

**REGULAR MEETING**

**AGENDA**

**November 10, 2014**

1. Roll Call  
**Councilor Dickerson excused.**
2. Pledge of Allegiance to the Flag
3. Public Forum
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: None
8. Resolves:

#40 Accepting Donation – Coastal Opportunities	City Council
<b>Passed. Vote: 4-0.</b>	
#41 Appointment – EDAC	Mayor Pritchett
<b>Passed as amended. Vote: 4-0. Amended to appoint Leah Ondra to EDAC as well as John Jeffers. Vote on amendment: 4-0.</b>	
#42 Appointment of City Manager Search Committee	Mayor Pritchett
<b>Passed. Vote: 4-0.</b>	
9. Ordinances in Final Reading and Public Hearing:

#28 Chapter 19, Section 19-304 DT Zone Res. Uses (Postponed)	Councilor Isganitis
<b>Passed as amended. Vote: 4-0. Eff. Date: 12/10/14. Amended to read as follows:</b>	
<b>“(a) Congregate <u>housing</u> and other residential uses; <del>except</del> <u>provided, however, that on parcels abutting Main, Union (except (1) between Oak and Elm Streets and (2) between Lindsey Street and the parcel identified as Tax Map #4-D-14), Limerock, School, Museum, Orient, Oak, Park, Pleasant, Winter, and Commercial Streets, Tillson Avenue, Kimball Lane, and Park Drive,</u> new dwelling units are only allowed where at least seventy-five percent (75%) of the street level floor space shall be used primarily for those uses set forth in subparagraphs (1)(b) et seq., <u>and -s</u>Single-family dwellings may <u>only</u> be repaired or rebuilt as provided at Section 19-308;”</b>	
<b>Vote on amendment: 4-0.</b>	
#31 Chapter 11, Section 11-215 2 <sup>nd</sup> Hand Merchants; Pawn Brokers	Mayor Pritchett
<b>Passed. Vote: 4-0. Eff. Date: 12/10/14.</b>	
#32 Chapter 4, Sections 4-201 & 4-202 Adopting NFPA Codes	Councilor Isganitis
<b>Passed. Vote: 4-0. Eff. Date: 12/10/14</b>	
#33 Chapter 8, Section 8-708 GA – Max Levels of Assistances	City Council
<b>Passed. Vote: 4-0. Eff. Date: 12/10/14</b>	

10. Ordinances in First Reading:

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|---|-------------------------|
| #34 Reconveyance of 20 Acadia Drive                               | City Council            |
| Passed. Vote: 4-0. Public Hearing: 12/08/14 at 7:00 p.m.          |                         |
| #35 Reconveyance of 63 Warren Street                              | City Council            |
| Passed. Vote: 4-0. Public Hearing: 12/08/14 at 7:00 p.m.          |                         |
| #36 Chapter 19, Section 19-304 Com. Corridor Overlay Zone         | Councilor Isganitis     |
| Passed. Vote: 3-1 (Hebert). Public Hearing: 12/08/14 at 7:00 p.m. |                         |
| #37 Zoning Map Amendment – Com. Corridor Overlay Zone             | Councilor Isganitis     |
| Passed. Vote: 3-1 (Hebert). Public Hearing: 12/08/14 at 7:00 p.m. |                         |
| #38 Ch. 19, Secs. 19-302 & 19-304 Adult Ent. Establishments       | Councilor MacLellan-Ruf |
| Passed. Vote: 4-0. Public Hearing: 12/08/14 at 7:00 p.m.          |                         |
| #39 Ch. 11, Art. XII Licensing of Adult Ent. Establishments       | Councilor MacLellan-Ruf |
| Passed. Vote: 4-0. Public Hearing: 12/08/14 at 7:00 p.m.          |                         |

11. Orders:

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| #86 Accepting 2014 CDBG Home Repair Network Grant  | City Manager |
| Passed. Vote: 4-0.   |              |
| #87 Accepting Forfeited Assets   | City Manager |
| Passed. Vote: 4-0.   |              |
| #88 Use of City Property/Fee Waiver – 2014 Holiday Celebrations  | City Council |
| Passed. Vote: 4-0.   |              |
| #89 Authorizing RFP – Place Making Codes for Com. Corridors  | City Council |
| Passed as amended. Vote: 4-0. Amended to designate the funds to come from the City Land Sales Reserve Account. Vote on amendment: 4-0. |              |
| #90 Authorizing Expenditure from Reserve – Pump Station Repairs  | City Manager |
| Passed. Vote: 4-0.   |              |
| #91 Adopting FY 2015/2016 City Council Work Plan   | City Council |
| Passed. Vote: 4-0.   |              |

12. Adjournment. Adjourned without objection at 9:13 p.m.