

WORKSHOP AGENDA

CITY COUNCIL

MONDAY, JANUARY 13, 2003

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:

- 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 14, 2003, the public hearings on Resolution Nos. 2-2003, 3-2003 & 4-2003 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. Sealed Bid (*Consent Agenda Item 3.a.1.*), for Spanish Village Commercial Area Improvements Project, Phase 1.
- c. Resolution No. 20-2003 (*Consent Agenda Item 3.q.*), which would approve a Park Master Plan for the approximately 300 acres of land acquired by the City which was formerly part of the Boca Technology Center.
- d. Resolution Nos. 2-2003, 3-2003, & 4-2003 (*Regular Agenda Item Nos. 4, 5, & 6*), which relate to proposed petitions for development at Ocean Breeze Golf and Country Club, Inc. (formerly Boca Teeca Country Club).
- e. Ordinance No. 4684 & Resolution No. 1-2003 (*Regular Agenda Item Nos. 7 and 7.a*), which relate to the issuance of general obligation bonds.

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

- a. Marine Structures – Canal Width Policy

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.