

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, February 1, 2012 6:00pm
City Council Chambers, Bath City Hall

Residents of the City of Bath are always welcome to meetings of the Bath City Council. After the Consent Agenda at each meeting, there is time for residents to address the Council on any matter of concern or interest, whether the Council will be considering that matter during the meeting or not; after each agenda item is introduced, there will be a time for residents to speak on that particular agenda item. If you wish to address the Council, please raise your hand, and when recognized by the Chairman, move to the lectern or microphone and give your name and address to speak.

If, at any other time during the meeting, any member of the public wishes to speak on a specific item under consideration by the Council at that time, he or she may do so by a majority consent of the Council.

We encourage your comments and views, and appreciate your participation in your local government.

A. Pledge of Allegiance

B. Roll Call

Presentation by Main Street Bath.

C. Public Hearings:

- 1) Ordinance: Article 17 – Wireless Communications Facilities (second passage)

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.)

- *2) Minutes of the previous meeting of January 4, 2012 Council Meeting (motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Orders, and Resolutions:

- 3) Special Amusement License for The Beale Street Grill, Inc.
- 4) Order – Rescinding Creation of Non-Profit for Armory Building
- 5) Order – Solicit Bids for Trufant Street Property
- 6) Resolution Accepting Grant and Authorizing Matching Funds – Waterfront Pier Dolphin Improvement Engineering Project;
- 7) Resolution – Ratification of CDBG Survey Certifications
- 8) Resolution – Approving the Transfer of School Properties
- 9) Ordinance – Military Exemption from Excise Taxes (first passage)

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business:

- 10) Appointment 1 member to the Winnegance Alewife Commission for a 3-year term.
- 11) Appointment 1 member to the Personnel Service Commission for a 3-year term
- 12) Discussion – Council Chairman to visit Sister City
- 13) Discussion – Huse School Property
- 14) Discussion – Bath Development Corporation By-Laws

ADJOURN