

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting
Wednesday, February 6, 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 Hearings:

1) Ordinance: Amendment LUC Section 11.16 Kennels (second passage)
2) Municipal Development and Tax Increment Financing District consisting of the following designed parcels of land (Wing Farm):

Map 32, Lot 165 (portion of)

Map 24, Lots 3, 4, 5, 6 and 7

Map 29, Lots 6, 7, 8, 10, 11 and 31

3) Municipal Development and Tax Increment Financing District consisting of parcels of land in the Downtown.

4) Two CDBG Hearings:

1) A Housing Assistance Grant for \$250,000 to assist low-moderate income homeowners and low-moderate income first-time homebuyers to address needed housing rehab work.

2) A Community Enterprise Grant for up to \$150,000 to address additional business facade improvement and streetscape improvement in the historic downtown.

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.)*

*5) Minutes of the previous meetings of January 2, 9 and 30, 2008 Council Meeting.
(Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 6) Bond Ordinance: Approving not to exceed \$2,000,000 General Obligation Bonds for the purpose of funding to provide the necessary infrastructure for the development of the Wing Farm Business Park (first passage)
- 7) Order: Approving Purchase of the property at 7 Anchor Road
- 8) Order: Approving Wing Farm TIF District
- 9) Order: Approving Downtown TIF District

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

- 10) Two Members to the Bath Housing Authority term to expire February 2013
- 11) Appoint William D. Giroux to the Bath Transportation Commission to fill the unexpired term of Peter Robohm. Term to expire January 2011.

ADJOURN