

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, November 3, 2004 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.

Proclamation to Bath Resident Marion Morse Oliver in recognition of her 100 years of age.

A. Pledge of Allegiance

B. Roll Call

C. Public Hearings:

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.)

1) Minutes of the previous meeting of October 6, 2004 (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council:

F. Ordinances, Resolutions and Orders:

2) Approving tabulation of Election Returns of the State of Maine General/Referendum Election and the City of Bath Municipal Election of Tuesday, November 2, 2004 (motion to approve)

3) Ordinance: LUC Amendment Article 8, Section 8.01, C, Setbacks and Yard Areas for Single and 2-Family Residential Uses Article 10, Section 10.34 Setback Plan (first passage)

4) Approval of Central Maine Power Company and Verizon Pole Location Permit on Varney Mills Road (motion to approve)

- 5) Acceptance of Drug Forfeiture from PD (motion to accept)
- 6) Approval of the Revised Management Plan for Butler Head (motion to approve)
- 7) Order: Approving Acquisition of 2 Town Landing Road (motion to pass)
- 8) Order: Award Bid for Demolition Work at the Praver Block to Harry C. Crooker and Sons, Inc and to authorized the City Manager to enter into a contract.
(motion to pass)

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Old Business

K. New Business

- 9) Appointment One Member to the Bath Recreation Commission Expire November 2007 (motion to appoint)
- 10) Annual Appointment of the Bath Harbor Master – Jeffrey Shiers, Bath Police Department (motion to appoint)

ADJOURN