

REGULAR MEETING

AGENDA

October 14, 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 – Waterworks Restaurant
Granted. Vote: 5-0.
 - b. Liquor & Entertainment Licenses – Fog Bar & Café
Granted. Vote: 5-0.
 - c. Lodging House License – Trade Winds Motor Inn
Postponed until the 11/9/15 Regular Meeting. Vote: 5-0.
 - d. License to Operate a Taxi Company – Schooner Bay Limo & Taxi
Granted. Vote: 5-0.
 - e. Conditional Entertainment License – Rock Harbor Pub & Brewery
Granted without conditions until 6/8/16. Vote: 4-1 (Pritchett).

8. Resolves:
 - #40 Commendation – David Kalloch City Council
Passed. Vote: 5-0.
 - #41 Commendation & Recognition – David Larrabee City Council
Passed. Vote: 5-0.
 - #42 Donations – Rockland Public Library City Council
Passed. Vote: 5-0.
 - #43 Appointment – COMPS Commission (M. Gifford) Mayor Isganitis
Passed. Vote: 5-0.

9. Ordinances in Final Reading and Public Hearing:
 - #24 Chapter 17, Sections 17-403 & 17-420 Shuffling (Post. 9/14/15) Councilor Pritchett
Passed. Vote: 5-0. Eff. Date: 11/13/15.
 - #32 Zoning Map Amendment – “B” to “I” Thomaston Street Mayor Isganitis
Passed. Vote: 5-0. Eff. Date: 11/13/15.
 - #33 Authorizing Quit Claim Deed – Sale of 35 Broadway Councilor Pritchett
Passed. Vote: 5-0. Eff. Date: 11/13/15.
 - #34 Chapter 2, Section 2-212 – Council Meeting Starting Time Councilor Clayton
Passed. Vote: 5-0. Eff. Date: 11/13/15. (NOTE: Beginning with the December 14, 2015 Regular Meeting of the City Council, and all Regular Meetings thereafter, the starting time will be **6:00 p.m.).**
 - #35 Authorizing Quit Claim Deed – Sale of 60 Merrill Drive Councilor Clayton
Passed as amended. Vote: 4-1 (Pritchett). Amended to change “Quit Claim Deed” to “Special Warrantee Deed”. Vote on amendment: 5-0. Eff. Date: 11/13/15.
 - #36 Authorizing Quit Claim Deed – Sale of 99 West Meadow Road Councilor Pritchett
Passed. Vote: 5-0. Eff. Date: 11/13/15.

#37 Chapter 3, Article III Keeping of Domesticated Chickens Councilor Geiger
Postponed (prior to public hearing being held) until the 11/9/15 Regular Meeting. Vote: 5-0.

#38 Chapter 19, Section 19-304 Res A Zone Regs; Chickens Councilor Geiger
Postponed (prior to public hearing being held) until the 11/9/15 Regular Meeting. Vote: 5-0.

Public Hearing: Microenterprise Assistance Program Grant

After the public hearing, Order #82, Accepting Microenterprise Assistance Grant Funds, was added to the agenda by a vote of 5-0. Order #82 was then passed. Vote: 5-0.

10. Ordinances in First Reading:

#39 Authorizing Quit Claim Deed – Sale of 19 Franklin Street City Council
Passed. Vote: 5-0. Public Hearing Date: 11/9/15 at 7:00 pm.

#40 Authorizing Quit Claim Deed – Sale of 15 Garden Avenue City Council
Passed. Vote: 5-0. Public Hearing Date: 11/9/15 at 7:00 p.m.

#41 Chapter 11, Section 11-210 Transient Res. Accommodations Mayor Isganitis
Postponed until the 11/9/15 Regular Meeting. Vote: 4-0-1 abstention (Mayor Isganitis abstained from voting on this measure to avoid any appearance of a conflict of interest).

#42 Chapter 19, Secs. 19-302 & 19-309 Trans Res Accommodations Mayor Isganitis
Postponed until the 11/9/15 Regular Meeting. Vote: 4-0-1 abstention (Mayor Isganitis abstained from voting on this measure to avoid any appearance of a conflict of interest).

(NOTE: A workshop on Transient Residential Accommodations was scheduled for Wednesday, October 28, 2015 from 5:30 p.m. to 7:00 p.m.).

11. Orders:

#81 Amending Harbor & Waterfront Fee Schedule City Manager
Passed. Vote: 5-0.

Executive Session pursuant to Title 1, M.R.S., Sec. 405(6)(A) which permits the discussion or consideration of evaluation of personnel, to hold a performance review of the City Manager. Because of the lateness of the hour, the Executive Session was re-scheduled for Wednesday, October 28, 2015 at 7:00 p.m.

12. Adjournment. Adjourned without objection from the Council at 9:59 p.m.