

MINUTES OF THE REGULAR MEETING
CITY COUNCIL
CITY OF BOCA RATON, FLORIDA
TUESDAY, FEBRUARY 25, 2003
6:00 PM

The regular meeting of the City Council of the City of Boca Raton, Florida was called to order by Mayor Steven L. Abrams at 6:00 p.m.

INVOCATION:

Council Member Freudenberg gave the invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Mayor Steven L. Abrams
Deputy Mayor Susan Haynie
Council Member Dave Freudenberg
Council Member Bill Hager
Council Member Carol Hanson

Also attending the meeting were:

City Manager Leif J. Ahnell
City Attorney Diana Grub Frieser
City Clerk Sharma Carannante

AMENDMENTS TO THE AGENDA:

Motion was made by Council Member Hager, seconded by Council Member Freudenberg, to amend the agenda to add Resolution No. 43-2003 to the Consent Agenda and to add Ordinance No. 4695 under, "Regular Business – Part V – Introduction of Ordinances." Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Haynie, Council Members Freudenberg, Hager and Hanson voting yes.

PROCLAMATIONS/PRESENTATIONS:

Jan McArt Day –March 15, 2003

Jan McArt accepted the proclamation, honoring her many years of providing cultural entertainment in the City of Boca Raton.

Boca Bacchanal Weekend – March 21 through March 23, 2003

John Lewis and Mary Csar accepted the proclamation, which promoted the upcoming wine festival and a fostering of a more familiar and friendly relationship with the City of Alba, Italy. Ms. Csar voiced the hope that this event would become an annual affair, eagerly anticipated by the public at large.

AWARDS/RECOGNITIONS:

Awarding of Florida Law Enforcement Accreditation

Police Chief Andrew Scott accepted the re-accreditation plaque from Mayor Abrams on behalf of the Boca Raton Police Services Department. This award represents recognition by the Commission for Florida Law Enforcement Accreditation for actions taken by Police Services to voluntarily comply with the standards set forth by the Commission. Mayor Abrams stated that this award reaffirms that the Boca Raton Police Services Department is one of the top police departments in the country.

MINUTES:

Minutes of the Regular Workshop Meeting of February 10, 2003
Minutes of the Regular Meeting of February 11, 2003

Motion was made by Council Member Freudenberg, seconded by Council Member Hager, to approve the minutes as presented. Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Haynie, Council Members Freudenberg, Hager and Hanson voting yes.

REGULAR BUSINESS - PART I:

1. Appointments to the following boards:

- a. Boca Raton Advisory Board for the Physically and Mentally Challenged – (1) vacancy due to resignation of Grace Pertile, whose term expires 04/23/03.

There were no applicants; the position remains open.

- b. Historic Preservation Board – (1) vacancy due to resignation of Jacqueline Waldeck, whose term expires 07/01/03.

Motion was made by Deputy Mayor Haynie, seconded by Council Member Hanson, to appoint Michael Wirtz to the Historic Preservation Board. Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Haynie, Council Members Freudenberg, Hager and Hanson voting yes.

Mr. Wirtz was appointed.

- c. Library Board – (1) vacancy due to resignation of Anthony Dutton, whose term expires 08/10/04.

Motion was made by Council Member Hanson, seconded by Council Member Hager, to appoint Robert Huckshorn to the Library Board. Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Haynie, Council Members Freudenberg, Hager and Hanson voting yes.

Mr. Huckshorn was appointed.

- d. Marine Advisory Board – (2) vacancies due to term expirations of Thomas Thayer and Douglas Archibald, whose terms expire 03/20/03.

Motion was made by Deputy Mayor Haynie, seconded by Council Member Hager, to re-appoint Thomas Thayer and Douglas Archibald to the Marine Advisory Board. Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Haynie, Council Members Freudenberg, Hager and Hanson voting yes.

Mr. Thayer and Mr. Archibald were re-appointed.

2. Responses to Workshop Information Requests:

(Consent Agenda Item 3.f. – Resolution No. 35-2003 / Amending the street name from N.W. 22nd Avenue to N.W. Renaissance Way) A memorandum was provided. Mr. Ahnell gave a brief history of the name changes experienced by the portion of N.W. 22nd Avenue, between Glades Road and the City line, since its establishment in 1981. Council Member Hanson confirmed with the City Manager that the petitioner would pay for the new sign.

3. Consent Agenda:

Richard Brooks, the architect acting on behalf of the petitioner, spoke in support of Resolution No. 35-2003, stating that the proposed name change would be rather permanent since the Renaissance Boca Raton Hotel was signing a 20-year lease. He also voiced that the change is necessary since the hotel has no visibility from Glades Road; amending the name of N.W. 22nd Avenue to N.W. Renaissance Way would assist people in finding the hotel.

Motion was made by Council Member Hager, seconded by Council Member Freudenberg, to approve the Consent Agenda minus Item Nos. 3.f. and 3.i., Resolution Nos. 35-2003 and 39-2003, which were considered separately under, "Regular Business - Part VII- Resolutions and Other Business." Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Haynie, Council Members Freudenberg, Hager and Hanson voting yes.

a. Sealed Bid

- | | | |
|----|---|-----------|
| 1) | Mack/Leach 31 Cubic Yard Rear Loading Garbage Packer (Replacement)
Requested by Municipal Services
Nextran Truck Center | \$146,656 |
|----|---|-----------|

b. Competitive Sealed Proposal

- | | | |
|----|--|----------|
| 1) | BI Directional Tractor (Replacement)
Requested by Recreation Services
Sunrise Tractor and Equipment Inc. | \$82,987 |
|----|--|----------|

c. Sealed Bid Renewal

- | | | |
|----|--|----------|
| 1) | Resource Recovery Services - Renewal
Requested by Municipal Services
Recreation Services
Atlas-Lox Road, Inc. | \$69,948 |
|----|--|----------|

d. Intergovernmental Agreements

- | | | |
|----|--|-----------|
| 1) | Utility Vehicles (Replacement)
Requested by Recreation Services
Wesco Turf Supply | \$73,862 |
| 2) | Recycling Truck (Replacement)
Requested by Municipal Services
International Truck and Engine Corporation | \$127,298 |
| 3) | Pavement Markings
Requested by Municipal Services
United Rentals Highway Technologies, Inc.
and Transmark Inc. | \$50,000 |
| 4) | Automobiles and Trucks
Requested by Municipal Services
Alan Jay Chevrolet, Atlantic Truck Center,
Caruso Chrysler, Classic Chevrolet, Don Reid Ford,
Duval Ford and Garber Chevrolet | \$941,478 |
| 5) | Fire Brush Apparatus Vehicle (New)
Requested by Fire Rescue
Ferrara Fire Apparatus Inc. | \$203,069 |

e. Resolution No. 34-2003

A resolution of the City of Boca Raton amending the name of S.E. 9th Lane to S.E. Mizner Lake Estates Drive (S.E. 9th Lane); providing for severability; providing for repealer; providing an effective date

g. Resolution No. 36-2003

A resolution of the City of Boca Raton in support of continued beach erosion control and beach management funding from the State of Florida; providing for severability; providing for repealer; providing an effective date

h. Resolution No. 37-2003

A resolution of the City of Boca Raton authorizing the Mayor and City Clerk to execute an Agreement for Professional Services with Alan G. Stern, M.D., for the purpose of performing duties as the City Physician; providing for severability; providing for repealer; providing an effective date

j. Resolution No. 40-2003

A resolution of the City of Boca Raton authorizing the City Manager or his designee to authorized and apply for state permits for temporary closings of state roads for special events; providing for severability; providing for repealer; providing an effective date

k. Resolution No. 41-2003

A resolution of the City of Boca Raton authorizing the City Manager to execute Work Order No. 2 with Bridge Design Associates, Inc. for the purpose of providing professional structural engineering services to retrofit the Police Services and Fire Rescue Services Training Center to American Red Cross Hurricane Shelter Standards; providing for severability; providing for repealer; providing an effective date

l. Resignations

- 1) Resignation of Scott Hanson from the Zoning Board of Adjustment
- 2) Resignation of Joanne Morrison from the Planning and Zoning Board

m. Receive and File Board Minutes – February 25, 2003

- 1) Citizens' Pedestrian and Bikeway Advisory Board
January 13, 2003
- 2) Community Appearance Board
January 7, 2003
January 14, 2003
January 21, 2003
- 3) Environmental Advisory Board
September 19, 2002
- 4) Financial Advisory Board
November 18, 2002
- 5) Parks and Recreation
January 7, 2003

- 6) Pearl City Blue Ribbon Committee
November 21, 2002

3.n. Resolution No. 43-2003

A resolution of the City of Boca Raton authorizing the Mayor and the City Clerk to execute an Interlocal Agreement with the School Board of Palm Beach County for the purpose of providing a temporary fire rescue facility and City Hall annex at Spanish River High School; providing for severability; providing for repealer; providing an effective date

REGULAR BUSINESS – PART II – QUASI-JUDICIAL PUBLIC HEARINGS:

There were no quasi-judicial public hearings.

REGULAR BUSINESS – PART III – REGULAR PUBLIC HEARINGS:

4. Ordinance No. 4690

An ordinance of the City of Boca Raton relating to fences, walls and hedges; amending Section 28-1356, Code of Ordinances, to delete Subsections 28-1356(d), (e), and (f), Code of Ordinances, which subsections provided an alternative method for determining whether a fence, wall or hedge constitutes a hazardous obstruction; providing for severability; providing for repealer; providing for codification; providing an effective date

Inspection and Compliance Supervisor Ken Massalone gave the presentation, explaining that this ordinance would eliminate Code Sections 28-1356(d),(e), and (f) and use Code Section 28-1356(k) exclusively as the standard to determine the existence of vehicular sight hazards and available remedies. He stated that the suggestions made by Council at yesterday's workshop were incorporated into the revised ordinance. Mr. Massalone concluded his presentation and answered questions from Council.

No one wished to speak at the public hearing.

Motion was made by Council Member Hager, seconded by Deputy Mayor Haynie, to adopt Ordinance No. 4690, as revised. Motion carried unanimously; Mayor Abrams, Deputy Mayor Haynie, Council Members Freudenberg, Hager and Hanson voting yes.

5. Ordinance No. 4691

An ordinance of the City of Boca Raton providing for the vacation and abandonment of drainage easements, located at 2050 and 2072 East Royal Palm Way, as more specifically described herein; providing conditions for vacation and abandonment; providing for severability; providing for repealer; providing an effective date (E-02-EA-07)

Property Specialist/Appraiser Lynn Bodor gave the PowerPoint presentation. She stated that this ordinance proposed to abandon deeded drainage easements, which would interfere with construction of a new home in Royal Palm Yacht and Country Club. She then provided a brief history of the easements and explained that two existing homes, located at 2050 and 2072 East Royal Palm Way, would be demolished to clear the way for construction of a new home spanning both lots. Franchised utility companies were not contacted since the easement is dedicated to the City for drainage purposes only. However, the Directors of Utility and Municipal Services were contacted. While neither department opposed the abandonment, Utility Services requested a condition requiring the petitioner, at the petitioner's expense, to relocate the existing drainage pipe and grant the City easements over the new drainage line. Code Enforcement was also contacted; no code issues were found. In conclusion, staff recommended approval of the ordinance, subject to the drainage relocation condition. She then answered questions from Council.

Charles Putman, the petitioner, spoke in support of the ordinance and provided additional details related to the easement abandonment.

Seeing no one else come forward, the public hearing was closed.

Motion was made by Deputy Mayor Haynie, seconded by Council Member Hager, to adopt Ordinance No. 4691. Motion carried unanimously; Mayor Abrams, Deputy Mayor Haynie, Council Members Freudenberg, Hager and Hanson voting yes.

6. Ordinance No. 4692

An ordinance of the City of Boca Raton providing for the vacation and abandonment of portions of water and sewer easements, located on the campus of Pine Crest School at 2700 Saint Andrews Boulevard, as more specifically described herein; providing conditions for vacation and abandonment; providing for severability; providing for repealer; providing an effective date (E-02-EA-04)

Property Specialist/Appraiser Lynn Bodor gave the PowerPoint presentation. Ms. Bodor stated that this ordinance would provide for abandonment of sections of four utility easements, which conflict with proposed alterations to the campus of Pine Crest School. She explained that, in prior years, new buildings were placed over the deeded water and sewer easements. At that time, the water and sewer lines were abandoned and relocated replacement facilities were constructed. The combined easements comprise approximately 7,500 square feet. Franchised utility companies were not contacted since the easements were deeded to the City for water and sewer purposes only. However, Utility Services and Municipal Services were contacted; both departments support the proposal. Utility Services has conditioned the abandonment on receiving any outstanding easements over new lines. Code Enforcement was contacted; no code issues were found. In conclusion, staff recommended approval, subject to the utility easement condition as more fully described in the ordinance. Ms. Bodor then answered questions from Council.

No one wished to speak at the public hearing.

Motion was made by Council Member Freudenberg, seconded by Council Member Hager, to adopt Ordinance No. 4692. Motion carried unanimously; Mayor Abrams, Deputy Mayor Haynie, Council Members Freudenberg, Hager and Hanson voting yes.

REGULAR BUSINESS – PART IV – REGULAR PUBLIC HEARINGS/SETTLEMENTS:

7. Resolution No. 38-2003

A resolution of the City of Boca Raton authorizing the settlement of certain claims; authorizing the settlement of Sam Buscaglio and Judy Buscaglio v. City of Boca Raton (Case No. CL 01-10530 AI) (GL00-0058-MS) and Workers' Compensation Claim for Sam Buscaglio; providing for severability; providing for repealer; providing an effective date

Risk Manager Pam Gardner presented the recommendation for settlement. No one wished to speak at the public hearing.

Motion was made by Council Member Hanson, seconded by Council Member Freudenberg to accept the City Manager's recommendation for settlement, thereby adopting Resolution No. 38-2003. Motion carried unanimously; Mayor Abrams, Deputy Mayor Haynie, Council Members Freudenberg, Hager and Hanson voting yes.

REGULAR BUSINESS – PART V - INTRODUCTION OF ORDINANCES:

8. Ordinance No. 4693

An ordinance of the City of Boca Raton, Florida, authorizing the negotiation of a loan in an aggregate amount not to exceed \$3,000,000 from the First Florida Governmental Financing Commission; approving the refinancing of a prior loan made by the Commission to the City; approving the execution and delivery of a loan agreement with the First Florida Governmental Financing Commission; approving the execution and delivery of an Escrow Deposit Agreement; approving the execution of and delivery of a Continuing Disclosure Certificate; providing certain other matters in connection with the making of such loan; and providing an effective date

The ordinance was introduced by Council Member Freudenberg.

9. Ordinance No. 4694

An ordinance of the City of Boca Raton providing for the vacation and abandonment of a utility easement, located at 777 and 829 Bailey Street, as more specifically described herein; providing conditions for vacation and abandonment; providing for severability; providing for repealer; providing an effective date (E-02-EA-06)

The ordinance was introduced by Deputy Mayor Haynie.

9.a. Ordinance No. 4695

An ordinance of the City of Boca Raton amending Article XII, Division 2, Code of Ordinances, to add a new Section 28-985 to create a new conditional use to be known as a conditional intermodal node use (a use promoting the movement of people by modes of travel other than the automobile), and certain subordinate conditional uses contained in a conditional intermodal node, in the light industrial research park (LIRP) zoning district; establishing land development regulations for a conditional intermodal node use; providing for severability; providing for repealer; providing for codification; providing an effective date

The ordinance was introduced by Council Member Hager.

REGULAR BUSINESS - PART VI - PUBLIC REQUESTS:

Jo-Ann Landon referred to the tree-cutting sponsored by Florida Power and Light and requested an update regarding a tree-pruning ordinance, which was suggested at a prior meeting. Mr. Ahnell explained that staff was working with Council Member Freudenberg to draft the ordinance. Mr. Freudenberg stated that a universal standard for trimming was currently being researched. Additional discussion followed regarding possible over-irrigation of palm trees on East Palmetto Park Road, thorough training for tree-trimming workers, and universal standards for pruning. Ms. Landon concluded her comments by requesting that the City update her periodically on the aforementioned draft ordinance.

Helena DeBraun appealed to Council for reimbursement of fines in the amount of \$8,600, which were levied due to code violations. The City Attorney advised Council that no statutory provision for reimbursement of fines currently exists; only reduction of outstanding liens is addressed. The City Manager is to follow up; he will also be in contact with Ms. DeBraun at a later date.

John Gumina expressed his admiration of Council Member Hanson, saying he was proud to back her in past elections. He then wished her luck in the future.

Dr. Mark Ericson, a resident of Golden Harbour, referenced the Marine Advisory Board's decision to uphold the definition of "mean high water" as it relates to the 14th Street Canal and questioned when this matter would come before Council for review. He then voiced interest in "reinstating his property rights." Mr. Ahnell stated that the recommendation was expected at the first meeting in April. Council Member Hanson suggested that consideration of this recommendation should be on the workshop agenda in April as well.

REGULAR BUSINESS - PART VII- RESOLUTIONS AND OTHER BUSINESS:

3.f. Resolution No. 35-2003

A resolution of the City of Boca Raton amending the name of N.W. 22nd Avenue to N.W. Renaissance Way (N.W. 22nd Avenue); providing for severability; providing for repealer; providing an effective date

Council Member Freudenberg opposed the change, stating that no other public streets in the City were named after commercial establishments. It was noted that, while corporate naming of streets is not unprecedented in the City, corporate road names currently exist on private roadways.

Motion was made by Council Member Hanson, seconded by Council Member Hager, to adopt Resolution No. 35-2003. Motion carried 4-1; Mayor Abrams, Deputy Mayor Haynie, Council Members Hager and Hanson voting yes. Council Member Freudenberg voted no.

3.i. Resolution No. 39-2003

A resolution of the City of Boca Raton granting tentative plat approval to the proposed 200 East Subdivision Plat (a replat of Lots 3 through 22, Block 7, Map of Boca Raton), subject to conditions; providing for severability; providing for repealer; providing an effective date (SUB-02-05)

Council Member Hanson explained that she was opposed to this project; therefore, she had asked that the item be pulled from the Consent Agenda in order to vote against the tentative plat.

Motion was made by Council Member Hager, seconded by Council Member Haynie, to adopt Resolution No. 39-2003. Motion carried 4-1; Mayor Abrams, Deputy Mayor Haynie, Council Members Freudenberg and Hager voting yes. Council Member Hanson voted no.

QUASI-JUDICIAL PUBLIC HEARING/APPEAL OF BOARD DECISION:

10. Community Appearance Board - Permit No. 03-0362
Porch Enclosure (Tierra Del Mar Condo)
1111 S. Ocean Blvd.

Development Services Director Jorge Camejo gave the PowerPoint presentation. He explained that the property owner, John Marquez, lives on the ground floor of the condominium. The east and north elevations were shown, as was the screen enclosure itself. Mr. Camejo reviewed the reasons for denial of the permit, as cited by the Community Appearance Board (CAB): 1) the design is foreign to the building, 2) the homeowner did not receive approval from the condo association, and 3) the project was completed without a permit.

Grant Thornbrough, Chairman of the Community Appearance Board, expounded on the reasons given by the CAB for denial. He also mentioned that two homeowners from the condo also voiced opposition to the enclosure at the CAB meeting.

Mayor Abrams initiated the quasi-judicial procedures for consideration of this item and asked the City Clerk to swear in anyone who wished to speak. The City Attorney noted that, by performing the swearing-in, Mr. Camejo and Mr. Thornbrough would be affirming the testimony already provided for the record. The City Clerk then administered the oath to those who indicated they wished to speak on this item.

John Marquez explained that he was not at the CAB meeting. He also confirmed that no permit had been obtained at the time of construction; he deferred to his contractor to elaborate later on this issue. Mr. Marquez then stated that he had the Association's approval for the porch enclosure from the beginning and spoke to the matter of the various shutters and enclosures found on the balconies of the 118-unit condominium, which did not follow a pattern of consistency. He also commented on why he chose acrylic panels over hurricane shutters. Mr. Marquez then concluded his remarks and answered questions from Council.

Jeff Jennings, who was the Vice President of the Tierra Del Mar Condominium Association when this installation occurred and also served on the Architectural Review Committee, said nothing was presented to him until after the fact. Mr. Jennings then stated that the only approval Mr. Marquez received was a verbal approval from the President of the Association as an individual; official approval, via vote, was not obtained through the Board of Directors or the Architectural Review Committee. At the time of the installation, Mr. Jennings spoke with a workman, who stated that the screens were being replaced; no mention was made regarding the use of acrylic. He concluded his comments by stating that written approval to change the balcony is required from the Association's Board of Directors, per the condominium's rules. Discussion followed regarding other balcony enclosures and whether those property owners had received approval from the Association, in addition to permits from the City.

Frank Speciale, past President of the Association, stated that no permits were ever issued by the City for other enclosures. He explained that while there may be a difference in color, the shutters and enclosures on other balconies are similar to one another. He acknowledged that the Association had been lax and agreed with the need for uniformity, expressing that the enclosure in question was completely different. Mr. Speciale confirmed that Mr. Marquez received verbal approval from the current President of the Association, who, at some point before completion of the enclosure, allegedly voiced regret at having done so. He then answered questions from Council.

Gene Liszak, representing Complete Screening, explained that acrylic window application did not require a permit; however the alteration of the structure does require a permit. Consequently, a permit application was submitted. Mr. Liszak then spoke to issue of continuity, style and standards, saying that a policy has not been set or met by the Association. He then provided details relating to the enclosure.

Al Ehrlich, who was sub-contracted to complete the job, said he received written approval from the President of the Association, and that he always obtains this approval before moving ahead with a job. He then provided details regarding the installation and the materials used; various sections of the Code were also reviewed. In conclusion, he was in support of the enclosure and the acrylic panels.

John Messina, a resident of the condominium, spoke in opposition to the enclosure, citing a lack of continuity and a conflict in design with the established Spanish architecture. He then opined that if proper procedure had been followed and a permit had been applied for, approval would not have been obtained and the project would not have "gotten off the ground."

Jeff Jennings explained that first floor residents do have a greater need for privacy and that's a factor to consider in Mr. Marquez' favor. Mr. Jennings added that he was unsure if the material used was approved for use in Palm Beach County, as was represented. He concluded by saying that whatever decision is rendered by Council should be made applicable to the entire condominium in the interest of uniformity.

Under cross-examination, Mr. Liszak questioned whether Mr. Messina was aware that most manufacturers only stock white or bronze extrusions and that anodized extrusions are at a premium. Mr. Messina stated that anodized extrusions are available but they were not used.

Mr. Speciale mentioned that Mr. Liszak had commented on storm and wind-load when speaking about the enclosure and questioned whether product approval had been obtained for same in this County. Mr. Liszak responded that they did have product code approval; however, he did not have the approval with him.

Mr. Marquez came forward with closing comments and stated that only four people out of 118 property owners were here in opposition; many other neighbors were supportive of his porch enclosure.

Seeing no one else come forward, the public hearing was closed.

Motion was made by Deputy Mayor Haynie, seconded by Council Member Hanson, to uphold the decision of the Community Appearance Board. Motion carried 4-1; Mayor Abrams, Deputy Mayor Haynie, Council Members Hager and Hanson voted yes. Council Member Freudenberg voted no.

CITY MANAGER RECOMMENDATIONS AND REPORTS:

Emergency Notification Procedures

Mr. Ahnell introduced Assistant City Manager George Brown, who provided the presentation. Using a zelar, Mr. Brown reviewed the Incident Notification Flow Chart. He explained that staff had researched and revised the procedures used to notify the public, and the media, with regard to boil water notices and other emergency situations where a large number of residents would need to be alerted. He then provided a detailed explanation of the revised procedures, noting that, of the six steps, Step Four comprised a significant and important change to the existing notification process by utilizing the Autodial Phone Notification System. Mr. Brown explained that this system uses computer chip technology to deliver recorded messages to customer telephone numbers; key features of the system were outlined, including establishment of specific databases as they relate to geographic areas of the City.

It was noted that the agreement for purchase of the notification system had been approved by the City Manager; the system should be on line by March 7, 2003, and training of personnel should be completed by March 14, 2003. A test of the system is expected the week of March 21, 2003. At the end of March, public information and a public demonstration would be scheduled. Mr. Brown expressed that this system would be used for boil water notices, evacuation notices, and other similar situations where a large number of residents need to be given notice in a timely and direct manner. It was noted that update actions normally engaged in by the City (Step Five) would continue to be followed, as would a review of the actions taken and results achieved (Step Six). In conclusion, Mr. Brown stated that the change to the notification process is the "first notice" and its immediate delivery to residents (Step Four). He then answered questions from Council.

CITY ATTORNEY REPORTS:

The City Attorney had nothing to report at this time.

MAYOR AND COUNCIL MEMBER REPORTS:

Deputy Mayor Haynie questioned when the public meetings would take place to discuss the upcoming library bond referendum. Public Information Officer Constance Scott came forward, explaining that two public meetings were scheduled and provided details regarding same.

Council Member Freudenberg asked for an update on the fence installation at Boca Raton Elementary School. Mr. Ahnell explained that installation was expected by late March or early April.

Mayor Abrams said he was contacted today by a representative of the Marine Industries Association, who explained that this group was willing to take over operation of the Holiday Boat Parade. While they have been in contact with the Chamber of Commerce, the Association was concerned about the City's position on this issue. Mayor Abrams expressed that, if there was no objection, the City would work with the Association on permitting and provide the same logistical support as in prior years with other sponsors.

ADJOURNMENT:

Motion was made by Council Member Freudenberg, seconded by Council Member Hanson, to adjourn the meeting. Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Haynie, Council Members Freudenberg, Hager and Hanson voting yes.

The regular meeting of the City Council of the City of Boca Raton adjourned at approximately 8:20 p.m. on Tuesday, February 25, 2003.

Steven L. Abrams, Mayor

ATTEST:

Sharma Carannante, City Clerk