

WORKSHOP AGENDA

CITY COUNCIL

MONDAY, JUNE 10, 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).

AWARDS: Florida Association of Public Purchasing Officers (FAPPO) 2002 Outstanding Purchasing Department Award for Medium-sized City.

1. BOARD INTERVIEWS:

- a. Builders' Board of Adjustment and Appeals – (1) vacancy for a general contractor to complete the term expiring 02/15/04.
- b. Library Advisory Board – (1) vacancy due to resignation of Mary Ann Billing. Term expires 08/10/03.
- c. Noise Compatibility Committee – (2) vacancies, 1-year term. (A new committee established by the Airport Authority).
- d. Pearl City Blue Ribbon Committee – (1) vacancy due to resignation of Bonnie Dearborn, (Historic Preservation Board representative). Term expires 02/13/04.
- e. Special Master – (2) vacancies, due to term expirations of Cormac Conahan and Richard Gescheidt. Terms expired 3/21/02.

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 June 11, 2002, the public hearing on Resolution No. 90-2002, 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. 90-2002 (Regular Agenda Item No. 4), which would grant conditional use approval for the Royal Palm Yacht & Country Club Clubhouse and grant a technical deviation for off-street parking.

- c. Ordinance No. 4638 (*Regular Agenda Item No. 5.*), which relates to Transportation Demand Management (TDM).
- d. Ordinance No. 4653 (*Regular Agenda Item No. 6.*), which would amend the City Code, relating to “Animal Noises.”

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