

REGULAR MEETING

AGENDA

March 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 & Entertainment Licenses – Trackside Station Restaurant
Granted. Vote: 4-1 (Dickerson)
 - b. Liquor & Entertainment Licenses – Sandbaggers Café
Granted. Vote: 5-0
 - c. Lodging House License – Ripple Inn at the Harbor
Granted. Vote: 5-0.
 - d. Liquor & Entertainment Licenses – The Chowder House
Granted. Vote: 5-0.
 - e. Liquor License – Conte’s 1894
Granted. Vote: 5-0.
 - f. Lodging House License – Captain Lindsey House
Postponed until the 04/14/14 Regular Meeting. Vote: 5-0.
8. Resolves:
 - # 9 Authorizing Grant Application – CDBG Downtown Revitalization City Manager
Passed. Vote: 5-0.
 - #10 Accepting Donations – Library City Manager
Passed. Vote: 5-0.
 - #11 Appointments – Boards and Commissions Mayor Pritchett
Passed. Vote: 5-0.
 - #12 Authorizing Reserve Fund Expenditure – Police Department City Manager
Passed. Vote: 5-0.
 - #13 Authorizing Budget Adjustments – Employee Health Insurance City Manager
Passed. Vote: 5-0.
 - #14 Support for LD1754 – Public Utility Vehicle Excise Tax City Council
Passed. Vote: 5-0.
 - #15 Authorizing Appropriation of TIF Funds – Downtown Lighting City Manager
Passed. Vote: 5-0.
9. Ordinances in Final Reading and Public Hearing
 - # 2 Chapter 8, Section 8-708 Max Levels of Assistance – Food Councilor Dickerson
Defeated. Vote: 0-5.
 - # 3 Zoning Map Amendment – North Main/Cottage Streets Mayor Pritchett
Passed as amended. Vote: 5-0. Amended to change the zoning classification of 6 Cottage Street to TB1 instead of C2. Vote on amendment: 4-1 (Isganitis). Eff. Date: 04/09/14.

4 Chapter 19, Section 19-303 Flag Lots Access Roads
Passed as amended. Vote: 5-0. Amended as follows:

Councilor Isganitis

~~(1) fifteen (15) feet where it serves two or more single family homes used as residences for a residential use or~~

~~(2) (1) twelve (12) feet where it serves just one single family home, provided that a turn-around for ambulances is established near the home, and, if the access road extends one hundred (100) feet or more from the public street, that either (a) the home is sprinkled, or (b) if not sprinkled, one bump out is provided for emergency vehicles every one hundred and fifty (150) feet, which bump out(s) shall be at least fifteen (15) feet wide and twenty (20) feet long; or~~

~~(3) (2) eighteen (18) feet for other uses; And~~

Vote on amendment: 5-0. Eff Date: 04/09/14.

5 Bond Ordinance – Summer St. Sewer
Passed. Vote: 5-0. Eff. Date: 04/09/14

Mayor Pritchett

10. Ordinances in First Reading:

#23 Bond Ordinance – PW Garage (Postponed from 01/13/14)
Postponed to the 06/09/14 Regular Meeting. Vote: 5-0.

City Council

7 Purchase & Sale Agreement Amendment – S. Hale

Councilor Hebert

Passed as amended. Vote: 5-0. Amended to fill the blanks with a purchase price of “\$18,000” and the monthly rental payment of “\$600” per month (NOTE: These amounts are the same as contained in the original purchase and sales agreement). Vote on amendments: 5-0 on each. Public Hearing Date: 04/14/14 at 7:00 p.m.

8 Zoning Map Amendment – Broad/Grace Street Area

Mayor Pritchett

Passed. Vote: 5-0. Public Hearing Date: 04/14/14 at 7:00 p.m.

11. Orders:

#28 Declaration of Official Intent – PW Garage (Postponed from 01/13/14)
Postponed to the 06/09/14 Regular Meeting. Vote: 5-0.

City Council

#39 Adopting Art Display Policy (Postponed from 12/09/13)
Postponed to the 04/14/14 Regular Meeting. Vote: 5-0.

Councilor Hebert

#15 Authorizing Property Boundary Agreement – Belyea Estate
Passed. Vote: 5-0.

City Manager

#16 Review of Options & Rules - Alcohol At Events On City Property
Passed. Vote: 5-0.

Mayor Pritchett

#17 Accepting Forfeited Assets – C. Soto
Passed. Vote: 5-0.

City Manager

#18 Accepting Grant – American Library Association
Passed. Vote: 5-0.

City Manager

#19 License Agreement – Brass Compass Tables (Winslow Holbrook Park)
Passed. Vote: 5-0.

Mayor Pritchett

12. Adjournment. Adjourned without objection from the Council at 8:59 p.m.