

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting
Wednesday, November 3, 2010 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 – Bath’s Old Custom House Board of Directors’ Annual Report by Chairman Daniel Donovan.

C. Public Hearings:

1) Ordinance – LUC Zoning Map Amendment to change the zoning on the parcels of land identified as Lots 41, 42, 43, 44, 45 and 49 on Bath Assessor Tax Map 15 dated April 1, 2010, by removing the Mobile Home Park Overlay designation. (second passage)

2) Ordinance – Amend Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions: High 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.)

*3) Minutes of the previous meeting of October 6, 2010 (motion to accept as presented)

E. Time Devoted to Residents to Address City Council

F. Ordinances, Resolutions and Orders

4) Approving tabulation of Election Returns for the State of Maine General/Referendum Election, City of Bath Municipal Election and RSU #1 Election of Tuesday, November 2, 2010.

5) Ordinance: Chapter 8A. General Assistance Maximums for October 1, 2010 to September 30, 2011 (first passage)

- 6) Ordinance: Chapter 20. Property Assessed Clean Energy (PACE) (first passage)
- 7) Order: BIW TIF Budget FY 2011
- 8) Order: Downtown TIF Budget FY 2011
- 9) Order: Wing Farm TIF Budget FY 2011
- 10) Order: Approving Purchase of a Public Works Truck
- 11) Order: Approving Ambulance Sale
- 12) Order: Approving Contract for Waterfront Project
- 13) Order: Transfer Armory Property to Bath Development Corporation

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports

J. Unfinished Business

K. New Business

- 14) Appointment 1 member to the Bath Recreation Commission term expiration November 2013.
- 15) Appointment 1 member to the Bath Water District Board of Directors term expiration November 2013 (to fill unexpired term).
- 16) Election Council Representative to the Bath Water District Board of Directors term expiration December 2011.

ADJOURN