AGENDA CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting Wednesday, August 6, 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
 - 1) Update on Community Center at Lambert Park presenters Al Smith, Community Development Coordinator and Jack Hart, Director of the Recreation Department
- D. Committee Reports
- E. Time Devoted to Residents to Address The City Council
- F. Correspondence/Petitions
- G. Manager's Report
- H. Public Hearings
 - 1) Ordinance: Amendments to Land Use Code Article 2 and Sections 1.04, 3.06, 6.04, 6.05, 6.06, 7.07, 8.18, 10.02, 10.05, 10.06, 10.26, 11.03, 11.19, 11.28, 11.34, 12.08 and 12.14 (second passage)
 - 2) Special Amusement License for the Café Crème located at 56 Front Street (motion to approve)

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 July 2 and 16, 2003 (motion to accept)

J. Ordinances, Resolutions and Orders

- 4) Going Out of Business License for Bath Jewelry at 34 Front Street (motion to approve)
- 5) Proclamation for the USS Chafee (motion to pass)
- 6) Ordinance: Zoning Map Amendment changing Map 21, lot 227 from C5 Marine Business Zone to R5 Waterfront Activity Zone (first passage)(motion to pass)
- 7) Ordinance: Approving Pine Tree Waste Contract (first passage) (motion to pass)
- 8) Ordinance: Amendment to Chapter 5, Business Licenses, Section 17. License Fee Schedule (first passage)(motion to pass)
- 9) Ordinance: Amendment Chapter 17, Vehicles & Traffic, Article 8. Penalties, Section 17-351 Penalties for parking violations (first passage)(motion to pass)
- 10) Resolution: Changing Fees for the Downtown Directory, Gazebo Rental & Going Out of Business License (motion to pass)
- 11) Resolution: Changing Drainlayer License Fee (motion to pass)
- 12) Resolution: Addition to Cemetery Fees (motion to pass)
- 13) Winter Burial Policy (motion to pass)
- 14) Rules Addition by Resolution for Cemetery regarding Regulations for Beth Israel Congregation Lot 6 North (motion to pass)
- 15) Resolution: Amending Terms of Conveyance for the Elmhurst Association property (motion to pass)

K. Old Business

L. New Business

- 16) Appointment one member to the Old Customs House Board of Directors term to expire August 2006
- 17) Appointment one member to the Board of Assessment Review term to expire July 2006

ADJOURN

WORKSHOP:

Regarding Downtown Benches and Parking Spaces - Main Street Committee