

AGENDA
NORTH FEDERAL HIGHWAY STEERING COMMITTEE
BOCA RATON CITY HALL
FIRST FLOOR CONFERENCE ROOM
TUESDAY, APRIL 5, 2011 @ 6:00 PM

ROLL CALL: Debora Oster - Chair
Robert Aufdenkampe
Diane K. Heinz
James W. Knight
Ken Lebersfeld
Dennis Mitchell
Tarina Rasmussen
Joseph Sullivan
Randall Wagner
Andrew Zerbock

CITY STAFF: Jim Bell, AICP, Planning & Zoning Manager

OTHERS PRESENT:

APPROVAL OF MINUTES: October 5, 2010

STAFF REPORT:

NEW BUSINESS:

- I. Broadstone at North Boca Village-Review of Proposed Site Plan & Tentative Plat

OLD BUSINESS:

PUBLIC REQUESTS:

COMMITTEE MEMBER COMMENTS:

CHAIRMAN'S REPORTS:

ADJOURNMENT:

NOTICE: If any decision of the North Federal Highway Steering Committee 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. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript.)

**PLEASE NOTE THAT THE CITY OF BOCA RATON HAS A
LOBBYIST REGISTRATION REQUIREMENT.**

**NORTH FEDERAL HIGHWAY STEERING COMMITTEE
QUASI-JUDICIAL PUBLIC HEARING PROCEDURES**

1. Any hearing listed on the agenda as a quasi-judicial public hearing will be conducted pursuant to these rules. This means that the Board is required by law to base its decision on the evidence contained in the record of this proceeding, which consists of the testimony at the hearing and on the materials which are in the official City file on this application at the end of the hearing.
2. At the beginning of the hearing, the members of the Board will announce for the record any “ex parte” contacts not previously disclosed in writing and included in the official City file. The name of the person with whom the contact occurred and the subject matter of the discussion will be disclosed.
3. The Board Secretary will administer an oath to all persons who intend to testify at this hearing. Each applicant shall disclose any consideration provided or committed directly, or on its behalf, for an agreement to support, or withhold objection to, the requested relief or action.
4. The City staff will make an initial presentation. The Chairman shall then establish the length of the petitioner’s presentation pursuant to Resolution No. 139-2001. The petitioner will then make a presentation. During the staff and petitioner’s presentation, only the members of the Board are permitted to ask questions.
5. After the petitioner’s presentation, all other parties who are present to testify and/or provide written or other evidence for inclusion in the record will be permitted to do so. During this time, only the members of the Board are permitted to ask questions.
6. After the staff, the petitioner and other interested parties have made their presentations, persons will be permitted to cross-examine participants in the hearing, including the staff and the petitioner, **in order of their appearance at the hearing**. Anyone who testifies at the hearing should remain until the conclusion of the hearing in order to be able to respond to any questions.
7. After the questions have been asked and answered, the petitioner shall be provided with an opportunity for a brief rebuttal and summary.
8. The Chairperson will then declare the public hearing closed, and a motion will be made regarding the matter. The Board will then proceed to discuss the matter and vote on the matter.