

AGENDA

REGULAR MEETING CITY COUNCIL BOCA RATON FEBRUARY 25, 2003 6:00 PM

INVOCATION:

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Mayor Steven L. Abrams
Deputy Mayor Susan Haynie
Council Member Dave Freudenberg
Council Member Bill Hager
Council Member Carol Hanson

AMENDMENTS TO THE AGENDA:

PROCLAMATIONS/PRESENTATIONS:

Jan McArt Day –March 15, 2003
Boca Bacchanal Weekend – March 21 through March 23, 2003

AWARDS/RECOGNITIONS:

Awarding of Florida Law Enforcement Accreditation

MINUTES:

Minutes of the Regular Workshop Meeting of February 10, 2003
Minutes of the Regular Meeting of February 11, 2003

NOTICE

Pursuant to F.S. 286.0105, if any decision of City Council affects you, and you decide to appeal any decision made at this meeting with respect to any matter considered, you will need a record of the proceedings and, for such purposes, you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above NOTICE is required by State Law. If you desire a verbatim transcript, you shall have the responsibility, at your own cost, to arrange for the transcript.)

REGULAR BUSINESS - PART I:

1. Appointments to the following boards:

- a. Boca Raton Advisory Board for the Physically and Mentally Challenged – (1) vacancy due to resignation of Grace Pertile, whose term expires 04/23/03.
- b. Historic Preservation Board – (1) vacancy due to resignation of Jacqueline Waldeck, whose term expires 07/01/03.
- c. Library Board – (1) vacancy due to resignation of Anthony Dutton, whose term expires 08/10/04.
- d. Marine Advisory Board – (2) vacancies due to term expirations of Thomas Thayer and Douglas Archibald, whose terms expire 03/20/03.

2. Responses to Workshop Information Requests:

3. Consent Agenda:

(Prior to consideration of a motion to approve the consent agenda, the Mayor shall provide for public comment. Those items removed from the consent agenda will be considered under Part VII or as otherwise directed by the City Council.)

a. Sealed Bid

- 1) Mack/Leach 31 Cubic Yard Rear Loading Garbage Packer (Replacement)
Requested by Municipal Services
Nexttran Truck Center \$146,656

b. Competitive Sealed Proposal

- 1) BI Directional Tractor (Replacement)
Requested by Recreation Services
Sunrise Tractor and Equipment Inc. \$82,987

c. Sealed Bid Renewal

- 1) Resource Recovery Services - Renewal
Requested by Municipal Services
Recreation Services
Atlas-Lox Road, Inc. \$69,948

d. Intergovernmental Agreements

- 1) Utility Vehicles (Replacement)
Requested by Recreation Services
Wesco Turf Supply \$73,862

2)	Recycling Truck (Replacement) Requested by Municipal Services International Truck and Engine Corporation	\$127,298
3)	Pavement Markings Requested by Municipal Services United Rentals Highway Technologies, Inc. and Transmark Inc.	\$50,000
4)	Automobiles and Trucks Requested by Municipal Services Alan Jay Chevrolet, Atlantic Truck Center, Caruso Chrysler, Classic Chevrolet, Don Reid Ford, Duval Ford and Garber Chevrolet	\$941,478
5)	Fire Brush Apparatus Vehicle (New) Requested by Fire Rescue Ferrara Fire Apparatus Inc.	\$203,069

e. Resolution No. 34-2003

A resolution of the City of Boca Raton amending the name of S.E. 9th Lane to S.E. Mizner Lake Estates Drive (S.E. 9th Lane); providing for severability; providing for repealer; providing an effective date

f. Resolution No. 35-2003

A resolution of the City of Boca Raton amending the name of N.W. 22nd Avenue to N.W. Renaissance Way (N.W. 22nd Avenue); providing for severability; providing for repealer; providing an effective date

g. Resolution No. 36-2003

A resolution of the City of Boca Raton in support of continued beach erosion control and beach management funding from the State of Florida; providing for severability; providing for repealer; providing an effective date

h. Resolution No. 37-2003

A resolution of the City of Boca Raton authorizing the Mayor and City Clerk to execute an Agreement for Professional Services with Alan G. Stern, M.D., for the purpose of performing duties as the City Physician; providing for severability; providing for repealer; providing an effective date

i. Resolution No. 39-2003

A resolution of the City of Boca Raton granting tentative plat approval to the proposed 200 East Subdivision Plat (a replat of Lots 3 through 22, Block 7, Map of Boca Ratone), subject to conditions; providing for severability; providing for repealer; providing an effective date (SUB-02-05)

j. Resolution No. 40-2003

A resolution of the City of Boca Raton authorizing the City Manager or his designee to authorized and apply for state permits for temporary closings of state roads for special events; providing for severability; providing for repealer; providing an effective date

k. Resolution No. 41-2003

A resolution of the City of Boca Raton authorizing the City Manager to execute Work Order No. 2 with Bridge Design Associates, Inc. for the purpose of providing professional structural engineering services to retrofit the Police Services and Fire Rescue Services Training Center to American Red Cross Hurricane Shelter Standards; providing for severability; providing for repealer; providing an effective date

l. Resignations

- 1) Resignation of Scott Hanson from the Zoning Board of Adjustment
- 2) Resignation of Joanne Morrison from the Planning and Zoning Board

m. Receive and File Board Minutes – February 25, 2003

- 1) Citizens' Pedestrian and Bikeway Advisory Board
January 13, 2003
- 2) Community Appearance Board
January 7, 2003
January 14, 2003
January 21, 2003
- 3) Environmental Advisory Board
September 19, 2002
- 4) Financial Advisory Board
November 18, 2002
- 5) Parks and Recreation
January 7, 2003
- 6) Pearl City Blue Ribbon Committee
November 21, 2002

(If you are planning to speak during any of the following public hearings, please state your name and address for the record and limit your remarks to five (5) minutes.) (Note: The conduct of any hearing under Part II will be governed by the “quasi-judicial procedures” attached to this agenda.)

REGULAR BUSINESS – PART II – QUASI-JUDICIAL PUBLIC HEARINGS:

REGULAR BUSINESS – PART III – REGULAR PUBLIC HEARINGS:

4. Ordinance No. 4690

An ordinance of the City of Boca Raton relating to fences, walls and hedges; amending Section 28-1356, Code of Ordinances, to delete Subsections 28-1356(d), (e), and (f), Code of Ordinances, which subsections provided an alternative method for determining whether a fence, wall or hedge constitutes a hazardous obstruction; providing for severability; providing for repealer; providing for codification; providing an effective date

5. Ordinance No. 4691

An ordinance of the City of Boca Raton providing for the vacation and abandonment of drainage easements, located at 2050 and 2072 East Royal Palm Way, as more specifically described herein; providing conditions for vacation and abandonment; providing for severability; providing for repealer; providing an effective date (E-02-EA-07)

6. Ordinance No. 4692

An ordinance of the City of Boca Raton providing for the vacation and abandonment of portions of water and sewer easements, located on the campus of Pine Crest School at 2700 Saint Andrews Boulevard, as more specifically described herein; providing conditions for vacation and abandonment; providing for severability; providing for repealer; providing an effective date (E-02-EA-04)

REGULAR BUSINESS – PART IV – REGULAR PUBLIC HEARINGS/SETTLEMENTS:

7. Resolution No. 38-2003

A resolution of the City of Boca Raton authorizing the settlement of certain claims; authorizing the settlement of Sam Buscaglio and Judy Buscaglio v. City of Boca Raton (Case No. CL 01-10530 AI) (GL00-0058-MS) and Workers’ Compensation Claim for Sam Buscaglio; providing for severability; providing for repealer; providing an effective date

REGULAR BUSINESS – PART V - INTRODUCTION OF ORDINANCES:

(Rule 1.13 of the City Code states that the Council shall not grant leave to any person to speak on any ordinance which is listed for the purpose of introduction only.)

8. Ordinance No. 4693

An ordinance of the City of Boca Raton, Florida, authorizing the negotiation of a loan in an aggregate amount not to exceed \$3,000,000 from the First Florida Governmental Financing Commission; approving the refinancing of a prior loan made by the Commission to the City; approving the execution and delivery of a loan agreement with the First Florida Governmental Financing Commission; approving the execution and delivery of an Escrow Deposit Agreement; approving the execution of and delivery of a Continuing Disclosure Certificate; providing certain other matters in connection with the making of such loan; and providing an effective date

9. Ordinance No. 4694

An ordinance of the City of Boca Raton providing for the vacation and abandonment of a utility easement, located at 777 and 829 Bailey Street, as more specifically described herein; providing conditions for vacation and abandonment; providing for severability; providing for repealer; providing an effective date (E-02-EA-06)

REGULAR BUSINESS - PART VI - PUBLIC REQUESTS:

(If you are planning to speak during public requests, please state your name and address for the record and limit your remarks to five (5) minutes.)

REGULAR BUSINESS - PART VII- RESOLUTIONS AND OTHER BUSINESS:

QUASI-JUDICIAL PUBLIC HEARING/APPEAL OF BOARD DECISION:

(If you are planning to speak during the following public hearing, please state your name and address for the record and limit your remarks to five (5) minutes.) (Note: The conduct of this hearing will be governed by the “quasi-judicial procedures” attached to this agenda.)

10. Community Appearance Board - Permit No. 03-0362
Porch Enclosure (Tierra Del Mar Condo)
1111 S. Ocean Blvd.

CITY MANAGER RECOMMENDATIONS AND REPORTS:

CITY ATTORNEY REPORTS:

MAYOR AND COUNCIL MEMBER REPORTS:

ADJOURNMENT: