

**City of Belfast
Council Chambers-Belfast City Hall
Wednesday, November 6, 2013**

From 6:30 to 7:00 pm the Council will be interviewing candidates for various committee appointments. The actual Council meeting will start at 7 p.m.

**Regular Council Meeting No. 9
Immediately following, the Committee Candidate Interviews.**

1) Call to order

2) Roll call: Mayor Walter Ash, Jr.; Councilors Mary Mortier, Roger Lee, Eric Sanders, Michael Hurley and Nancy Hamilton, 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, 2013.

6) Open to the public

Please state your name and town you are from when addressing the City Council.

7) Communications

8) Old Business and Council Committee Reports

9) Permits, Petitions and Licenses - Consent Agenda

A. Request to approve application by Friends of Belfast Parks for the event, 11th Annual WienerFest on Sunday, September 7, 2014 with set-up taking place on Saturday, September 6, 2014 in Steamboat Landing Park.

B. Request to approve application by the Belfast Rotary Club for the event, Belfast HarborFest 2014 on Friday, August 15 through Sunday, August 17, 2014 in Steamboat Landing and Heritage Park.

C. Request to approve permit for a City Parade by Pouplin Jones AMVETS Post 6829 on Monday, November 11, 2013 at 10:00 am beginning at the lower lot of Belfast Area High School and ending at Belfast Harbor for a quite ceremony.

10) Business

- A)** Request from the Belfast Historical Society and Museum to place a Memorial Plaque on the City Hall Building as a Civil War Memorial.
- B)** Consideration of possible Committee, Commission, and Board appointments.
- C)** Update and concept presentation from the Downtown Revitalization Committee.
- D)** Presentation on the proposed amendment #8 to the Contract Rezoning Agreement between the City of Belfast and DUBBA,LLC for the Front St. Shipyard Project.
- E)** Public hearing on proposed amendment #8 to the Contract Rezoning Agreement between the City and DUBBA, LLC for the Front St. Shipyard Project.
- F)** Second Reading of on amendment #8 to the Contract Rezoning Agreement between the City and DUBBA LLC for the Front St. Shipyard Project.
- G)** Consideration of some proposed amendments to the Master Boundary Agreement between DUBBA LLC and the City regarding the use of relief walkways.
- H)** Consideration of potential amendments to the operational policies between Sublet LLC in the City for the use of the Harbor Walk and the relief walkways.
- I)** Update on the status of the Harbor Walk.
- J)** Request to appoint Bob Richards as the City's Tree Warden and consideration of a proposal from the Parks and Recreation Director to develop an annual plan for the removal of the trees in City Parks.
- K)** First reading on a proposed change to the City's General Assistance Ordinance.
- L)** Discussion on approval of Committee recommendations on Business Façade and Micro-assistance Grants.
- M)** Request to increase License and Clerk fees.
- N)** Request to go into executive session to consult with the Code Enforcement Officer in the prosecution of an enforcement matter pursuant to 1 MRSA Sec 405 sub 6 H.
- O)** Request to go into executive session to discuss an Economic Development and property use matter pursuant to 1 MRSA 405 Sub 6 C.
- P)** Signing of Council Orders and housekeeping items.

11) Open to the Public

Please state your name and town you are from when addressing the City Council.

12) Communications

13) Adjourn