

**AGENDA**  
**CITY COUNCIL OF THE CITY OF BATH, MAINE**  
**Regular Meeting**  
**Wednesday, November 2, 2011 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 of Annual Report on the Old Customs House by Daniel Donovan, Chairman of the Board of Directors.*

C. Public Hearings:

1. Bond Ordinance – Authorizing issuance of general obligation refunding bonds for the City of Bath in an amount up to, but not to exceed \$4,315,000 for the purpose of refunding outstanding debt of the City. (second passage)
2. Bond Ordinance – Authorizing issuance of general obligation refunding bonds for the City of Bath in an amount up to, but not to exceed \$450,000 for the purpose of funding demolition of the old YMCA building. (second passage)
3. Acceptance of grant funds from the Maine’s Future Bond Program to help with the restoration of Old Customs House.

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 5 and 19, 2011 (motion to accept as presented)

E. Time Devoted to Residents to Address City Council

F. Resolutions, Ordinances and Orders

5. CDBG Resolution: Authorizing the City Manager to submit Maine Fund Phase Two Applications to assist in the renovations and improvements at the Old Customs House.
6. Ordinance: LUC Amendment Article 8, Section 8.22 D. Contract Rezoning (first passage)
7. Ordinance: Chapter 8A. General Assistance Maximums for October 1, 2011 to September 30, 2012 (first passage)

8. Bond Ordinance: Authorizing issuance of general obligation refunding bonds for the City of Bath, Maine in an amount up to, but not to exceed, \$308,000 for the purpose of funding renovations to the Armory Building. (first passage)

9. Order: Authorize the use of the Armory Building by the Recreation Department for the purpose of housing a Skatepark and Youth Meeting House and any other community related purposes.

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports

J. Unfinished Business

- Comments from Councilor Omo

K. New Business

10) Appoint one member to the Bath Water District Board with a term to expire November 2016.

11) Appointment one member to the Bath Recreation Commission with a term to expire November 2014.

EXECUTIVE SESSION:

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

ADJOURN