

WORKSHOP AGENDA

CITY COUNCIL

MONDAY, MARCH 23, 2009

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).

PRESENTATION: Marshall Leeds – Boat Parade Sponsor

1. BOARD INTERVIEWS:

- a. Builders' Board of Adjustment & Appeals – one (1) vacancy, for an architect.
- b. Citizens' Pedestrian and Bikeway Advisory Board – one (1) vacancy.
- c. Civil Service Board – one (1) vacancy.
- d. Financial Advisory Board – one (1) vacancy.
- e. General Employees' Pension Board – one (1) vacancy.
- f. Pearl City Blue Ribbon Committee – one (1) vacancy.
- g. Planning & Zoning Board – three (3) vacancies.
- h. Police & Firefighters' Pension Board – two (2) vacancies.
- i. Zoning Board of Adjustment – two (2) vacancies.

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. Ordinance No. 5088 (*Regular Agenda Item No. 6*), amending the Code of Ordinances modifying the procedures, eligibility and calculations related to the requirement to set aside environmentally sensitive lands and the criteria for a payment in lieu of the environmental set aside.
- e. Ordinance Nos. 5089 & 5090 and Resolution Nos. 31-2009 & 32-2009 (*Regular Agenda Item Nos. 7-10*), which would, respectively, amend the Future Land Use Map of the Comprehensive Plan, provide for rezoning, approve a Planned Commercial Development with a Master Plan, and grant Tentative Plat Approval for the proposed Boca Commercial located at 4002 North Military Trail.

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

Any person who acts as a lobbyist pursuant to City Code, Article V. Code of Ethics, Division 2, Lobbyist Registration, must register with the City Clerk prior to engaging in lobbying activities before City staff, boards, committees and / or the City Council, or any member thereof. Separate registration is required for each principal / client represented and each City matter. All registrations expire on December 31st of each calendar year and new registration is required. Forms are available from the City Clerk.

The regular meeting of the Community Redevelopment Agency, unless previously cancelled, will commence at 1:30 p.m., or as soon thereafter as the City Council Workshop meeting may conclude.