City of Belfast Council Chambers-Belfast City Hall Tuesday, August 5, 2014 6:00 p.m. Committee Interviews 7:00 p.m. Regular Council Meeting

Public Hearing #1

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on August 5, 2014 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall to hear an application by Pinchy, Inc. d/b/a Three Tides located at 2 Pinchy Lane, Belfast Maine for a renewal Malt, Spirituous and Vinous Class A lounge liquor license, interior and exterior decks.

Public Hearing #2

Pursuant to the Special Amusement Ordinance of the City of Belfast and the provision of Title 28A Section 1054 MRSA a public hearing will be held in the Council Chambers of Belfast City Hall on August 5, 2014 at 7:00 p.m. or as soon as possible thereafter on an application for a Special Amusement Permit for Pinchy, Inc. d/b/a Three Tides for live entertainment, music, vocals-Karaoke, DJ and dancing located at 2 Pinchy Lane, Belfast, Maine, interior and exterior decks.

Public Hearing #3

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on August 5, 2014 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall to hear an application by American Cruise Lines, Inc. d/b/a with the following vessels-American Spirit, American Star, Independence, American Glory and American Eagle docked at the Belfast Harbor Pier, Belfast, Maine for a renewal Malt, Spirituous and Vinous Public Service, Class I liquor license.

Public Hearing #4

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on August 5, 2014 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall to hear an application for Lafayette Ocean's Edge, Inc. d/b/a Comfort Inn at Ocean's Edge located at 159 Searsport Avenue, Belfast, Maine for a renewal Hotel-Optional Food Class I-A liquor license, interior and exterior decks.

Public Hearing #5

Pursuant to the Special Amusement Ordinance of the City of Belfast and the provision of Title 28A Section 1054 MRSA a public hearing will be held in the Council Chambers of Belfast City Hall on August 5, 2014 at 7:00 p.m. or as soon as possible thereafter on a renewal application for a Special Amusement Permit for Comfort Inn Ocean's Edge for live entertainment, music, vocals-Karaoke, DJ and dancing located at 159 Searsport Avenue, Belfast, Maine.

Interior/Exterior.

Public Hearing #6

Pursuant to Belfast Victualer License Ordinance a public hearing will be held on August 5, 2014 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall on a new application for a Victualer's License for Shawn Doll d/b/a Sweet Frog Premium Frozen Yogurt located at 1 Belmont Avenue, Suite 1G, Belfast, Maine.

Regular Council Meeting No. 3

- 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 July 15, 2014 and Special Council Meeting of July 22, 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

-Zoning Board of Appeals: 4 expiring position, three-year term. Michael Nickerson, Thomas Maycock, and Peter Nesin have applied for reappointment.

Next steps: Please advise which applicants you would like to reappoint immediately or interview at your August 19th Council Meeting.

9) Permits, Petitions and Licenses - Consent Agenda

A. Request to approve an application by Pinchy, Inc. d/b/a Three Tides located at 2 Pinchy Lane, Belfast Maine for a renewal Malt, Spirituous and Vinous Class A lounge liquor license, interior and exterior decks.

- **B.** Request to approve an application for a Special Amusement Permit for Pinchy, Inc. d/b/a Three Tides for live entertainment, music, vocals-Karaoke, DJ and dancing located at 2 Pinchy Lane, Belfast, Maine, interior and exterior decks.
- C. Request to approve an application by American Cruise Lines, Inc. d/b/a with the following vessels-American Spirit, American Star, Independence, American Glory and American Eagle docked at the Belfast Harbor Pier, Belfast, Maine for a renewal Malt, Spirituous and Vinous Public Service, Class I liquor license.
- **D.** Request to approve an application for Lafayette Ocean's Edge, Inc. d/b/a Comfort Inn at Ocean's Edge located at 159 Searsport Avenue, Belfast, Maine for a renewal Hotel-Optional Food Class I-A liquor license, interior and exterior decks.
- **E.** Request to approve a renewal application for a Special Amusement Permit for Comfort Inn Ocean's Edge for live entertainment, music, vocals-Karaoke, DJ and dancing located at 159 Searsport Avenue, Belfast, Maine. Interior/Exterior.
- **F.** Request to approve a new application for a Victualer's License for Shawn Doll d/b/a Sweet Frog Premium Frozen Yogurt located at 1 Belmont Avenue, Suite 1G, Belfast, Maine.
- **G.** Request to approve a "Facility Use Application" by The Shrine Club and Rollie's to organize a 5K road race on September 20, 2014 from 12:00 to 1:00 p.m. in conjunction with the Club's October Fest.

10) Business

- A) Update on the development of the reorganization of the proposed new RSU school system.
- **B)** Consideration of a request from Police Chief: Mike McFadden to appoint two new sergeants.
- C) Reconsideration on the sale of tax foreclosed properties.
- **D)** Discussion on methods to honor Belfast Poet Laureate's. (Councilor Hurley)
- **E)** Requests from Economic Development Director Thomas Kittredge to appoint Spring Murphy as the assistant Airport manager.
- **F)** Discussion on possible appointments to the Airport Master Plan Advisory Committee.
- **G)** Request from Economic Development Director Thomas Kittredge for the Council to request an Environmental Assessment on two properties that may be traded for one another.
- **H)** Request from the Parks and Recreation Commission to consider allowing senior activities to occur twice a month at the Boathouse.
- 1) Update from the City Planner Wayne Marshall on the Downtown Revitalization Project.
- **J)** Update from the City Planner Wayne Marshall on the continuing process of adopting new land-use regulations inside the bypass.

- **K)** Consideration of a possible request from the City Manager to appoint a new City Clerk for the City of Belfast.
- L) Update on efforts to improve energy consumption and energy efficiency at the fire station. (Councilor Hurley)
- M) Consideration of appointments to the Maine Municipal Legislative Policy Committee.
- **N)** Consideration of a proposal from the City Manager to re-organize the City Clerk and City Treasurer offices.
- **O)** Request from the City Manager to go into Executive Session to discuss litigation pursuant to 1 M.R.S.A 405 (6) E.
- **P)** Request to go into Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A 405 (6) A.
- **Q)** 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