

REGULAR MEETING

AGENDA

June 10, 2013

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

7. Licenses and Permits:
 - a. Liquor, Entertainment, Amusement Device & Lodging House – Navigator (Postponed)
Granted. Vote: 5-0.
 - b. Lodging House License – Berry Manor Inn
Granted. Vote: 5-0.
 - c. Liquor and Entertainment Licenses – In Good Company
Granted. Vote: 5-0.

8. Resolves:
 - #38 Accepting Donations City Manager
Passed. Vote: 5-0.
 - #39 Accepting Grant Funds City Manager
Passed. Vote: 5-0.
 - #40 Authorizing Expenditures – Deficits in Capital Projects City Manager
Passed. Vote: 5-0.
 - #41 Authorizing TAN Borrowing City Manager
Passed. Vote: 5-0.

9. Ordinances in Final Reading and Public Hearing:
 - #12 Chapter 18, Article I Utility Facilities; Location Permits Councilor Hebert
Passed. Vote: 5-0. Eff. Date: 07/10/13.
 - #13 Chapter 15, Section 15-116 Encumbrance Permits Councilor Pritchett
Passed. Vote: 5-0. Eff. Date: 07/10/13.
 - #14 Authorizing Quit Claim Deed – Reconveyance of 14 State St. Mayor Clayton
Passed. Vote: 5-0. Eff. Date: 07/10/13.
 - #15 Authorizing Quit Claim Deed – Reconveyance of 59 Broadway Mayor Clayton
Passed. Vote: 5-0. Eff. Date: 07/10/13.
 - #16 Authorizing Quit Claim Deed – Sale of 328 Limerock St. Mayor Clayton
Passed. Vote: 5-0. Eff. Date: 07/10/13.

10. Ordinances in First Reading:
 - #17 Chapter 2, Section 2-1307 Handicapped Pkng Fine; Private Lots Councilor Isganitis
Passed. Vote: 5-0. Public Hearing Date: 07/08/13 at 7:00 p.m.

11. Orders:

#14 Authorizing Outdoor Service of Alcohol – Fog Bar/Lulu’s
Passed. Vote: 5-0. Councilor Pritchett

#15 Authorizing Street Closure & Fee Waiver – Summer Solstice
Passed. Vote: 5-0. City Council

#16 Setting Due Dates & Interest Rate – 2014 Taxes
Passed. Vote: 5-0. City Council

#17 Authorizing Fee Waiver – Use of Parks – Lobster Festival
Passed. Vote: 4-0 (Dickerson absent). NOTE: This Order was taken out of order and voted on before Councilor Dickerson arrived at the meeting. City Council

#18 Authorizing Street Closure – Roller Derby Demonstration
Passed. Vote: 4-0 (Dickerson absent). NOTE: This Order was taken out of order and voted on before Councilor Dickerson arrived at the meeting. City Council

#19 Authorizing Outdoor Service of Alcohol – Waterworks
Passed. Vote: 5-0. Councilor Isganitis

12. Adjournment. Adjourned without objection from the Council at 9:06 p.m.