

# WORKSHOP AGENDA

CITY COUNCIL

MONDAY, JANUARY 7, 2002

1:00 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).

## 1. BOARD INTERVIEWS:

- a. Builders' Board of Adjustment and Appeals – (1) vacancy, to complete the term of Lee Walker, whose term expires 02/15/04.
- b. Citizens' Pedestrian & Bikeway Board – (4) vacancies, two due to resignations of Jackie Wiesenfeld and Constance Scott, whose terms expire 01/12/04, and two due to term expirations of Clint Oster and George Petrucci, whose terms expire 01/12/02.
- c. Education Advisory Board – (1) vacancy, due to resignation of Scott Notowitz, whose term expires 07/28/04.
- d. Physically and Mentally Challenged Board – (1) vacancy, due to resignation of Lin Schader, whose term expires 04/23/02.

## 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 January 8, 2002, the public hearings on Resolution Nos. 1-2002 and 4-2002 will be conducted pursuant to quasi-judicial procedures. At this workshop, comment on these petitions is limited to staff's presentation and City Council discussion.)*

- a. Questions relating to the Agenda.
- b. Presentation on Resolution No. 1-2002 and Resolution No. 4-2002 (Regular Agenda Item Nos. 4. and 4.a.), which would grant conditional use approval and tentative plat approval to the School Board of Palm Beach County (Boca Raton Community High School) for a parcel of land located at 1501 NW 15<sup>th</sup> Court.
- c. Presentation on Ordinance No. 4624 (Regular Agenda Item No. 5.), which relates to front porches.

- d. Presentation on Resolution No. 6-2002 (*Consent Agenda Item No. 3.g.*), which would approve the City's Year 2002 Federal legislative and funding priorities.

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

- a. First Quarterly Update - Strategic Goals and Objectives
- b. Presentation regarding a financing plan, and related general obligation bond issue, to address one of the goals of the City's Strategic Plan 2001-2006 (Goal 2: Top Quality Municipal Services) and implement specified capital projects to improve fire and library facilities.

**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 4:30 p.m. or, if the workshop meeting continues past 4:30 p.m., at the conclusion of the workshop meeting.*