

**REGULAR MEETING**

**AGENDA**

**September 9, 2013**

1. Roll Call  
**Councilor Hebert was excused from attending this meeting.**
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: 4-0.**
  - b. Liquor & Entertainment Licenses – Fog Bar & Cafe  
**Granted. Vote: 4-0.**
  - c. Lodging House License – Trade Winds Motor Inn  
**Granted. Vote: 4-0.**
  - d. License to Operate a Taxi Company – Joe’s Taxi (8 Taxicabs)  
**Granted. Vote: 4-0.**
8. Resolves:

#54 Accepting Donations – Library	City Manager
<b>Passed. Vote: 4-0.</b>	
#55 Authorizing Expenditure & Executing CFMF Grant	City Manager
<b>Passed. Vote: 4-0.</b>	
#56 Accepting Donation – Fire Department	City Manager
<b>Passed. Vote: 4-0.</b>	
9. Ordinances in Final Reading and Public Hearing:

# 8 Chapter 19, Sections 19-302 & 19-304 Rural Residential 2 Zone	Councilor Isganitis
<b>Passed as amended. Vote: 3-1 (Dickerson). Eff. Date: 10/09/13. Amended as follows:</b>	
<b>#1. Delete “Farm Stand” from combined definition of “Farm Stand/Agricultural Market” in Sec. 19-302. and adding the following definition: <u>Farm Stand: A temporary or permanent structure used for the display and sale of agricultural related products where at least 85% of the products offered for sale were either produced on the property on which the farm stand is located or on land in the Rural Residentail 2 zone farmed by the owner of the farm stand. Also, delete “Agricultural Markets” from “Permitted Uses” in Sec. 19-304.5B(B), and add “Agricultural Markets” as a “Conditional Use” in Sec. 19-304.5B(C).</u></b>	Vote on amendment: 3-1 (Dickerson)
<b>#2. Delete “...including Mobile Homes.” from “Permitted Uses” in Sec. 19-304.5B(B) as being a redundant reference. Mobile Homes are addressed in a separate section of the Code.</b>	Vote on amendment: 3-1 (Dickerson)
<b>#3. Delete “Campgrounds” as a permitted use and add “Campgrounds” as a conditional use.</b>	Vote on amendment: 4-0.
<b>#4. Delete “Commercial outdoor motorized recreational uses” as a permitted use.</b>	Vote on amendment: 4-0.
<b>#5. Amend Minimum Lot Size as follows: <u>“Two acres, or legally existing lots less than two acres on record as of the effective date of this ordinance amendment.”</u></b>	Vote on amendment: 3-1 (Dickerson)

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| # 9 Zoning Map Amendment – Rural Residential 2 Zone<br>Passed. Vote: 3-1 (Dickerson). Eff. Date: 10/09/13.                   | Councilor Isganitis |
| #20 Chapter 11, Section 11-301 Building Permits<br>Passed. Vote: 3-1 (Dickerson). Eff. Date: 10/09/13.                       | Councilor Isganitis |
| #21 Chapter 17, Section 17-801 Parking Prohibition – Cottage St.<br>Passed. Vote: 4-0. Eff. Date: 10/09/13.                  | Mayor Clayton       |
| #22 Chapter 8, Section 8-708 GA Max. Levels of Assistance<br>Passed. Vote: 4-0. Eff. Date: 10/09/13.                         | Councilor Dickerson |
| #24 Bond Ordinance – Salt & Sand Shed<br>Passed. Vote: 4-0. Eff. Date: Pending voter approval at 11/5/13 Municipal Election. | City Council        |

10. Ordinances in First Reading: None

11. Orders:

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| #30 Accepting Grant Funds – Maine EMS<br>Passed. Vote: 4-0.                 | City Manager |
| #31 Calling Election & Placing Question on the Ballot<br>Passed. Vote: 4-0. | City Council |
| #32 Accepting CDBG Funds – Home Repair Network<br>Passed. Vote: 4-0.        | City Manager |

**Executive Session Pursuant To Title 1 MRSA Section 405 Paragraph 6(C):** City Council to convene in Executive Session to discuss with the City Manager, in his role as Economic Development Director, a possible business warehouse expansion proposal that could potentially include both a new TIF district with related credit enhancement agreement and City owned land. Title 1 MRSA Section 405 Paragraph 6(C) allows matters pertaining to land ownership as well as Economic Development to be discussed by Council in Executive Session, so long as no formal actions are taken in the Executive Session, when premature disclosure of the information would prejudice the competitive or bargaining position of the City.

Councilor Pritchett moved to enter Executive Session. Vote: 3-1 (Dickerson). The Council entered Executive Session as 8:45 p.m.

12. Adjournment. The Council came out of Executive Session and, with no further action being taken, adjourned without objection at 9:35 p.m.