# AGENDA CITY COUNCIL OF THE CITY OF BATH, MAINE

# <u>Regular Meeting</u> Wednesday, May 7, 2003 7:00pm 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. Presentations
  - Main Street Bath, Inc. presenter Elena Vandervoort, President
- D. Time Devoted to Residents to Address The City Council

### E. Public Hearings

- 1) Ordinance: Ch. 3 Advertising, Article 2, Signs, Amend Section 3.207 and Add Section 3.210 (second passage)
- 2) Ordinance: Chapter 13 Refuse, Article 3 Landfill Fee Schedule (second passage)
- F. Committee Reports
- G. Correspondence/Petitions
- H. Manager's Report Presentation of Fiscal Year 2003-2004 Combined City Budget

#### I. 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 2 and 16, 2003 (Motion to Accept as Presented)

## J. Ordinances, Resolutions and Orders

- 4) Arbor Week Proclamation
- 5) Resolution: Establishing the Bath City Council's Economic Development Commission
- 6) Order: City of Bath Economic Development District allocation surcharge for FY 02/03 in the amount of \$7,783.00 from Council Contingency
- 7) Order: Contract for Steel Dolphin Replacement Project at Waterfront Park with Prock Marine Company
- 8) Resolution: Regarding Community Garden Project
- K. Old Business
- L. New Business

## ADJOURN

# WORKSHOPS:

1) Cemeteries and Parks Presentation by Denis Hebert, Superintendent