

MINUTES OF THE REGULAR MEETING
CITY COUNCIL
CITY OF BOCA RATON, FLORIDA
TUESDAY, DECEMBER 14, 2004
6:00 PM

The regular meeting of the City Council of the City of Boca Raton, Florida was called to order by Mayor Steven 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 Bill Hager
Council Member Dave Freudenberg
Council Member Susan Haynie
Council Member Susan Whelchel

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 Whelchel, seconded by Deputy Mayor Hager, to amend the agenda to add a Sealed Bid related to Yamato Road widening as Item 3.a.4. on the Consent Agenda; to delete Item 4., Resolution No. 188-2004, regarding an amended and restated agreement with Florida Atlantic Research and Development Authority; add Ordinance No. 4842 as Item 18 under Part V, Introduction of Ordinances; and remove Item 3.a.3. from the Consent Agenda and consider it immediately following the vote on the Consent Agenda.

MINUTES:

Minutes of the Regular Workshop Meeting of November 8, 2004
Minutes of the Special Workshop Meeting of November 8, 2004
Minutes of the Regular Meeting of November 9, 2004

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

PROCLAMATIONS / AWARDS / PRESENTATIONS:

Rita Robinson, representing the Boca Raton Garden Club, presented the 11th annual holiday ornament to the City.

REGULAR BUSINESS - PART I:

1. Appointments to the following boards:

- a. Citizens' Pedestrian and Bikeway Advisory Board – Two (2) vacancies, due to term expirations of George Petruff and Clint Oster, whose terms expire 01/12/05.

The Mayor advised that a new application had been received and distributed. However, the applicant, Scott Borchers, was out-of-town and could not be present for the interview.

Motion was made by Council Member Whelchel, seconded by Council Member Haynie, to reappoint Clint Oster and appoint Scott Borchers. Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Hager, Council Members Freudenberg, Haynie and Whelchel voting yes.

2. Responses to Workshop Information Requests:

The City Manager advised that answers to questions from yesterday's workshop meeting would be provided during staff presentations or at a later date.

3. Consent Agenda:

Mayor Abrams provided the opportunity to anyone to speak regarding any item on the Consent Agenda. No one came forward.

Motion was made by Council Member Whelchel, seconded by Deputy Mayor Hager, to approve the Consent Agenda as amended. Motion carried unanimously; Mayor Abrams, Deputy Mayor Hager, Council Members Freudenberg, Haynie and Whelchel voting yes.

a. Sealed Bids

- 1) Improvements at Swim & Racquet Club Parking Lot
Requested by Recreation Services
Florida Blacktop, Inc. \$30,474
- 2) Fence Installation for Utility Services Facilities
Requested by Utility Services
Anything In Fence \$60,000
- 4) Yamato Road Widening
Requested by Municipal Services
Weekly Asphalt Paving, Inc. \$3,272,225

b. Sealed Bid Renewal

- 1) Polymer - Renewal
Requested by Utility Services
Transworld Chemical \$60,000

c. Intergovernmental Agreements

- 1) Toro Workman 3200 Heavy Duty
Truckster Vehicles - Replacement
Requested by Recreation Services
Wesco Turf Supply, Inc. \$35,117

- 2) SCBA Airpaks and Cylinders - Replacement
Requested by Fire-Rescue Services
Fisher Scientific Company, LLC \$427,859
- 3) Radios and Batteries - New and Replacement
Requested by Fire-Rescue Services
Motorola \$66,016
- 4) Laptop Computers
Requested by Utility Services
IBM Direct \$36,939

d. Sole Source

- 1) Medical Supplies and Pharmaceutical Restocking
Requested by Fire-Rescue Services
Boca Raton Community Hospital \$25,000
- 2) Automated Fingerprint Identification System
Latent Station - Replacement
Requested by Police Services
Printrak, A Motorola Company \$113,900

e. Emergency

- 1) Emergency Tree Replacement at Mizner Park
Requested by Recreation Services
Conco Horticultural, Inc. \$60,000

f. Equalizing Assessment Resolution No. 02-E/C

A resolution of the City of Boca Raton amending the payment provisions and Exhibits "A" and "D" of Equalizing Resolution 02-E for the construction of a wastewater collection system and other improvements in an area generally known as Spanish Village; providing for severability; providing for repealer; providing an effective date

g. Final Assessment Resolution No. 02-F

A resolution of the City of Boca Raton providing for the acceptance of certain improvements, including the construction of a wastewater collection system and other improvements in an area generally known as Spanish Village, as more particularly described herein; providing for billing of the special assessments and impact fees; providing for severability; providing for repealer; providing an effective date

h. Initial Assessment Resolution No. 03-I

A resolution of the City of Boca Raton relating to the levy of special assessments for the construction of a wastewater collection system and other improvements in an area generally known as Area II, as more particularly described herein, which lands are specifically benefited by the construction; providing for severability; providing for repealer; providing an effective date

i. Resolution No. 217-2004

A resolution of the City of Boca Raton rescheduling the second workshop and regular meetings in February 2005; canceling the first workshop and regular meetings in March 2005; rescheduling the first workshop meeting in October 2005; and canceling the second workshop and regular meetings in December 2005; providing for severability; providing for repealer; providing an effective date

j. Resolution No. 218-2004

A resolution of the City of Boca Raton approving and accepting an easement deed from Gables Realty Limited Partnership over certain lands located in Boca Del Mar No. 6; providing for severability; providing for repealer; providing an effective date

k. Resolution No. 219-2004

A resolution of the City of Boca Raton authorizing the City Manager to execute Change Order No.1 to Work Order Nos. 1, 2 and 3 with Harvard Jolly Inc. for the purpose of providing additional professional architectural and design services for the Spanish River Library; providing for severability; providing for repealer; providing an effective date

l. Resolution No. 220-2004

A resolution of the City of Boca Raton authorizing the Mayor and City Clerk to execute a service agreement with Navarro Group Ltd., Inc. for the purpose of providing security guard services for City facilities; providing for severability; providing for repealer; providing an effective date

m. Resolution No. 221-2004

A resolution of the City of Boca Raton authorizing the City Manager to amend the City's Executive Benefit Plan for the purpose of establishing benefits for the City's Executive Employees; providing for severability; providing for repealer; providing an effective date

n. Resolution No. 222-2004

A resolution of the City of Boca Raton updating the pay grade schedule for employees in the non-bargaining unit for Fiscal Year 2004-2005; providing for severability; providing for repealer; providing an effective date

o. Resolution No. 223-2004

A resolution of the City of Boca Raton authorizing the Mayor and City Clerk to execute the 2004-2007 agreement between the City and the National Conference of Firemen and Oilers, Local 1227; providing for severability; providing for repealer; providing an effective date

p. Resolution No. 224-2004

A resolution of the City of Boca Raton, providing for the participation of the Mayor and City Council Members in the Elected Officers' Class of the Florida Retirement System; providing for severability; providing for repealer; providing an effective date

q. Resolution No. 225-2004

A resolution of the City of Boca Raton authorizing the Mayor and City Clerk to execute the agreement between the City and the Fraternal Order of Police, Lodge 35; providing for severability; providing for repealer; providing an effective date

r. Board Resignation

Resignation of Barbara Safranek from the Citizens' Bicycle and Pedestrian Advisory Board

s. Receive and File Board Minutes – December 14, 2004

- 1) Community Appearance Board
November 2, 2004
November 9, 2004
- 2) Community Relations Board
October 18, 2004
- 3) Education Advisory Board
October 25, 2004
- 4) Environmental Advisory Board
October 21, 2004
- 5) Financial Advisory Board
September 20, 2004
- 6) General Employees' Pension Board
September 16, 2004
September 24, 2004
- 7) Historic Preservation Board
October 19, 2004
- 8) K-12 Education Task Force
October 21, 2004
- 9) Library Advisory Board
October 20, 2004
- 10) North Federal Highway Steering Committee
October 26, 2004
- 11) Parks & Recreation
October 5, 2004
October 5, 2004 (Public Meeting)
- 12) Pearl City Blue Ribbon Committee
September 23, 2004
- 13) Police & Firefighters' Pension Board
September 23, 2004
October 7, 2004

- 14) Zoning Board of Adjustment
October 14, 2004

Under 'Amendments to the Agenda,' the following sealed bid was removed from the Consent Agenda to be considered here.

- 3.a. 3. Sealed Bid
Roundabout at SW 12th Avenue at 13th Street
Requested by Municipal Services
Rosso Paving & Drainage, Inc. \$166,013

The City Manager explained the scope of the project. The Mayor then invited public comment. Linda Leixtner, Christian Holm, and Robert Russell all spoke in support of the roundabout. John Saffer, who resides on SW 9th Avenue, stated he was not opposed to this traffic calming feature; however, he expressed concerns that motorists would use his street as an alternate route, especially during the construction period. He asked for postponement until traffic calming features could also be considered for SW 9th Avenue.

Motion was made by Council Member Whelchel, seconded by Deputy Mayor Hager, to approve the sealed bid for the roundabout at SW 12th Avenue at 13th Street. Motion carried unanimously; Mayor Abrams, Deputy Mayor Hager, Council Members Freudenberg, Haynie and Whelchel voting yes.

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

5. Ordinance No. 4790 (Second of two required public hearings – Requires 4 votes for adoption)

An ordinance of the City of Boca Raton amending the Future Land Use Map of the Comprehensive Plan by redesignating certain property consisting of 78.97 acres, more or less, located at the southeast corner of the intersection of Military Trail and Yamato Road, north of Spanish River Boulevard, as more specifically described herein, from IL (Light Industrial) to N (Conservation); providing for the appropriate revisions of the Future Land Use Map; providing for severability; providing for repealer; providing an effective date (SC-03-09)

6. Ordinance No. 4791

An ordinance of the City of Boca Raton relating to rezoning; providing for the rezoning of a parcel of land consisting of 78.97 acres, more or less, located at the southeast corner of the intersection of Military Trail and Yamato Road, north of Spanish River Boulevard, as more specifically described herein, from LIRP (Light Industrial and Research Park) to PL (Public Land); providing for the appropriate revisions of the zoning district map; providing for severability; providing for repealer; providing an effective date (SC-03-09)

The City Clerk administered the oath to those persons who indicated they might speak on the petitions. There were no ex-parte disclosures.

Planner Daryl Johnson made the PowerPoint presentation. Mr. Johnson advised that staff recommends approval of this request by the City to change the land use designation of this 78.97 acre parcel and rezone it in order to assure its preservation. The amendment is consistent with the terms of the interlocal agreement between the City and the County, who acquired the parcel in 2002 for the purpose of conservation. Also in accordance with the agreement, the County is required to submit a management plan for the site. Staff has concluded that the petition meets the consistency, compatibility, and concurrency requirements of the Comprehensive Plan; it received favorable review from the Planning and Zoning Board and the Florida Department of Community Affairs. Mr. Johnson and the City Manager responded to questions related to public access points and parking.

The public hearing was opened and, as no one came forward to speak, then closed.

Motion was made by Council Member Whelchel, seconded by Council Member Haynie, to adopt Ordinance No. 4790. Motion carried unanimously; Mayor Abrams, Deputy Mayor Hager, Council Members Freudenberg, Haynie and Whelchel voting yes.

Motion was made by Council Member Haynie, seconded by Council Member Freudenberg, to adopt Ordinance No. 4791. Motion carried unanimously; Mayor Abrams, Deputy Mayor Hager, Council Members Freudenberg, Haynie and Whelchel voting yes.

7. Ordinance No. 4828

An ordinance of the City of Boca Raton amending the Future Land Use Map of the Comprehensive Plan by redesignating certain property consisting of 5.93 acres, more or less, located at 4002 North Military Trail as more specifically described herein, from IL (Light Industrial) to RM (Residential Medium) and N (Conservation); providing for the appropriate revisions of the Future Land Use Map; granting a technical deviation for a driveway; providing for severability; providing for repealer; providing an effective date (UC-04-03)

8. Ordinance No. 4829

An ordinance of the City of Boca Raton relating to rezoning; providing for the rezoning of a parcel of land consisting of 5.93 acres, more or less, located at 4002 North Military Trail, as described more particularly herein, from LIRP (Light Industrial Research Park) to R-3 (Multiple Family); providing for the appropriate revisions of the zoning district map; providing for severability; providing for repealer; providing an effective date (UC-04-03)

9. Resolution No. 205-2004

A resolution of the City of Boca Raton granting tentative plat approval to the proposed Herity Townhomes Subdivision Plat, subject to conditions; providing for severability; providing for repealer; providing an effective date (UC-04-03)

The City Attorney reviewed the quasi-judicial procedures that would be followed. The City Clerk administered the oath to those persons who indicated they might speak on the petitions. Under ex-parte disclosures, Council Member Whelchel stated she had spoken to Rick Coffin. Mayor Abrams and Council Member Haynie disclosed that they had spoken to Rick Coffin and Peter Greenblatt. Council Member Freudenberg advised that he had filed his disclosures.

Senior Planner Chris Kerr gave the PowerPoint presentation; the presentation on the two ordinances and resolution was done concurrently. Acreage, location, zoning, and land use designation were provided. Mr. Kerr also provided details regarding the number of units and range of square footage, site access points, planned amenities and landscaping, compliance with parking requirements, traffic flow within the development, and traffic impacts. It was noted that the proposed development is adjacent to the Pondhawk Natural Area; therefore, a portion of the property will be dedicated as a conservation preserve that must be maintained in perpetuity by the future homeowners association and upon which future development would be prohibited. Mr. Kerr advised that the technical deviation relates to the location of the entry gate along Military Trail. The petition meets the consistency, compatibility, and concurrency requirements of the Comprehensive Plan and it received favorable review from the Planning and Zoning Board, the Parks and Recreation Board, the Environmental Advisory Board (EAB), and the Palm Beach County School Board; conditions recommended by the EAB are included in the ordinance. The Palm Beach County Department of Environmental Resources Management expressed concerns about the impacts of the land use change with regard to future management activities that will take place in the adjacent preserve area. As a result, they have recommended certain conditions, should the land use change be approved. These conditions include locating informational kiosks on the property to provide information about the Pondhawk Natural Area; placing deed restrictions on the land that will require notification to purchasers of the management activities for Pondhawk Natural Area; and mandating coordination with the County regarding an initial burn for the conservation preserve and the Pondhawk Natural Area. These recommendations have been included as part of the site plan or as conditions for

approval. Staff recommends approval. Mr. Kerr responded to questions. City Traffic Engineer Douglas Hess answered a question regarding how the location of the ingress and egress points might affect traffic on the adjacent roadways.

The public hearing was opened. Rick Coffin, the petitioner, provided additional details on the project and advised that he had met with representatives from the County and is in agreement with the proposed conditions. Chuck Luciano, speaking on behalf of The Preserve Homeowners Association Board, stated they are in support of the project. No one else came forward to speak and the public hearing was closed.

Motion was made by Council Member Whelchel, seconded by Deputy Mayor Hager, to adopt Ordinance No. 4828. Motion carried unanimously; Mayor Abrams, Deputy Mayor Hager, Council Members Freudenberg, Haynie and Whelchel voting yes.

Motion was made by Council Member Whelchel, seconded by Deputy Mayor Hager, to adopt Ordinance No. 4829. Motion carried unanimously; Mayor Abrams, Deputy Mayor Hager, Council Members Freudenberg, Haynie and Whelchel voting yes.

Motion was made by Deputy Mayor Hager, seconded by Council Member Haynie, to adopt Resolution No. 205-2004. Motion carried unanimously; Mayor Abrams, Deputy Mayor Hager, Council Members Freudenberg, Haynie and Whelchel voting yes.

REGULAR BUSINESS – PART III – REGULAR PUBLIC HEARINGS:

10. Ordinance No. 4836

An ordinance of the City of Boca Raton providing for the vacation and abandonment of a portion of unimproved right-of-way for Avenue C, located between N.E. 10th Street and N.E. 11th Street, as more specifically described herein; providing conditions for vacation and abandonment; providing for severability; providing for repealer; providing an effective date (AB-04-02)

Property Appraiser/Specialist Lynn Bodor made the PowerPoint presentation. If approved, the portion of right-of-way would be incorporated into the vacant site to its west; the petitioner/owner of that site has submitted a petition with the City for development of the property as a garden center. Ms. Bodor reviewed the conditions for the abandonment. The Planning and Zoning Board and staff recommend approval.

The public hearing was opened and, as no one came forward to speak, then closed.

Motion was made by Deputy Mayor Hager, seconded by Council Member Haynie, to adopt Ordinance No. 4836. Motion carried unanimously; Mayor Abrams, Deputy Mayor Hager, Council Members Freudenberg, Haynie and Whelchel voting yes.

11. Ordinance No. 4837

An ordinance of the City of Boca Raton amending certain sections of the Code of Ordinances relating to the General Employees' Pension Plan; implementing provisions of the collective bargaining agreement between the City of Boca Raton and the National Conference of Firemen & Oilers concerning employee pensions; providing for severability; providing for repealer; providing for codification; and providing an effective date

Office of Management and Budget Director Linda Davidson reviewed the proposed amendments and responded to questions.

The public hearing was opened and, as no one came forward to speak, then closed.

Motion was made by Council Member Haynie, seconded by Deputy Mayor Hager, to adopt Ordinance No. 4837, 2nd revision. Motion carried unanimously; Mayor Abrams, Deputy Mayor Hager, Council Members Freudenberg, Haynie and Whelchel voting yes.

12. Ordinance No. 4838

An ordinance of the City of Boca Raton amending certain sections of the Code of Ordinances relating to the Police and Firefighters' Retirement System; implementing provisions of the collective bargaining agreement between the City of Boca Raton and the Fraternal Order of Police concerning police pensions; providing for severability; providing for repealer; providing for codification; and providing an effective date

Office of Management and Budget Director Linda Davidson reviewed the proposed amendments and responded to questions.

The public hearing was opened and, as no one came forward to speak, then closed.

Motion was made by Council Member Whelchel, seconded by Deputy Mayor Hager, to adopt Ordinance No. 4838, as revised. Motion carried unanimously; Mayor Abrams, Deputy Mayor Hager, Council Members Freudenberg, Haynie and Whelchel voting yes.

13. Ordinance No. 4839

An ordinance of the City of Boca Raton amending certain sections of the Code of Ordinances relating to the Executive Employees' Retirement Plan; providing for severability; providing for repealer; providing for codification; and providing an effective date

Office of Management and Budget Director Linda Davidson reviewed the proposed amendments and responded to questions.

The public hearing was opened and, as no one came forward to speak, then closed.

Motion was made by Council Member Haynie, seconded by Council Member Whelchel, to adopt Ordinance No. 4839. Motion carried unanimously; Mayor Abrams, Deputy Mayor Hager, Council Members Freudenberg, Haynie and Whelchel voting yes.

14. Ordinance No. 4840

An ordinance of the City of Boca Raton amending Sections 6-10 and 6-14, Code of Ordinances, to implement a Charter Amendment providing that City Council Members shall be elected to four (4) separate seats, as more specifically described in Ordinance No. 4799; providing for severability; providing for repealer; providing for codification; providing an effective date

The City Attorney advised that the ordinance was prepared to make the City Code consistent with the recently approved Charter Amendment that provides for Council Members to be elected by seat. In response to a question, Ms. Frieser advised that administrative policy is being developed to guide implementation of the transition.

The public hearing was opened and, as no one came forward to speak, then closed.

Motion was made by Council Member Freudenberg, seconded by Council Member Haynie, to adopt Ordinance No. 4840. Motion carried unanimously; Mayor Abrams, Deputy Mayor Hager, Council Members Freudenberg, Haynie and Whelchel voting yes.

15. Ordinance No. 4841

An ordinance of the City of Boca Raton pursuant to Section 13-60, Code of Ordinances, and Section 163.380, Fla. Stat., confirming and approving the disposition of property approved by the Boca Raton Community Redevelopment Agency ("CRA") pertaining to Mizner Park, as follows: (A) an assignment of an existing lease to Mizner Park Cultural Arts Association, Inc. ("Tenant"); and (B) an Amended and Restated Lease Agreement between the CRA and Tenant ("Amended and Restated Lease Agreement"); providing for severability; providing for repealer; providing an effective date

The City Manager requested that this item be continued until the January 11, 2005 meeting, in order that the Community Redevelopment Agency (CRA) can first consider disposition of The International Museum of Cartoon Art; the disposition is scheduled to be considered by the CRA on January 10, 2005.

The public hearing was opened. No one came forward to speak.

Motion was made by Council Member Freudenberg, seconded by Deputy Mayor Hager, to continue the public hearing on Ordinance No. 4841 to January 11, 2005. Motion carried unanimously; Mayor Abrams, Deputy Mayor Hager, Council Members Freudenberg, Haynie and Whelchel voting yes.

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

There was no business to consider.

REGULAR BUSINESS – PART V - INTRODUCTION OF ORDINANCES:

16. Ordinance No. 4834

An ordinance of the City of Boca Raton amending the Future Land Use Map of the Comprehensive Plan by redesignating certain property consisting of 217 acres, more or less, located at Military Trail and Spanish River Boulevard, as more specifically described herein, from IL (Light Industrial) to PI (Public and Private Institutional); providing for the appropriate revisions of the Future Land Use Map; providing for severability; providing for repealer; providing an effective date (SC-04-05)

The ordinance was introduced by Council Member Haynie.

17. Ordinance No. 4835

An ordinance of the City of Boca Raton relating to rezoning; providing for the rezoning of a parcel of land consisting of 217 acres, more or less, located generally east of Military Trail and north and south of Spanish River Boulevard, as described more particularly herein, from Light Industrial and Research Park District (LIRP) to Public Land District (PL); providing for the appropriate revisions of the zoning district map; providing for severability; providing for repealer; providing an effective date (ZC-04-02)

The ordinance was introduced by Council Member Freudenberg.

18. Ordinance No. 4842

An ordinance of the City of Boca Raton regarding qualification of candidates for City office; amending Section 6-10, Code of Ordinances, with respect to withdrawal and requalification of candidates; providing for severability; providing for repealer; providing for codification; providing an effective date

The ordinance was introduced by Council Member Whelchel.

REGULAR BUSINESS - PART VI - PUBLIC REQUESTS:

No one wished to speak under public requests.

REGULAR BUSINESS - PART VII- RESOLUTIONS AND OTHER BUSINESS:

There was no business to consider.

CITY MANAGER RECOMMENDATIONS AND REPORTS:

The City Manager had no reports. He extended Happy Holiday wishes to everyone.

CITY ATTORNEY REPORTS:

Ms. Frieser stated that an official settlement proposal has been received relating to the "Sober House Case." Therefore, as she indicated at yesterday's workshop, she is seeking authorization to schedule an executive session to discuss the details. She added that, due to the holidays, the probable date would be in early January.

Motion was made by Deputy Mayor Hager, seconded by Council Member Haynie, to authorize the City Attorney to schedule an executive session for discussion of the pending litigation, Jeffrey O., Michael Doe, Todd C., Doug B. William F., Steve L., Peter B., Regency Properties of Boca Raton, Inc. vs. City of Boca Raton, Case No. 03-80178 ("Sober House Case"). Motion carried unanimously; Mayor Abrams, Deputy Mayor Hager, Council Members Freudenberg, Haynie and Whelchel voting yes.

MAYOR AND COUNCIL MEMBER REPORTS:

Council Member Freudenberg asked for an update on an earlier request that the City investigate changing its web site address to bocaraton.gov, or at least obtaining it as an alternate address. The City Manager advised that staff is reviewing 14 possible web addresses; however, bocaraton.gov is not an available name. A memo will be forthcoming.

Council Member Haynie acknowledged that this was the last meeting for Palm Beach Post reporter John Murawski and wished him well.

Deputy Mayor Hager expressed appreciation to all citizens for their support to the City and Council in 2004.

Council Member Whelchel also sent well wishes to John Murawski.

Mayor Abrams referred to an incident where a City sanitation worker was seriously injured by a resident's improper disposal of glass. He stated that he recalled that at one time stickers were made available by the sanitation division to label hazardous trash such as glass and suggested it may be an idea worth revisiting.

The Mayor and all members of City Council wished each other, staff, and the public a happy holiday season and new year.

ADJOURNMENT:

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

The regular meeting of the City Council of the City of Boca Raton adjourned at approximately 7:36 p.m. on Tuesday, December 14, 2004.

Steven L. Abrams, Mayor

ATTEST:

Sharma Carannante, City Clerk