

WORKSHOP AGENDA

CITY COUNCIL

MONDAY, DECEMBER 12, 2005

1:30 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 I.02-1, Section 2-27, Code of Ordinances).

STAFF PRESENTATION: Hurricane Wilma Video

1. BOARD INTERVIEWS:

- a. Builders' Board of Adjustment & Appeals – one (1) vacancy for an electrical contractor, term to expire 02/15/09.
- b. Citizens' Pedestrian and Bikeway Advisory Board – three (3) vacancies, two due to term expirations of Jason S. Mankoff and Ed Rowan, whose terms expire 01/12/06, and one due to resignation of Anita Pearson, whose term expires 01/12/07.
- c. Civil Service Board – one (1) vacancy to complete the term expiring 11/01/07.
- d. Community Relations Board – one (1) vacancy for a former student position, term to expire 07/25/07.

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 Nos. 216-2005 & 217-2005 (*Consent Agenda Item Nos. 3. k. and l.*), which would approve the City's Year 2006 State and Federal Legislative and Funding Priorities, respectively.
- c. Resolution No. 204-2005 (*Regular Agenda Item No. 5*), which would adopt the Evaluation and Appraisal Report for the 1989 Boca Raton Comprehensive Plan.
- d. Ordinance No. 4907 (*Regular Agenda Item No. 6*), which would amend the Future Land Use Element of the Comprehensive Plan by adding provisions for mixed use development along the North Federal Highway Corridor and amending Map 12 of the Comprehensive Plan to delete the Highland Beach Wellfield Site.

- f. Ordinance No. 4909 (*Regular Agenda Item No. 7*), which would amend the Future Land Use Map of the Comprehensive Plan by redesignating certain property consisting of 20.29 acres, more or less, generally located between Dixie Highway and U.S. 1, north of Hidden Valley Boulevard and south of the City limits of the City of Boca Raton.

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

- a. Building Permit Process Review

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 3:30 p.m. or, if the workshop meeting continues past 3:30 p.m., at the conclusion of the workshop meeting