

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, January 8, 2014 6:00pm
City Council Chambers, Bath City Hall

We encourage your comments and views, and appreciate your participation in your local government.

A. Pledge of Allegiance

B. Roll Call

Presentation by Daniel Donovan, Chairman Board of Directors, regarding the annual report for the Bath Customs House.

C. 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 Council Meeting of December 4, 2013 and Items J7 and J8. (Motion to Accept as Presented)

D. Time Devoted to Residents to Address The City Council

E. Ordinances, Resolutions and Orders

2) Butler Head Land Sale

3) Ordinance –LUC Zoning Map Amendment - Maine Maritime Museum (first passage)

4) Ordinance – Approving Pine Tree Waste Contract (first passage)

5) Order – Scoreboard

F. Petitions & Communications

6) Midcoast Hospital Sale Investigation (*a complete copy of the report is on the City Web Page {cityofbath.com}*)

G. City Manager's Report

H. Committee Reports, if any

I. Unfinished Business

J. New Business

*7) Annual Appointment of J. Scott Davis as Codes Enforcement Officer, Health Officer and Plumbing Inspector for one year, pursuant to State Statutes.

*8) Annual Appointment of Tom Lister as the Alternate Codes Enforcement Officer and Plumbing Inspector for one year, pursuant to State Statutes.

9) Appointment 1 member to the Bath Housing Authority Board for a term to end February 2019.

J. New Business Cont'd

10) Annual Appointments to Committees by Council Nominees:

Bath Housing Authority Board of Directors – Mari Eosco

Midcoast Council of Governments - David Sinclair, Leverett Mitchell, Carolyn Lockwood

Patten Free Library Board of Directors – Meadow Merrill

Recreation Commission – Meadow Merrill

Sidewalk Vending License Committee – Leverett Mitchell

Student Community Liaison Council – Leverett Mitchell

Welfare Review Board – David Sinclair, Andrew Winglass, Steve Brackett

K. Councilor Announcements

L. Comprehensive Plan Discussion

ADJOURN