

WORKSHOP AGENDA

CITY COUNCIL

MONDAY, APRIL 13, 2009

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).

PROCLAMATIONS: Fair Housing Month – April 2009

National Telecommunicators Week – April 12 through April 18, 2009

National Volunteer Week – April 19 through April 25, 2009

1. BOARD INTERVIEWS:

- a. Boca Raton Advisory Board for People with Disabilities – five (5) vacancies.
- b. Environmental Advisory Board – two (2) vacancies.
- c. Financial Advisory Board – two (2) vacancies.
- d. North Federal Highway Steering Committee – one (1) 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 April 14, 2009, the public hearing on Ordinance No. 5091 will be conducted pursuant to quasi-judicial procedures. At this workshop, comment on this petition is limited to staff's presentation and City Council queries.)

- a. Questions relating to the agenda.
- b. Ordinance No. 5091 (Regular Agenda Item No. 4), approving modifications to the previously approved Universal Conditional Approval (Ordinance No. 5066), for construction of a 3,320 square foot bank facility with three (3) drive-up teller lanes and a drive-up ATM lane
- c. Ordinance No. 5077 (Regular Agenda Item No. 5), amending the list of permitted uses and the criteria applicable to authorize professional office uses in the Light Industrial and Research Park Zoning District.

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

- a. Regulation of Establishments Serving Alcoholic Beverages
- b. Wireless Communication Antennas Regulations (Cell Tower)

5. CITY MANAGER REPORTS:

- a. MMTD (MultiModal Transportation District) Overview & Update

6. CITY ATTORNEY REPORTS:

7. MAYOR AND COUNCIL MEMBER REQUESTS AND REPORTS:

NOTE

Any person who acts as a lobbyist pursuant to City Code, Article V. Code of Ethics, Division 2, Lobbyist Registration, must register with the City Clerk prior to engaging in lobbying activities before City staff, boards, committees and / or the City Council, or any member thereof. Separate registration is required for each principal / client represented and each City matter. All registrations expire on December 31st of each calendar year and new registration is required. Forms are available from the City Clerk.

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.