**Office of the Phone 207 - 853 - 2300**

**City Manager and Fax 207 - 853 - 4712**

**the City Council**

**City Council Meeting**

**Wednesday, November 13th, 2013**

**6:00 P.M. - Shead High School - Band Room**

**REGULAR COUNCIL MEETING**

1. **Call to Order**
2. **Public Hearing(s)**

**▪** Zoning Ordinance Amendment(#1) – Change to Ordinance – Re: Wording

**▪** Zoning Ordinance Amendment(#2) – Addition of Maps & Appendixes

1. **“*Action”* on Public Hearing(s) - *if applicable***
2. **Open Public Forum**
3. **Adjustments to Agenda**
4. **Minutes of Previous Meeting(s)**

**▪** 8/14/2013 **-** *As Submitted by City Clerk, Ella Kowal*

**▪** 9/11/2013 **-** *As Submitted by City Clerk, Ella Kowal*

**▪** 10/9/2013 **-** *As Submitted by Deputy Clerk, Elaine Abbott*

▪ 10/22/2013 **-** *As Submitted by City Clerk, Ella Kowal*

▪ 10/31/2013  **-** *As Submitted by City Clerk, Ella Kowal*

1. **Unfinished Business**

None

1. **New Business**
2. Council Approval to Authorize the Treasurer to place

Excess Revenue Received from Sale of Tax Acquired

Property into the *Economic Development* *Reserve Account*

1. 457(b) Deferred Compensation Plan
2. Recreational Trail Development Grant
3. Park Conservation Easement - Maine Coastal Heritage
4. Boat Ramp grant application
5. Boat Ramp Lease to Port
6. Motor Vehicle Registrations
7. **“*Scheduling*” of Public Hearing(s) - *if applicable***
8. **REPORTS**
9. City Manager
10. Departments

▪ *Financial Report (September & October)*

*▪ Code Enforcement Report ▪ Police Dept. Report*

▪ *Public Works Report ▪ Sewer Report*

1. Boards & Committees

*▪ Planning Board ▪ Zoning Board ▪ Historic Review Board*

*▪ Airport ▪ Harbor ▪ Downtown ▪ Charter Committee*

*▪ Port Report ▪ Energy Committee ▪ Ordinance Review Committee*

▪ *Park Committee ▪ Eastport Recreational Marine Facilities Comm*

*▪ Recycling Committee*

1. Council

▪*Ambulance ▪ Marion Transfer Station*

1. **Council Issues**
2. **Executive Session (if applicable)**

\_\_\_*Personnel Matters Title 1 M.R.S.A. § 405(6)(A)* \_x\_*Real Property or Economic Dev. Title 1 M.R.S.A. § 405(6)(C)*

\_\_\_*Labor Negotiations Title 1 M.R.S.A. § 405(6)(D)* \_x\_*Consultation w/Legal Counsel Title1 M.R.S.A. § 405(6)(E)*

\_x\_*Poverty Abatement Application Title 36 M.R.S.A. § 841*

1. **Action from Executive Session (*if any*)**
2. **Adjourn**