

**AGENDA**  
**CITY COUNCIL OF THE CITY OF BATH, MAINE**  
**Regular Meeting**  
**Wednesday, May 5, 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

C. Public Hearings:

- 1) Ordinance: LUC Amendment Article 7, Article 8, Article 9, and the Zoning Map. This would establish the Neighborhood Commercial Zone. One of the Land Use Code amendments to implement the Comprehensive Plan. (second passage)
- 2) Ordinance: LUC Amendment Article 8 making Daycare Facilities a permitted use in the C5 Zone. (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 meetings of April 7 and 21, 2010 (motion to accept as presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 4) Arbor Week Proclamation - May 16-22, 2010 (motion to pass)
- 5) National Preservation Proclamation (motion to pass)
- 6) Bond Ordinance: for the purpose funding the purchase of the Bath Armory Property (first passage)
- 7) Ordinance: LUC Amendment Article 11, Section 11.09 – Day-care Homes and Day-care Facilities for Children and Adults. (first passage)
- 8) Resolution: Time Extension for “Start-up Agreement for the implementation of the Gateway 1 Corridor Action Plan
- 9) Resolution: Amendment to the Bath Comprehensive Plan by adopting the Gateway 1 Action Plan as an addendum.
- 10) Order: Approving Contract for Hyde Park Force Main Bid
- 11) Order: Approving Lease for Lambert Park
- 12) Order: Approving Sale of Police Boat

G. Petitions & Communications

13) Resignation of Thomas Watson, State Representative - District 62

H. City Manager's Report

- Presentation of the proposed City of Bath Budget of the Fiscal Year 2010-2011

I. Committee Reports

J. Unfinished Business

K. New Business

ADJOURN