

MINUTES OF THE REGULAR MEETING
BOCA RATON COMMUNITY REDEVELOPMENT AGENCY
MONDAY, MARCH 24, 2003
4:30 P.M.

The regular meeting of the Boca Raton Community Redevelopment Agency was called to order by Vice-Chairman Susan Haynie at 4:30 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Vice-Chairman Susan Haynie
Commissioner Steven L. Abrams
Commissioner Bill Hager

Chairman Dave Freudenberg was absent (excused)
Commissioner Carol Hanson was absent (excused)

Also attending the meeting were:

City Manager Leif J. Ahnell
City Attorney Diana Grub Frieser
Executive Director Jorge Camejo
City Clerk Sharma Carannante

AMENDMENTS TO THE AGENDA:

There were no amendments to the agenda.

MINUTES:

Minutes of the Regular Meeting of February 10, 2003.

Motion was made by Commissioner Abrams, seconded by Commissioner Hager, to approve the minutes as presented. Motion carried 3-0 on a voice vote; Vice-Chairman Haynie, Commissioners Abrams and Hager voting yes.

REGULAR BUSINESS - PART I - QUASI-JUDICIAL PUBLIC HEARINGS:

There were no quasi-judicial public hearings.

PUBLIC REQUESTS:

No one wished to speak.

REGULAR BUSINESS - PART II - RESOLUTIONS:

1. Recommendation No. SUB-03-01

Recommendation for Approval of the 101 North Federal Highway Tentative Plat, (a replat of a portion of Lots 13 through 15, and a portion of Lots 22 through 24 of Block 1 of the Boca Ratone Land Co's Development), located at 101 North Federal Highway 03-82500001 (SUB-03-01)

Executive Director Jorge Camejo provided a brief summary of this item. He explained that the Agency is the recommending body for petitions for tentative plats for downtown properties, functioning in the same capacity as the Planning and Zoning Board does for petitions outside of the downtown. Mr. Camejo added that this was essentially a "housekeeping" item, and if approved, it would be forwarded to the City Council for consideration at a later date.

Deputy Mayor Haynie opened the floor for public comment on Recommendation No. SUB-03-01; no one came forward.

Motion was made by Commissioner Abrams, seconded by Commissioner Hager, to approve Recommendation No. SUB-03-01. Motion carried 3-0; Vice-Chairman Haynie, Commissioners Abrams and Hager voting yes.

OTHER BUSINESS:

There were no other items for consideration.

DIRECTOR'S REPORT:

2. Update Regarding Public Notice for Solicitation of Proposals - The Children's Museum

Mr. Camejo explained that the lease agreement for the museum is up for renewal. He advised that notice has been published pursuant to Section 163.380, Florida Statutes. He also provided a brief summary of the steps involved before the lease may be renewed. Mr. Camejo then informed the Agency that after April 12, 2003, this item would be placed on the City Council agenda for consideration. The location of the property in question is the northwest quadrant of the government center property.

ATTORNEY'S REPORT:

The City Attorney had nothing to report at this time.

COMMISSIONERS' REPORTS:

Commissioner Abrams relayed a citizen's concern regarding parking for the Sanborn Square concerts. This resident was towed for parking at Royal Palm Plaza; it was suggested that information relating to available parking should be in evidence.

Commissioner Abrams then mentioned that a letter has been received from the organization that is proposing a school be located at the International Museum of Cartoon Art site and asked that staff respond informing them of the process that is to be followed. Mr. Abrams suggested that the Agency's consensus would be that a public process would take place to consider proposals in conjunction with the County issuing proceeds from November bond issue. Mr. Camejo advised that he would respond.

Vice-Chairman Haynie noted that Z-Gallerie is now open in Mizner Park. She stated that it appears to be a lovely store and well received. Ms. Haynie also advised that another new store in Mizner Park, Robb & Stucky, is to open on the March 28.

ADJOURNMENT:

Motion was made by Commissioner Hager, seconded by Commissioner Abrams, to adjourn the meeting. Motion carried 3-0; Vice-Chairman Haynie, Commissioners Abrams and Hager voting yes.

The regular meeting of the Boca Raton Community Redevelopment Agency adjourned at approximately 4:40 p.m., Monday, March 24, 2003.

Susan Haynie, Vice-Chairman

ATTEST:

Sharma Carannante, City Clerk