

**City of Belfast  
Council Chambers-Belfast City Hall  
Tuesday, February 19, 2019**

**Council Work Session 5:30 p.m.**

**Regular Council Meeting 7:00 p.m.**

**Public Hearing #1**

Pursuant to the Special Amusement Ordinance of the City of Belfast and the provision of Title 28-A Section 1054 MRSA a public hearing will be held in the Council Chambers of Belfast City Hall on February 19, 2019 at 7:00 p.m. or as soon as possible thereafter on a new application for a New Special Amusement Permit for Evan Mallet d/b/a Ondine Oyster and Wine Bar for Live Music, DJ, Karaoke, all Live Entertainment, and dancing at 108 Main Street, Belfast, Maine, interior only.

**Public Hearing #2**

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on Tuesday, February 19, 2019 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall to hear an application by Rosamond Peters d/b/a Nautilus Seafood & Grill, LLC located at 3 Main Street, Belfast, Maine for a renewal Malt, Spirituous and Vinous Restaurant/Lounge liquor license.

**Regular Council Meeting No. 16**

**1) Call to order**

**2) Roll call:** Mayor Samantha Paradis; Councilors Mary Mortier, Neal Harkness, Eric Sanders, Michael Hurley and Paul Dean, City Manager Joseph Slocum, and Admin. Assistant Manda Cushman.

**3) Pledge of Allegiance**

**4) Adoption of the agenda**

**5) Acceptance of the minutes**

Regular Council Meeting of February 5, 2019.

**6) A. Open to the public**

If you are here to speak, please come to the podium, identify yourself, and state your town of residence. The Council values your input and respectfully asks that comments be limited to 3 minutes. This is an opportunity for the Council to listen but not to respond in any kind of question and answer format. The Council will reflect on your comments and consider them for possible action at a later date.

## **B. Organization and Department Reports**

### **7) Communications**

### **8) Old Business and Council Committee Reports**

### **9) Permits, Petitions and Licenses - Consent Agenda**

- A.** Request to approve a new application for a New Special Amusement Permit for Evan Mallet d/b/a Ondine Oyster and Wine Bar for Live Music, DJ, Karaoke, all Live Entertainment, and dancing at 108 Main Street, Belfast, Maine, interior only.
- B.** Request to approve an application by Rosamond Peters d/b/a Nautilus Seafood & Grill, LLC located at 3 Main Street, Belfast, Maine for a renewal Malt, Spirituous and Vinous Restaurant/Lounge liquor license.
- C.** Request to approve an off premises catering permit for The Otis Group Inc. d/b/a Rollie's Bar & Grill for a Fishing Derby fundraiser event located at the Waldo County Shrine Club, 20 Northport Ave., Belfast, ME on March 9, 2019 from 4:00 p.m. to 10:00 p.m.
- D.** Request to approve an off premises catering permit for Crusty Crab LLC d/b/a Front Street Pub for the Burns Dinner event located at the United Farmers Market, 18 Spring Street, Belfast, ME on January 25, 2019 from 3:00 p.m. to 10:00 p.m.
- E.** Request to approve an off premises qualified catering permit for Wentworth LLLP d/b/a Wentworth Event Center for the Winter Whoopla Chili Cook-off event located at the United Farmers Market, 18 Spring Street, Belfast, ME on February 2, 2019 from 2:00 p.m. to 5:00 p.m.

### **10) Business**

**A)** Request from the Cemetery Board of Trustees to consolidate Cemetery Trust accounts and dedicate 4% of the portfolio value of the combined account to fund perpetual care operations/expenses and Capital Projects at the Cemetery.

**B)** Presentation from City Director of Code and Planning, Wayne Marshall, on proposed cleanup amendments regarding the regulation of significant groundwater wells in the City (Chapter 102 Zoning).

- C)** Public Hearing on proposed amendments to Chapter 102 Zoning regarding the regulation of significant groundwater wells.
- D)** Consideration of a request to accept the proposed amendments to Chapter 102 Zoning regarding regulation of significant groundwater wells as a First Reading.
- E)** Presentation by City Director of Code and Planning, Wayne Marshall, on proposed amendments to the Office Park Zoning District to allow retail sales in a store that is less than 6,000 square feet in size.
- F)** Public Hearing on proposed amendments to the Office Park Zoning District to allow retail sales in a store that is less than 6000 square feet.
- G)** Consideration of a request to accept the proposed amendments to the Office Park Zoning District which would allow for retail sales of the store that is less than 6000 square feet as a "First Reading".
- H)** Request from the Director of Video Services, Ned Lightner, to support legislation at the State level that is designed to insure non- discriminatory treatment of public, educational and government access channels by cable operators.
- I)** Request from the City Tax Collector, Becca McLaughlin, to abate personal property taxes deemed uncollectible due to death, absence, poverty, insolvency, bankruptcy or other inability to pay.
- J)** Request from Fire Chief, James Richards, for authorization to purchase a new 2018 Ford 450 with full ambulance body for up to \$101,000 including lettering.
- K)** Request from Lincolnville Communications to place two telephone poles to satisfy the City's request to provide fiber-optic and broadband access to City Departments.
- L)** Request from the City Manager for authority to spend \$18,717.29 from Undesignated Fund Balance to pay for a new boiler at the Police Station.
- M)** Discussion on City position regarding 2 proposed pieces of State Legislation.
- N)** Request from the City Manager and the City Police Chief to approve the receipt of criminal forfeiture funds.
- O)** Consideration of a resolution to adopt limited rules of procedure to facilitate an efficient, orderly and routine structure for addressing agenda items at Council Meetings.
- P)** Signing of Council Orders

## **11) Open to the Public**

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**12) Communications**

**13) Adjourn**