

CITY OF ROCKLAND, MAINE



***270 Pleasant Street
Rockland, Maine 04841***

CITY CLERK'S OFFICE

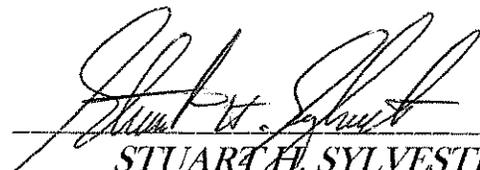
May 2, 2014

***YOU ARE HEREBY NOTIFIED THAT A SPECIAL MEETING OF THE
ROCKLAND CITY COUNCIL WILL BE HELD IN CITY COUNCIL
CHAMBERS AT ROCKLAND CITY HALL, 270 PLEASANT STREET,
ROCKLAND, MAINE ON MONDAY, May 5, 2014 AT 6:30 P.M. FOR THE
FOLLOWING PURPOSE(S):***

[Please Note Starting Time and Date]

**Workshop - Kimball Lane Right of Way
Set Agenda for May 12, 2014 Regular Meeting**

***YOUR PUNCTUAL ATTENDANCE IS REQUESTED
PER ORDER OF THE MAYOR OF THE CITY OF ROCKLAND***



**STUART H. SYLVESTER
CITY CLERK**

ITEMS FOR 05/12/14 REGULAR MEETING:

Communications:

- a. Letter from Leslie Mulhearn – Resignation from Board of Assessment Review
- b. Letter from Daniel Bookham – Old County Road Repairs
- c. Letter from Carole Martin – Old County Road Repairs
- d. Letter from David Tetreault – Old County Road Repairs
- e. Letter from Kenneth Pride – Resignation from Personnel Board

Licenses and Permits:

- a. Liquor & Entertainment Licenses – Rock Harbor Pub & Brewery
- b. Liquor & Entertainment Licenses – Rock City Café
- c. Liquor, Entertainment & Amusement Device Licenses – Myrtle Street Tavern
- d. Liquor & Entertainment Licenses – Café Miranda
- e. Lodging House License – Navigator Motor Inn
- f. Retail Sale of Alcohol – Rockland Farmer’s Market

Resolves:

- #23 Commendation – Charles Jordan
- #24 Accepting Donations – Library
- #25 Appointments – Boards, Commissions and Committees

Ordinances in Final Reading and Public Hearing:

- #10 Ch. 19, Secs. 19-302 & 19-309 Container Restaurants & Food Wagons
- #11 Zoning Map Amendment – Removing Harbor Park Area from TAAOZ

Ordinances in First Reading:

- #12 Ch. 19, Sec. 19-304 Res. B Zone Regs. – Parking Lots
- #13 Ch. 17, Sec. 17-801 Main Street Parking
- #14 Ch. 19, Sec. 19-302 Accessory Apartment Parking Requirements

Orders:

- #30 Authorizing License Agreement – Lawrence St. Ext.
- #31 Authorizing Temporary Street Closure – Blues Festival Club Crawl
- #32 Authorizing Camden Street Project Grant For Engineering Services
- #33 Authorizing Allocation & Expenditure – Fisher TIF Funds
- #34 Authorizing Acceptance & Serving as Admin Agent – Healthy Main St Grant
- #35 Authorizing Reserve Fund Expenditure – Sewer Maintenance Reserve

From: Mulhearn, Leslie [<mailto:LMulhearn@sweetser.org>]
Sent: Wednesday, April 16, 2014 2:07 PM
To: sbillington@ci.rockland.me.us
Cc: Joanne Billington
Subject: resignation

Dear Rockland City Manager,

I am so sorry but I must resign my positions on both the BOAR and the personnel committees for the City effective immediately. As you know I lost my husband earlier this year. My home is currently up for sale and I have decided to move to the Portland area.

I have so enjoyed volunteering for the City and will miss the role I was fortunate to play.

Let me know if you have any questions.

Leslie Mulhearn, LCSW, CSP
Senior Director Crisis, Clinic and Community Based Services
Sweetser
207-593-1220

Dan Bookham

From: Dan Bookham
Sent: Wednesday, April 23, 2014 13:56
To: Larry Pritchett; lizzie.dickerson@gmail.com;
ejhebert@live.com; frankisganitis@gmail.com;
louisemaclellanruf@gmail.com; ssylvester@ci.rockland.me.us;
Subject: tluttrell@ci.rockland.me.us
In support of the Old County Road Investment

Dear Rockland City Council Members;

I am writing in support of the city's investment in the city-state partnership proposed for repairing and repaving Old County Road. This stretch of road- often wrongly dismissed as a bypass route for Thomaston or Rockport bound traffic- is a vital connection for many Rockland residents who commute to work at some of our largest regional employers. The economic value of having a safe and well-maintained route to work cannot be overstated. Additionally, with the road in such terrible condition this commuter traffic is being displaced onto other city roads (thus increasing wear-and-tear and congestion elsewhere).

As with most things in life, it would be great if someone else would step up and pay for this but I don't think standing pat on that point works as an infrastructure maintenance strategy. According to published reports we do have a \$500,000 commitment from Maine DOT to add to Rockland's borrowing, but I do not think taxpayers and residents are best served by crossing our fingers and hoping that the state will break with decades of bipartisan tradition by deciding that they'll step in and take over our obligations to maintain our city infrastructure.

As a city Rockland faces hard choices around its budget and expenditures, and should not burden taxpayers (like myself) unduly. However the city also owes us taxpayers the duty of investing in our infrastructure that will only aid in retaining residents and jobs as well as attracting more of both. I hope therefore you will vote in favor of investing in Old County Road, and by extension in favor of investing in the future of our incredible city.

Sincerely,
Daniel Bookham
129 Limerock Street, Rockland.

Carole Martin

From: carole martin
Sent: Wednesday, April 23, 2014 04:33
To: LarryPritchett.Council@GMail.Com; EJHebert@Live.Com;
lizzie.dickerson@gmail.com; frankisganitis@gmail.com;
louisemaclellanruf@gmail.com; tluttrell@ci.rockland.me.us;
ssylvester@ci.rockland.me.us
Subject: Old County Road

Dear Council Members,

It is my understanding that you are considering whether to invest in the repaving and repair of Old County Road. As a Rockland citizen who drives, on average, 40,000 miles a year primarily throughout northern New England, I can say with confidence that other than a stretch north of the pass in New Hampshire, Old County Road is the worst stretch of road I've encountered this spring. I now choose to avoid it - and recognize that others are doing the same, bringing additional commercial traffic into town and creating challenges involving safety, noise and wear and tear on other street surfaces. I can't help but wonder that as the high season traffic increases, what will the additional impact be to all of us?

I am a fiscal conservative, so it is not without consternation that I write this. Nonetheless, the need is real.

Sincerely,

Carole Martin
64 Masonic Street
Rockland

David Tetreault

From: David Tetreault
Sent: Wednesday, April 23, 2014 13:13
To: City Council
Subject: Old County Road

You are aware of my concerns regarding Old County Road. In the morning and starting at 4:30pm to 6pm it is a tragedy waiting to happen. There are several Daycares and businesses on this road with customers coming and going all a while traffic is constantly 10 to 20 mph over the limit especially in the stretch I live on. Wal-Mart has only increased this traffic. And they have had no capital investment for repair or safety to my knowledge. A sort of passing lane was put in near Dexter street when Lowes came to town. It allows cars not to slow down going to Thomaston. I served on the micro corridor committee for Old County Road last year. It became clear that it was merely a wish list for the state and capital improvements were not really being put out for improvement. The people on this road have asked for safety changes and little has been done. I thank mdot for adjusting the speed limit sign not that people read it but it can be seen.

The Rockland police act as if the section of road west of Limerock doesn't exist. They sit at the registry on their computer as people zip by. Turning left out of Limerock is such a bad blind spot I'm surprised no one's been killed there. We all know people take the road because it's "FASTER" well only because people speed on it! No lights have been installed for Limerock or Dexter St. A Thomaston selectman at the time told me he was opposed to making the over 6 different speed limits on the road a uniform speed because it would slow him down when driving to Rockport. When I reached out to Blastow he never responded. I like the pot holes and bumps. I wish there were more on our end of the road and maybe it would slow people down and be a safer place to live. It might even keep some cars out of my driveway while they pass in a 40mph doing 60mph and coming into my driveway area because the road is narrow but they got to be first in line at Rt 17. It's frustrating to say the least. Why don't you and the Chief of police come and sit in one of our driveways at say 5pm for a half hour in an unmarked car. I bet you would be amazed at things you see.

David Tetreault
56 Old County Road

Kenneth Pride
78 Cedar Street
Rockland, ME 04841

Tom Luttrell
City Manager
270 Pleasant Street
Rockland, ME 04841

Tom,

It is with regret that I wish to inform you that I am resigning from the Personnel Committee. My experience on the Committee has been positive and it has been an extraordinary learning experience.

Unfortunately however, at this point in my life with my mother and my in-laws relying on me and MaryBeth for nearly every imaginable need or crisis, big or small, I need to be able to, in essence, answer their call at a moment's notice. At the ages of 93, 94 & 95 their issues can be as simple as fixing a leaky faucet or as dire as calling an ambulance for profound medical emergencies as I did for my own father a year and a half ago.

Please consider my resignation as being effective immediately. I am sure the Committee will carry on their good work without me and continue to serve Rockland so ably as they have in the past. I continue to have great faith in this small city and am glad to be living here and have great hopes for our future. Thanks.

Sincerely
Kenneth Pride

Cc P.J. Walters, Joanne Billington

A handwritten signature in black ink, appearing to read 'Kenneth Pride', with a stylized, wavy line extending from the end of the name.

APPLICATION FOR CITY LICENSE
CITY OF ROCKLAND, MAINE

270 Pleasant Street
Rockland, Maine 04841

Name of Applicant ~~Rock Harbor~~ Dan Pease Phone 207-701-7811

Address of Applicant 52 Appleton Road
Union, ME 04862

Name of Business Rock Harbor Phone 207-993-7488

Address of Business 416 Main Street
Rockland, ME 04841

Name of Property Owner (if different) Willard Pease

Type of License(s): Liquor Victualer Entertainment

Lodging House Commercial Hauler Landscape Contractor

Billiard Room Second Hand Dealer Other (Specify) _____

Type of Business Restaurant

Expiration of Current License 6/8/14

Fee(s) Paid \$300 Date _____

The applicant herein agrees to conform with the provisions of the Ordinances of the City of Rockland relating to business licenses and such reasonable rules and regulations as may hereafter be adopted. The applicant hereby gives all persons and governmental agencies having information relevant to the above items permission to release the same to the City Clerk, Chief of Police, or other person(s) authorized to receive the same, and releases any claim that may be alleged to have arisen as a result of such release or disclosure.

Applicant's Signature DW Pease Date 4/28/14

Approved By: _____ License # _____

____ Approved _____ Inspected; See Report _____ Code Officer _____ Date _____

____ Approved _____ Inspected; See Report _____ Fire Inspector _____ Date _____

____ Approved _____ Inspected; See Report _____ Police Chief _____ Date _____

____ Approved _____ Inspected; See Report _____ City Clerk _____ Date _____

**BUREAU OF ALCOHOLIC BEVERAGES
DIVISION OF LIQUOR LICENSING & ENFORCEMENT
164 STATE HOUSE STATION
AUGUSTA, ME 04333-0164**



Promise by any person that he or she can expedite a liquor license through influence should be completely disregarded.

To avoid possible financial loss an applicant, or prospective applicant, should consult with the Division before making any substantial investment in an establishment that now is, or may be, attended by a liquor license.

DEPARTMENT USE ONLY	
LICENSE NUMBER:	CLASS:
DEPOSIT DATE	
AMT. DEPOSITED:	BY:
CK/MO/CASH:	

PRESENT LICENSE EXPIRES 6/8/14

INDICATE TYPE OF PRIVILEGE: MALT SPIRITUOUS VINOUS

INDICATE TYPE OF LICENSE:

- | | |
|---|--|
| <input type="checkbox"/> RESTAURANT (Class I,II,III,IV) | <input checked="" type="checkbox"/> RESTAURANT/LOUNGE (Class XI) |
| <input type="checkbox"/> HOTEL-OPTINONAL FOOD (Class I-A) | <input type="checkbox"/> HOTEL (Class I,II,III,IV) |
| <input type="checkbox"/> CLASS A LOUNGE (Class X) | <input type="checkbox"/> CLUB-ON PREMISE CATERING (Class I) |
| <input type="checkbox"/> CLUB (Class V) | <input type="checkbox"/> GOLF CLUB (Class I,II,III,IV) |
| <input type="checkbox"/> TAVERN (Class IV) | <input type="checkbox"/> OTHER: _____ |

REFER TO PAGE 3 FOR FEE SCHEDULE

ALL QUESTIONS MUST BE ANSWERED IN FULL

1. APPLICANT(S) - (Sole Proprietor, Corporation, Limited Liability Co., etc.) <u>Daniel W. Pease</u> DOB: <u>11/9/83</u>			2. Business Name (D/B/A) <u>Rock Harbor, Inc.</u>		
DOB:			Location (Street Address) <u>416 Main St</u>		
DOB:			City/Town State Zip Code <u>Rockland</u> <u>ME</u> <u>04841</u>		
Address <u>52 Appleton Rd</u>			Mailing Address <u>P.O. Box 1994</u>		
City/Town <u>Union</u>	State <u>ME</u>	Zip Code <u>04862</u>	City/Town <u>Rockland</u>	State <u>ME</u>	Zip Code <u>04841</u>
Telephone Number <u>207-701-7811</u>		Fax Number	Business Telephone Number <u>207-593-7488</u>		Fax Number
Federal I.D. # <u>49-2099364</u>			Seller Certificate # <u>1150761</u>		

3. If premises is a hotel, indicate number of rooms available for transient guests: _____
4. State amount of gross income from period of last license: ROOMS \$ _____ FOOD \$ 230k LIQUOR \$ 269k
5. Is applicant a corporation, limited liability company or limited partnership? YES NO

If YES, complete Supplementary Questionnaire

6. Do you permit dancing or entertainment on the licensed premises? YES NO
7. If manager is to be employed, give name: _____
8. If business is NEW or under new ownership, indicate starting date: _____
Requested inspection date: _____ Business hours: 11:00 am - 1:00 am
9. Business records are located at: 416 Main St, Rockland ME 04841

10. Is/are applicants(s) citizens of the United States? YES NO

11. Is/are applicant(s) residents of the State of Maine? YES NO

12. List name, date of birth, and place of birth for all applicants, managers, and bar managers. Give maiden name, if married: Use a separate sheet of paper if necessary.

Name in Full (Print Clearly)	DOB	Place of Birth
Daniel W Pease	11/9/83	Rockport, ME

Residence address on all of the above for previous 5 years (Limit answer to city & state)
Rockland, ME
Union, ME

13. Has/have applicant(s) or manager ever been convicted of any violation of the law, other than minor traffic violations, of any State of the United States? YES NO

Name: _____ Date of Conviction: _____
Offense: _____ Location: _____
Disposition: _____

14. Will any law enforcement official benefit financially either directly or indirectly in your license, if issued? Yes No If Yes, give name: _____

15. Has/have applicant(s) formerly held a Maine liquor license? YES NO

16. Does/do applicant(s) own the premises? Yes No If No give name and address of owner: Willard + Cheryl Pease, 51 Rockledge Rd, So Thomaston, ME 04858

17. Describe in detail the premises to be licensed: (Supplemental Diagram Required) Bar with 40 seats, restaurant with 35 seats

18. Does/do applicant(s) have all the necessary permits required by the State Department of Human Services? YES NO Applied for: _____

19. What is the distance from the premises to the NEAREST school, school dormitory, church, chapel or parish house, measured from the main entrance of the premises to the main entrance of the school, school dormitory, church, chapel or parish house by the ordinary course of travel? .2 Which of the above is nearest? Church

20. Have you received any assistance financially or otherwise (including any mortgages) from any source other than yourself in the establishment of your business? YES NO

If YES, give details: Loan from Camden National Bank

The Division of Liquor Licensing & Inspection is hereby authorized to obtain and examine all books, records and tax returns pertaining to the business, for which this liquor license is requested, and also such books, records and returns during the year in which any liquor license is in effect.

NOTE: "I understand that false statements made on this form are punishable by law. Knowingly supplying false information on this form is a Class D offense under the Criminal Code, punishable by confinement of up to one year or by monetary fine of up to \$2,000 or both."

Dated at: Rockland, ME on April 30, 2014
Town/City, State Date

Daniel W Pease
Signature of Applicant or Corporate Officer(s)
Daniel W Pease
Print Name

Please sign in blue ink

Signature of Applicant or Corporate Officer(s)

Print Name

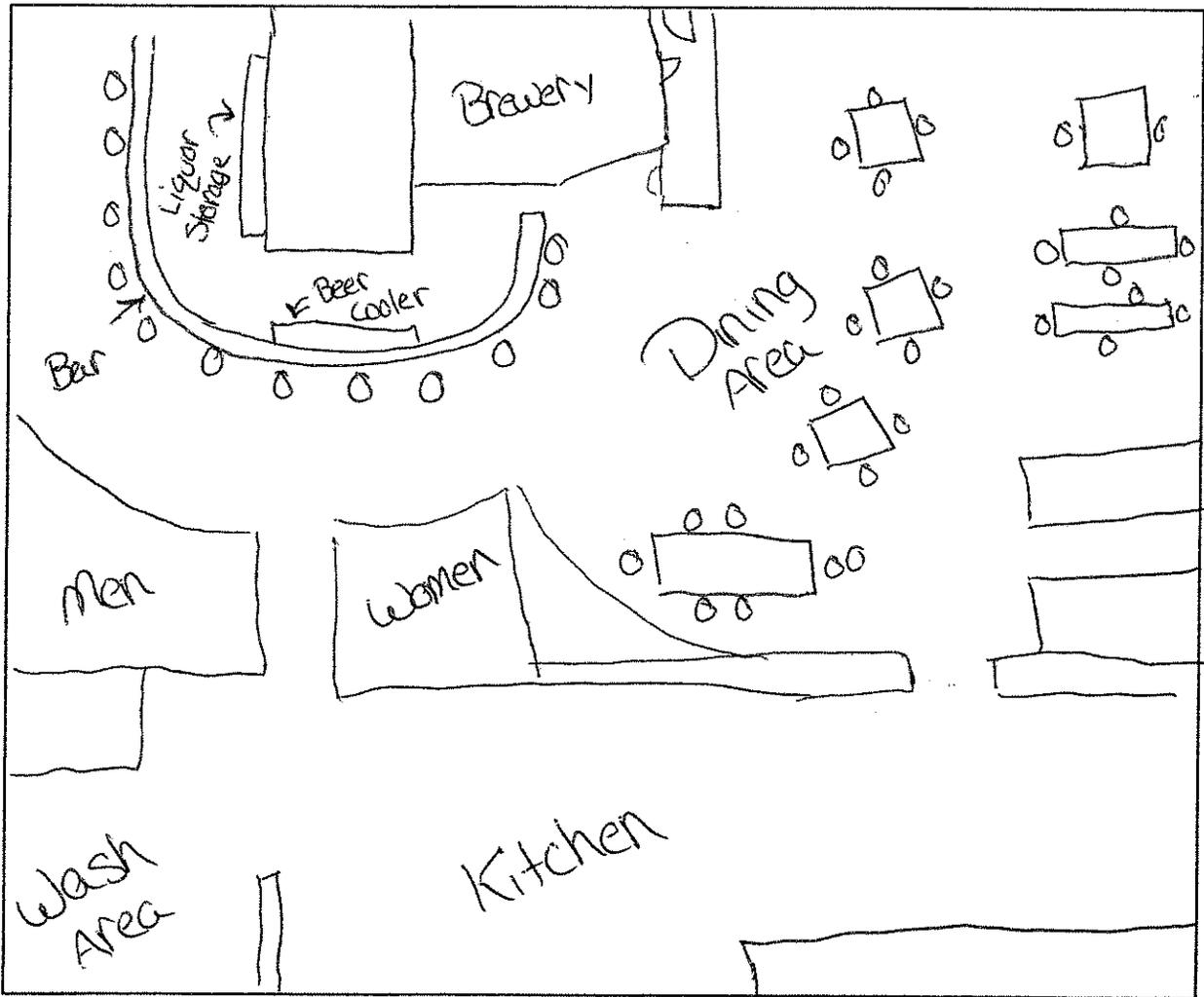


Bureau of Alcoholic Beverages
Division of Liquor Licensing & Enforcement
164 State House Station
Augusta, ME 04330-0164
Tel: (207) 624-7220 Fax: (207) 387-3424

SUPPLEMENTAL APPLICATION FORM ON-PREMISE DIAGRAM

In an effort to clearly define your license premise and the areas that consumption and storage of liquor is allowed, The Division requires all applicants to submit a diagram of the premise to be licensed in addition to a completed license application.

Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the areas of your diagram including entrances, office area, kitchen, storage areas, dining rooms, lounges, function rooms, decks and all areas that you are requesting approval from the Division for liquor consumption.



Beer
Cooler

Beer
Cooler

Wine
Storage

APPLICATION FOR CITY LICENSE
CITY OF ROCKLAND, MAINE
270 Pleasant Street
Rockland, Maine 04841

Name of Applicant ROCK CITY INC. Phone 607-2122

Address of Applicant 55 MASONIC STREET
ROCKLAND, MAINE 04841

Name of Business ROCK CITY CAFE Phone 594-4123

Address of Business 316 MAIN STREET
ROCKLAND, MAINE 04841

Name of Property Owner (if different) ORIENT STREET PROPERTIES/KENNETH SHURE

Type of License(s): Liquor Victualer Entertainment
 Lodging House Commercial Hauler Landscape Contractor
 Billiard Room Second Hand Dealer Other (Specify) _____

Type of Business RESTAURANT

Expiration of Current License 06/13/14

Fee(s) Paid \$300.00 Date _____

The applicant herein agrees to conform with the provisions of the Ordinances of the City of Rockland relating to business licenses and such reasonable rules and regulations as may hereafter be adopted. The applicant hereby gives all persons and governmental agencies having information relevant to the above items permission to release the same to the City Clerk, Chief of Police, or other person(s) authorized to receive the same, and releases any claim that may be alleged to have arisen as a result of such release or disclosure.

Applicant's Signature SUZANNE WARD Date 05/02/14

Approved By: _____ License # _____

Approved _____ Inspected; See Report _____ Code Officer _____ Date _____

Approved _____ Inspected; See Report _____ Fire Inspector _____ Date _____

Police Chief _____ Date _____

City Clerk _____ Date _____

APPLICATION FOR CITY LICENSE
CITY OF ROCKLAND, MAINE
270 Pleasant Street
Rockland, Maine 04841

Name of Applicant Leslie A. Spiers Phone 691-8089

Address of Applicant 13 South St
Rockland, ME 04841

Name of Business Myrtle Street Tavern Phone 691-8089

Address of Business 12 Myrtle St, P.O. Box 416
Rockland, ME 04841

Name of Property Owner (if different) SAME

Type of License(s): Liquor Victualer Entertainment
 Lodging House Commercial Hauler Landscape Contractor
 Billiard Room Second Hand Dealer Other (Specify) _____

Type of Business Tavern serving food & spirits w/ live Entertainment

Expiration of Current License _____

Fee(s) Paid 300.00 Date _____

The applicant herein agrees to conform with the provisions of the Ordinances of the City of Rockland relating to business licenses and such reasonable rules and regulations as may hereafter be adopted. The applicant hereby gives all persons and governmental agencies having information relevant to the above items permission to release the same to the City Clerk, Chief of Police, or other person(s) authorized to receive the same, and releases any claim that may be alleged to have arisen as a result of such release or disclosure.

Applicant's Signature Leslie A. Spiers Date 4.28.14

Approved By: _____ License # _____

Approved _____ Inspected; See Report _____ Code Officer _____ Date _____

Approved _____ Inspected; See Report _____ Fire Inspector _____ Date _____

Police Chief _____ Date _____

City Clerk _____ Date _____

**Department of Public Safety
Division**



Liquor Licensing & Inspection

Promise by any person that he or she can expedite a liquor license through influence should be completely disregarded. To avoid possible financial loss an applicant, or prospective applicant, should consult with the Division before making any substantial investment in an establishment that now is, or may be, attended by a liquor license.

BUREAU USE ONLY	
License No. Assigned:	
Class:	
Deposit Date:	
Amt. Deposited:	

PRESENT LICENSE EXPIRES 6-28-2014

INDICATE TYPE OF PRIVILEGE: MALT SPIRITUOUS VINOUS

INDICATE TYPE OF LICENSE:

- | | |
|--|---|
| <input type="checkbox"/> RESTAURANT (Class I,II,III,IV) | <input type="checkbox"/> RESTAURANT/LOUNGE (Class XI) |
| <input type="checkbox"/> HOTEL-OPTIONAL FOOD (Class I-A) | <input type="checkbox"/> HOTEL (Class I,II,III,IV) |
| <input type="checkbox"/> CLASS A LOUNGE (Class X) | <input type="checkbox"/> CLUB-ON PREMISE CATERING (Class I) |
| <input type="checkbox"/> CLUB (Class V) | <input type="checkbox"/> GOLF CLUB (Class I,II,III,IV) |
| <input checked="" type="checkbox"/> TAVERN (Class IV) | <input type="checkbox"/> OTHER: _____ |

REFER TO PAGE 3 FOR FEE SCHEDULE

ALL QUESTIONS MUST BE ANSWERED IN FULL

1. APPLICANT(S) -(Sole Proprietor, Corporation, Limited Liability Co., etc.) Leslie A. Spiers, Pres. DOB: 05-16-1954		2. Business Name (D/B/A) Myrtle Street Tavern	
Myrtle Street Tavern, Inc. DOB:			
Address 12 Myrtle St.		Location (Street Address) 12 Myrtle Street	
P.O. Box 416		Mailing Address P.O. Box 416	
City/Town Rockland State ME Zip Code 04841	City/Town Rockland State ME Zip Code 04841	City/Town Rockland State ME Zip Code 04841	City/Town Rockland State ME Zip Code 04841
Telephone Number 207-691-8089 Fax Number n/a	Business Telephone Number 207-691-8089 Fax Number		
Federal I.D. # 20-2887440	Seller Certificate # 1083639		

3. If premises are a hotel, indicate number of rooms available for transient guests: n/a
4. State amount of gross income from period of last license: ROOMS \$ 0 FOOD \$ 15,000 LIQUOR \$ 315,000
5. Is applicant a corporation, limited liability company or limited partnership? YES NO

complete Supplementary Questionnaire ,if YES

6. Do you permit dancing or entertainment on the licensed premises? YES NO

7. If manager is to be employed, give name: n/a

8. If business is NEW or under new ownership, indicate starting date: _____

Requested inspection date: _____ Business hours: _____

9. Business records are located at: 12 Myrtle Street, Rockland, ME 04841

10. Is/are applicants(s) citizens of the United States? YES NO

11. Is/are applicant(s) residents of the State of Maine? YES NO

12. List name, date of birth, and place of birth for all applicants, managers, and bar managers. Give maiden name, if married:
Use a separate sheet of paper if necessary.

Name in Full (Print Clearly)	DOB	Place of Birth
Leslie A. Spiers, President, Sole Shareholder	05-16-1954	Lexington, MA

Residence address on all of the above for previous 5 years (Limit answer to city & state)
Rockland, Maine

13. Has/have applicant(s) or manager ever been convicted of any violation of the law, other than minor traffic violations, of any State of the United States? YES NO

Name: Leslie A. Spiers Date of Conviction: 03-2004
Offense: OUI Location: Rockland
Disposition: guilty 1st offense

14. Will any law enforcement official benefit financially either directly or indirectly in your license, if issued?
Yes No If Yes, give name: _____

15. Has/have applicant(s) formerly held a Maine liquor license? YES NO

16. Does/do applicant(s) own the premises? Yes No If No give name and address of owner: _____

17. Describe in detail the premises to be licensed: (Supplemental Diagram Required) Tavern serving food
Wine Beer Spirits

18. Does/do applicant(s) have all the necessary permits required by the State Department of Human Services?
YES NO Applied for: _____

19. What is the distance from the premises to the NEAREST school, school dormitory, church, chapel or parish house, measured from the main entrance of the premises to the main entrance of the school, school dormitory, church, chapel or parish house by the ordinary course of travel? 1/2 m Which of the above is nearest? School

20. Have you received any assistance financially or otherwise (including any mortgages) from any source other than yourself in the establishment of your business? YES NO
If YES, give details: The 1st, NA - Bus. Loans + Mortg.

The Division of Liquor Licensing & Inspection is hereby authorized to obtain and examine all books, records and tax returns pertaining to the business, for which this liquor license is requested, and also such books, records and returns during the year in which any liquor license is in effect.

NOTE: "I understand that false statements made on this form are punishable by law. Knowingly supplying false information on this form is a Class D offense under the Criminal Code, punishable by confinement of up to one year or by monetary fine of up to \$2,000 or both."

Dated at: Rockland, Maine on April 28, 20 14
Town/City, State Date

Leslie A. Spiers
Signature of Applicant or Corporate Officer(s)

Please sign in blue ink

Signature of Applicant or Corporate Officer(s)

STATE OF MAINE
 Liquor Licensing & Inspection Unit
 164 State House Station
 Augusta, Maine 04333-0164
 Tel: (207) 624-7220 Fax: (207) 287-3424

SUPPLEMENTARY QUESTIONNAIRE FOR CORPORATE APPLICANTS, LIMITED LIABILITY COMPANIES AND LIMITED PARTNERSHIPS

1. Exact Corporate Name: Myrtle Street Tavern, Inc
 Business D/B/A Name: Myrtle Street Tavern
2. Date of Incorporation: _____
3. State in which you are incorporated: MAINE
4. If not a Maine Corporation, date corporation was authorized to transact business within the State of Maine:

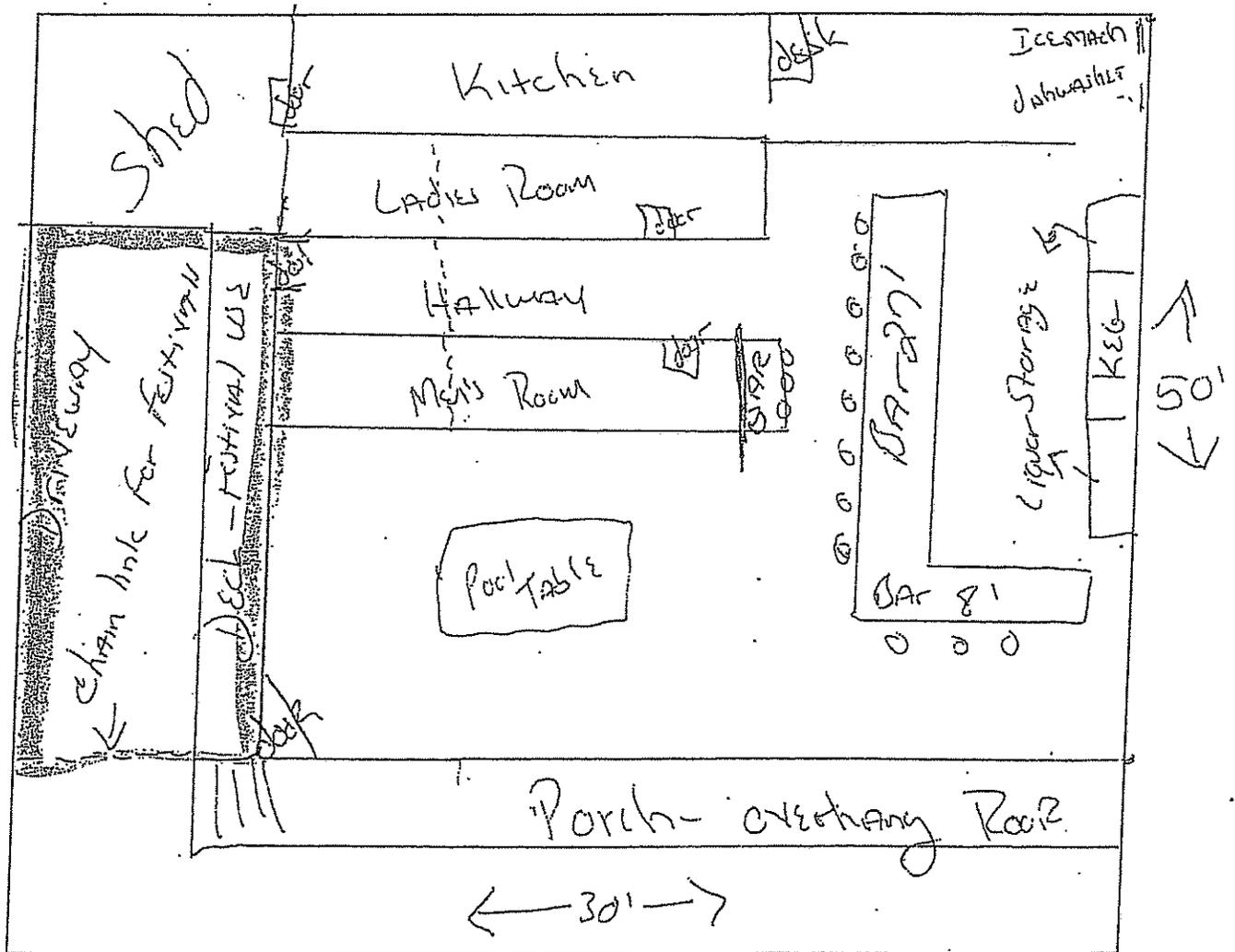
5. List the name and addresses for previous 5 years, birth dates, titles of officers, directors and list percent of stock owned:

Name	Address Previous 5 Years	Birth Date	% of Stock	Title
Leslie A. Spiers	135 South St. 13 South St. Rockland	5/16/54	100	OWNER President

6. What is the amount of authorized stock? 1000 SH Outstanding Stock?
7. Is any principal officer of the corporation a law enforcement official? () YES (X) NO
8. Has applicant(s) or manager ever been convicted of any violation of the law, other than a minor traffic violation(s), of the United States? (X) YES () NO.
9. If yes, please complete the following: Name: Leslie A. Spiers
 Date of Conviction: 03-2004 Offense: CUI 1st OFFENSE
 Location: Rockland Disposition: Guilty
 Dated at: Rockland On: April 28, 2014
City/Town Date

Leslie A. Spiers Date: 4.28.14
 Signature of Duly Authorized Officer
Leslie A. Spiers
 Print Name of Duly Authorized Officer

PREMISE DIAGRAM



To be used seasonally for festivals with a chainlink divider and always manned with staff

APPLICATION FOR CITY LICENSE
CITY OF ROCKLAND, MAINE

270 Pleasant Street
Rockland, Maine 04841

Name of Applicant Miranda Inc. Phone 207-594-2034

Address of Applicant 15 Oak Street
Rockland ME 04841

Name of Business Cafe Miranda Phone 207-594-2034

Address of Business 15 Oak St.
Rockland ME 04841

Name of Property Owner (if different) _____

Type of License(s): Liquor Victualer Entertainment
 Lodging House Commercial Hauler Landscape Contractor

Billiard Room Second Hand Dealer Other (Specify) _____

Type of Business Restaurant

Expiration of Current License 6/9/14

Fee(s) Paid \$300 Date 4/30/14

The applicant herein agrees to conform with the provisions of the Ordinances of the City of Rockland relating to business licenses and such reasonable rules and regulations as may hereafter be adopted. The applicant hereby gives all persons and governmental agencies having information relevant to the above items permission to release the same to the City Clerk, Chief of Police, or other person(s) authorized to receive the same, and releases any claim that may be alleged to have arisen as a result of such release or disclosure.

Applicant's Signature _____ Date _____

Approved By: _____ License # _____

Approved _____ Inspected; See Report _____ Code Officer _____ Date _____

Approved _____ Inspected; See Report _____ Fire Inspector _____ Date _____

Police Chief _____ Date _____

City Clerk _____ Date _____

**BUREAU OF ALCOHOLIC BEVERAGES
DIVISION OF LIQUOR LICENSING & ENFORCEMENT
164 STATE HOUSE STATION
AUGUSTA, ME 04333-0164**



Promise by any person that he or she can expedite a liquor license through influence should be completely disregarded.

To avoid possible financial loss an applicant, or prospective applicant, should consult with the Division before making any substantial investment in an establishment that now is, or may be, attended by a liquor license.

DEPARTMENT USE ONLY

LICENSE NUMBER:

CLASS:

DEPOSIT DATE

AMT. DEPOSITED:

BY:

CK/MO/CASH:

PRESENT LICENSE EXPIRES 6/9/2014

INDICATE TYPE OF PRIVILEGE: MALT SPIRITUOUS VINOUS

INDICATE TYPE OF LICENSE:

RESTAURANT (Class I,II,III,IV)

HOTEL-OPTINONAL FOOD (Class I-A)

CLASS A LOUNGE (Class X)

CLUB (Class V)

TAVERN (Class IV)

RESTAURANT/LOUNGE (Class XI)

HOTEL (Class I,II,III,IV)

CLUB-ON PREMISE CATERING (Class I)

GOLF CLUB (Class I,II,III,IV)

OTHER: _____

REFER TO PAGE 3 FOR FEE SCHEDULE

ALL QUESTIONS MUST BE ANSWERED IN FULL

1. APPLICANT(S) –(Sole Proprietor, Corporation, Limited Liability Co., etc.) Miranda, Inc. DOB:			2. Business Name (D/B/A) Cafe Miranda		
DOB:					
DOB:			Location (Street Address) 15 Oak ST		
Address			City/Town	State	Zip Code
15 Oak Street			Rockland	ME	04841
			Mailing Address Same		
City/Town	State	Zip Code	City/Town	State	Zip Code
Rockland	ME	04841			
Telephone Number		Fax Number	Business Telephone Number		Fax Number
Federal I.D. #45-4391183					Seller Certificate #1155214

3. If premises is a hotel, indicate number of rooms available for transient guests: N/A
 4. State amount of gross income from period of last license: ROOMS \$ _____ FOOD \$ 6,72,995 LIQUOR \$ 1,65,808
 5. Is applicant a corporation, limited liability company or limited partnership? YES NO

If YES, complete Supplementary Questionnaire

6. Do you permit dancing or entertainment on the licensed premises? YES NO

7. If manager is to be employed, give name: Kerry Altiero

8. If business is NEW or under new ownership, indicate starting date: N/A

Requested inspection date: _____ Business hours: _____

9. Business records are located at: 17 Walnut Street Suite 101 Rockland ME
04841 _____

10. Is/are applicants(s) citizens of the United States? YES NO

11. Is/are applicant(s) residents of the State of Maine? YES NO

12. List name, date of birth, and place of birth for all applicants, managers, and bar managers. Give maiden name, if married:
Use a separate sheet of paper if necessary.

Name in Full (Print Clearly)	DOB	Place of Birth
Kerry Altiero	01/02/56	New York

Residence address on all of the above for previous 5 years (Limit answer to city & state)

Headacre Farm Road Owls Head ME

13. Has/have applicant(s) or manager ever been convicted of any violation of the law, other than minor traffic violations, of any State of the United States? YES NO

Name: _____ Date of Conviction: _____

Offense: _____ Location: _____

Disposition: _____

14. Will any law enforcement official benefit financially either directly or indirectly in your license, if issued?
Yes No If Yes, give name: _____

15. Has/have applicant(s) formerly held a Maine liquor license? YES NO

16. Does/do applicant(s) own the premises? Yes No If No give name and address of owner: _____

17. Describe in detail the premises to be licensed: (Supplemental Diagram Required) __Cafe/Restaurant/seasonal
Patio _____

18. Does/do applicant(s) have all the necessary permits required by the State Department of Human Services?
YES NO Applied for: _____

19. What is the distance from the premises to the **NEAREST** school, school dormitory, church, chapel or parish house, measured from the main entrance of the premises to the main entrance of the school, school dormitory, church, chapel or parish house by the ordinary course of travel? ___1 mile_____ Which of the above is nearest?
_____ school _____

20. Have you received any assistance financially or otherwise (including any mortgages) from any source other than yourself in the establishment of your business? YES NO

If YES, give details: _____

The Division of Liquor Licensing & Inspection is hereby authorized to obtain and examine all books, records and tax returns pertaining to the business, for which this liquor license is requested, and also such books, records and returns during the year in which any liquor license is in effect.

NOTE: "I understand that false statements made on this form are punishable by law. Knowingly supplying false information on this form is a Class D offense under the Criminal Code, punishable by confinement of up to one year or by monetary fine of up to \$2,000 or both."

Dated at: _____ on _____, 20____
Town/City, State Date

Please sign in blue ink

Signature of Applicant or Corporate Officer(s)

Signature of Applicant or Corporate Officer(s)

Kerry Altiero
 Print Name

 Print Name

NOTICE – SPECIAL ATTENTION

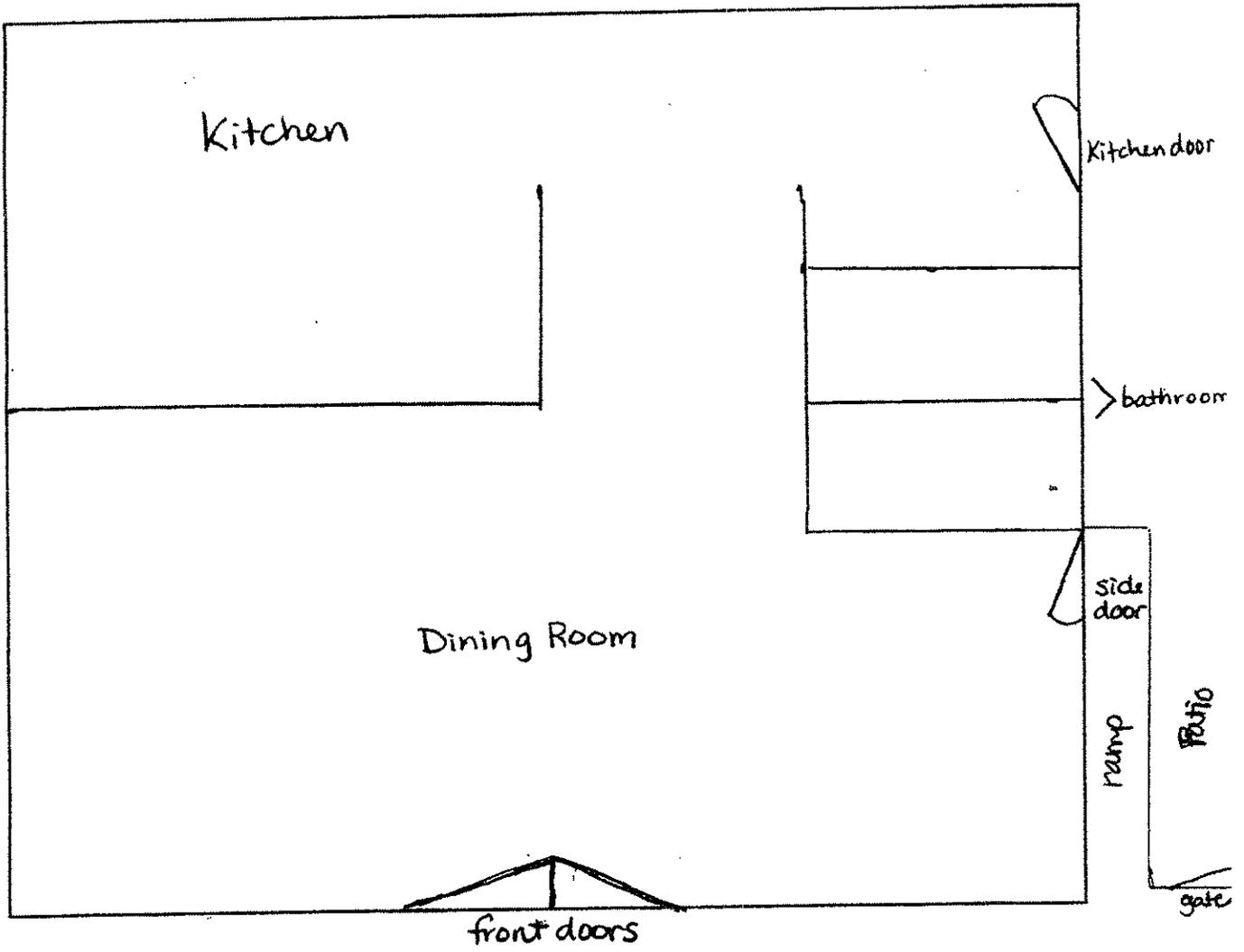
All applications for NEW or RENEWAL liquor licenses must contact their Municipal Officials or the County Commissioners in unincorporated places for approval of their application for liquor licenses prior to submitting them to the bureau.

THIS APPROVAL EXPIRES IN 60 DAYS.

FEE SCHEDULE

Class I	Spirituos, Vinous and Malt	\$ 900.00
	CLASS I: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; Vessels; Qualified Caterers; OTB.	
Class I-A	Spirituos, Vinous and Malt, Optional Food (Hotels Only)	\$1,100.00
	CLASS I-A: Hotels only that do not serve three meals a day.	
Class II	Spirituos Only	\$ 550.00
	CLASS II: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; and Vessels.	
Class III	Vinous Only	\$ 220.00
	CLASS III: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; Restaurants; Vessels; Pool Halls; and Bed and Breakfasts.	
Class IV	Malt Liquor Only	\$ 220.00
	CLASS IV: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; Restaurants; Taverns; Pool Halls; and Bed and Breakfasts.	
Class V	Spirituos, Vinous and Malt (Clubs without Catering, Bed & Breakfasts)	\$ 495.00
	CLASS V: Clubs without catering privileges.	
Class X	Spirituos, Vinous and Malt – Class A Lounge	\$2,200.00
	CLASS X: Class A Lounge	
Class XI	Spirituos, Vinous and Malt – Restaurant Lounge	\$1,500.00
	CLASS XI: Restaurant/Lounge; and OTB.	
FILING FEE	\$ 10.00

PREMISE DIAGRAM





State of Maine
 Bureau of Alcoholic Beverages
 Division of Liquor Licensing and Enforcement

For Office Use Only:	
License #:	_____
Date Filed:	_____

**Supplemental Information Required for
 Business Entities Who Are Licensees**

For information required for Questions 1 to 4, this information is on file with the Maine Secretary of State's office and must match their record information. Please clearly complete this form in its entirety.

- Exact legal name:
Miranda Inc.
- Other business name for your entity (DBA), if any:
Cafe Miranda
- Date of filing with the Secretary of State: 2012
- State in which you are formed: ME
- If not a Maine business entity, date on which you were authorized to transact business in the State of Maine: _____
- List the name and addresses for previous 5 years, birth dates, titles of officers, directors and list the percentage ownership: (attached additional sheets as needed)

Name	Address for Previous 5 years	Date of Birth	Ownership %
Kerry Altiero	Headacre Farm Road Owls Head ME	01/02/1956	100

7. Is any principal person involved with the entity a law enforcement official?

Yes No

8. If Yes to Question 7, please provide the name and law enforcement agency:

Name: _____ Agency: _____

9. Has any principal person involved in the entity ever been convicted of any violation of the law, other than minor traffic violations, in the United States?

Yes No

10. If Yes to Question 9, please complete the following: (attached additional sheets as needed)

Name: _____

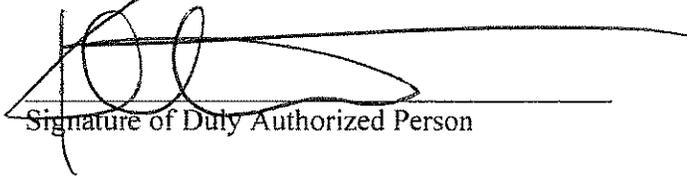
Date of Conviction: _____

Offense: _____

Location of Conviction: _____

Disposition: _____

Signature:



Signature of Duly Authorized Person

Date

Kerry Altiero

Print Name of Duly Authorized Person

If you have questions regarding the legal name or assumed (DBA) name on file with the Secretary of State's office, please call (207) 624-7752. The SOS can only speak to the information on file with their office, not the filing of this supplemental information – please direct any questions about this form to our office at the number below.

Submit Completed Forms To: Bureau of Alcoholic Beverages and Lottery Operations
Division of Liquor Licensing and Enforcement
164 State House Station
Augusta, Me 04333-0101
Telephone Inquiries: (207) 624-7220
Fax: (207) 287-3424
Email Inquiries: MaineLiquor@Maine.gov

APPLICATION FOR CITY LICENSE
CITY OF ROCKLAND, MAINE
270 Pleasant Street
Rockland, Maine 04841

Name of Applicant Liberty Hospitality of Maine Phone - 598 6666

Address of Applicant Navigator Inn
520 Main St - Rockland

Name of Business Navigator Inn Phone _____

Address of Business 520 Main St.
Rockland, ME 04841

Name of Property Owner (if different) Robert Liberty

Type of License(s): Liquor Victualer Entertainment
 Lodging House Commercial Hauler Landscape Contractor
 Billiard Room Second Hand Dealer Other (Specify) _____

Type of Business HOTEL

Expiration of Current License 06/13/2014

Fee(s) Paid \$100.00 Date 04/24/14

The applicant herein agrees to conform with the provisions of the Ordinances of the City of Rockland relating to business licenses and such reasonable rules and regulations as may hereafter be adopted. The applicant hereby gives all persons and governmental agencies having information relevant to the above items permission to release the same to the City Clerk, Chief of Police, or other person(s) authorized to receive the same, and releases any claim that may be alleged to have arisen as a result of such release or disclosure.

Applicant's Signature Amee Hunt Date 4-22-14

Approved By: _____ License # _____

Approved _____ Inspected; See Report _____ Code Officer _____ Date _____

Approved _____ Inspected; See Report _____ Fire Inspector _____ Date _____

Police Chief _____ Date _____

City Clerk _____ Date _____

CITY OF ROCKLAND, MAINE

RESOLVE #23

IN CITY COUNCIL

May 12, 2014

RESOLVE Commendation – Charles D. Jordan, Jr.

BE IT HEREBY RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

THAT Charles D. Jordan, Jr. is hereby commended and congratulated for 25 years of dedicated service to the City of Rockland with the Rockland Fire Department, 15 years on the Call Division and 10 years as Chief.

AND, be it further Resolve that a Plaque and Certificate of Commendation be presented to Chief Jordan as a token of the City's appreciation for his service on the occasion of his retirement, and the Council wishes him well in his future endeavors.

Sponsor: City Council
Originator: City Council

CITY OF ROCKLAND, MAINE

RESOLVE #24

IN CITY COUNCIL

May 12, 2014

RESOLVE Accepting Donations - Library

WHEREAS, the Friends of the Rockland Public Library donated \$1,816.89 for 128 books, to be received into the Library Revenue Donations account (#10062-03147) and the same expended from the Library Restricted Donations Expenditure account (#10062-07003); and

WHEREAS, Olga Hamilton, of Goose Creek South Carolina, donated \$100 to the Rockland Public Library in memory of her husband Stephen K. Hamilton, to be received into the Library Revenue Donations account (#10062-03147) and the same expended from the Library Restricted Donations Expenditure account (#10062-07003); and

WHEREAS, the Rockland Public Library Endowment Association (RPLEA) donated \$630 to the Rockland Public Library for directional signage, to be received into the Library Revenue Donations account (#10062-03147) and the same expended from the Library Restricted Donations Expenditure account (#10062-07003);

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

THAT the City gratefully accepts these donations and directs that letters of thanks be sent to each donor in recognition of their generous donations.

Sponsor: City Manager
Originator: City Manager

CITY OF ROCKLAND, MAINE

RESOLVE #25

IN CITY COUNCIL

May 12, 2014

RESOLVE Appointments to Boards, Commissions and/or Committees

BE IT HEREBY RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

THAT the appointments by the Mayor of the following persons to the following Boards, Commissions and/or Committees for the terms listed are hereby confirmed:

- William Clayton, 95 Acadia Drive, Board of Assessment Review (2014)
- Anthony Coyne, 41 Highland Street, Energy Committee (2015)
- Robin Jordan, 1 Walker Place, Personnel Board (2016)
- Charles Jordan, Jr., 1 Walker Place, Planning Board (2016)

Sponsor: Mayor Pritchett

Originator: Mayor Pritchett

CITY OF ROCKLAND, MAINE

ORDINANCE AMENDMENT #10

IN CITY COUNCIL

April 14, 2014

ORDINANCE AMENDMENT: Exempting Container Restaurants And Food Wagons From Certain Zoning Regulations

THE CITY OF ROCKLAND HEREBY ORDAINS THAT CHAPTER 19, Zoning and Planning, ARTICLE III, Zoning Ordinance, SECTIONS 19-302, Definitions, and 19-309, Exceptions and Exemptions, BE AMENDED AS FOLLOWS:

Sec. 19-302 Words and Phrases Defined

ADD, ALPHABETICALLY:

Container Restaurant. A prefabricated, mobile shipping or storage container converted for use as a take-out or eat-in restaurant.

Food Wagon. A small bus, truck, or other vehicle, or stand, trailer, or other small mobile structure outfitted for selling or for serving light meals and snacks to the public. The term "food wagon" does not include push carts that are removed daily or vehicles selling food from the street in accordance with Chapter 15, Article I, Section 15-109.

Sec. 19-309 Exceptions and Exemptions

1. **Special Classes.** No building may be erected, altered, or used, and no land may be used, for any of the following special use classes in the Residential A and AA zones. In other zones, the Planning Board, applying the procedures and standards set forth in Chapter 16, Article II, may approve such use in any zone other than Residential A or AA zones, upon application, notice, and public hearing, and upon a determination that the use will not be detrimental or injurious to the neighborhood, and that there will be provided fencing and screening adequate to provide visual and auditory barriers from other properties and public rights of way, and that the applicant has demonstrated compliance with all other applicable City ordinances. All owners of property located within 300 feet of the lot lines of the subject parcel shall be notified of the Special Class application, in writing and at least seven days prior to the public hearing, and shall be provided an opportunity to be heard at such hearing.

- A. Cemetery;
- B. Municipal use (not otherwise provided for);
- C. Public utility use (other than as provided by Section 19-304(3)(B));
- D. Stables, public; saddle horses for hire;
- E. Transformer stations;
- F. Wind power generation equipment;

G. Temporary Buildings that house a use incidental to and reasonably required by an occupant of residential property on the same parcel for a non-commercial purpose (other than the storage or repair of a recreational or fishing vessel, or fishing equipment). Such temporary buildings shall be removed within one (1) year at the owner's expense, unless the permit therefor shall have been extended by the Board for not more than one year. Applications for temporary building permits must be accompanied by a bond, bill of sale, or other instrument acceptable to the City Manager to guaranty the removal and disposal of the building.

2. Seasonal Container Restaurants & Food Wagons.

A. Exemption From Certain Standards. In the Downtown and Tillson Avenue Area Overlay Zones, container restaurants and food wagons having total floor areas of fewer than 350 sq. ft. and utilized for less than six months / calendar year shall be exempt from the following standards, where applicable:

- (1) Architectural and/or Design Standards;
- (2) Space and Bulk Standards;
- (3) Maximum front setbacks; and
- (4) Buffering and Screening performance standards.

B. Planning Board Review.

(1) No person, corporation, or other legal entity may place, construct, add to, or use any seasonal container restaurant or food wagon without first applying for and obtaining approval of the same from the Planning Board, pursuant to Chapter 16, Article II, applying the following standards and requirements in Chapters 16 and/or 19, in addition to applicable building code, life safety, and fire prevention requirements:

(a) Provisions for parking and vehicular and pedestrian circulation, except in the Downtown Parking District;

(b) Lighting standards;

(c) On-site restrooms for customers of restaurants with inside seating, and restroom availability for all employees;

(d) Water supply and wastewater disposal;

(e) Landscaping in accordance with Section 19-316(H)(3). Other landscaping shall be designed to soften, screen, or enhance the physical design of structures and parking areas to avoid the encroachment of the proposed use outside its fixed perimeter.

(f) The use of exterior speakers or other audible devices to play music, communicate with customers, or other purposes shall be strictly prohibited.

Container restaurants and food wagons having total floor areas of 350 sq. ft. or more, and/or that are utilized for six months or more are subject to full site plan review and approval pursuant to Chapter 16, Article II.

(2) Food wagons in Buoy and Harbor Parks and at the Middle Pier shall be exempt from Planning Board Review.

(3) Container restaurants and food wagons exempted from standards pursuant to Section 19-309(2)(A) shall be removed from the site to another location where storage of such containers and wagons is authorized when not in use for two or more consecutive weeks.

(4) Container restaurants and food wagons exempted from standards pursuant to Section 19-309(2)(A) may not begin service to the public prior to 6:00 AM nor continue service after 9:00 PM, except during events for which the nearest street is closed pursuant to Order of the City Council, in which instances the hours of operation may be extended to the close of the event.

Sponsor: Councilor MacLellan-Ruf
Originator: Councilor MacLellan-Ruf

First Reading 4/14/14
First Publication 4/24/14
Public Hearing 5/12/14
Final Passage _____
Second Publication _____
Effective Date _____

CITY OF ROCKLAND, MAINE

ORDINANCE AMENDMENT #11

IN CITY COUNCIL

April 14, 2014

ORDINANCE AMENDMENT Removing Buoy Park, Middle Pier, Harbor Park, and the Pearl from the Tillson Avenue Area Overlay Zone ("TAAOZ")

THE CITY OF ROCKLAND HEREBY ORDAINS AS FOLLOWS:

THAT the Official Zoning Map of the City of Rockland be amended as follows:

<u>Address*:</u>	<u>Tax Map:</u>	<u>Deed Reference:</u>	<u>Withdraw From:</u>	<u>Remains:</u>
3 Park Drive	5-B-3	0423 / 448	TAAOZ	WF-2
Non-WF-2 Portion of 255 Main Street	5-B-6	1995 / 078	TAAOZ	DT
271 Main Street	5-B-5	0312 / 067	TAAOZ	DT & WF-2
273 Main Street	5-B-14	2140 / 204	TAAOZ	WF-2

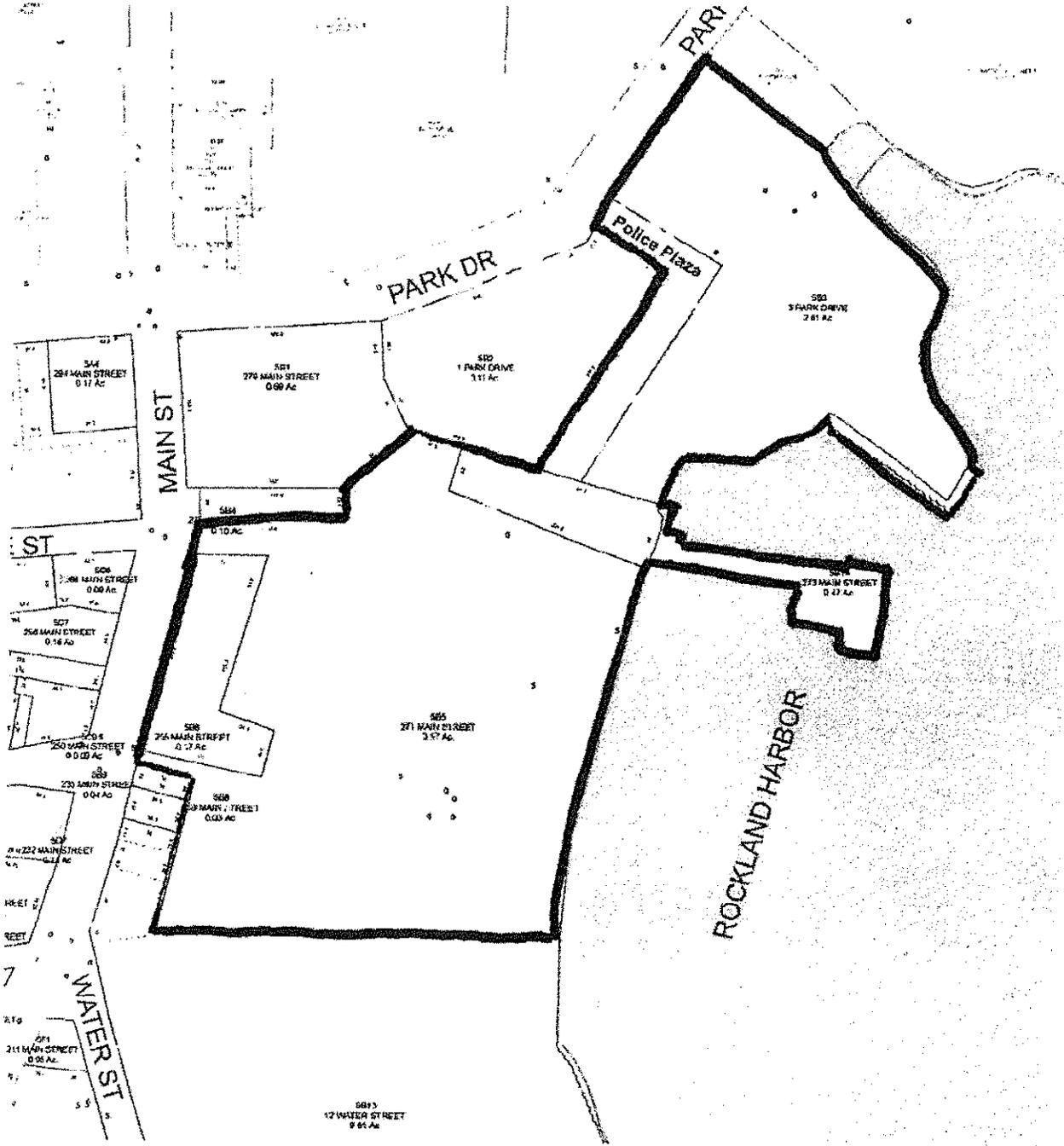
* The zone boundaries are intended to follow parcel boundary lines where applicable.

Sponsor: Councilor MacLellan-Ruf
Originator: Code Enforcement Officer

First Reading 4/14/14
First Publication 4/21/14
Public Hearing 5/12/14
Final Passage _____
Second Publication _____
Effective Date _____

**PARCELS PROPOSED TO BE REMOVED FROM
TILLSON AVENUE AREA OVERLAY ZONE (TAAOZ)**

- 3 Park Drive (Tax Map #5-B-3) – remains WF-2
- 255 Main Street (Tax Map #5-B-6) – remains DT
- 271 Main Street (Tax Map #5-B-5) – remains DT & WF-2
- 273 Main Street (Tax Map #5-B-14) – remains WF-2



CITY OF ROCKLAND, MAINE
ORDINANCE AMENDMENT #12
IN CITY COUNCIL

May 12, 2014

ORDINANCE AMENDMENT: Terminating Off-Site Parking Lots As A Conditional Use In The Residential B Zone

THE CITY OF ROCKLAND HEREBY ORDAINS THAT CHAPTER 19, Zoning and Planning, ARTICLE III, Zoning Ordinance, SECTION 19-304, Zone Regulations, SUBSECTION (3), Residential Zone “B” BE AMENDED AS FOLLOWS:

Sec. 19-316(3) RESIDENTIAL ZONE “B”

Purpose: The purpose of this district is to protect the existing density and character of residential development, as well as limited home based businesses, while providing an area of the community for similar development.

A. Permitted Uses

RESIDENTIAL ZONE “B” PERMITTED USES	
(1)	One-family dwellings, two-family dwellings, multi-unit dwellings
(2)	Accessory Apartments
(3)	Home Occupation, Level 1 and Level 2, or a home occupation similar in scale and impact to a Level 1 or Level 2 Home Occupation
(4)	Churches, convents
(5)	Flag Lots
(6)	Golf courses, parks, playgrounds, municipal recreation use
(7)	Trailer parks
(8)	Accessory uses customarily incident to other permitted uses

B. Conditional Uses

The following are permissible with the approval of the Planning Board. In granting, denying, and/or imposing conditions, the Planning Board shall undertake a review, applying the process and standards outlined in Chapter 16-201 through 16-206 for site plan review and shall take into consideration the following factors: location, character and natural features of the site and adjoining property; fencing and screening; landscaping, topography, and natural drainage; traffic hazards, vehicular access, circulation and parking; pedestrian circulation; signage, and lighting; compatibility with existing uses; availability of necessary public services; and compliance with applicable requirements of all City ordinances. All property owners within 300 feet of the lot lines of any proposed conditional use shall be notified in writing, at the applicant’s expense, at least 7 days prior to consideration of the conditional use by the Planning Board. Eff: 09/09/09

RESIDENTIAL ZONE “B” CONDITIONAL USES	
(1)	Bed and Breakfast Establishments

(2)	Home Occupation, Level 3
(3)	Home Occupation similar in scale and impact to Home Occupation Level 3
(4)	Lodging or Rooming houses;
(5)	Nurseries or commercial greenhouses shall be allowed north or west of Old County Road only, and provided that no greenhouse heating plant shall be located within 60 feet of any front lot line or within 25 feet of any other lot line
(6)	Farming
(7)	<p>Parking Lots. Parking lots shall be allowed in a Residential Zone "B" only with the following additional restrictions:</p> <p>(a) Any parking lot located in a Residential Zone "B" shall be for the exclusive use of employees of the business requesting the special exception.</p> <p>(b) The parking lot shall be closed off and unavailable for use when the business requesting the special exception is not in operation.</p> <p>(c) No parking spaces shall be rented for profit.</p> <p>(d)(a) Special exceptions for parking lots granted pursuant to this section shall not be assignable to the successors or assigns of the business requesting the special exception, but shall apply only to that business. Eff: 10/12/94</p>
(78)	Private Non-Medical Institutes and Residential Care Facilities, Small.
(89)	Schools and Day Care Facilities
(940)	Quasi-Public Uses
(1044)	Any public utility building, if constructed to conform and harmonize with the buildings in this zone, provided further that the proposed use does not include a storage or service yard or repair shop, or outside storage of supplies.
(1142)	On lots served by public sewerage, Assisted Living Facilities, and multi-family dwellings that include an Assisted Living Facility.

C. Prohibited Uses

RESIDENTIAL ZONE "B" PROHIBITED USES

- | | |
|-----|---|
| (1) | Any use which is obnoxious, annoying, unsightly, detrimental to the character of the neighborhood, or offensive to a neighborhood by reason of odor, fumes, vapor, dust, smoke, gas, noise or vibration is prohibited |
|-----|---|

* * *

Sponsor: Councilor Hebert
Originator: Councilor Hebert

**CITY OF ROCKLAND, MAINE
ORDINANCE AMENDMENT #13
IN CITY COUNCIL**

May 12, 2014

ORDINANCE AMENDMENT Parking on Main Street

THE CITY OF ROCKLAND HEREBY ORDAINS THAT CHAPTER 17, Traffic and Vehicles, SECTION 17-801 Schedule I, Parking Prohibitions, BE AMENDED AS FOLLOWS:

Sec. 17-801 Schedule I. Parking Prohibitions

Parking is prohibited at all times upon the following streets or parts thereof:

Street	Area Affected
20. Main	M. East side beginning approximately forty (40) <u>twenty-nine (29)</u> feet south of the intersection with Tillson Avenue and extending to the intersection of Tillson Avenue.

Sponsor:
Originator: City Manager

CITY OF ROCKLAND, MAINE
ORDINANCE AMENDMENT #14
IN CITY COUNCIL

May 12, 2014

ORDINANCE AMENDMENT Revising Parking Standards For Accessory Apartments

THE CITY OF ROCKLAND HEREBY ORDAINS THAT CHAPTER 19, Zoning and Planning, ARTICLE III, Zoning Ordinance, SECTIONS 19-302, Definitions, BE AMENDED AS FOLLOWS:

Accessory Apartment: A second dwelling unit within or attached to a single-family residence. The accessory apartment shall not be considered an additional dwelling unit for purposes of the minimum lot size zoning standards. The accessory apartment will be approved only if the applicant has demonstrated that the proposed unit meets the following criteria:

- a. The principal unit and the accessory apartment shall remain under common ownership and one of the units shall be owner-occupied at all times.
- b. The accessory apartment shall not alter the basic character of the building as a single-family dwelling.
- c. ~~One (1) driveway shall service both dwelling units.~~ Off-street parking for both units must be provided with two (2) spaces for the principal dwelling unit and one (1) space for the accessory apartment. The dwelling units shall be serviced by no more than two (2) driveways and the impervious surface area of the driveways shall be minimized to the greatest extent practical and still meet the parking requirements.
- d. The accessory apartment shall include its own kitchen, three (3) fixture bath, and no more than one (1) bedroom. The floor area of the apartment must be at least four hundred and twenty-five (425) square feet and cannot exceed eight hundred (800) square feet and thirty-three (33) percent of the floor area of the existing home.
- e. The accessory apartment shall comply with all applicable codes and ordinances.

Sponsor: Mayor Pritchett
Originator: Mayor Pritchett

Mayor Pritchett

To: City Council
Cc: City Manager; City Clerk; Code Office
Subject: Accessory Apartments > Parking Requirements

Councilors,

As most of you know, "Accessory Apartments" as defined in and permitted by Chapter 19 are a single small apartment that is part of a property that is primarily a single family residence. The primary residence must be owner occupied and the one "Accessory Apartment" cannot be larger than 1/3 of the size of the primary residence.

In practice these tend to be apartments for aging parents or small income producing units to help families meet the mortgage payments on their homes (or to provide supplemental income for a retired homeowner).

The current parking requirement for "Accessory Apartments" requires one drive way sized large enough to accommodate three cars. Especially for corner lots, and lots on narrow blocks that have frontage on streets on both sides, the single driveway requirement seems to preclude the simplest and smallest parking options.

I have gotten questions a few time in my three years on Council about the "single driveway" parking requirement for "Accessory Apartments." While the City does not want to encourage paving over yards to provide parking, I could not think of a clear benefit to the single driveway requirement so long as total impervious surface is limited.

All of the current language defining "Accessory Amendments" is shown in the Ordinance Amendment. The Amendment simply drops one sentence and adds one sentence to the section on parking.

Mayor Larry R. Pritchett
Phone: (207) 594-8806
LarryPritchett.Council@GMail.Com

CITY OF ROCKLAND, MAINE

ORDER #30

IN CITY COUNCIL

May 12, 2014

ORDER Authorizing License Agreement – Lawrence Street Extension Right of Way

IT IS HEREBY ORDERED BY THE CITY COUNCIL AS FOLLOWS:

THAT the City Manager is hereby authorized to enter into a license agreement with David Ober, substantially in compliance with the attached agreement, which grants to the Licensee a non-exclusive license to place, replace, maintain, and use stairs, a parking area for one vehicle, egress to and from the same, and landscaping, all to serve the single-family home currently located at 85 Main Street (Tax Map 10-E-10), which are wholly or partially located in the Lawrence Street Extension right-of-way. The improvements authorized herein are subject to the review and approval of the Rockland Code Enforcement Officer or his designee, including, where applicable, after the fact review and approval, which approval shall not unreasonably be withheld.

Sponsor:

Originator: Code Enforcement Officer

LICENSE AGREEMENT

THIS AGREEMENT by and between the City of Rockland, Maine, a municipal corporation situated in the County of Knox and State of Maine (the "City" or "Licensor") and David L. Ober, an individual residing at 39 Pond Lane, Appleton, Rockland, Maine (the "Licensee"), is effective May 13, 2014.

WHEREAS, the Licensee owns land and a rental, single-family house at 85 Main Street in Rockland, Maine (Tax Map #10-E-10) (the "Property"); and

WHEREAS, on November 9, 1988, the Rockland Zoning Board of Appeals granted former Community Development Director Dake Collins, on behalf of Loren Young, the then-owner of the Property, a variance from the side yard [setback] requirements "so that a 19 ft. by 42 ft. single-family dwelling can be constructed" on the Property; and

WHEREAS, a certificate evidencing said variance was filed on the Knox County Registry of Deeds in Book 1316, Page 128; and

WHEREAS, a house was subsequently constructed on the Property, the south wall of which is situated with no setback, at the northern line of the Lawrence Street Extension right-of-way; and

WHEREAS, stairs serving an entrance to the house were constructed and remain located entirely within the Lawrence Street Extension; and

WHEREAS, the parking area for vehicles on the east side of the Property is not large enough for a vehicle, and tenants of necessity park their vehicle(s) partially within the Lawrence Street Extension; and

WHEREAS, the Licensee, the current owner of the Property under deed of Charles W. Collins to the Licensee, dated July 7, 2003, and filed on the Knox County Registry of Deeds in Book 3020, Page 247, seeks formal permission from the City to maintain and to permit his tenants to use the said stairs and parking area,

NOW, THEREFORE, in consideration of the mutual covenants of the parties hereto as follows:

1. Grant of License. The City grants to Licensee a non-exclusive license to place, replace, maintain, and use stairs, a parking area for one vehicle, egress to and from the same, and landscaping, all to serve the single-family home currently located on the Property, within five feet of the southerly boundary line of the Property, as shown on the attached Exhibit A (the "License Premises"). The improvements authorized herein are subject to the review and approval of the Rockland Code Enforcement Officer or his designee, including, where applicable, after the fact review and approval, which approval shall not unreasonably be withheld;

2. Term. Unless the Licensee shall default, or the City terminate this Agreement, the Term of this License Agreement shall be ten (10) years, commencing on May 15, 2014, and terminating at midnight on May 14, 2024; provided, however, that this License Agreement may be renewed for one additional, ten-year term upon the mutual, written agreement of the City and Licensee.

3. Termination. Notwithstanding the foregoing, this License Agreement shall terminate ninety (90) days following the earlier of (A) written notice by Licensor terminating this License Agreement any time after the City Manager, in his sole discretion, determines that (1)(a) the use of the License Premises poses an unreasonable risk to the public or City personnel or equipment and that (b) no alternative remedy is reasonably available; (2) the construction, reconstruction, or realignment of Lawrence Street Extension requires the temporary or permanent termination of Licensee's use and occupancy of the License Premises; (3) Licensee conveys the Property to another party; and/or (4) Licensee defaults under any term or condition of this Agreement. Within ninety days of the effective date of termination of this Agreement, Licensee or its successor shall cause the removal of any improvements located within right-of-way, except as the parties may otherwise agree, in a signed writing;

4. Fee. There shall be no fee owed to the City for the permissions granted herein during the initial term of this License Agreement;

5. Restrictions. Licensee may not pave or place any other impervious surface on any portion of the License Premises. Licensee may not place or allow the placement of any improvements, storage containers, personal property, or item except entrance stairs, reasonable lighting of the same, and one registered and inspected motor vehicle within the License Premises. Licensee shall not undertake or permit any use of the License Premises that are not accessory to or reasonably incidental occupancy of the Property as a single-family home.

6. Construction; Maintenance; Default. Licensee shall be fully and solely responsible for the construction and/or costs of the improvement(s) authorized in this License Agreement, and the City shall have no responsibility or liability therefor. Licensee shall maintain the License Premises in a safe and presentable condition throughout the Term or Terms of this License Agreement, to the satisfaction of the Code Enforcement Officer, and shall bear the full expense thereof. In the event of any default under this Agreement by Licensee, or any failure of Licensee to comply with any other applicable code, rule, or regulation of the City, or order to correct by the Code Enforcement Officer or his designee, Licensee shall, at Licensee's sole expense, cure such default or failure to comply within thirty (30) days. Nothing in the foregoing shall limit the City's authority to terminate this Agreement, as set forth herein;

7. Indemnification; Hold Harmless. Licensee hereby agrees and undertakes to indemnify Licensor, and shall protect and hold Licensor harmless from and against any and all liabilities, losses, claims, demands, judgments, costs, and expenses (including reasonable attorney's fees) of any nature arising from any event, act, or omission within the term of this Agreement in connection with any claim, loss, or damage arising from or connected with the construction of the installation(s) authorized herein, or their maintenance as required of Licensee herein. Nothing herein shall be deemed a waiver of any limitation of liability or immunity afforded to the City by the doctrine of sovereign immunity, the Maine Tort Claims Act, and/or

other applicable law or doctrine;

8. Miscellaneous.

A. This License Agreement is contractual, and is not intended and shall not be construed as creating or conveying to Licensee, or any party, an interest in real property or right-of-way, and Licensee acknowledges for itself, its tenants, members, agents, successors, and assigns, that it or they shall have no right, title, or interest in any City property or right-of-way;

B. The limitations, obligations, and rights granted to or imposed upon Licensee in this License Agreement shall alike extend to and be binding upon Licensee and its successors and assigns;

C. This License Agreement and the rights and obligations of the parties thereto shall be governed by the laws of the State of Maine;

D. This License Agreement sets forth the entire agreement between the parties relating to the subject matter hereof, and stands in the place of any previous agreement, whether oral or in writing. The parties hereto agree that no amendment to this License Agreement shall be effective or binding upon any party unless it is in a writing signed in due form by both parties.

IN WITNESS WHEREOF, this License Agreement has been duly executed by the parties hereto as of the date first above written.

WITNESS:

CITY OF ROCKLAND, MAINE:

by: Stuart H. Sylvester, City Clerk

by: Thomas J. Luttrell,
its: Acting City Manager

As to Form:

Kevin J. Beal, City Attorney

WITNESS:

DAVID L. OBER:

Print: _____

CITY OF ROCKLAND, MAINE

ORDER #31

IN CITY COUNCIL

May 12, 2014

ORDER Authorizing Temporary Street Closure - Blues Festival "Club Crawl"

IT IS HEREBY ORDERED BY THE CITY COUNCIL AS FOLLOWS:

THAT the organizers of the North Atlantic Blues Festival are hereby authorized to close Main Street, from Park Street to Talbot Avenue, from 8:00 p.m. on July 12, 2014 to 1:00 a.m. on July 13, 2014, to hold the annual "Club Crawl" in conjunction with the North Atlantic Blues Festival. Establishments offering live entertainment in conjunction with the "Club Crawl" shall be limited to those within the area stated above. The organizers shall be responsible for setting up for and cleaning up after this event, shall coordinate with the Rockland Police and Fire Departments for any necessary traffic control and/or public safety measures, and shall provide proof of liability insurance to the City prior to holding the event.

Sponsor:

Originator: Paul Benjamin

City Manager
Rockland, ME

April 9, 2014

Dear Mr. Luttrell,

I am requesting the closure of Main St. July 12, 2014, for the North Atlantic Blues Festival Club Crawl. Times are 8:00 PM - 1:00 AM. Park and Main St. to Talbot Ave.
Thank you for your consideration.

A handwritten signature in cursive script, appearing to read "Paul E. Benjamin". The signature is written in dark ink and extends across the width of the text block below it.

Paul E. Benjamin
North Atlantic Blues Festival
596-6055

CITY OF ROCKLAND, MAINE

ORDER #32

IN CITY COUNCIL

May 12, 2014

ORDER Authorizing Camden Street Project Grant For Engineering Services

WHEREAS, the City's Economic Development Advisory Committee (EDAC) worked for eighteen months to develop both a vision for and options to enhance economic activity along Camden Street in a manner that builds on Rockland's community values and strengths, and

WHEREAS, On January 13th of this year City Council accepted the reports form EDAC illustrating redevelopment concepts for four segments along Camden Street, and

WHEREAS, modifying the public corridor in ways that would support current and future vehicle traffic through the corridor while enhancing bicycling and pedestrian activity and improving the overall streetscape were key components of the EDAC's overall recommendations to strengthen economic activity in the Camden Street Corridor, and

WHEREAS, EDAC voted unanimously on Februray27th to recommend that the City proceed with planning steps to enhance the public corridor along Camden Street, and

WHEREAS, having an engineer evaluate the identified potential improvements including resetting curbs, adding median strips, widening sidewalks, improving pedestrian crossings, adding bicycle lanes, and reconfiguring intersections is the next essential step, and

WHEREAS, to the extent the City hopes to make improvements in the public corridor along Camden Street, or to any subsurface utilities, that work needs to be done either ahead of or in tandem with Maine Department of Transportation repaving tentatively scheduled for _____, and

WHEREAS, MeDOT has recently made available \$25,000 planning grants that can be utilized for engineering services on corridor projects that would enhance economic activity,

NOW, THEREFORE, BE IT HEREBY ORDERED BY THE CITY COUNCIL AS FOLLOWS:

THAT, the City Council accepts EDAC's recommended priorities on which to focus in the public corridor along Camden Street and directs EDAC to continue its work with staff accordingly, and

THAT, Acting City Manager Luttrell is directed to apply for MeDOT PPI Grant funds to provide technical analysis and, subject to Council review, final designs for recommended options, and

THAT, Acting City Manager Luttrell is authorized up to expend up to \$25,000 in matching funds from account # _____ for this phase of the Camden Street project and to execute any documents needed to apply for this grant and execute this grant if awarded to the City.

Sponsor: Mayor Pritchett

Originator: EDAC

Economic Advisory Committee Recommendation To Council

Priorities For Camden Street Public Corridor (Unanimously Approved to 2/27/2014)

Pursuant to one charge to EDAC by Council from January 13th "...to work with City staff to promptly develop prioritized recommendations to Council for the public space along the Camden Street Corridor," the Committee presents the following actions to prepare for and effectuate comprehensive and coordinated improvements, either incrementally, or if possible, as a single project:

1. Conduct a detailed inventory and survey of physical features, constraints, and opportunities along the entire length of Camden Street, starting with the Maverick Street intersection, and leading to the Rockport line, and including connected elements (such as infrastructure) that extend beyond this length that would likely affect the design of improvements within the project.
2. Prepare a schematic design of improvements within the public way along the entire length of the project, presuming the participation (whether or not yet obtained) of abutters where needed to effect desired outcomes for the physical design. This schematic design would serve three primary purposes: the basis for proceeding with detailed design for the project (whether in phases, or comprehensively), generating funds for subsequent action, and guiding the City (especially of the Planning Board and the Public Works Department) and the State (especially of the MDOT and DEP) in their work at least not to impede future implementation of the project, and as possible, to achieve portions incrementally.
3. Prepare a detailed design of improvements that would locate all public elements needed to construct the project from the Maverick Street to the Waldo Avenue intersections (inclusive), and presuming roundabouts for both intersections and the relocation of overhead power lines to a less intrusive position (yet to be determined). These public elements should anticipate extensions by other private or public effort that would broadly enhance community value (including, for example, construction of structured parking, development of liner buildings, connection to open space networks and public trails, and comprehensive management of storm water treatment and disposal). This detailed design would serve primarily as the basis for three activities: to estimate cost to the public for the construction of the public improvements, to attract funds and other support needed to proceed, and to provide the basis both for the development of shovel-ready construction documents should opportunity for imminent construction arise, and to assist abutters to make real estate decisions with information.
4. Charge City staff to proceed expeditiously on the implementation of these tasks, identifying corollary activities, proposing appropriate points for public input, and budgeting time and expenditure, all for periodic Council review and approval.
5. Charge EDAC (or another committee yet to be formed) with oversight of the project to provide regular advice and direction, to facilitate Council in its duty to approve the project incrementally.

Planning Partnership Initiative (PPI) Pilot

The Planning Partnership Initiative Pilot (PPI) Pilot was developed in early 2014 in order to respond to time-sensitive locally initiated planning and feasibility studies in between MaineDOT's annual Work Plan cycle. This initiative is an innovative method to study, evaluate, plan and scope transportation projects on or adjacent to the state transportation system, with MaineDOT as a partner. While MaineDOT will continue to evaluate requests for planning studies and engineering assessments during its annual Work Plan process, it is MaineDOT's intention that the PPI program remain simple, flexible, and fast-moving. MaineDOT will respond to regional and local interests, economic opportunities, and safety needs whenever possible, while ensuring the public gets good value for its tax dollars. Unless waived by MaineDOT's Bureau of Planning Director, the state and federal share will be capped at \$25,000 and generally require a minimum 50% third party share. PPI funding is limited by available state and transportation funding. Municipalities, Regional Planning Organizations, other transportation stakeholders and private entities may request or apply for PPIs and depending upon size and scope of effort have the primary role in deciding which entity does the work effort. Since MaineDOT already provides discretionary transportation planning funds to MaineDOT's four Metropolitan Planning Organizations (MPO), PPIs will be directed outside MPO planning boundaries.

PPI Requirements

In order to be eligible, each PCA must meet the following requirements:

- **Federally Eligible Consultant Procurement and Project Administration** – Procurement efforts could vary based on scope, cost, entity applying for PPI, etc. MaineDOT will discuss potential procurement options upon receipt of individual proposals.
- **Clear Purpose and Need Statement** – The PPI must articulate a clear transportation problem to be solved or economic opportunities to be realized through the evaluation of transportation improvements.
- **Deliverability** – The PPI effort must have clear schedule parameters, generally four to nine months.
- **Public Involvement** – The municipality(ies) within the study area is(are) responsible to lead the public involvement process consistent with all federal and state laws, including Maine's Sensible Transportation Policy Act.
- **State-Municipal Agreement** --The municipality(ies) and all involved parties must be willing to enter into an agreement whereby the PCA Grant amount is capped, based on project estimates prior to study kick-off.
- **Location-Specific Evaluation** – PPIs are intended for planning, engineering and scoping to evaluate potential future capital improvements or land use changes that could avoid or reduce future capital projects costs.
- **Eligibility for Federal Surface Transportation Funding.**

PPI Project Selection

MaineDOT will continuously accept project applications, and eligible projects will be selected on a first-come, first-served basis based on factors including, but not limited to, the following:

- *Implementation Funding:* Likelihood of availability of local, private, state and/ or federal funding and/or local resources to implement any transportation improvements or land use changes that benefit the transportation system. The likelihood of potential future state and federal funding will be related to safety, Highway Corridor Priority and Economic Development.
- *Safety:* The PPI will evaluate direct safety need such as infrastructure improvements that address an area with a high crash history, inadequate facilities, or potential for hazardous conditions.
- *Economic Development and Job Creation:* Potential Job growth and the viability of economic development will be a basis of consideration.
- *Mobility:* The PPI will evaluate direct mobility needs such as infrastructure improvements that address an area with chronic congestion or insufficient capacity.
- *Degree of Betterment:* Projects that provide a potential for a greater infrastructure benefit than others, such as reducing maintenance costs, ride quality, or increasing safety or mobility, will be given a higher priority.
- *Percentage of Local Match:* The greater the percentage of non-state/non-federal funding, the greater the likelihood the project will be selected.
- *Customer Benefit:* Preference will be given to projects based on the amount and degree of benefit that transportation system users will realize.

Potential Project Examples

- Economic development, land use and transportation planning
- Transportation alternative feasibility analyses
- Build-out analyses and transportation impacts of undeveloped or underdeveloped land
- Multi-modal planning efforts to identify deficiencies in the transportation system, including maps, priorities, and strategies to address deficiencies.
- Conceptual rendering of transportation alternatives
- Cost estimating for potential future transportation improvements

Project Administration

Project administration will be project-specific and will be detailed in Cooperative Agreements. In general, projects are intended to be administered by a municipality, RPO or other entity, with MaineDOT reviewing work products at key milestones. The focus of MaineDOT's review will be ensuring that the project will achieve the benefits listed in the above bullets, maintain eligibility for federal funding and will not degrade safety. MaineDOT will reimburse entities once the work is complete to the satisfaction of MaineDOT. For large projects and subject to available funding, MaineDOT will consider partial payments, based on project progress.

Application Process

To apply for a PCA simply:

- Review the program criteria in this guide.
- Be prepared to discuss each item at some detail, and
- Contact the MaineDOT Scoping Division Director at 207-624-3300.

CITY OF ROCKLAND, MAINE

ORDER #33

IN CITY COUNCIL

May 12, 2014

ORDER Authorizing allocation and expenditure of funds from Fisher TIF Program to support economic development program.

WHEREAS, the City has amended its Tax Increment Financing (TIF) District and Development Program for Fisher Engineering; and

WHEREAS, the State Department of Economic and Community Development has approved said amendment; and

WHEREAS, the Fisher TIF Development Program allows for expenditure of municipal TIF funds for the purpose of supporting the City economic development program; and

WHEREAS, the Community Development Department (Department) has outlined and actively pursued a Community Economic Development Program; and

WHEREAS, the Economic Development Advisory Committee has reviewed and provided input to the Community Economic Development Program; and

WHEREAS, the Department has continued to implement portions of said Program to encourage expansion of existing business, attraction of new business and investment, and other projects to support those efforts; and

IT IS HEREBY ORDERED BY THE CITY COUNCIL AS FOLLOWS:

THAT the City Manager is hereby authorized to expend up to \$11,000 funds from the Fisher TIF Municipal Program to continue the economic development program.

Sponsor: City Manager

Originator: Community Development Director

MEMO

To: Tom Luttrell, Acting City Manager; City Council
From: John Holden, Community Development Director
Date: May 1, 2014
Re: Fisher TIF funding request

As discussed, I am requesting Council approval and allocate \$11,000 from the Fisher TIF Development Program to support the City's Economic Development Program for the balance of the fiscal year 2014. This will help cover a number of projects and programs as part of the Community Economic Development Program. This includes contractual services for further design of portions of Harbor Park, Doing Business in Rockland bi-fold brochures, marketing and advertising, and support to further implement specific projects such as completing a signage plan under development by the Design Committee of Rockland Main Street.

I have worked with the Economic Development Advisory Committee and drafted a working document outlining the Community Economic Development Program. Funds from the Fisher TIF support portions of that program as well as previously Council approved and allocated projects (e.g., matching funds to successful grants for boat ramp at Snow Marine Park and the ADA acceptable ramp for the Public Pier). A copy of the Community Economic Development Program working document is attached.

CITY OF ROCKLAND, MAINE

ORDER #34

IN CITY COUNCIL

May 12, 2014

ORDER Authorizing Acceptance and Serving as Administrative Agent for Rockland Main Street, Inc., Healthy Maine Implementation Grant .

WHEREAS, the City is a partner and collaborates regularly with Rockland Main Street, Inc. as part of a comprehensive community economic development program; and

WHEREAS, the City has in the past served as fiscal and administrative agent on behalf of Rockland Main Street, Inc.; and

WHEREAS, Rockland Main Street, Inc. assists the City and its plans for the continued development of the Rockland Harbor Trail; and

WHEREAS, Rockland Main Street, Inc. has previously secured a Healthy Maine Partnership grant of \$5,000 to support the production of a Harbor Trail Map, additional trail signs, bike racks and other activities; and

WHEREAS, Rockland Main Street, Inc. has asked that the City serve as administrative and fiscal agent as it implements the activities in its Healthy Maine grant; and

IT IS HEREBY ORDERED BY THE CITY COUNCIL AS FOLLOWS:

THAT the City accepts the role of fiscal and administrative agent on behalf of Rockland Main Street, Inc. for the implementation of its 2013-14 Healthy Maine Streets grant and the Community Development Department shall, with guidance from Rockland Main Street, Inc. assist and coordinate with the Ad Hoc Rockland Harbor Trail Committee to complete the projects outlined in its grant.

Sponsor: City Manager

Originator: Community Development Director

CITY OF ROCKLAND, MAINE

ORDER #35

IN CITY COUNCIL

May 12, 2014

ORDER Authorizing Reserve Fund Expenditure – Sewer Renewal & Replacement Reserve

IT IS HEREBY ORDERED BY THE CITY COUNCIL AS FOLLOWS:

THAT the City Manager is hereby authorized to expend up to \$25,000 from the Sewer Renewal and Replacement Reserve Account (#10000-01668) to cover any unexpected costs associated with the GBT drain line and splitter box valve repair project.

Sponsor: City Manager

Originator: Pollution Control Director