



City Council Meeting

Wednesday, December 11th, 2013
6:00 P.M. - Shead High School - Library

REGULAR COUNCIL MEETING

- I. Call to Order

- II. Public Hearing(s)
 - Zoning Ordinance Amendment (Zoning District Change from R2 to B2 "18 Toll Bridge Rd.")
 - Airport Ordinance Amendment (Fee Increase to Fines – Re: Eastport Municipal Airport)
 - Harbor Ordinance Amendment (Wording of Section 8.1 – "Subleasing of Berthing Spots" and Section 7.2.1.3 - "Retention of Berthing Slots")

- III. "Action" on Public Hearing(s) - *if applicable*

- IV. Open Public Forum

- V. Adjustments to Agenda

- VI. Minutes of Previous Meeting(s)
 - 11/13/2013

- VII. Unfinished Business
 - None

VIII. New Business

- 1) SHIP Grant - *Approval of Boat Ramp Project, Grant, and Local Match*
- 2) *“Proposed”* Fireworks Ordinance
- 3) Appointment of FY2015 Budget Committee
- 4) “1968” Fire Truck to Bid
- 5) Credit Card Acceptance
- 6) Tax Acquired Property to Bid - *40 Sullivan Street - Tax Map #I7-0B2-11*
- 7) Website Advertising
- 8) Perpetual Care – Bayside West – Lot #54EA (*Carolyn Baxter*)

IX. “Scheduling” of Public Hearing(s) - *if applicable*

X. REPORTS

1. City Manager
2. Departments
 - *Financial Repor* ▪ *Code Enforcement Report*
 - *Police Dept. Report* ▪ *Sewer Report*
3. Boards & Committees
 - *Planning Board* ▪ *Zoning Board* ▪ *Historic Review Board*
 - *Airport* ▪ *Harbor* ▪ *Downtown* ▪ *Charter Committee*
 - *Port Report* ▪ *Energy Committee* ▪ *Ordinance Review Committee*
 - *Park Committee* ▪ *Recycling Committee*
4. Council ▪ *Ambulance* ▪ *Marion Transfer Station*

XI. Council Issues

XII. Executive Session (if applicable)

___ <i>Personnel Matters</i>	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
___ <i>Real Property or Economic Dev.</i>	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
___ <i>Labor Negotiations</i>	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
___ <i>Consultation w/Legal Counsel</i>	<i>Title 1 M.R.S.A. § 405(6)(E)</i>
___ <i>Poverty Abatement Application</i>	<i>Title 36 M.R.S.A. § 841</i>

XIII. Action from Executive Session (*if any*)

XIV. Adjourn