

MINUTES OF THE REGULAR MEETING
CITY COUNCIL
CITY OF BOCA RATON, FLORIDA
WEDNESDAY, SEPTEMBER 10, 2003
6:00 PM

The regular meeting of the City Council of the City of Boca Raton, Florida was called to order by Mayor Steven L. Abrams at 6:00 p.m.

INVOCATION:

Council Member Freudenberg gave the invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

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

Also attending the meeting were:

City Manager Leif J. Ahnell
City Attorney Diana Grub Frieser
City Clerk Sharma Carannante

AMENDMENTS TO THE AGENDA:

Motion was made by Council Member Freudenberg, seconded by Council Member Hager, to amend the agenda to add Ordinance No. 4735 under "Part V – Introduction of Ordinances," and to move Consent Agenda Item 3.a.4. for consideration under "Part VII – Resolutions and Other Business." Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

PROCLAMATIONS/PRESENTATIONS:

Utility Services Director Michael Woika presented monetary awards to two of the three winners of the Utility Services contest.

The proclamation naming September 10, 2003 as Boca Raton Ocean Rescue Day was presented by Mayor Abrams to the members of the Ocean Rescue team who successfully defended their title in Division 2 of the National Lifeguard Championships, by again placing first. Recreation Services Director Mickey Gomez and Ocean Rescue Chief Grant McCosh commented and then introduced the team members present. The MVP award was given to Darren Penny. The Junior Lifeguards who represented the City at the Junior Lifeguard Championships were also recognized.

A proclamation setting September 10, 2003 as Ryan White Day was presented to Mr. White by the Mayor. Mr. White was recognized for his efforts in aiding the U.S. Coast Guard in the rescue of eight passengers who survived a recent plane crash in waters off the Bahamas.

MINUTES:

Minutes of the Regular Workshop Meeting of August 25, 2003
Minutes of the Regular Meeting of August 26, 2003
Minutes of the Town Hall Meeting of September 3, 2003

Motion was made by Council Member Hager, seconded by Council Member Haynie, to adopt the minutes as presented. Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

REGULAR BUSINESS - PART I:

1. Appointments to the following boards:

- a. Community Appearance Board – three (3) vacancies, due to term expirations of Everett H. Jenner (architect), Gregory C. Miklos (architect), and James H. Matthews (realtor), whose terms expire 09/20/03.

It was noted that in order to meet the membership requirements set in City Code, Council would need to appoint two architects. Appointment to the two expiring architect positions were considered first.

Motion was made by Council Member Freudenberg, seconded by Council Member Haynie, to reappoint Everett Jenner and Gregory Miklos. Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

Mr. Jenner and Mr. Miklos were reappointed to the Community Appearance Board.

Council then considered the one remaining vacancy. Council Member Hager nominated Scot Karp; Council Member Haynie nominated James Matthews. The nominations were then closed without objection.

In the voting: Mayor Abrams, Council Members Freudenberg and Haynie voted for James Matthews; Deputy Mayor Whelchel and Council Member Hager voted for Scot Karp.

Mr. Matthews was reappointed to the at-large vacancy on the Community Appearance Board.

2. Responses to Workshop Information Requests:

(Consent Agenda Item 3.a.2 – Annual Traffic Calming, Sidewalk, Drainage Improvements and Road Construction) A memo with attachments was provided. Mr. Ahnell explained that the reason the award amount did not correspond with the total bid amount was due to staff's efforts to bring together many small projects under one bid item, in the interest of cutting down on processing time and obtaining a better price. Mr. Ahnell indicated that unit prices were used; he then referred to the attachments and provided additional details.

(Consent Agenda Item 3.g. – Resolution No. 154-2003 / Joint Participation Agreement with the State of Florida Department of Transportation) A memo with attachments was provided. Mr. Ahnell explained that a copy of the report regarding the Advanced Traffic Management System (ATMS) was included for Council's review.

3. Consent Agenda:

Motion was made by Council Member Hager, seconded by Council Member Freudenberg, to adopt the Consent Agenda (as amended under Amendments to the Agenda). Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Welchel, Council Members Freudenberg, Hager and Haynie voting yes.

a. Sealed Bids

- | | | |
|----|---|-------------|
| 1) | Generator for Police Services - Replacement
Requested by Police Services
MGI - Morgan General Mechanical Group, Inc. | \$111,111 |
| 2) | Annual Traffic Calming, Sidewalk,
Drainage Improvements and Road Construction
Requested by Municipal Services
Weekley Asphalt Paving, Inc. &
Florida Blacktop, Inc. | \$2,310,000 |
| 3) | Wastewater Treatment Plant Solids Processing Facility
Requested by Utility Services
The Poole and Kent Company | \$3,920,400 |

b. Competitive Sealed Proposal

- | | | |
|----|--|-------------|
| 1) | Fire Rescue Station #2
Requested by Fire Rescue Services
O'Connor & Taylor, Inc. | \$1,582,000 |
|----|--|-------------|

c. Intergovernmental Agreement

- | | | |
|----|---|-----------|
| 1) | Communication Equipment
Requested by Municipal Services
Traffic Control Devices, Inc. | \$132,701 |
|----|---|-----------|

d. Sole Source

- | | | |
|----|---|----------|
| 1) | Upgrade to HTE Software
Requested by City Manager
HTE Inc. | \$67,786 |
| 2) | Geographic Information System Software Applications
Requested by City Manager
The Omega Group | \$75,391 |

e. Emergency

- | | | |
|----|---|----------|
| 1) | Emergency Gravity Sewer Relocation
Requested by Utility Services
Coastal Pipeline, inc. | \$31,500 |
|----|---|----------|

f. Resolution No. 152-2003

A resolution of the City of Boca Raton authorizing the City Manager to execute Work Order No. 2 with Flynn Engineering Services, P.A. for the purpose of providing traffic engineering services to prepare design plans for the turn lane improvements at the intersection of St. Andrews Boulevard and Potomac Road; providing for severability; providing for repealer; providing an effective date

g. Resolution No. 154-2003

A resolution of the City of Boca Raton authorizing the Mayor and City Clerk to execute a Joint Participation Agreement with the State of Florida Department of Transportation; providing for severability; providing for repealer; providing an effective date

h. Receive and File Board Minutes – September 10, 2003

- 1) Civil Service Board
June 26, 2003 – Business Mtg.
June 26, 2003 - Hearing
- 2) Community Appearance Board
July 29, 2003
August 5, 2003
- 3) Education Advisory Board
June 23, 2003
- 4) Financial Advisory Board
July 28, 2003
- 5) General Employees' Pension Board
June 24, 2003
July 10, 2003
- 6) Historic Preservation Board
July 22, 2003
- 7) Library Advisory Board
June 11, 2003
- 8) Marine Advisory Board
July 9, 2003
- 9) Physically and Mentally Challenged
June 5, 2003
- 10) Special Master
July 9, 2003
July 23, 2003

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

4. Resolution No. 149-2003

A resolution of the City of Boca Raton granting conditional use approval and conditional commercial node master plan approval for a 50,000 square foot commercial project on a parcel of land located at 1200 Yamato Road, Boca Technology Center, as described more particularly herein; providing for severability; providing for repealer; providing an effective date (CA-03-06)

The City Attorney reviewed the quasi-judicial procedures that would govern the public hearing. Under ex-parte disclosures, Mayor Abrams indicated that he, and possibly all the Council Members, had spoken with Richard Brooks. No one took exception to that statement. The City Clerk then administered the oath to those who indicated they wished to speak on the petition.

Development Services Senior Planner Alejandro Zurita gave the PowerPoint presentation. He explained that, in addition to the conditional use approval, a technical deviation from Chapter 28, related to Traffic Demand Management (TDM) parking credit, was also being requested for this commercial project, known as Village Retail Center, located within the Boca Technology Center (BTC) Development of Regional Impact (DRI) at 1200 Yamato Road. Location, acreage, and zoning information were then provided.

The conditional commercial node master plan would provide for the construction of the commercial project. Mr. Zurita noted that in conjunction with this petition, a separate application for site plan approval for the proposed commercial project was being requested as well. This site plan application was reviewed and approved by the Planning and Zoning Board and would be contingent upon Council's approval of the conditional commercial node master plan petition. The site plan uses would provide for quality and fast-food restaurants, a bank, and retail space. Focus was then given to the architectural design, which would be Mediterranean with towers, covered walkways and arcades. Access, mass transit, and driveway connections were outlined. In regard to parking, 378 onsite parking spaces would be provided; 357 are required with a TDM 5% credit; 25 spaces are reserved on the BTC site for this project.

The Planning and Zoning Board reviewed this project and unanimously recommended approval with the conditions listed in the resolution. Mr. Zurita provided a brief summary of the petitioner's request and concluded his presentation. He then answered questions from Council.

The public hearing was then opened. Responding to Council, Richard Brooks, the petitioner, provided additional information in regard to the driveway connections and access to the BTC site.

Seeing no one else come forward to speak, the public hearing was closed.

Motion was made by Council Member Hager, seconded by Council Member Freudenberg, to adopt Resolution No. 149-2003.

Motion was made by Council Member Haynie, seconded by Council Member Freudenberg, to amend Resolution No. 149-2003, Page 3, Section 2(1), to add language generally consistent with the following: "....July 25, 2003; provided however the applicant shall amend the plans, to the extent determined appropriate by staff, to align the driveway subject to review and approval by staff of the detailed revisions to the plan."

Development Services Director Jorge Camejo commented on the proposed amendment, stating that a loss of parking spaces and tenant flexibility might result. Additional discussion took place among Council.

The motion to amend Resolution No. 149-2003 failed 2-3 on a voice vote; Council Members Freudenberg and Haynie voting yes. Mayor Abrams, Deputy Mayor Whelchel, and Council Member Hager voted no.

The vote on the main motion to adopt Resolution No. 149-2003 carried unanimously; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

REGULAR BUSINESS – PART III – REGULAR PUBLIC HEARINGS:

5. Ordinance No. 4728

An ordinance of the City of Boca Raton amending Section 8-27, Code of Ordinances, to revise the definition of "Professional"; providing for severability; providing for repealer; providing for codification; providing an effective date

The City Manager stated that staff conducted further research on the issue of occupational licenses. The City Manager expounded upon the intent of the ordinance. He explained that two categories exist, known as List A and List B. List A includes businesses for which the City has always charged an occupational license tax. He noted that there were individuals or businesses on List A that are supposed to pay the tax but may not have done so in the past. Those entities would be charged the occupational license tax, retroactively, for the last three years, in addition to the current tax. However, if the individual or business could provide documentation stating that they were told by City staff not to pay the tax, then the retroactive back taxes would not be levied - the individual or business would be responsible only for the current tax forward. It was noted that this has been the City's standard policy.

List B would comprise the new entities that fall under the revised definition of "professional," which is proposed to be clarified due to confusion resulting from 1995. Mr. Ahnell added that no one in this category had been taxed at this point, nor would they be, pending clarification from Council. He concluded his comments and answered questions from Council. Much discussion ensued.

Motion was made by Council Member Whelchel, seconded by Council Member Hager, to open the public hearing and postpone consideration of Ordinance No. 4728 until the next regular Council meeting of September 23, 2003. Motion carried unanimously; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

6. Ordinance No. 4729

An ordinance of the City of Boca Raton amending the Fiscal Year 2002-2003 budget through the Third Quarterly Budget Amendment; providing for severability; providing for repealer; providing and effective date

Office of Management and Budget Director Linda Davidson gave the presentation. She referred to her memo, dated August 20, 2003, regarding the above ordinance and provided information relating to revenues and expenditures in various funds. Ms. Davidson offered additional details in support of the figures listed and stated that the grand total of additional revenues and expenditures for the Third Quarterly Budget Amendment Ordinance is \$3,073,400. She then answered questions from Council.

No one from the public came forward to speak.

Motion was made by Council Member Hager, seconded by Council Member Haynie, to adopt Ordinance No. 4729. Motion carried unanimously; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

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

There were no items for consideration.

REGULAR BUSINESS – PART V - INTRODUCTION OF ORDINANCES:

7. Ordinance No. 4730

An ordinance of the City of Boca Raton providing for the vacation and abandonment of a portion of a utility easement, located at 3998 N.W. 5th Avenue, as more specifically described herein; providing conditions for vacation and abandonment; providing for severability; providing for repealer; providing an effective date (EA-03-01)

Council Member Freudenberg introduced the ordinance.

8. Ordinance No. 4731

An ordinance of the City of Boca Raton providing for the vacation and abandonment of a portions of water 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 (EA-03-04)

Council Member Haynie introduced the ordinance.

9. Ordinance No. 4734

An ordinance of the City of Boca Raton providing for the voluntary annexation of property generally located south of and including Yamato Road, north of Peppertree of Boca West, west of Woodfield Hunt Club II and east of Boca West and comprising all unincorporated property within such area, as more particularly described herein, to the corporate limits of the City of Boca Raton, Florida, as initiated by all owners of the property proposed for annexation; providing for a revision of the City's boundaries pursuant to the City Charter to include the property annexed; providing for severability; providing for repealer; providing an effective date

Council Member Freudenberg introduced the ordinance.

9.a. Ordinance No. 4735

An ordinance of the City of Boca Raton amending Section 28-60, Code of Ordinances, relating to administrative variances; providing for administrative variances for building heights of single-family residences not exceeding five (5) percent of the maximum building height; providing for severability; providing for repealer; providing for codification; providing an effective date

Deputy Mayor Whelchel introduced the ordinance.

REGULAR BUSINESS - PART VI - PUBLIC REQUESTS:

Rita Dunayew explained that she has had many problems with the property management company where she lives. She had written various elected officials and governmental departments to no avail. Therefore, Ms. Dunayew was asking Council for assistance in resolving these issues since this company holds an occupational license with the City. She also provided commentary on the security at City Hall.

The City Attorney explained that the City's occupational license fee is actually a tax; the City does not issue a license based on whether a company is deemed "good or bad." Consequently, Ms. Dunayew should seek assistance from the appropriate regulatory agency. Mayor Abrams added that Ms. Dunayew would need to contact her state senator or state representative to assist her in filing a complaint.

REGULAR BUSINESS - PART VII- RESOLUTIONS AND OTHER BUSINESS:

10. Resolution No. 155-2003

A resolution of the City of Boca Raton affirming the decision of the City Manager regarding Bid No. 2003-043, Royal Palm Water and Sewer Aerial Crossing Modification, and denying the appeal of Akerblom Contracting Inc.; providing for severability; providing for repealer; providing an effective date

Mayor Abrams advised that this item would be treated as a quasi-judicial matter. The City Attorney reviewed the quasi-judicial procedures that would govern the public hearing. The City Clerk then administered the oath to those who indicated they wished to speak on the petition. There were no ex-parte disclosures.

Purchasing Manager Carol Thomas gave a brief presentation. She explained that one of the procedures followed by the purchasing department, which is outlined in the bid document and the questionnaire form, is that three references related to similar work are required from the bidder; otherwise, the City would not award a contract. Ms. Thomas stated that while three references were submitted by Akerblom Contracting, they were not similar references related to the scope of work, which has to do with aerial crossings. The purchasing department checked all bid submittals to ensure they were in compliance with the bid. City engineers then checked the references from Akerblom Contracting, as they do with all bidders, and found that they were not similar as required. Ms. Thomas concluded her comments by saying that standard procedure was followed; this bid was no different from any other, which is why she recommended denial of the appeal. Ms. Thomas then answered questions from Council.

Jeanne Akerblom, with Akerblom Contracting, addressed Council and insisted that the references were similar. She provided much commentary on other projects completed by her company, outside the City, and opined that staff's actions and/or comportment were suspect from the beginning. Ms. Akerblom also questioned the design plans for the project and then voiced concern that the reputation of her company was in jeopardy.

Ms. Thomas then rebutted statements made by Ms. Akerblom and reiterated that the three references submitted were not similar in scope of work.

Utility Services Director Mike Woika provided clarification regarding the scope of work required in this particular case. Mr. Woika commented that he had spoken with Ms. Akerblom and, giving her the benefit of the doubt, as there appeared to have been a misunderstanding on their part, he extended a "second chance" to Akerblom Contracting to provide the three required similar references, which is not standard procedure. Another reference was given. However, when it was checked out, it was determined that, again, this was not a similar reference. Mr. Woika concluded his comments and provided additional information to Council as requested.

Peter Bisogno from Intrastate Construction Corp. spoke to the issue of licensing in response to comments made by Ms. Akerblom.

Ms. Akerblom then questioned Mr. Woika, Mr. Bisogno and Ms. Thomas, regarding various aspects of this bid. Seeing no one else come forward, the public hearing was then closed.

Motion was made by Council Member Haynie, seconded by Mayor Abrams, to adopt Resolution No. 155-2003. Motion carried unanimously; Mayor Abrams, Deputy Mayor Wheelchel, Council Members Freudenberg, Hager and Haynie voting yes.

3.a.4. Royal Palm Water & Sewer Aerial Crossing Modification
Requested by Utility Services
Intrastate Construction Corp. \$400,000

Mr. Woika responded to questions from Council, related to Ms. Akerblom's prior comments and assured Council that the design plans would be reviewed again to ensure that all was in order.

Motion was made by Council Member Hager, seconded by Council Member Haynie, to approve Item No. 3.a.4.. Motion carried unanimously; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

PUBLIC HEARING – APPEAL OF CITY MANAGER DECISION:

11. Resolution No. 153-2003

A resolution of the City of Boca Raton affirming the decision of the City Manager to deny the application of Martin Vincent Cusack for a city driver's permit and denying Martin Vincent Cusack's appeal of the City Manager's decision; providing for severability; providing for repealer; providing an effective date

Mayor Abrams advised that this item would be treated as a quasi-judicial matter. The City Attorney reviewed the quasi-judicial procedures that would govern the public hearing. The City Clerk then administered the oath to those who indicated they wished to speak on the petition. There were no ex-parte disclosures.

Planning and Records Manager from Police Services, Michelle Quiqley, gave the presentation. She stated that Mr. Cusack's application for a taxi driver's permit was denied, in accordance with the City Code, due to a criminal record. Consequently, Mr. Cusack exercised his right to appeal. In conclusion, Ms. Quiqley recommended that Council uphold the City Manager's decision to deny the appeal.

Martin Cusack addressed the Council and spoke on his own behalf. Essentially, he was a businessman for 34 years until a situation arose, which led to his subsequent felony conviction and the loss of his job. Currently, he holds a County permit for taxi driving.

Ms. Quiqley and Mr. Cusack provided additional information to Council as requested. Much discussion focused on the nature of the conviction and the circumstances surrounding same. Responding to Council, the City Attorney outlined the options available with regard to issuance of the permit, should Council determine to take that direction.

Motion was made by Mayor Abrams, seconded by Council Member Haynie, to postpone consideration of this item, pending receipt of the court record by the City Manager. Motion carried unanimously; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

CITY MANAGER RECOMMENDATIONS AND REPORTS:

12. Royal Oak Hills Homeowners' Association – Ficus Trees Issue Update

The City Manager provided a brief history on this issue up to the present date. Consistent with the vote of the majority of the residents in Royal Oak Hills, the City Manager recommended that the trees be removed. As an option, the City could deed the trees to the Royal Oak Hills Homeowners Association, which would then be responsible for the maintenance of same in the future.

Motion was made by Council Member Hager, seconded by Council Member Haynie, to adopt the City Manager's recommendation that the City remove the trees or, alternatively, Royal Oak Hills Homeowners Association may have the trees deeded over to them, to be maintained at their own expense. Motion carried unanimously; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

It was noted that the trees would be removed by the City after December 31, 2003, if the Association did not wish to have them deeded over.

13. Tri-County Humane Society - Request for Release of Funds

The City Manager reported that the Humane Society has asked the City to provide \$2,000 per month from an escrow account for the maintenance of the pet cemetery. It was noted that these funds were donated and set aside for that purpose. Mr. Ahnell explained that when the City was taking care of the cemetery, the cost then was approximately \$2,000 per month; therefore, the request was deemed reasonable. The monies would be paid out until the escrow fund was depleted, which would be approximately nine years from now.

Motion was made Council Member Hager, seconded by Council Member Freudenberg, to adopt the City Manager's recommendation to pay Tri-County Humane Society \$2,000 per month for maintenance of the pet cemetery, effective July 20, 2003. Motion carried unanimously; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes

14. Municipal Public Safety Communications Consortium (MPSCC) – Withdrawal Request

Mr. Ahnell gave an update on the MPSCC, which the City entered into in December 1999 for the purpose of providing an interoperable radio communications system for public safety. Since that time, the City of Boca Raton, along with Boynton Beach, Delray Beach, and West Palm Beach, purchased new systems, which have achieved that goal. Also, as part of the agreement, the surcharge on the City's traffic tickets could be used by the Consortium to purchase this equipment. Mr. Ahnell noted that the surcharge should come back to the City to support the new radio system.

Motion was made by Council Member Haynie, seconded by Council Member Hager, to adopt the City Manager's recommendation to withdraw from the MPSCC. Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

Town of Highland Beach

Mr. Ahnell explained that the City has the first right of refusal on two parcels of land owned by the Town of Highland Beach, which is used for part of their water/sewer operations. They intend to sell these two properties as they are building a new water plant, so the land is no longer needed. One parcel was appraised at \$990,000; the other was appraised at \$850,000. The City has indicated interest in acquiring this land and will monitor the situation. Mr. Ahnell confirmed with Council that the City was under no obligation to purchase the parcels.

CITY ATTORNEY REPORTS:

The City Attorney explained that the City was served in the Florida Power & Light (FPL) matter; an emergency hearing is scheduled tomorrow morning at 9:30 a.m. and the City's interests will be represented.

MAYOR AND COUNCIL MEMBER REPORTS:

Council Member Freudenberg spoke positively in regard to the annexation election held yesterday, thanking those who took the time to get involved.

Mayor Abrams thanked the City Manager, City staff, firefighters, and homeowners who came together on the annexation issue, which resulted in a positive outcome.

Deputy Mayor Whelchel commented that people were motivated by Council's unanimous approval of the proposed annexation.

Council Member Hager thanked voters for their participation in the election and stated that, despite much misinformation, the voters were able to make a quality decision.

Council Member Haynie advised that positions for the North Federal Highway Steering Committee were being advertised. Interviews would be conducted on September 22 and 23, 2003 and appointments would be made at the September 23, 2003 meeting. Ms. Haynie then referenced the Caldwell Theatre and commented positively on the show, "Heartbeats;" she urged support of the theatre by attending this show. Lastly, Ms. Haynie referred to Hurricane Isabel and questioned how the City would mobilize should this storm move in the direction of Boca Raton. Mr. Ahnell explained that the City is monitoring the storm and that preliminary phases of preparation had already begun, such as topping off of fuel tanks. Should the hurricane come closer, the Emergency Operations Center (EOC) would be open and additional precautions would be taken at that time.

Mayor Abrams cited the various activities planned for tomorrow in remembrance of September 11, 2001. First, a moment of silence would be observed by City staff at 8:46 a.m.; a ceremony was also scheduled at Boca Raton High School with the National Junior Reserve Officer Training Corp (NJROTC) and the City's Honor Guard in attendance. Other activities include ceremonies at Florida Atlantic University, the Charter School for the Arts at Mizner Park, and Lynn University.

ADJOURNMENT:

Motion was made by Council Member Freudenberg, seconded Council Member Hager, to adjourn the meeting. Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Welchel, Council Members Freudenberg, Hager and Haynie voting yes.

The regular meeting of the City Council of the City of Boca Raton adjourned at approximately 8:45 p.m. on Wednesday, September 10, 2003.

Steven L. Abrams, Mayor

ATTEST:

Sharma Carannante, City Clerk