

## WORKSHOP AGENDA

**CITY COUNCIL**

**MONDAY, JUNE 12, 2006**

**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).

**PROCLAMATION:** National Recreation and Parks Month – July 2006

**1. BOARD INTERVIEWS:**

- a. Advisory Board for the Physically & Mentally Challenged – one (1) vacancy, due to resignation of Joan C. Daly whose term expires 01/23/09.
- b. Builders' Board of Adjustment & Appeals – one (1) vacancy, due to resignation of Andrew Conger (At-large) whose term expires 02/15/08.
- c. Citizens' Pedestrian & Bikeway Advisory Board – two (2) vacancies, due to resignations of Anita Pearson and Ed Rowan whose terms expire 01/12/07 and 01/12/09, respectively.
- d. Community Relations Board – two (2) vacancies, due to term expirations of Karen J. Posner and Deborah A. Carman whose terms expire 07/25/06.
- e. Education Advisory Board – four (4) vacancies, three due to term expirations of Kim Parker, Joan U. Upshaw, and Jeraldine K. Traxler whose terms expire 07/28/06; one due to resignation of Layla Amjadi (student ex-officio member).
- f. Elder Affairs Advisory Board – one (1) vacancy, due to resignation of Sarah Bialy whose term expires 2/14/08.
- g. Historic Preservation Board – four (4) vacancies, due to term expirations of Howard McCall (A1A), Merle Haber (At-large), Donald Curl (At-large), and Kathleen Altizer (At-large) whose terms expire 07/01/06.
- h. Library Advisory Board – two (2) vacancies, due to term expirations of Robert C. Keltie and Elizabeth E. Grinnan whose terms expire 08/10/06.
- i. Parks & Recreation Advisory Board – four (4) vacancies, due to term expirations of Joseph Good, Gordon J. Gilbert, Peter W. Boylan, and Edward D. Adams, Jr. whose terms expire 07/31/06.
- j. Telecommunications Advisory Board – one (1) vacancy, due to resignation of Neil D. Eisner whose term expires 09/08/08.

- 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 No. 85-2006 (*Consent Agenda Item No. 3.i.*), which would approve and adopt the Goal Setting Session Report of April 20 and 21, 2006, and the Strategic Plan 2006-2011-2021 Update (including the Action Agenda for 2006-2007)
- c. Ordinance No. 4941 (*Regular Agenda Item No. 8*), which would amend the Future Land Use Map of the Comprehensive Plan by redesignating certain property consisting of 23.0 acres, more or less, located at 5051 Broken Sound Boulevard.

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

- a. Staff Presentation on Workforce Housing

**5. CITY MANAGER REPORTS:**

**6. CITY ATTORNEY REPORTS:**

**7. MAYOR AND COUNCIL MEMBER REQUESTS AND REPORTS:**

**NOTE**

*The regular meeting of the Community Redevelopment Agency will commence at 1:30 p.m., or as soon thereafter as the City Council Workshop meeting may conclude.*