

## REGULAR MEETING

## AGENDA

April 8, 2013

1. Roll Call
2. Public Forum (5 min. limit each speaker)
3. Meeting Notice
4. Reading of the Record
5. Pledge of Allegiance to the Flag
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 – Wayne Steeves, d/b/a Rockland Cafe  
Granted. Vote: 5-0.
  - b. Liquor and Entertainment Licenses – K& K Enterprises, LLC, d/b/a The Chowder House  
Granted. Vote: 5-0.
  - c. Liquor and Entertainment Licenses – The Pearl Restaurant  
Granted. Vote: 5-0.
  - d. Liquor License – Lobsterman's Restaurant  
Granted. Vote: 5-0.
  - e. Liquor License – L&H Burgers  
Postponed until the May 13, 2013 Regular Meeting.
  - f. Municipal Approval for Liquor Sales – Farmers Market  
Granted. Vote: 5-0.
8. Resolves:
  - #17 Authorizing Funding - Civil War Artifacts (Postponed) City Council  
Passed as amended. Vote: 5-0. Amended to specify that metal bases with decorative shields be used to display the cannon, and to reduce the amount to be expended from \$19,000 to \$6,400. Vote on amendment: 5-0.
  - #20 Accepting Donations – Rockland Public Library City Council  
Passed as amended. Vote: 5-0. Amended to require City Council approval for expenditure of these funds. Vote on amendment: 4-1 (Isganitis).
  - #21 Accepting Donation - Fire & EMS Department City Council  
Passed. Vote: 5-0.
  - #22 Commendation – James Jillson City Council  
Passed. Vote: 5-0. A Plaque and Certificate of Commendation was presented to Officer Jillson as a token of the City's appreciation for his service.
  - #23 Commendation – Laurie Smith City Council  
Passed. Vote: 5-0. A Plaque and Certificate of Commendation was presented to Ms. Smith as a token of the City's appreciation for her service.
  - #24 Appointment to MCEDD Board of Directors Mayor Clayton  
Passed. Vote: 5-0.
  - #25 Accepting Design – Main Street Parks City Manager  
Passed. Vote: 4-1 (Dickerson).
  - #26 Accepting Forfeited Assets (W. Rankin) City Manager  
Passed. Vote: 5-0.
  - #27 Appointment to COMPS Commission – A. Morris Mayor Clayton  
Passed. Vote: 5-0.
  - #28 Nomination to Knox County Budget Committee – S. Carroll Mayor Clayton  
Add to the agenda by unanimous consent. Vote: 5-0. Passed. Vote: 5-0.
9. Ordinances in Final Reading and Public Hearing:
  - # 6 Chapter 2, Section 2-212 Rules of Procedure – Order of Business Mayor Clayton

Passed. Vote: 5-0. Eff. Date: 05/08/13.

# 7 Chapter 19, Section 19-304 TB 1 & TB 2 Zone Regulations  
Passed. Vote: 4-1 (Dickerson). Eff. Date: 04/08/13. Councilor Isganitis

10. Ordinances in First Reading:

# 8 Chapter 19, Sections 19-302, 19-304(5) – RR Zone Regulations  
Postponed until the July 8, 2013 Regular Meeting. Vote: 5-0. Councilor Isganitis

# 9 Amending Zoning Map – Residential B and Rural Residential  
Postponed until the July 8, 2013 Regular Meeting, Vote: 5-0. Councilor Isganitis

#10 Chapter 13, Art. IV - Municipal Use of Pesticides and Herbicides  
Passed. Vote: 5-0. Public Hearing Date: 05/13/13 at 7:00 p.m. Councilor Dickerson

#11 Chapter 19, Section 19-309 and Section 19-202 - Special Classes  
Passed as amended. Vote: 5-0. Amended to clarify the language in the first paragraph. Vote on amendment: 5-0.  
Public Hearing Date: 05/13/13 at 7:00 p.m. Councilor Pritchett

11. Orders:

# 3 Authorizing MDOT Over Limit Permit - Route 1 Paving Project  
Passed. Vote: 5-0. Councilor Hebert

# 4 Authorizing Street Closure & Fee Waiver – Memorial Day Parade  
Passed. Vote: 5-0. Councilor Isganitis

# 5 Authorizing Street Closure - Blues Festival Club Crawl  
Passed. Vote: 5-0. Mayor Clayton

# 6 Authorizing Street Closure - Lobster Festival Parade  
Passed. Vote: 5-0. Councilor Pritchett

# 7 Authorizing Main Street Banner - Lobster Boat Race  
Passed. Vote: 5-0. Mayor Clayton

# 8 Authorizing Bids - Sale of Tax-Acquired Property (67 Warren St)  
Postponed until the July 8, 2013 Regular Meeting. Vote: 3-2 (Clayton, Isganitis). City Manager

# 9 Authorizing Grant Application and Acceptance – Recycling Bins  
Passed. Vote: 5-0. City Manager

#10 Authorizing Street Closure – Farnsworth Summer Gala  
Passed. Vote: 5-0. Councilor Pritchett

Executive Session pursuant to 1 M.R.S. § 405(6)(A) – City Manager Annual Evaluation: Vote: 5-0. Entered Executive Session at 10:05 p.m.

12. Adjournment. Came out of Executive Session and adjourned without objection from the Council at 10:36 p.m.