

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, November 7, 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

C. Public Hearing

- 1) Ordinance – LUC Text Amendments for Articles 2, 10 and 16. (second passage)
- 2) Ordinance – LUC Zoning Map Amendment to Map 26/Lot 25. (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.)*

3)* Minutes of the previous meeting of October 3, 2012 Council Meeting. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address the City Council

F. Ordinances, Resolutions and Orders

- 4) Approving tabulation of Election Returns of the State of Maine General/Referendum Election, City of Bath Municipal Election and RSU #1 Election on Tuesday, November 6, 2012 (motion to approve)
- 5) Resolution: “Bath Climate Action Plan Implementation” Grant
- 6) Resolution: Adopting Procedure for Requests to Purchase interest in City Owned Property
- 7) Order: Approving Butler Head Conservation Easement (Sponsors: Chairman Sinclair & Vice Chairman Paulhus)
- 8) Order: Approving Authorization BIW Tax Increment Financing District (FY 2013)

F. Ordinances, Resolutions and Orders

- 9) Order: Approving Authorization Wing Farm Tax Increment Financing District (FY 2013)
- 10) Order: Approving Authorization Downtown Tax Increment Financing District (FY 2013)

G. Petitions & Communications

H. City Manager's Report

- Track and Tennis Court Repairs Update

I. Committee Reports, if any

J. Unfinished Business

- Discussion regarding the First Baptist Church Bell (Sponsor Councilor Rogers)

K. New Business

11) Appointment one member to the Bath Water District Board of Directors for a 5-year term.

12) Appointment one Housing Representative to the Bath Housing Authority Board of Directors to fill a vacant term to February 2013.

13) Appointment one member to the Bath Bicycle and Pedestrian Committee to fill a vacant term to May 2013.

EXECUTIVE SESSION:

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

Discuss Legal Matter 1 MRSA §405(6)(E)

ADJOURN

F4.

The election tabulations for the State General/Referendum, Municipal and RSU #1 Elections will be on your desks in Council Chambers before the meeting.