

WORKSHOP AGENDA

CITY COUNCIL

MONDAY, AUGUST 13, 2007

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: Florida Water Professionals Week – August 9 through August 10, 2007

1. BOARD INTERVIEWS:

- a. Advisory Board for the Physically and Mentally Challenged – one vacancy
- b. Citizens' Pedestrian and Bikeway Advisory Board – one vacancy
- c. Community Relations Board – one vacancy (student)
- d. Elder Affairs Advisory Board – one vacancy
- e. Financial Advisory Board – two vacancies
- f. Historic Preservation Board – one vacancy
- g. Pearl City Blue Ribbon Committee – one vacancy (must be a resident of Dixie Manor, Pearl City, or Lincoln Court)
- h. Telecommunications Advisory Board – one vacancy

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:

(At the regular meeting on August 14, 2007, the public hearings on the ordinances listed in b. below will be conducted contemporaneously.)

- a. Questions relating to the agenda.
- b. Ordinance Nos. 4987, 4989, and 4991 (*Regular Agenda Item Nos. 5 – 7*), amending the Future Land Use Map by redesignating 29.580 acres and 3.094 acres at 5800 NW 2nd Avenue, and amending the Transportation Element to implement interim concurrency measures for constrained roadways, respectively, for a project known as Ocean Breeze.

- c. Ordinance No. 4992 (Regular Agenda Item No. 8), amending the Housing Element and the Future Land Use Element of the Comprehensive Plan to support a workforce housing program.

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

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, unless previously cancelled, will commence at 1:30 p.m., or as soon thereafter as the City Council Workshop meeting may conclude.