

REGULAR MEETING

AGENDA

June 9, 2014

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Public Forum (5 min. limit each speaker)
4. Meeting Notice
5. Reading of the Record
6. Reports:
 - a. City Manager’s Report
 - b. City Attorney’s Report
 - c. Other Official’s Report
 - d. Mayor’s Report

7. License and Permits:
 - a. Liquor & Entertainment Licenses – In Good Company
Granted. Vote: 5-0.
 - b. Lodging House License – Berry Manor Inn
Granted. Vote: 5-0.
 - c. Liquor License – Blackboard Deli
Granted. Vote: 5-0.
 - d. Liquor License – Claw’s Inc.
Granted. Vote: 5-0.
 - e. Liquor & Entertainment Licenses – Hill’s Seafood
Granted. Vote: 5-0
 - f. Municipal Approval for Alcohol on Vessel – “Stella D. Mare”
Granted. Vote: 5-0.

8. Resolves:
 - #26 Accepting Donations City Manager
Passed. Vote: 5-0.
 - #27 Appointment to COMPS (A. Ackor) Mayor Pritchett
Added to agenda. Vote: 5-0.
Passed. Vote: 5-0.

9. Ordinances in Final Reading & Public Hearing:
 - #12 Chapter 19, Section 19-304 Res. B Zone Regs – Parking Lots Councilor Hebert
Passed as amended. Vote: 5-0. Amended to delete the following: “~~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.~~” **Vote on amendment: 3-2 (Dickerson, MacLellan-Ruf). Eff. Date: 07/09/14.**
 - #13 Chapter 17, Section 17-801 Main Street Parking Space Mayor Pritchett
Passed. Vote: 5-0. Eff. Date: 07/09/14.
 - #14 Chapter. 19, Section 19-302 Accessory Apartment Parking Mayor Pritchett
Passed. Vote: 3-2 (Dickerson, MacLellan-Ruf), Eff. Date: 07/09/14.
 - #15 Zoning Map Amendment – 6 High Street Councilor Hebert
Passed. Vote: 5-0. Eff. Date: 07/09/14.

10. Ordinances in First Reading:
 - #23(‘13) Bond Ordinance – Public Works Garage (Post. 03/10/14) City Council

Defeated. Vote: 0-5.

#16 Chapter 19, Section 19-304 DT Zone Height Regs. Councilor Dickerson

Passed. Vote: 3-2 (Pritchett, Isganitis). Public Hearing Date: 07/14/14 at 7:00 p.m.

#17 Chapter 14, Article I Pay Per Bag Waste Disposal System Councilor Isganitis

Passed. Vote: 4-1 (MacLellan-Ruf). Public Hearing Date: 07/14/14 at 7:00 p.m.

11. Orders:

#28(*13) Declaration of Official Intent – Bond Ord (Post. 03/10/14) City Council

Defeated. Vote: 0-5.

#41 Setting Due Dates & Interest Rate – FY 2015 Taxes City Council

Passed. Vote: 5-0.

#42 Authorizing License Agreement – Use of Sea Scout Bldg. City Manager

Passed. Vote: 5-0.

#43 Authorizing Expenditure of TIF Funds – Rockland Main Street City Council

Passed. Vote: 5-0.

#44 Authorizing Grant Application & Expend. – Lerner Foundation Mayor Pritchett

Passed. Vote: 5-0.

#45 Authorizing Grant Application & Expend. – Coastal Com Grant Councilor Hebert

Passed. Vote: 5-0.

#46 Authorizing Grant Application & Expend. – N. Border Regional Councilor Hebert

Passed. Vote: 5-0.

#47 Authorizing Grant Application & Expend. – Planning Grant Councilor MacLellan-Ruf

Passed. Vote: 5-0.

#48 Authorizing Sewer Collection System Study Mayor Pritchett

Passed as amended: 5-0. Amended by substituting original Order with draft submitted by Mayor Pritchett at the meeting that included additional information. Vote on amendment: 5-0.

#49 Amendment to TIF Policy City Manager

Postponed until the August 11, 2014 Regular Meeting. Vote: 3-2 (Hebert, Isganitis).

12. Adjournment. Adjourned without objection at 9:55 p.m.