

WORKSHOP AGENDA

CITY COUNCIL

MONDAY, JUNE 27, 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).

1. BOARD INTERVIEWS:

- a. Builders' Board of Adjustment and Appeals – one (1) vacancy, due to term expiration of Robert L. Welch (Electrical Contractor), whose term expired 02/15/05.
- b. Citizens' Pedestrian and Bikeway Advisory Board – one (1) vacancy, due to resignation of Barbara Safranek, whose term expires 01/12/07.
- c. Community Relations Board – two (2) vacancies, due to term expirations of Nancy Sneider and Bruce P. Foster, whose terms expire 07/25/05.
- d. Education Advisory Board – three (3) vacancies, (2) vacancies due to term expirations of Cynthia R. Kamen and Yuri Konnikov, whose terms expire 07/28/05, and (1) vacancy due to resignation of Nancy Sneider, whose term expires 07/28/06.
- e. Historic Preservation Board – three (3) vacancies, due to term expirations of Cynthia Brown (B.R. Historical Society), Michael Wirtz (at large member), and Lois D. Martin (at large member), whose terms expire 07/01/05.

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 June 28, 2005, the public hearings on the ordinance and the resolutions listed in b. and c. below will be conducted pursuant to quasi-judicial guidelines. At this workshop, comment on these petitions is limited to staff's presentation and City Council queries. Members of the public will have the opportunity to comment at the public hearings.)

- a. Questions relating to the agenda.
- b. Resolution No. 106-2005 (Regular Agenda Item No. 4), granting the petition of Global Group Investments, Inc. for an extension to the buildout date for the Boca Commerce Center Development of Regional Impact.

- c. Ordinance No. 4876 and Resolution No. 98-2005 (Regular Agenda Item Nos. 5 & 6), providing for the rezoning of a parcel of land, located at 2100 NW 5th Avenue, and granting a Planned Unit Development with a master plan for the proposed Addison Park Townhomes Planned Unit Development.

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.