

**City of Belfast  
Council Chambers-Belfast City Hall  
Tuesday, February 18, 2014  
6:00 pm**

The meeting will start at 6:00pm for an executive session and will come back into a public session at 7:00 pm

Request of the City Manager to go into executive session to discuss a legal matter pursuant to 1MRSA 405 (6) E and an economic development matter pursuant to 1MRSA 405 (6) C.

**Public Hearing #1  
7:00 p.m.**

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on February 18, 2014 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers, Belfast City Hall to hear an application by Capital Pizza Huts, Inc. d/b/a Pizza Hut located at 15 Belmont Avenue, Belfast, Maine for a renewal Malt and Vinous Restaurant liquor license, interior only.

**Public Hearing #2**

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on February 18, 2014 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers, Belfast City Hall to hear an application by Michael Casby d/b/a Trillium Events, Inc. located at 31 Pendleton Street, Belfast, Maine for a new Malt, Spirituous and Vinous qualified liquor license.

**Public Hearing #3**

Pursuant to Belfast Victualer's License Ordinance a public hearing will be held on Tuesday, February 18, 2014 at 7:00 p.m. or as soon as possible thereafter, in the Council Chambers of Belfast City Hall on an application for a new Victualer license for Courtney Sanders d/b/a Daily Soup LLC located at 118 High Street, Belfast, Maine license to expire May 31, 2015.

**Regular Council Meeting No. 16**

**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 February 4, 2014.

**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 Capital Pizza Huts, Inc. d/b/a Pizza Hut located at 15 Belmont Avenue, Belfast, Maine for renewal Malt and Vinous Restaurant liquor license, interior only.
- B. Request to approve application by Michael Casby d/b/a Trillium Events, Inc. located at 31 Pendleton Street, Belfast, Maine for a new Malt, Spirituous and Vinous qualified caterer liquor license.
- C. Request to approve application by Courtney Sanders d/b/a Daily Soup LLC located at 118 High Street, Belfast, Maine for a new Victualer license to expire May 31, 2015.
- D. Request to approve application by Maine Farmland Trust to use Steamboat Landing for the June 20-21, 2014 "MaineFare" event.

**10) Business**

- A) Request from local environmental activist to support a resolution calling for divestment front companies identified with excessive hydrocarbon generation.
- B) Update on RSU#20
- C) Request from the Economic Development Director for authorization to send a letter of intent to apply for a Community Development Block Grant Housing Assistance Grant.
- D) Request from the Economic Development Director to spend \$5,000 to participate in a project that will expand the ability of Belfast Businesses to secure the benefits associated with being in a Foreign Trade Zone.

**E)** Consideration of a request to amend the Northport Ave Tax Increment Financing District and its Developmental Program.

**E) 1.** Public Hearing on proposed amendments to the previously established Northport Ave Municipal Development District and Tax Increment Financing District and Development Program for the district.

**E) 2.** Consideration of a vote to amend the Northport Ave Tax Increment Financing District and its Development Program.

**F)** Discussion on possibilities for recently announced Next Gen Large Grant opportunities.

**G)** Request by the Economic Development Director to transfer \$3,000 from Airport Runway Capital Reserves for survey and appraisal work associated with a possible land swap.

**H)** Update on Lighting on Front Street

**I)** Request from the City Manager to go into executive session to discuss a real estate matter and economic development under 1 MRSA 406 (6) C.

**J)** Signing of Council Orders and housekeeping items.

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

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## **12) Communications**

## **13) Adjourn**