

WORKSHOP AGENDA

CITY COUNCIL

MONDAY, MAY 13, 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).

PROCLAMATIONS:

Drinking Water Week – May 20 through 24, 2002

1. BOARD INTERVIEWS:

- a. Boca Raton Airport Authority – three (3) vacancies due to term expirations of Lawrence Rayman, George L. Lanham, and Philip Modder. Terms expire 06/01/02.
- b. Builders' Board of Adjustment and Appeals – one (1) vacancy for a general contractor. Term expires 02/15/04.
- c. Environmental Advisory Board – one (1) vacancy due to term expiration of Gary E. Eichler. Term expires 04/30/02.

2. PUBLIC REQUESTS: (Public requests shall be limited to five (5) minutes each.)

3. REVIEW OF REGULAR AGENDA ITEMS:

(At the regular meeting on May 14, 2002, the public hearing on Resolution No.78-2002, will be conducted pursuant to quasi-judicial procedures. At this workshop, comment on this petition is limited to staff's presentation and City Council discussion.)

- a. Questions relating to the agenda.
- b. Resolution No. 78-2002 (*Regular Agenda Item No. 4*), which would grant a variance pursuant to the City of Boca Raton Coastal Construction Setback Ordinance for South Beach Park located at 2 South Ocean Boulevard.
- c. Ordinance No. 4649 (*Regular Agenda Item No. 6*), which would amend the City Code in relation to Substance Abuse Treatment Facilities.

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

Boca Raton Educational Television (B.R.E.T.) Annual Update

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.