

**REGULAR MEETING**

**AGENDA**

**February 10, 2014**

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Public Forum (5 min. limit each speaker)
4. Meeting Notice
5. Reading of the Record
6. Reports:
  - a. City Manager’s Report
  - b. City Attorney’s Report
  - c. Other Official’s Report
  - d. Mayor’s Report
7. Licenses and Permits:
  - a. Liquor License – Rustica Cucina Italiano Restaurant  
**Granted. Vote: 5-0.**
  - b. Liquor License – Home Kitchen Café  
**Granted. Vote: 5-0.**
  - c. Liquor License – Roselyn Thai Fine Cuisine  
**Granted. Vote: 5-0.**
  - d. Liquor License – Chen’s China Coast  
**Granted. Vote: 5-0.**
  - e. Liquor License – Clan MacLaren  
**Granted. Vote: 5-0.**
  - f. Liquor & Entertainment Licenses – The Landings Restaurant  
**Granted. Vote: 5-0.**
8. Resolves:
  - #4 Accepting Donations City Manager  
**Passed. Vote: 5-0.**
  - #5 Appointment of General Assistance Fair Hearing Authority City Manager  
**Passed. Vote: 5-0.**
  - #6 Confirming Appointment of Temporary City Manager City Manager  
**Passed. Vote: 5-0.**
  - #7 Appointments – Boards, Commissions and/or Committees Mayor Pritchett  
**Passed. Vote: 5-0.**
  - #8 Appointment to Service Center Coalition Board Mayor Pritchett  
**Passed. Vote: 5-0.**
9. Ordinances in Final Reading and Public Hearing:
  - #1 Chapter 17, Section 17-801 White Street Parking Councilor Hebert  
**Passed. Vote: 5-0. Eff. Date: 03/12/14.**
10. Ordinances in First Reading:
  - #26 Chapter 13, Section 13-106 Public Art Display (Postponed) Councilor Dickerson  
**Postponed to the April 14, 2014 Regular Meeting. Vote: 3-2 (Pritchett, Hebert).**
  - # 2 Chapter 8, Section 8-708 GA Max Levels of Assistance – Food Councilor Dickerson  
**Passed. Vote: 5-0. Public Hearing Date: 03/10/14 at 7:00 p.m.**
  - # 3 Zoning Map Amendment – North Main Street Mayor Pritchett  
**Passed. Vote: 5-0. Public Hearing Date: 03/10/14 at 7:00 p.m.**

- # 4 Chapter 19, Section 19-303(9)(B) – Flag Lot Access Roads  
Passed. Vote: 5-0. Public Hearing Date: 03/10/14 at 7:00 p.m.
- # 5 Bond Ordinance – Summer Street Sewer Project  
Passed. Vote: 5-0. Public Hearing Date: 03/10/14 at 7:00 p.m.
- # 6 Chapter 15, Section 15-147 Harbor Snow Disposal  
Postponed to the April 14, 2014 Regular Meeting. Vote: 5-0.

Councilor Isganitis

Mayor Pritchett

Councilor MacLellan-Ruf

11. Orders:

- # 8 Pedestrian Improvements - Rockland Station to Downtown  
Passed. Vote: 5-0.
- # 9 Amendment to Landfill/Transfer Station Fees  
Passed. Vote: 5-0.
- #10 Authorizing Street Closure & Fee Waiver – Memorial Day Parade  
Passed. Vote: 5-0.
- #11 Adopting Declaration of Official Intent – Bond Ordinance  
Passed. Vote: 5-0.
- #12 Authorizing RFP – 31 Lisle Street  
Passed. Vote: 5-0.
- #13 Authorizing Fee Waivers – Habitat for Humanity  
Passed. Vote: 4-1 (Pritchett).
- #14 Instructing City Manager to Explore Alts – Harbor Snow Disposal  
Passed. Vote: 5-0.

Councilor Isganitis

City Manager

City Council

City Manager

City Manager

Councilor Dickerson

Councilor MacLellan-Ruf

12. Adjournment. Adjourned without objection at 8:49 p.m.