

WORKSHOP AGENDA

CITY COUNCIL

MONDAY, JULY 27, 2009

1:30 PM *

**The Workshop Meeting will commence at 1:30 p.m., or as soon thereafter as the Community Redevelopment Agency may conclude.*

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).

RECOGNITION: ClinCon BLS Competition (1st Place) – Ocean Rescue

1. BOARD INTERVIEWS:

- a. Green Living Task Force (new) – (9) members.
- b. Community Relations Board – (2) vacancies.
- c. Financial Advisory Board – (2) vacancies.
- d. Library Advisory Board – (2) vacancies.
- e. North Federal Highway Steering Committee – (1) vacancy.
- f. Parks and Recreation Board – (3) vacancies.

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. Sealed Bid (*Consent Agenda Item No. 3.a.3.*) - S.W. 18th Street Bike Lanes, Sidewalks and Water Mains.
- c. Ordinance No. 5095 & Resolution No. 68-2009 (*Regular Agenda Item Nos.4 & 4.a*)
Repealing the existing Code Section entitled “Telecommunications Towers and Facilities” and creating a new Code Section, entitled “Wireless Communications Facilities,” relating to telecommunications towers and antennas; and amending the Boca Raton Municipal Facilities and Services User Fee Schedule; establishing fees relating to applications for required approvals for wireless communications facilities, respectively.

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

- a. Business Development Board – Incentive Programs

5. CITY MANAGER REPORTS:

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.