

## WORKSHOP AGENDA

**CITY COUNCIL**

**MONDAY, JULY 22, 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).

**PRESENTATIONS:** Commissioner Mary McCarty –  
Update on Palm Beach County Recreational Bond Issue

Presentation of Check by F.I.N.D.

### 1. BOARD INTERVIEWS:

a. Aviation Advisory Committee – one (1) vacancy, 2-year term.

1) Resolution 120-2002

A resolution of the City of Boca Raton confirming the appointment to the Aviation Advisory Committee of the Boca Raton Airport Authority, subject to the limitations of authority contained herein; providing for severability; providing for repealer; providing an effective date

b. Builders' Board of Adjustment and Appeals – one (1) vacancy for a general contractor. Term expires 02/15/04.

c. Community Relations Board – one (1) vacancy, due to resignation of Kathleen M. O'Leary, whose term expires 07/25/02.

d. Financial Advisory Board – three (3) vacancies, due to term expirations of Arnold M. Straus, Charles F. Edris, and Andrew John Vissicchio, Jr., whose terms expire 08/26/02.

e. Library Advisory Board – two (2) vacancies, due to term expirations of Florence L. Mangus and Kathleen M. Murdoch, whose terms expire 08/10/02.

f. Pearl City Blue Ribbon Committee – one (1) vacancy, due to resignation of Marian Nease, (Housing Authority representative). Term expires 02/13/04.

2. **PUBLIC REQUESTS:** (Public requests shall be limited to five (5) minutes each. No public comment may be made regarding any land use matter for which the City Council is required by law to conduct a quasi-judicial hearing.)

**3. REVIEW OF REGULAR AGENDA ITEMS:**

*(At the regular meeting on July 23, 2002, the public hearing on Resolution No. 116-2002, will be conducted pursuant to quasi-judicial procedures. At this workshop, comment on this petition is limited to staff's presentation and City Council inquiry.)*

- a. Questions relating to the agenda.
- b. Resolution No.116-2002 (*Regular Agenda Item No. 4*), which would grant conditional use approval for an administration building at Florence Fuller Child Development Center, located at 200 NE 14<sup>th</sup> Street.
- c. Ordinance No. 4665 (*Regular Agenda Item No. 7*), which would create a new subsection in the Code of Ordinances and amend the Code of Ordinances relating to requirements for connections to fire hydrants and restrictions regarding the use of fire hydrants.

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

- a. Fire Bond Presentation
- b. Library Bond Presentation

**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.*