

**City of Belfast
Council Chambers-Belfast City Hall
Tuesday, January 21, 2014
7:00 p.m.**

Regular Council Meeting No. 14

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 January 7, 2014 and Special Council Meeting of January 14, 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

None

10) Business

A) Consideration of request to enter into an agreement with a new Fixed Based Operator for the Airport.

B) Consideration of a request from the Downtown Revitalization Committee to approve the preliminary plan for the Downtown Revitalization Project.

C) Consideration of a request to determine whether the Army Corp permitted moored floats, and moorings formerly occupied by the Belfast Boatyard, may continue to be operated by the new owners of that business.

D) Consideration of a request from the City Manager and Harbor Committee to hire an independent consultant to identify and lay out the maximum capacity for boat space in the Inner Harbor.

E) Consideration and possible first reading of Harbor Ordinance amendment that would extend the build out line in the Inner Harbor.

F) Discussion on acceptance of a Grant awarded to the City through the Pedestrian, Hiking and Biking Committee.

G) Consideration of request from the Police Chief to waive the normal bidding requirements so the City can purchase a speed monitor and warning sign.

H) Update and discussion on next steps relating to the City's inquiry on the future of RSU #20.

I) Consideration of a first reading to amend the Zoning Ordinance to permit the sale of take-out food in the Business Park.

M) Signing of Council Orders and housekeeping items.

11) Open to the Public

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12) Communications

13) Adjourn