

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, April 4, 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 to Bath Police Detective James Montz for his years of service to the citizenry of Bath.

C. Public Hearings:

- 1) Bath Farmers' Market Application for Liquor License
- 2) State of Maine Business Friendly Community Program
- 3) Ordinance: Handicap Parking Change on Front Street (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.)

*4) Minutes of the previous meeting of March 7, 2012 Council Meeting (motion to Accept as Presented)

*5) Appointment: Nominations from the Republican and Democratic Parties of Election Clerks for two year terms pursuant to Maine State Law, for appointment by Municipal Officers (motion to accept nominations and appoint as presented)

E. Time Devoted to Residents to Address The City Council:

6) Presentation Hyde School's Request for Tax Exempt Qualified 501(c)(3) Bond Financing

F. Ordinances, Orders, and Resolutions:

7) Bath Development Corporation By-Law Changes

G. Petitions & Communications:

H. City Manager's Report:

- FEMA Flood Plan Update

I. Committee Reports:

J. Unfinished Business

K. New Business:

8) Appointment 1 member to the Bath Development Corporation for an indefinite term.

RECESS TO WORKSHOP:

Discussion Willow Street Storm Drainage Improvements

EXECUTIVE SESSION:

Discuss Real Estate Matters per 1 MRSA §405(6)(E)

Discuss Personnel Matter per 1 MRSA §405(6)(A)

ADJOURN