

City of Belfast
Council Chambers-Belfast City Hall
Tuesday, January 7, 2014
7:00 p.m.

Regular Council Meeting No. 13

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 December 17, 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 by Chief of Police Mike McFadden to approve Kenneth E. Schuurman as a Reserve Police Officer for the Belfast Police Department.

10) Business

A) Presentation and request for approval of preliminary design for the Downtown Revitalization project.

B) Public Hearing on proposed amendment #8 to the Contract Rezoning Agreement between the City and DUBBA, LLC for the Front St. Shipyard Project.

C) Second Reading on proposed amendment #8 to the Contract Rezoning Agreement between the City and DUBBA, LLC for the Front St. Shipyard Project.

- D)** Consideration of some proposed amendments to the Master Boundary Agreement between DUBBA, LLC and the City regarding the use of relief walkways.
- E)** Consideration of proposed amendments to the Operational Policies between DUBBA, LLC and the City relating to the use of the Harbor Walk relief walkways.
- F)** Request from the Harbor Committee and Harbor Master to approve 2014 Harbor usage fees.
- G)** Request from the Harbor Master to approve Charter Vessel contracts.
- H)** Update and discussions about the results of the environmental audit of 45 Front Street.
- I)** Discussion on possible changes to the land use ordinance that would allow the sale of on-site prepared foods to be sold at the business park.
- J)** Request from the Police Department to outfit our newest Police Cruiser for \$3,000.
- K)** Request from Maine Farmland Trust for a reduced rate at the Boathouse for their annual Maine Fare event on June 20th, 2014.
- L)** Request to go into Executive Session to discuss a Union Matter. Under 1 M.R.S.A 405 (6) D.
- M)** Signing of Council Orders and housekeeping items.

11) Open to the Public

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12) Communications

13) Adjourn