

WORKSHOP AGENDA

CITY COUNCIL

MONDAY, MAY 9, 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:

The Boys & Girls Club of Boca Raton Golf Classic Day – May 20, 2005

1. BOARD INTERVIEWS:

- a. Airport Authority – two (2) vacancies due to term expirations of Bruce Benefield (resident east of I-95), and Helen Nerod (resident west of I-95) whose terms expire 06/01/05.

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 10, 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 No. 4873 and Resolution Nos. 78-2005 and 79-2005 will also be conducted contemporaneously and pursuant to quasi-judicial procedures, as required for Resolution Nos. 78-2005 and 79-2005. 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. 6 - 9), relating to the proposed development, located at 300 West Yamato Road (NW 51st Street), and known as Yamato Commons
- c. Ordinance No. 4873 and Resolution Nos. 78-2005 and 79-2005 (Regular Agenda Item Nos. 10 – 12), relating to the proposed development known as Mizner Townhomes.
- d. Resolution No. 81-2005 (Regular Agenda Item No. 14), approving an amended and restated agreement with the Florida Atlantic Research and Development Authority.

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

5. CITY MANAGER REPORTS:

- a. Summer Meeting Schedule

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.