

**REGULAR MEETING**

**AGENDA**

**September 8, 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. Licenses and Permits
  - a. Liquor & Entertainment Licenses – Waterworks Restaurant  
**Granted. Vote: 5-0.**
  - b. Lodging House License – Trade Winds Motor Inn  
**Granted. Vote: 5-0.**
  - c. Taxi License – Schooner Bay Limo & Taxi  
**Granted. Vote: 5-0.**
8. Resolves:
  - #34 Accepting Donations – Library City Manager  
**Passed. Vote: 5-0.**
  - #35 Commendation – Linda Barnes City Council  
**Passed. Vote: 5-0.**
  - #36 Appointment – Warden & Ward Clerk for 11/4/14 Election Mayor Pritchett  
**Passed. Vote: 5-0.**
9. Ordinances in Final Reading & Public Hearing:
  - #10 Ch. 19, Secs. 19-302 & 19-309 Container Restaurants (Postponed) Councilor MacLellan-Ruf  
**Postponed until the January 12, 2015 Regular Meeting. Vote: 5-0.**
  - #22 Ch. 17, Sec. 17-802 Tillson Ave Parking (Bathrooms) Councilor Isganitis  
**Postponed until the January 12, 2015 Regular Meeting. Vote: 5-0.**
10. Ordinances in First Reading:
  - #24 Revisions to Ch. 14/Creation of New Ch. 20 – Sewer Ordinance Mayor Pritchett  
**Passed. Vote: 5-0. Public Hearing Date: 10/15/14 at 7:00 p.m.**
  - #25 Quit Claim Deed – Sale of 106 Thomaston Street City Council  
**Passed. Vote: 4-1 (Dickerson). Public Hearing Date: 10/15/14 at 7:00 p.m.**
  - #26 Quit Claim Deed – 224 Old County Road (Engine Quarry) City Council  
**Defeated. Vote: 2-3 (Dickerson, MacLellan-Ruf, Pritchett).**
  - #27 Ch. 19, Sec. 19-304 Res B Zone Regs – Ag. Markets OC Rd Councilor MacLellan-Ruf  
**Passed. Vote: 5-0. Public Hearing Date: 10/15/14 at 7:00 p.m.**
  - #28 Ch. 19, Sec. 19-304 DT Zone Regs – Residential Uses Councilor Isganitis  
**Passed. Vote: 3-2 (Dickerson, MacLellan-Ruf). Public Hearing Date: 10/15/14 at 7:00 p.m.**
  - #29 Ch. 3, Sec. 3-203 Dogs Prohibited in Certain Parks Councilor Hebert  
**Postponed until the January 12, 2015 Regular Meeting. Vote: 5-0.**
  - #30 Ch. 13, Art. IV Pesticide/Herbicide Use in the City Councilor Dickerson  
**Passed. Vote: 5-0. Public Hearing Date: 10/15/14 at 7:00 p.m.**

11. Orders:

- |   |                     |
|---|---------------------|
| #65 Authorizing Development - 2015 Work Plan (Post. 8/4/14)<br><b>Defeated. Vote: 0-5.</b>                              | Mayor Pritchett     |
| #73 Public Hearing/Accepting Pay Per Bag Repeal Petition<br><b>Passed. Vote: 5-0.</b>                                   | City Council        |
| #74 Placing Question On Ballot – Pay Per Bag Repeal Ref (11/4/14)<br><b>Passed. Vote: 5-0.</b>                          | City Council        |
| #75 Authorizing License Agreement – CMP – 385 Main St<br><b>Passed. Vote: 5-0.</b>                                      | City Manager        |
| #76 Authorizing License Agreement – CMP – 435 Main St<br><b>Passed. Vote: 5-0.</b>                                      | City Manager        |
| #77 Authorizing Funding for Gas Collection System – Solid Waste<br><b>Passed. Vote: 5-0.</b>                            | City Manager        |
| #78 Authorizing Transfer of Appropriations – Coast Guard City Com.<br><b>Passed. Vote: 5-0.</b>                         | Councilor Isganitis |
| #79 Authorizing Thorndike Parking Area Improvement Plan<br><b>Passed. Vote: 5-0.</b>                                    | City Manager        |
| #80 Transfer of Appropriations – City Manager Search Consultant<br><b>Passed. Vote: 3-2 (Dickerson, MacLellan-Ruf).</b> | City Manager        |

12. Adjournment. **Adjourned without objection from the Council at 10:54 p.m.**