

## WORKSHOP AGENDA

CITY COUNCIL

TUESDAY, FEBRUARY 22, 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 1.02-1, Section 2-27, Code of Ordinances).

**PRESENTATION:** Marine Advisory Board

**PROCLAMATION:** Red Cross Month – March 2005

### 1. BOARD INTERVIEWS:

- a. Marine Advisory Board – (2) two vacancies, due to term expirations of Will Mercier (Recreational Boater) and Gene Folden (Single Family-adjacent Inland Waterway), whose terms expire 03/20/05.
- b. Special Master - (1) one vacancy, due to the resignation of Richard Gescheidt, whose term expires 03/21/06.

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:

- a. Questions relating to the agenda.
- b. Equalizing Resolution No. 03-E (*Regular Agenda Item No. 6*), which provides that the Boca Raton City Council would sit as a Board of Equalization; adjusting, equalizing, adopting and confirming the special assessment roll for the construction of a wastewater collection system and other improvements in an area generally known as Area II.
- c. Ordinance No. 4850 (*Regular Agenda Item No. 12*), relating to the review of development plans by City staff and providing for the inclusion of a fee for such services in the Boca Raton Municipal Facilities and Services User Fee Schedule.
- d. Ordinance No. 4851 (*Regular Agenda Item No. 13*), relating to a Lease Agreement with Tri-County Humane Society, Inc., for the City-owned property at 21287 Boca Rio Road and adjacent property.

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.*