

CITY OF LIGHTHOUSE POINT 2200 N.E. 38th STREET, LIGHTHOUSE POINT, FLORIDA 33064 Regular City Commission Meeting - 6:30 p.m. Agenda – July 8, 2025

The Regular City Commission meeting will be held on Tuesday, July 8, 2025 at 6:30 pm in Fletcher Hall, located at 2200 NE 38th Street, Lighthouse Point, FL, and utilizing communications technology via the Zoom virtual meeting platform. A quorum of the City Commission will be present.

Zoom virtual meeting platform instructions: Please click the link below to join the webinar: <u>https://us02web.zoom.us/j/85751513702?pwd=pf6ZeByFjF9pt68Vuai8QydmgEQYAy.1</u> Passcode: 687766

Invocation Call to Order Pledge to the Flag Roll Call Presentations/Proclamations

> Parks and Recreation Month Proclamation Softball MVP Award – Ella Gill Baseball MVP Award – Connor Ryan Check Presentation by State Representative Chip LaMarca

Public Comment and Requests from the Floor Reports of City Administration Department Reports

NE 53rd Court Drainage Project

Reports of City Attorney

Legislative Update

Reports of Standing Committees

Boards: Next Meetings:

Planning & Zoning –August 5, 2025 Special Magistrate –August 6, 2025 Code Enforcement –July 15, 2025 *cancelled* Economic Development –July 16, 2025 Community Appearance –July 17, 2025 Marine Advisory – August 7, 2025

Consent Agenda:

1. Approval of Minutes of the Budget Workshop and Regular Meeting of June 24, 2025.

Unfinished Business: None

New Business:

2. Waive the bid process, authorize the purchase of one (1) Pierce 7010 Enforcer Fire Engine from Ten-8 Fire and Safety, LLC utilizing Sourcewell Purchasing Contract #113021, and authorize the expenditure of funds.

Ordinances:

3. First reading of an ordinance amending Chapter 29 - Landscape and Chapter 30 - Supplemental Site Regulations to amend groundcover materials.

Resolutions:

- Resolution adopting "Proposed" Millage Rates for the Fiscal Year beginning October 1, 2025 and ending September 30, 2026, and setting the date, time, and place of the first Budget Public Hearing
- 5. Resolution establishing the preliminary estimated non-ad valorem assessment rate for Fire Protection Services for the Fiscal Year beginning October 1, 2025 and ending September 30, 2026
- 6. Resolution establishing the preliminary estimated non-ad valorem assessment rate for Stormwater Utility Services for the Fiscal Year beginning October 1, 2025 and ending September 30, 2026
- Resolution establishing the preliminary estimated non-ad valorem assessment rate for Residential Solid Waste Collection Services for the Fiscal Year beginning October 1, 2025 and ending September 30, 2026
- 8. Resolution approving the Agreement for Uniform Collection of Non-Ad Valorem Special Assessments with Broward County Tax Collector Abbey Ajayi.

Public Comments and Requests from the Floor Communications Adjournment

Pursuant to the provisions of the Americans with Disabilities Act, anyone requiring special accommodations to participate in this meeting is asked to advise the City Clerk at least five (5) days prior to the meeting at 954-943-6500. City Hall is wheelchair accessible and accessible parking spaces are available.

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. Anyone desiring a verbatim transcript shall have the responsibility, at their own expense, to arrange for the transcript. (FS 286.0105).

Agenda packets for upcoming meetings will be available on the City's website, <u>https://www.lighthousepoint.com/129/Agendas-Minutes</u> 48 hours prior to the meeting.

By:

Nicole Davisson, 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.