

REGULAR MEETING

AGENDA

October 16, 2013

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. License to Operate a Taxi Company – Schooner Bay Limo & Taxi (18 cabs)
Granted. Vote: 5-0.
8. Resolves:
 - #58 Accepting Donation – Coastal Opportunities (PILOT) City Council
Passed. Vote: 5-0.
 - #59 Accepting Donations – Rockland Public Library City Manager
Passed. Vote: 5-0.
 - #60 Appointments – Rec & COMPS Mayor Clayton
Passed as amended. Vote: 5-0. Amended to add the appointment of Carol Harris to the Personnel Board. Vote on amendment: 5-0.
 - #61 Accepting Donation – Fire Department City Council
Postponed until the November 13, 2013 Regular Meeting (to get appropriate account numbers for the donated funds). Vote: 5-0.
 - #62 Re-Allocating TIF Funds – Public Restrooms
Added to the Agenda by a 5-0 vote. Passed. Vote: 5-0
9. Ordinances in Final Reading and Public Hearing: None
10. Ordinances in First Reading:
 - #25 Chapter 11, Section 11-215 2nd Hand Merchants - Code Cert Councilor Hebert
Passed. Vote: 5-0. Public Hearing Date: 11/13/13 at 7:00 p.m.
 - #26 Chapter 13, Section 13-103 Parks Com, Public Art Displays Councilor Dickerson
Postponed until the December 9, 2013 Regular Meeting. Vote: 5-0.
11. Orders:
 - #33 Amendments to Fisher TIF Dist & Devel Program (Postponed) City Manager
Passed as amended. Vote: 4-1 (Pritchett). Amended by substitution to clarify what is being changed in the development program and to more accurately reflect the area being added to the TIF District. Vote on amendment: 5-0.
 - #37 Authorizing Inter-Agency Co-op Agreement – Public Safety City Manager
Passed. Vote: 5-0.

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| #38 Authorizing Grant App & Acceptance – Safety Grant Passed. Vote: 5-0. | City Manager |
| #39 Adopting Public Art Display Policy Postponed until the December 9, 2013 Regular Meeting. Vote: 5-0. | Councilor Hebert |
| #40 Authorizing Grant Application – SHIP Grant Passed. Vote: 5-0. | City Manager |
| #41 Accepting Grant Funds – Wellness Grant Passed. Vote: 5-0. | City Manager |

12. Adjournment. Adjourned without objection from the Council at 8:34 p.m.