

WORKSHOP AGENDA

CITY COUNCIL

MONDAY, MARCH 18, 2002

1:00 PM

REGULAR WORKSHOP MEETINGS ARE HELD FOR THE PURPOSE OF DISCUSSION AND REVIEW OF ITEMS OF BUSINESS SCHEDULED FOR THE NEXT REGULAR MEETING. PUBLIC REQUESTS MAY BE MADE AT ALL REGULAR WORKSHOP MEETINGS. IF ANY SUCH REQUEST CALLS FOR FURTHER COUNCIL ACTION, THE COUNCIL SHALL DECIDE BY MAJORITY VOTE AT THE NEXT REGULAR MEETING WHETHER AND WHEN TO PLACE THE MATTER ON A COUNCIL MEETING AGENDA (Rule 1.02-1, Section 2-27, Code of Ordinances).

1. BOARD INTERVIEWS:

- a. Builders' Board of Adjustment and Appeals – (1) one vacancy due to complete the term of Lee Walker. Term expires 02/15/04.
- b. Citizens' Pedestrian & Bikeway Advisory Board – (1) one vacancy due to resignation of Constance Scott. Term expires 01/12/04.
- c. General Employees' Pension Board – (1) vacancy due to term expiration of David E. Norris. Term expires 03/29/02.
- d. Planning & Zoning Board – (2) vacancies due to term expirations of Joanne Morrison and William E. Fairman. Terms expire 03/31/02.
- e. Police & Fire Pension Board – (2) vacancies due to term expirations of Richard Robinson and John D. Girard. Terms expire 03/29/02.
- f. Telecommunications Advisory Board – (1) vacancy due to resignation of Jose F. Gonzalez-Heres. Term expires 09/08/02.
- g. Zoning Board of Adjustment – (2) vacancies due to term expirations of John P. von Stetten and Steve Utrecht. Terms expire 04/10/02.

2. PUBLIC REQUESTS: (Public requests shall be limited to five (5) minutes each.)

3. REVIEW OF REGULAR AGENDA ITEMS:

(At the regular meeting on March 19, 2002, the public hearings on Resolution Nos.45-2002, 46-2002, and 47-2002, will be conducted concurrently and pursuant to quasi-judicial procedures. At this workshop, comment on these petitions is limited to staff's presentation and City Council discussion.)

- a. Questions relating to the Agenda.

- b. Resolution Nos. 45-2002, 46-2002, & 47-2002 (*Regular Agenda Item Nos. 4, 5, & 6*), which would grant a variance pursuant to the City of Boca Raton Coastal Construction Control Line Setback Ordinance for the Boca Raton Resort and Club; grant conditional use approval for the Boca Beach Club; and grant Planned Unit Development Master Plan Approval of the proposed Boca Beach Club Planned Unit Development, located at 900 South Ocean Boulevard.
- c. Ordinance No. 4634 (*Regular Agenda Item No. 7*), which would amend Article 1, Section 1, and Article 10 of the Personnel Rules and Regulations to provide that the following positions shall be in the unclassified service and that persons appointed to the following positions shall be at will employees: Department Heads appointed on or before January 23, 1979 and Division Heads appointed on or before November 24, 1987.
- d. Ordinance No. 4635 (*Regular Agenda Item No. 8*), which would amend Section 8-27, Code of Ordinances, to require nonprofit religious, nonprofit charitable and nonprofit educational institutions to obtain a Certificate of Use prior to occupying a building.
- e. Ordinance No. 4636 (*Regular Agenda Item No. 9*), which would amend Section 10-66, Code of Ordinances, Fans and air conditioners, to provide that the City Manager or designee shall administer air conditioner noise regulations and to establish noise regulations for emergency generators in residential districts.

4. FUTURE AGENDA MATTERS/ITEMS OF COUNCIL/PUBLIC CONCERN:

5. CITY MANAGER REPORTS:

6. CITY ATTORNEY REPORTS:

7. MAYOR AND COUNCIL MEMBER REQUESTS AND REPORTS:

NOTE

The City Council will hold the regular meeting of the Community Redevelopment Agency at 4:30 p.m. or, if the workshop meeting continues past 4:30 p.m., at the conclusion of the workshop meeting.