

REGULAR MEETING

AGENDA

March 14, 2016

1. Roll Call **All members present. (NOTE: The Council will be operating with four members, following the resignation of William Jillson effective 03/07/16, until that seat is filled at a June 14, 2016 Special Election).**
2. Pledge of Allegiance to the Flag **All present joined in the Pledge of Allegiance to the Flag.**
3. Public Forum of not more than 30 minutes (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 – Park Street Grille (Postponed 2/8/16)
Granted. Vote: 4-0.
 - b. Liquor License – 3 Crow
Granted. Vote: 4-0.
 - c. Liquor License – Clan MacLaren
Granted. Vote: 4-0.
 - d. Liquor & Entertainment License – Sandbaggers Café
Granted. Vote: 4-0.
 - e. Liquor License – Roselyn Thai Fine Cuisine
Granted. Vote: 4-0.
 - f. Liquor & Entertainment Licenses – Trackside Station Restaurant
Granted. Vote: 4-0.
 - g. Liquor License – Home Kitchen Café
Granted. Vote: 4-0.
 - h. Liquor & Entertainment Licenses – The Landings
Granted. Vote: 4-0.
 - i. Liquor & Entertainment Licenses – 250 Main Hotel
Granted. Vote: 4-0.
 - j. Lodging House License – Ripples Inn at the Harbor
Granted. Vote: 4-0.
8. Resolves:
 - #13 Accepting Donation – Adas Yoshuron Synagogue City Council
Passed. Vote: 4-0.
 - #14 Accepting Donations – Library City Council
Passed. Vote: 4-0.
 - #15 Commendation – D. Overlock City Council
Passed. Vote: 4-0.
 - #16 Appointments – Election Clerks City Council
Passed. Vote: 4-0.
9. Ordinances in Final Reading and Public Hearing:
 - #41 Chapter 11, Section 210 Short-Term Rental (Postponed 1/11/16) City Council
Passed as amended. Vote: 4-0. Amended as follows:

H. Additional Requirements

(7) A multi-family structure located in zones other than Residential “A,” “AA,” ~~or~~ “B,” “TB-1,” or “TB-2” zones, and where the zone in which the multi-family dwelling is located permits Lodging, Rooming or Boarding Houses and/or Hotels, shall be permitted to rent any or all dwelling units for any period less than a month. Such multi-family dwelling must have approved functional sprinkler and fire alarm systems. The total number of guests occupying such STR-3 shall not exceed sixteen (16);
Vote on amendment: 4-0.

(16) No food prepared at the STR may be served by or on behalf of the Permittee to guests without current state certification for such food service, when required.
Vote on amendment: 4-0.

The Mayor ruled that because the previous amendments (from 01/11/16) were of a substantive nature, Ordinance Amendment #41 was sent back to first reading. With its passage, as amended, in First Reading, a public hearing was set for April 11, 2016 at 6:00 p.m.

#42 Chapter 19, Article III Short-Term Rental (Postponed 1/11/16) City Council
Postponed until the April 11, 2016 Regular Meeting. Vote: 4-0.

10. Ordinances in First Reading:

2 Quit Claim Deed – Sale of 224 Old County Rd (Postponed 2/8/16) Councilor Pritchett
Defeated. 0-4.

3 Zoning Map Amendment – TB2 to C1 – Belvedere/Pleasant Councilor Clayton
Passed. Vote: 4-0. Public Hearing Date: 04/11/16 at 6:00 p.m.

4 Chapter 19, Section 19-302 Definitions – Educational Institutions Mayor MacLellan-Ruf
Passed. Vote: 4-0. Public Hearing Date: 04/11/16 at 6:00 p.m.

5 Chapter 19, Article III Automobile Repair Shops Councilor Clayton
Passed. Vote: 4-0. Public Hearing Date: 04/11/16 at 6:00 p.m.

11. Orders:

5 Routine Data Reporting – Short-Term Rentals (Postponed 1/11/16) Councilor Pritchett
Postponed until the 04/11/16 Regular Meeting. Vote: 4-0.

#11 Adopting Employee Handbook City Manager
Passed. Vote: 4-0.

#12 Authorizing Repairs – Tolman Cemetery City Manager
Passed. Vote: 4-0.

#13 Authorizing FY 15 Budget Adjustments City Manager
Passed. Vote: 4-0.

#14 Authorizing FY 15 Grant Account Adjustments City Manager
Passed. Vote: 4-0.

#15 Calling Special Election & Setting Polling Times (6/14/16) City Council
Passed. Vote: 4-0.

12. Adjournment. Adjourned without objection from the Council at 7:05 p.m.