

6:30 p.m. Executive Session pursuant to 1 M.R.S. §405(6)(F) – Haines Fund Request

Executive Session postponed. Will be re-scheduled at a later date.

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:
 - a. Lodging House License (3 Month Review) – Brunswick Rooms
Granted for a period of 9 months (until 9/8/13) with then following conditions:
 - * Both Colin Wentworth and Colinda, Inc. shall constitute a licensee pursuant to application for lodging house license signed by Colin Wentworth and dated 07/19/13;
 - * Licensee shall not tolerate disorderly conduct at the licensed premises;
 - * Licensee shall terminate the tenancy of any occupant who engages in, or has a guest who engages in, disorderly conduct on the premises;
 - * Licensee shall not tolerate any illegal conduct at the license premises;
 - * Licensee shall terminate the tenancy of any occupant who engages in, or has a guest who engages in, illegal conduct on the premises;
 - * Licensee shall take all available steps to terminate and prevent the recurrence of littering on the premises or adjacent premises by any tenant, tenant's guest, or other person on the premises;
 - * Licensee shall at all times maintain the premises in compliance with the City's property maintenance code;
 - * The violation of any condition imposed by the Rockland City Council shall constitute grounds for the revocation of Colinda, Inc.'s lodging house license by the City Council, after notice and hearing

Vote on amendment: 5-0.
Vote as amended: 5-0.
 - b. Lodging House License – Lakewatch Manor
Granted. Vote: 5-0.
 - c. Lodging House License – Limerock Inn
Granted. Vote: 4-0 (Isganitis abstained from voting).
 - d. Liquor & Entertainment Licenses – Rockland Lodge of Elks #1008
Granted. Vote: 5-0.

e. License to Operate a Taxi Company – Myrtle Street Taxi (2 taxicabs)
Granted. Vote: 5-0.

8. Resolves:

#66 Commendation – 20 Years of Service (R. Johnson) City Council
Passed. Vote: 5-0.

#67 Authorizing Blanket Letter of Approval – Games of Chance Lics. City Clerk
Passed. Vote: 5-0.

#68 Authorizing Blanket Letter of Approval – Beano/Bingo Lics. City Clerk
Passed. Vote: 5-0.

#69 Confirming Re-Appointments – Boards & Commissions Mayor Pritchett
Passed. Vote: 5-0.

9. Ordinances in Final Reading and Public Hearing: None

10. Ordinances in First Reading:

#26 Ch. 13, Sec. 13-106 Parks Com. – Public Art Display (Postponed) Councilor Dickerson
Postponed until the February 10, 2014 Regular Meeting. Vote: 5-0.

11. Orders:

#34 Amendment to Downtown TIF Dist. & Devel. Plan (Postponed) City Manager
Passed. Vote: 5-0.

#39 Adopting Review Criteria – Public Art Display (Postponed) Councilor Hebert
Postponed until the March 10, 2014 Regular Meeting. Vote: 5-0.

#48 Authorizing Grant Application – SHIP Grant City Manager
Passed. Vote: 5-0.

12. Adjournment: **Adjourned without objection from the Council at 8:24 p.m.**