

**REGULAR MEETING**

**AGENDA**

**November 13, 2013**

6:30 p.m. Executive Session pursuant to 1 M.R.S. §405(6)(F) – Hardship Tax Abatement Hearing  
7:00 p.m. Regular Meeting

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: None
8. Resolves:

#61 Accepting Donation – Fire & EMS Department (Postponed)	City Council
<u>Passed as amended. Vote: 5-0. Amended to add “...and the funds to be deposited into the Thermal Imaging Camera Reserve (#10000-01644)...” Vote on amendment: 5-0.</u>	
#63 Accepting Donations – Library	City Manager
<u>Passed. Vote: 5-0.</u>	
#64 Accepting Donation of Art – Library	City Manager
<u>Passed. Vote: 5-0.</u>	
#65 Accepting Library Sign – RPLEA/Friends	City Council
<u>Passed. Vote: 5-0.</u>	
9. Ordinances in Final Reading and Public Hearing:

#25 Ch. 11, Sec. 11-215 2 <sup>nd</sup> Hand/Pawn Licenses – Code Certification	Councilor Hebert
<u>Passed. Vote: 5-0. Eff. Date: 12/13/13.</u>	
10. Ordinances in First Reading: None
11. Orders:

#34 Amendments to Downtown (Tillson) TIF Dist & Dev Plan (Postponed)	City Manager
<u>Postponed until the December 9, 2013 Regular Meeting to allow the Economic Development Advisory Committee to confirm that the original intent of the TIF District remains intact. Vote: 5-0. (NOTE: Order #34 was amended replacing the original with a new draft which incorporated changes suggested by the City Council at it workshop on this proposal. Copies of the amended Order are available from the City Clerk. Vote on the amendment by substitution: 5-0).</u>	
#42 Authorizing Street Closure – Festival of Lights	City Council
<u>Passed. Vote: 5-0.</u>	
#43 Authorizing Placement of Sign – Library	City Manager
<u>Passed. Vote: 5-0.</u>	
#44 Accepting Grant Funds – Police Department	City Manager
<u>Passed. Vote: 5-0.</u>	

#45 Authorizing Grant Application – Recreational Trail Program City Manager

Passed. Vote: 5-0.

#46 Authorizing Grant Application – Land and Water Conservation Fund City Manager

Passed as amended. Vote: 4-1 (Dickerson). Amended to add the following to the last sentence: “...Harbor Park Boardwalk, pending final design approval by the City Council...” Vote on amendment: 4-1 (Dickerson).

12. Adjournment. The Council reconvened the Executive Session to continue deliberations on the Hardship Tax Abatement Hearing at 9:08 p.m. The Council came out of Executive Session and, with no further action being taken, adjourned without objection at 9:59 p.m.