

REGULAR MEETING**AGENDA****December 12, 2016**

1. Roll Call **All members present**
2. Pledge of Allegiance to the Flag **All present joined in the Pledge of Allegiance**
3. Public Forum of not more than 30 minutes (5 min limit each speaker)
4. Council/Manager Response to Public Forum
5. Meeting Notice
6. Reading of the Record
7. Reports:
 - a. City Manager's Report
 - b. City Attorney's Report
 - c. Other Official's Report
 - d. Mayor's Report
8. Licenses and Permits:
 - a. Liquor & Entertainment Licenses – Rockland Elks Lodge
Granted. Vote: 5-0.
 - b. Liquor & Entertainment Licenses – The Strand Theatre
Granted. Vote: 5-0.
 - c. Lodging House License – Limerock Inn
Granted. Vote: 5-0.
9. Resolves:
 - #48 Re-Appointments – Boards, Commissions & Committees **Mayor Clayton**
Passed as amended. Vote: 5-0. Amended to add the re-appointments of Brooks Winner and William Pearce to the Energy Committee. Vote on amendment: 5-0.
 - #49 Accepting Donations – Fuel Assistance Program **City Council**
Passed. Vote: 5-0.
 - #50 Commendation – Noah Ames **City Council**
Passed. Vote: 5-0.
 - #51 Accepting Donations – Library **City Council**
Passed. Vote: 5-0.
 - #52 Accepting Donation – Fire Department **City Council**
Passed. Vote: 5-0.
 - #53 Establishing Ad Hoc City Manager Search Committee **City Council**
Passed. Vote: 5-0.
 - #54 Support for Maine Coast Petroleum Proposal **Councilor Pritchett**
Passed. Vote: 5-0.
10. Ordinances in Final Reading & Public Hearing:
 - #33 Chapter 19, Section 19-303 Flag Lots; Naming Road **Councilor Geiger**
Passed. Vote: 5-0. Eff. Date: 01/11/17.
11. Ordinances in First Reading:
 - #28 Chapter 19, Sections 19-302 - 19-304 Infill Ord (Postponed 11/14/16) **Councilor Geiger**
Postponed until the February 13, 2017 Regular Meeting. Vote: 5-0. (NOTE: A workshop on this issue was tentatively scheduled for Wed. Jan 11, 2017).
 - #34 Chapter 11, Section 11-210 STRs – Property Mgmt/Insurance **Councilor Ackor**
Passed. Vote: 5-0. Public Hearing Date: 01/09/17 at 6:00 p.m.

#35 Adopting Local Food & Community Self-Governance Ordinance
Postponed until the January 9, 2017 Regular Meeting. Vote: 5-0.
#36 Chapter 4, Section 4-202 Sprinkler Exemption – Living Space
Passed. Vote: 5-0. Public Hearing Date: 01/09/17 at 6:00 p.m.

Councilor Geiger

Councilor Pritchett

12. Orders:

#67 Authorizing Blanket Letter of Approval – Games of Chance Licenses
Passed. Vote: 5-0.
#68 Authorizing Blanket Letter of Approval – Beano/Bingo Licenses
Passed. Vote: 5-0.
#69 Accepting Forfeited Assets – Court
Passed. Vote: 5-0.

City Clerk

City Clerk

City Manager

13. Adjournment. Adjourned without objection from the Council at 7:47 p.m.