

## WORKSHOP AGENDA

CITY COUNCIL

MONDAY, MARCH 24, 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).

### 1. PRESENTATION:

Recognition of awards from the Safety Council of Palm Beach County to:  
Recreation Services – Innovative Safety Program  
Fire/Rescue Services – Special Recognition Award for Safety Preparedness

Introduction of Members of Accident Review Board and Safety Committee

### 2. BOARD INTERVIEWS:

- a. Community Appearance Board – one (1) vacancy, to complete the term of J. Patrick Lynch (Architect), whose term expires 09/20/04.
- b. General Employees' Pension Board – one (1) vacancy due to term expiration of Susan Baumel, whose term expires 03/29/03.
- c. Police & Firefighters' Pension Board – two (2) vacancies due to term expirations of Steven R. Tubbs and Mervyn C. Timberlake, whose terms expire 03/29/03.
- d. Planning & Zoning Board – four (4) vacancies; three vacancies due to term expirations of Frank J. Gulisano, Robert B. Hagerty, and Lawrence M. Sehres, whose terms expire 03/31/03; and one vacancy due to resignation of Joanne Morrison, whose term expires 03/31/05.
- e. Zoning Board of Adjustment – two (2) vacancies due to term expirations of Charles B. Schwaderer, II and Ryan Shoup, whose terms expire 04/10/03.

### 3. 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.)

### 4. REVIEW OF REGULAR AGENDA ITEMS:

- a. Questions relating to the agenda.

- b. Ordinance No. 4693 (*Regular Agenda Item 4*), which would authorize the negotiation of a loan in an aggregate amount not to exceed \$3,000,000 from the First Florida Governmental Financing Commission; approve the refinancing of a prior loan made by the Commission to the City; and approve the execution and delivery of a loan agreement with the First Florida Governmental Financing Commission.
- c. Ordinance No. 4695 (*Regular Agenda Item 5*), which would amend the Code of Ordinances to create a new conditional use to be known as a conditional intermodal node use (a use promoting the movement of people by modes of travel other than the automobile), and certain subordinate conditional uses contained in a conditional intermodal node, in the light industrial research park (LIRP) zoning district.

**5. FUTURE AGENDA MATTERS/ITEMS OF COUNCIL/PUBLIC CONCERN:**

**6. CITY MANAGER REPORTS:**

**7. CITY ATTORNEY REPORTS:**

**8. 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.*