

REGULAR MEETING

AGENDA

July 13, 2015

1. Roll Call **All members present.**
2. Pledge of Allegiance to the Flag
3. Public Forum of not more than 30 minutes (3 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 Licenses – Rock City Café
Granted. Vote: 5-0.
 - b. Liquor, Entertainment & Amusement Device Licenses – Time Out Pub
Granted. Vote: 5-0.
 - c. Lodging House License – Old Granite Inn
Granted. Vote: 5-0.
 - d. Entertainment License – Blackboard Deli
Granted. Vote: 5-0.
 - e. Municipal Approval for Service of Alcohol on Vessel – Holland America Lines
Granted. Vote: 5-0.
 - f. Municipal Approval for Service of Alcohol on Vessels – American Cruise Lines
Granted. Vote: 5-0.
 - g. Application for Special Event – Maine Boats, Homes & Harbors’
Boston Whaler Rendezvous Reception
Granted. Vote: 5-0.
8. Resolves:
 - #30 Commendation – 20 Years of Service (J. Temple) City Council
Passed. Vote: 5-0.
 - #31 Accepting Donations – Library City Manager
Passed. Vote: 5-0.
9. Ordinances in Final Reading and Public Hearing:
 - #16 Re-Conveyance by Bill of Sale – 7 Second Street City Council
Passed. Vote: 5-0. Eff. Date: 08/12/15.
 - #17 Zone Boundary Re-Alignment – 22 Thompson Meadow Rd. Councilor MacLellan-Ruf
Passed. Vote: 5-0. Eff. Date: 08/12/15.
 - #18 Tower & Ground Space Lease Amendment – Verizon Wireless Councilor Clayton
Passed. Vote: 5-0. Eff. Date: 08/12/15.
 - #19 Quit Claim Deed – Sale of 63 Warren Street City Council
Passed. Vote: 5-0. Eff. Date: 08/12/15.
10. Ordinances in First Reading:
 - #20 Authorizing Reconveyance – 11 Dunton Avenue City Council
Passed. Vote: 5-0. Public Hearing Date: 08/10/15 at 7:00 p.m.
 - #21 Zone Change – W/W-G to C3 – Farwell Drive Mayor Isganitis
Postponed until the 08/10/15 Regular Meeting. Vote: 5-0.

#22 Sale of City Property – 20 Katahdin Avenue
Passed. Vote: 5-0. Public Hearing Date: 08/10/15 at 7:00 p.m. City Council

11. Orders:

#50 Amending Street Acceptance Order (#66-83) – Correction City Manager
Passed. Vote: 5-0.

#51 Authorizing TAN Borrowing City Manager
Passed. Vote: 5-0.

#52 Setting Due Dates & Interest Rate – FY 2016 Taxes City Council
Postponed until the 08/10/15 Regular Meeting. Vote: 5-0.

#53 Authorizing Donation – Rockland Main Street, Inc. City Council
Passed. Vote: 5-0.

#54 Amending & Adopting Library Fee Schedule City Manager
Passed as amended. Vote: 5-0. Amended under “Genealogy Research” to strike “Fee applies to non-area residents”. Vote an amendment: 5-0.

#55 Amending & Adoption Emergency Medical Fee Schedule City Manager
Passed. Vote: 5-0.

#56 Authorizing TIF Fund Expenditure – Sidewalk Project City Manager
Passed. Vote: 5-0.

#57 Authorizing TIF Expenditure – Signage City Manager
Passed. Vote: 5-0.

#58 Authorizing Collective Bargaining Agreement with the City Council
International Association Of Firefighters/AFL-CIO Local 1584
Passed. Vote: 5-0.

#59 Authorizing Sidewalk Sales Transactions for Downtown Sidewalk Sales. Voted 5-0 to add Order #59 to the agenda. Passed. Vote: 5-0.

#60 Authorizing Relocation of 4th Maine Regiment Monument. Voted 5-0 to add Order #60 to the agenda. Passed. Vote: 5-0. (NOTE: The Monument is to be moved to the Mid-Coast Area Veterans Memorial at the Winslow-Holbrook-Merritt Post #1 American Legion).

12. Adjournment. Adjourned without objection at 8:31 p.m.