

WORKSHOP AGENDA

CITY COUNCIL

MONDAY, AUGUST 26, 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. Advisory Board for the Physically and Mentally Challenged – one (1) vacancy due to resignation of Alexander Martone, whose term expires 04/23/03.
- b. Community Relations Board – two (2) student vacancies.
- c. Telecommunications Advisory Board – three (3) vacancies, due to term expirations of Arnold Granet, Gene A. Folden, and Claudette Deien, whose terms expire 09/08/02.

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:

- a. Questions relating to the agenda.
- b. Resolution No.142-2002 (*Consent Agenda Item No.3.t.*), which would authorize execution of an amendment to the Agreement with the Firefighters of Boca Raton, Local 1560, I.A.F.F., Inc., effective October 1, 2002 through September 30, 2005.
- c. Resolution Nos.114-2002 & 146-2002 (*Regular Agenda Item Nos.7 & 7.a.*), which would call for a bond referendum to be held November 5, 2002, relating to the renovation/improvement of five existing fire stations and the construction and equipping of two new fire stations and a related administration building and which would declare the City's intent to seek reimbursement from the general obligation bond issue.

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

- a. Presentation on Proposed CIP for Fiscal Years 2002/03 through 2007/08

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.