

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting

Wednesday, November 5, 2008 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) \$10,000 grant from the Department of Economic and Community Development/Office of Community Development to assist Family Focus with Feasibility and Planning Study

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.)*

2)* Minutes of the previous meeting of October 1, 2008 Council Meeting. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address the City Council

F. Ordinances, Resolutions and Orders

3) Approving tabulation of Election Returns of the State of Maine Referendum Election and the City of Bath Municipal Election of Tuesday, November 4, 2008 (motion to approve)

4) Resolution: Authorize to submit \$10,000 grant application for Family Focus regarding a Feasibility and Planning Study (motion to pass Resolution)

5) Resolution – Establishing Schedule of Rates for Sewer System Fees, Use Charges and Special Assessments (motion to pass Resolution)

6) Resolution: Establish a new Railroad Quiet Zone (motion to pass Resolution)

7) Ordinance: Chapter 8A. General Assistance Maximums for October 1, 2008 to September 30, 2009 (first passage)

8) Ordinance: LUC Article 6, section 6.05 – Nonconforming Structures (first passage)

F. Ordinances, Resolutions and Orders cont'd

- 9) Ordinance: LUC Article 8, Section 8.12 – Historic Overly District (first passage)
- 10) Ordinance: LUC Article 8, Section 8.01 High-Density Residential District – R1 (first passage)

G. Petitions & Communications

- 11) Bath Customs House 30th Annual Report to Bath City Council

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

- 12) Appointment two members to the Bath Recreation Commission 3-year terms
- 13) Appointment one member to the Bath Water District Board of Directors 5-year term

ADJOURN

F3.

The tabulations will be on your desks in Council Chambers before the meeting.