

**AGENDA**  
**CITY COUNCIL OF THE CITY OF BATH, MAINE**

Regular Meeting

Wednesday, May 2, 2001

7:00 pm

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

***Proclamation Presentation to James E. "Jimmy" Footer of the Bath Municipal Band for his 40 years of musical enjoyment to the citizens of Bath.***

C. Public Hearings

- 9) Ordinance: Land Use Code Amendment Article 16, Section 16.06 Former Bath Hospital and 2 Davenport Circle (second passage)
- 10) Ordinance: Chapter 3 – Advertising, Article 2. Signs, Section 3.209 (second passage)

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.)

- 3) Minutes of the previous meeting of August 7, 2002 (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 9) Order of Discontinuation of a portion of Winship Street
- 10) Order Appointing City Tree Warden
- 11) ??????Ordinance: Lease Purchase Agreement for School Computers (first passage)????
- 7)
- 8)

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Old Business

K. New Business

- 9) Appointments 4 members to the Bath Planning Board - 1 Position Term Expiration September 2003 and 3 Positions Terms to Expire September 2005:

Candidates:

David King  
George Pollard  
Paul Karass  
Jennifer DeChant  
Robin Haynes  
Cheryl Young

- 10) Appointments 3 members to the Bath Zoning Board of Appeals – 1 Position to finish a vacant term to Expire September 2003 and 2 Positions with Term Expirations of September 2005:

Candidates:

Bruce Goodwin  
Jennifer DeChant

EXECUTIVE SESSION

Contract Matter

ADJOURN