Sec. 35.160(b)) at 954-943-6500.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (FS 286.0105).

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Commission of the City of Lighthouse Point is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board outside the front entrance of City Hall, a place convenient and readily accessible to the general public at all times, and said notice was posted on January 6, 2017 by 4:00 p.m.

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

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.