

WORKSHOP AGENDA

CITY COUNCIL

MONDAY, AUGUST 21, 2006

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).

PRESENTATIONS:

- a) Transportation Overview – T. Douglas Hess, Traffic Engineer
- b) Residential Sound Insulation Program – Ken A. Day, Airport Manager
- c) Action Agenda 2006: Quarterly Update – George S. Brown, Deputy City Manager

1. BOARD INTERVIEWS:

- a. Community Relations Board – (1) one student vacancy.
- b. Financial Advisory Board – (2) two vacancies, due to term expirations of Christina A. Hutchison and David Birkman, whose terms expire 08/26/06.
- c. Telecommunications Advisory Board – (2) vacancies, due to term expirations of Frederick H. Kleber and Dale M. Gregory, whose terms expire 09/08/06.
- d. Special Master (Magistrate) – (2) two year term / Supplemental Position

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. Resolution No. 116-2006 (*Regular Agenda Item No. 6*), granting a modification of the site plan for an expansion to the square footage at the Town Center at Boca Raton Mall located at 6000 Glades Road; and granting a technical deviation for off-street parking.
- c. Ordinance No. 4946 (*Regular Agenda Item No. 7*), amending the housing element of the Comprehensive Plan to support the provision of workforce housing.

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