

WORKSHOP AGENDA

CITY COUNCIL

MONDAY, JUNE 23, 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).

PRESENTATION: Pearl City Master Plan Update – Reverend Willis

1. BOARD INTERVIEWS:

- a. Historic Preservation Board – three (3) vacancies due to term expirations of Cynthia Brown (Boca Raton Historical Society), Michael Wirtz (at-large member), and Lois D. Martin (at-large member), whose terms expire 07/01/03.

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. 105-2003 (*Regular Agenda Item No. 4*), which would provide for construction of a dune crosswalk in connection with the Blue Water Townhouses, located at 2601 North Ocean Boulevard.
- c. Resolution No. 111-2003 (*Regular Agenda Item No. 5*), which would grant approval of a site plan with a building in excess of 30 feet in height on a parcel of land located at 1701 and 1799 South Federal Highway.
- d. Ordinance No. 4714 (*Regular Agenda Item No. 6*), which would authorize execution of a City Deed to the Florida Department of Transportation for roadway improvements on Dixie Highway, adjacent to the Hillsboro Canal.
- e. Resolution No. 117-2003 (*Regular Agenda Item No. 12*), regarding submission of a non-binding straw ballot question to the electors of the City relating to possible annexation of areas west of the City and requesting that the Supervisor of Elections hold a Special City Election on September 9, 2003, and related annexation matters.

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.