

REGULAR MEETING

AGENDA

March 9, 2015

1. Roll Call **All members present.**
2. Pledge of Allegiance to the Flag
3. Public Forum (of not more than 30 minutes - 3 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 & Entertainment Licenses – Comida (New)
Granted. Vote: 5-0.
 - b. Liquor & Entertainment Licenses – Sandbaggers Café
Granted. Vote: 5-0.
 - c. Liquor License – Roselyn Thai Fine Cuisine
Granted. Vote: 5-0.
 - d. Liquor & Entertainment Licenses – Trackside Station Restaurant
Granted. Vote: 5-0.
 - e. Liquor License – Home Kitchen Café
Granted. Vote: 5-0.
 - f. Liquor & Entertainment Licenses – The Landings Restaurant
Granted. Vote: 5-0.
 - g. Liquor & Entertainment Licenses – Eclipse Restaurant & Speakeasy
Granted. Vote: 5-0.
 - h. Liquor License – Primo Restaurant
Granted. Vote: 5-0.
 - i. Lodging House License – Ripple Inn at the Harbor
Granted. Vote: 5-0.
 - j. Lodging House License – Captain Lindsey House
Granted. Vote: 5-0.

8. Resolves:
 - #14 Appointment to ZBA – T. Berry Mayor Isganitis
Passed. Vote: 5-0.
 - #15 Accepting Donations City Manager
Passed. Vote: 5-0.

9. Ordinances in Final Reading and Public Hearing:
 - #16 Chapter 19, Section 19-304 DT Zone Height Regs (Post. 2/9/15) Frm. Councilor Dickerson
Defeated. Vote: 0-5.
 - # 2 Chapter, 2, Articles III & XIV Dept. of Public Services Councilor Pritchett
Passed as amended: Vote: 5-0. Amended to clarify the duties of the Director and the responsibilities of the Department. Vote on amendment: 5-0. Eff. Date: 04/08/15.

10. Ordinances in First Reading:
 - # 3 Chapter 7, Section 7-107 Sprinkler System Alarms Councilor MacLellan-Ruf
Passed. Vote: 5-0. Public Hearing Date: 04/13/15 at 7:00 p.m.

#4 Chapter 9, Section 9-215 Food Vendors – Buoy Park

Councilor MacLellan-Ruf moved to add this amendment to the agenda. Vote: 5-0. (The amendment adds an additional food vendor space at Buoy Park, bring the total to 3.)

Passed. Vote: 5-0. Public Hearing Date: 04/13/15 at 7:00 p.m.

11. Orders:

#96 Amending Solid Waste Facility Fees (Postponed 12/08/14) City Manager

Postponed until the April 6, 2015 Agenda-Setting Meeting. Vote: 5-0.

#10 Authorizing Reserve Funds – Audio/Video Repairs (Postponed 2/9/15) City Manager

Postponed until a March 23, 2015 Special Meeting. Vote: 5-0.

#12 Accepting Wellness Grant City Manager

Passed. Vote: 5-0.

#13 Authorizing Grant Application – Fish Pier Improvement City Manager

Passed. Vote: 5-0.

#14 Authorizing High Speed Internet Study Councilor Pritchett

Passed. Vote: 5-0.

#15 Adopting Credit Enhancement Agreement – 435 Main Street LLC Councilor Pritchett

Passed. Vote: 5-0.

#16 Authorizing Street Closure & Fee Waiver – Lobster Festival Parade City Manager

Passed. Vote: 4-1 (Pritchett)

#17 Authorizing Review – 1 Park Drive Options Councilor Pritchett

Passed. Vote: 5-0.

12. Adjournment. Adjourned without objection from the Council at 8:08 p.m.