

REGULAR MEETING

AGENDA

July 14, 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. Municipal Approval for Alcohol Service on Vessel – American Cruise Lines
Granted. Vote: 5-0.
 - b. Municipal Approval for Alcohol Service on Vessel – Holland American Cruises
Granted. Vote: 5-0.

8. Resolves:
 - #29 Accepting Donations City Manager
Passed. Vote: 5-0.
 - #30 Accepting Donation of Art – “Genesis” City Council
Passed. Vote: 5-0.
 - #31 Appointment to Planning Board Mayor Pritchett
Passed as amended. Vote: 5-0. Amended to add the appointments of Terry Pinto to COMPS and Amy Files as an Alt to COMPS. Vote on amendment: 5-0.

9. Ordinances in Final Reading and Public Hearing:
 - #16 Chapter 19, Section 19-304 DT Zone Height Regulations Councilor Dickerson
Postponed until the February 9, 2015 Regular Meeting. Vote: 3-2 (Dickerson, MacLellan-Ruf).
 - #17 Chapter 14, Article I Pay Per Bag Waste Disposal System Councilor Isganitis
Passed. Vote: 3-2 (Dickerson, MacLellan-Ruf). Eff. Date: 08/13/14.
 - #18 Lease to Own CIP Equipment City Council
Passed. Vote: 4-1 (Dickerson). Eff. Date: 08/13/14.

10. Ordinances in First Reading:
 - #6 Chapter 15, Section 15-143 Snow Disposal(Postponed) Councilor MacLellan-Ruf
Passed. Vote: 5-0. Public Hearing Date: 08/11/14 at 7:00 p.m.
 - #19 Chapter 8, Section 8-708 GA Max Levels of Assistance Councilor Isganitis
Passed. Vote: 5-0. Public Hearing Date: 08/11/14 at 7:00 p.m.
 - #20 Authorizing Moratorium – On Site Plan Applications For New or Expanded Buildings
Over 50 Feet In Portions Of The Downtown Mayor Pritchett
Passed. Vote: 3-2 (Hebert, Isganitis). Public Hearing Date: 08/11/14 at 7:00 p.m.

11. Orders:

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| #56 Authorizing License Agreement – Dunkin Donuts Parking
Passed. Vote: 5-0. | City Manager |
| #57 Authorizing License Agreement – Projections Over Sidewalk
Passed. Vote: 4-1 (Dickerson). | City Manager |
| #58 Authorizing Reconveyance – Mobile Home (108 First St)
Passed. Vote: 5-0. | City Manager |
| #59 Authorizing Reconveyance – Mobile Home (42 Fourth St)
Passed. Vote: 5-0. | City Manager |
| #60 Authorizing Bids – Sale of City Property (106 Thomaston St)
Passed. Vote: 5-0. | City Manager |
| #61 Authorizing Bids – Sale of City Property (224 Old County Rd)
Passed. Vote: 5-0. | City Manager |
| #62 Authorizing Use of Dedicated Funds – Sewer Capital Projects
Passed. Vote: 5-0. | City Manager |
| #63 Authorizing Tax Anticipation Notes (TAN)
Passed. Vote: 5-0. | City Manager |
| #64 Authorizing Transfer of Reserve Funds – Harbor Park Reserve
Defeated. Vote: 2-3 (Dickerson, MacLellan-Ruf, Pritchett). | Councilor Hebert |

12. Adjournment. Adjourned without objection at 9:05 p.m.