

**AGENDA**  
**CITY COUNCIL OF THE CITY OF BATH, MAINE**  
**Regular Meeting**  
**Wednesday, November 6, 2013 6:00pm**  
**City Council Chambers, Bath City Hall**

*We encourage your comments and views, and appreciate your participation in your local government. Note: Materials for agenda items are available through the City Clerk's Office.*

A. Pledge of Allegiance

B. Roll Call

*Presentation to Sergeant Jeffrey Shiers of the Bath Police Department for his 26 years of service to the City of Bath.*

C. Public Hearing

- 1) Ordinance – LUC Contract Zoning Amendment - Bath Iron Works (second passage)
- 2) Ordinance – LUC Contract Zoning Amendment - Plant Home (second passage)
- 3) Bath Iron Works TIF

D. Consent Agenda

(Items as marked with an asterisk (\*) on the agenda shall be considered routine matters not requiring debate. In the case of items marked with an asterisk, the motion as stated in parenthesis following the items on the agenda shall be considered to have been passed by the City Council as part of the Consent Agenda. Any Councilor wishing to have any item so marked with an asterisk removed from the Consent Agenda shall have the unlimited right to do so at any time prior to the vote by Council on the Consent Agenda. If such an item is removed from the Consent Agenda, it shall be dealt with in the normal course of the meeting.)

- \*4) Minutes of the previous meetings of October 2, 2013 (motion to accept as presented)

E. Time Devoted to Residents to Address City Council

F. Resolutions, Orders and Ordinances.

- 5) Approving tabulation of Election Returns of the State of Maine Referendum Election, City of Bath Municipal Election and RSU #1 Election on Tuesday, November 5, 2013 (motion to approve)
- 6) Ordinance--LUC Amendment: Special Purpose Commercial Contract Overlay Zone, 36 High Street (first passage)
- 7) Discussion Bath Iron Works TIF

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports

J. Unfinished Business

K. New Business

- 8) Appointment of one member to the Bath Water District Board of Directors with a term ending 12/2018.
- 9) Appointment of one member to the Bath Parks and Recreation Commission with a term ending 11/2016.

EXECUTIVE SESSION:

Title 1 M.R.S.A Section 405(6)(A) Discussion Personnel Matter

Title 1 M.R.S.A Section 405(6)(C) Discussion or consideration of real or personal property permanently attached to real property or interests therein or economic development.

Title 1 M.R.S.A. §405(6)(D) Discussion Labor Negotiations

Title 1 M.R.S.A. Section 405(6)(E) Consultations between the Council and its attorney concerning the legal rights and duties of the body or agency.

Title 1 M.R.S.A. Section 405(6)(F) Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute

ADJOURN