

## WORKSHOP AGENDA

CITY COUNCIL

MONDAY, MAY 10, 2004

1:30 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).

**AWARDS/RECOGNITIONS:** Paramedic of the Year  
Distinguished Service Award (Fire Rescue Services)

**1. BOARD INTERVIEWS:**

- a. Airport Authority – three (3) vacancies due to term expirations of Lawrence Rayman (resident east of I-95), Philip Modder (resident east of I-95), and Harold Ingraham, Jr. (resident at-large), whose terms expire 06/01/04.
- b. Aviation Advisory Committee of the Boca Raton Airport Authority – one (1) vacancy, due to the term expiration of Robert DuKate, whose term expires 06/01/04. (The appointment will be confirmed by resolution.)

**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 May 11, 2004, the public hearing on Ordinance Nos. 4771 & 4772 will be conducted contemporaneously and pursuant to quasi-judicial procedures. At this workshop, comment on these petitions is limited to staff's presentation and City Council inquiries.)*

- a. Questions relating to the agenda.
- b. Resolution No. 73-2004 (*Regular Agenda Item No.4*), which would grant modification of the conditional use approval for a clubhouse for Broken Sound Club, Inc.
- c. Ordinance Nos. 4771 and 4772 (*Regular Agenda Item Nos. 5 & 6*), regarding a Future Land Use Map Amendment and a rezoning for a parcel of land located at 1099 NW 2<sup>nd</sup> Avenue.

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 3:30 p.m. or, if the workshop meeting continues past 3:30 p.m., at the conclusion of the workshop meeting.*