

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Workshop Meeting
Wednesday, September 3, 2003 6:00pm
Basement Conference Room, Bath City Hall

Discussion regarding the Midcoast Center for Higher Education

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, September 3, 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. 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

Maine State Firefighters' Update on their 2004 Convention to be held in Bath

D. Committee Reports

E. Correspondence/Petitions

F. Time Devoted to Residents to Address The City Council

G. City Manager's Report

H. Public Hearings

- 1) Ordinance: Zoning Map Amendment changing Map 21, lot 227 from C5 – Marine Business Zone to R5 – Waterfront Activity Zone (second passage)(motion to pass)
- 2) Ordinance: Approving Pine Tree Waste Contract (second passage)(motion to pass)
- 3) Ordinance: Amendment Chapter 17, Vehicles & Traffic, Article 8. Penalties, Section 17-351 Penalties for parking violations (second passage)(motion to pass)
- 4) Approval of a Liquor License for Chang Jiang Buffet at 111 Centre Street

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.)

*5) Minutes of the previous meeting of August 6, 2003 (Motion to Accept as Presented)

J. Ordinances, Resolutions and Orders

- 6) Ordinance: Amendment to the LUC Zoning Map. Changing the Zoning on the parcel of land designated as Map 21, Lot 227 by adding the Historic Overlay District (first passage)
- 7) Resolution: Use of City Park Gazebo
- 8) Resolution: Cemetery Fees
- 9) Resolution: Solid Waste Facility Access Fees
- 10) Resolution: Family Focus Access Way at 2 Davenport Circle
- 11) Order: Appointing City Tree Warden
- 12) Order: Approval of a Bingo Application for the All Officers' Spouses' Club
- 13) Order: Approving Ambulance Agreement with Arrowsic, West Bath & Woolwich
- 14) Ambulance Lease Award: Award bid to lowest bidder through bid process managed by Maine Municipal Bond Bank. (Bid opening 9/2/03)

K. Old Business

L. New Business

- 15) Appointment two members to the Bath Planning Board, terms to expire September 2006
- 16) Appointment three members to the Bath Zoning Board of Appeals, terms to expire September 2006

WORKSHOP:

Business Licensing Fees

EXECUTIVE SESSION:

ADJOURN