

REGULAR MEETING

AGENDA

December 8, 2014

1. Roll Call (**All 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 – Rockland Elks Lodge
Granted. Vote: 5-0.
 - b. Liquor License – Captain Lindsey House
Granted. Vote: 5-0.
 - c. Liquor, Entertainment & Motion Picture Licenses – The Strand Theatre
Granted. Vote: 5-0.
 - d. Lodging House License – Limerock Inn
Granted. Vote: 4-0, 1 abstention (Isganitis)
 - e. License to Operate a Taxi Company – Reed’s Taxi
Granted. Vote: 5-0.
8. Resolves:
 - #43 Re-Appointments – Boards, Commission & Committees **Mayor Isganitis**
Passed. Vote: 5-0.
 - #44 Appointments – Mid-Coast Regional Planning Commission **Mayor Isganitis**
Passed. Vote: 4-0, 1 abstention (Isganitis)
 - #45 Declaring Official Intent – Equipment Lease/Purchase **City Manager**
Passed. Vote: 5-0.
 - #46 Accepting Donation – Picnic Table **City Manager**
Passed. Vote: 5-0.
 - #47 Commendation – James Pease **City Council**
Passed. Vote: 5-0.
9. Ordinances in Final Reading & Public Hearing:
 - #24 Chapter 14/Chapter 20 Sewer Lateral Inspection (Postponed) **Councilor Pritchett**
Defeated. Vote: 0-5.
 - #34 Authorizing Reconveyance – 20 Katahdin Avenue **City Council**
Passed. Vote: 3-2 (Geiger, Pritchett). Eff. Date: 01/07/15.
 - #35 Authorizing Reconveyance – 63 Warren Street **City Council**
Passed. Vote: 5-0. Eff. Date: 01/07/15.
 - #36 Chapter 19, Article III Commercial Corridor Overlay Zone (CCOZ) **Mayor Isganitis**
Postponed, prior to public hearing, until 01/12/15 Regular Meeting. Vote: 5-0.
 - #37 Zoning Map Amendment – CCOZ, Camden St. **Mayor Isganitis**
Postponed, prior to public hearing, until 01/12/15 Regular Meeting. Vote: 5-0.
 - #38 Chapter 19, Article III Zoning Regs - Adult Amusement Stores **Councilor MacLellan-Ruf**
Passed. Vote: 5-0. Eff. Date: 01/07/15.

#39 Chapter 11, Article XII Licensing Adult Amusement Stores Councilor MacLellan-Ruf
Passed. Vote: 5-0. Eff. Date: 01/07/15.

10. Ordinances in First Reading:

#40 Chapter 19, Article II Zoning Board of Appeals Councilor MacLellan-Ruf
Passed. Vote: 5-0. Public Hearing Date: 01/12/15 at 7:00 p.m.

11. Orders:

#92 Authorizing Blanket Letter of Approval – Games of Chance City Clerk
Passed. Vote: 5-0.
#93 Authorizing Blanket Letter of Approval – Beano/Bingo City Clerk
Passed. Vote: 5-0.
#94 Authorizing Expenditure of TIF Funds – Harbor Trail City Manager
Passed. Vote: 5-0.
#95 Authorizing Expenditure of TIF Funds – Thorndike Parking Area City Manager
Passed. Vote: 5-0.
#96 Amendment to Solid Waste Fee Schedule City Manager
Postponed until 03/09/15 Regular Meeting. Vote: 5-0.
#97 Authorizing Reserve Fund Expenditure – Library Evaluation City Manager
Passed. Vote: 5-0.
#98 Authorizing COLA Salary Adjustments – Attorney/Clerk Mayor Isganitis
Passed. Vote: 5-0.

12. Adjournment. Adjourned without objection from the Council at 9:20 p.m.