

Office of the  
City Manager and  
the City Council



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## **Workshop & City Council Meeting**

**AUGUST 13<sup>th</sup>, 2014**  
**SHEAD HIGH SCHOOL - LIBRARY - 5:00 P.M.**

### ***WORKSHOP 5:00 P.M.***

*City Council; Zoning Board; and Ordinance Review*

### **REGULAR COUNCIL MEETING - 6:00 P.M.**

- I. CALL TO ORDER**
- II. PUBLIC HEARING(s)**
  - *"Proposed"* Charter Amendments
- III. ACTION ON PUBLIC HEARING**
- IV. OPEN PUBLIC FORUM**
- V. ADJUSTMENTS TO AGENDA**
- VI. MINUTES OF PREVIOUS MEETING(s)**
  - 7/9/14 ▪ 7/16/14 ▪ 7/22/14

**VII. UNFINISHED BUSINESS**

- Fuel Tanks - Public Works
- Bike Share Program

**VIII. NEW BUSINESS**

- a) Flooding - Hawkes Avenue - Vicki Robey
- b) FY2014 Year End Adjustments
- c) Temporary Holding Shelter
- d) Perpetual Care Lot – Bonnie Morrison – Bayside West – Lot #46A - \$300.00
- e) Perpetual Care Lot – David Wilson – Bayside West – Lot #44WA - \$300.00
- f) Perpetual Care Lot – David Darulis – Hillside West – Lot #13 - \$750.00
- g) Foreclosure for Non-Payment of Sewer – 5 South Street – Tax Map #J7-0A3-11
- h) Foreclosure for Non-Payment of Sewer – 23 Third Street – Tax Map #I7-0D2-20

**IX. SCHEDULING of PUBLIC HEARING(s) - *if applicable***

**X. REPORTS**

- 1) City Manager
- 2) Departments
  - *Financial Report*
  - *Code Enforcement Report* ▪ *Police Dept. Report*
  - *Public Works 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 & Recreation 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**