

**City of Belfast  
Council Chambers-Belfast City Hall  
Tuesday, November 5, 2019  
Regular Council Meeting 7:00 p.m.**

**Public Hearing #1**

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on November 5, 2019 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of City Hall to hear an application for Lawrence and Sandra Moses, d/b/a Dockside Family Restaurant, located at 30 Main Street, for a renewal Malt, Spirituous and Vinous Restaurant Class liquor license, interior and exterior decks.

**Regular Council Meeting No. 9**

**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 October 15, 2019 and Special City Council Meeting of October 17, 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 an application for Lawrence and Sandra Moses, d/b/a Dockside Family Restaurant, located at 30 Main Street, for a renewal Malt, Spirituous and Vinous Restaurant Class liquor license, interior and exterior decks.
- B.** Request to approve an off premises catering permit for the Crusty Crab LLC d/b/a Front Street Pub for a fundraiser located at the Belfast Boathouse, 34 Commercial Street, Belfast on November 1, 2019 from 5:00 p.m. to 11:00 p.m.
- C.** Request to approve an off premises catering permit for The Otis Group d/b/a Rollie's for a private celebration located at Young's Lobster Pound, 2 Fairview Street, Belfast on October 22, 2019 from 5:00 p.m. to 8:00 p.m.
- D.** Request to approve an off premises catering permit for The Otis Group d/b/a Rollie's for the Annual Chamber Awards Night located at the Hutchinson Center, 80 Belmont Ave. on November 16, 2019 from 5:00 p.m. to 9:00 p.m.
- E.** Request to approve an application for a parade permit request submitted by Randall Collins VFW Post 3108, Belfast, Maine for the annual Veteran's Day Parade on Monday, November 11, 2019 starting at 11:00 a.m. at the Belfast Area High School, ending at the Belfast Harbor landing.

## **10) Business**

- A)** Presentation from City staff for the Council to consider the creation of a Tax Increment Financing District (TIF) on Wight Street and the approval of a credit enhancement agreement.
- B)** Public Hearing on the creation of a Tax Increment Financing District (TIF) on Wight Street and the approval of a credit enhancement agreement.
- C)** Discussion and possible action on the creation of a Tax Increment Financing District (TIF) on Wight Street and the approval of a credit enhancement agreement.
- D)** Request from the City Manager to remove from the table a Second Reading of a Contract Rezoning Agreement on the Paul Naron property located at 7 and 15 Front St.
- E)** Request from the Parks and Recreation, Director Norm Poirier, to allow Walsh fields to be used for charity softball tournament on November 10<sup>th</sup>.
- F)** Request from the City Manager to extend the lease with the State for the local probation office.
- G)** Request from the City Manager to enter into an Interlocal compensation agreement for professional legal services with the Town of Camden.

**H)** Request from Councilor Hurley to discuss the installation of cigarette butt collection devices on lamp post in the downtown.

**I)** Request to consider the removal of a tree on the south side of Miller Street between Church and High Streets close to Miller Streets intersection with Church Street.

**J)** Request to go into executive session to discuss a personnel matter pursuant to 1MRSA 405(6) A.

**K)** Possible action on personnel matter addressing compensation.

**L)** Request to go into Executive Session to discuss a personnel matter pursuant to 1MRSA 405 (6) A.

**M)** Signing of Council Orders

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

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#### **12) Communications**

#### **13) Adjourn**