

WORKSHOP AGENDA

CITY COUNCIL

MONDAY, APRIL 11, 2005

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 I.02-1, Section 2-27, Code of Ordinances).

PROCLAMATIONS: National Telecommunicators Week – April 11 through April 15, 2005
National Volunteer Week – April 17 through April 23, 2005

PRESENTATION: Proposed Turnpike Interchange – Kent Rice, Regional Planning Administrator for Turnpike Enterprises

1. BOARD INTERVIEWS:

- a. Advisory Board for the Physically and Mentally Challenged – (3) three vacancies, due to term expirations of Aron Breslow, Rose Lee Archer, and Roslyn K. Rudolph, whose terms expire 04/23/05.
- b. Environmental Advisory Board – (2) two vacancies, due to term expirations of Daniel E. Taylor and Donald Stone, whose terms expire 04/30/05.
- c. Financial Advisory Board – (1) one vacancy, due to resignation of Michael C. Cawley, whose term expires 08/26/07.

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 April 12, 2005, the public hearings on Ordinance Nos. 4853, 4854, 4855, and 4856, will be conducted contemporaneously and pursuant to quasi-judicial procedures, as required for Ordinance No. 4854. The public hearings on Ordinance Nos. 4859, 4860, and Resolution No. 58-2005, will also be conducted contemporaneously and pursuant to quasi-judicial procedures, as required for Ordinance No. 4860 and Resolution No. 58-2005. At this workshop, comment on these petitions is limited to staff's presentation and City Council inquiries.)

- a. Questions relating to the agenda.
- b. Ordinance Nos. 4853, 4854, 4855, and 4856, (Regular Agenda Item Nos. 5 - 8), relating to the proposed development, located at 300 West Yamato Road (NW 51st Street), and known as Yamato Commons

- c. Ordinance Nos. 4859 and 4860 and Resolution No. 58-2005 (*Regular Agenda Item Nos. 9 -11*), relating to proposed laboratories for analysis and research, located at 1601 Clint Moore Road, and known as Boca Raton Surgical & Medical Associates

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

Financial Reports:

- a. Comprehensive Annual Financial Report (CAFR)
- b. Management Letter
- c. Annual Investment Report
- d. Long-Range Financial Plan

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.