

**REGULAR MEETING**

**AGENDA**

**July 8, 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 & Motion Picture Licenses – The Stand Theatre  
**Granted. Vote: 5-0.**
  - b. Liquor License – Bricks Restaurant  
**Granted. Vote: 5-0.**
  - c. Lodging House License – Old Granite Inn  
**Granted. Vote: 5-0.**
  - d. Liquor & Entertainment Licenses – American Legion Post #1  
**Granted. Vote: 5-0.**
  - e. Municipal Approval of Liquor Sales on Vessels – American Cruise Lines  
**Granted. Vote: 5-0.**
8. Resolves:
  - #43 Accepting Donations – Library City Council  
**Passed. Vote: 5-0.**
  - #44 Authorizing Expenditure of TIF Funds – Restrooms City Manager  
**Passed. Vote: 5-0.**
  - #45 Appointment to EDAC (S. Roberts) Mayor Clayton  
**Passed. Vote: 5-0.**
9. Ordinances in Final Reading and Public Hearing:
  - #17 Ch. 2, Sec. 2-1307 Disabled Pkng on Private Off-Street Areas Councilor Isganitis  
**Passed. Vote: 5-0. Eff. Date: 08/07/13.**
10. Ordinances in First Reading:
  - # 8 Ch. 19, Secs. 19-302 & 19-304 RR Zone Regs (Postponed) Councilor Isganitis  
**Postponed until the August 12, 2013 Regular Meeting. Vote: 4-1 (Dickerson).**
  - # 9 Zoning Map Amendment – RR Zone (Postponed) Councilor Isganitis  
**Postponed until the August 12, 2013 Regular Meeting. Vote: 4-1 (Dickerson).**
  - #18 Authorizing Quit Claim Deed – Sale of 9 Pine Street Councilor Pritchett  
**Passed. Vote: 5-0. Public Hearing Date: 08/12/13 at 7:00 p.m.**
  - #19 Authorizing Quit Claim Deed – Sale of 67 Warren Street Councilor Isganitis

Passed as amended. Vote: 5-0. Public Hearing Date: 08/12/13 at 7:00 p.m. Amended to sell the property to Orion Bosches for the bid of \$3,000. Vote on amendment: 5-0.

11. Orders:

#23 Authorizing Outdoor Service of Alcohol – Navigator Restaurant Councilor Hebert

Passed. Vote: 4-1 (Isganitis).

#24 Setting Times for Polls – 08/13/13 RSU #13 Budget Ref Election City Clerk

Passed. Vote: 5-0.

#25 Approval of Plan – Public Restrooms

City Council

Passed. Vote: 5-0.

12. Adjournment. Adjourned without objection from the Council at 8:29 p.m.