

**City of Belfast
Council Chambers-Belfast City Hall
Tuesday, February 6, 2024**

7:00 p.m. Regular Council Meeting

Regular Council Meeting No. 15

1) Call to order

2) Roll call: Mayor Eric Sanders; Councilors Mary Mortier, Neal Harkness, Brenda Bonneville, Chris Bitely and Paul Dean, City Manager Erin Herbig, and Deputy City Manager Manda Cushman.

3) Pledge of Allegiance

4) Adoption of the agenda

5) Acceptance of the minutes

Regular Council Meeting of January 16, 2024, and Council Work Session and Special Council Meeting of January 30, 2024.

6) A. Open to the public

Public comment is provided at the discretion of the Mayor and City Council. Each speaker will be allowed three minutes to speak unless waived by the Council. Comments must address topics relevant to the Council's authority and must not be unduly repetitive. Any person who engages in name-calling or personal attacks, obscene or indecent remarks, or derogatory comments may at the Mayor's discretion be ordered to stop speaking. Repeated violations of these restrictions may lead to suspension of speaking privileges.

If members of the public are unable to attend in person, you may submit announcements, questions or comment for the City Council can email public@cityofbelfast.org or mail to City of Belfast, 131 Church Street, Belfast, ME 04915. We ask that you include your name and residence as comments will be included as part of the public record, and that all comments be sent prior to the date and time of the meeting, with a deadline of noon the day of the meeting.

Seating in Council Chambers is limited; if you do not plan to speak at open to the public you can stream the meeting on the City website www.cityofbelfast.org, watch live on BEL TV channel 7 or channel 1303, or listen on Belfast Community Radio WBFY 100.9.

B. Organization and Department Reports

7) Communications

8) Old Business and City Committee Reports

9) Permits, Petitions and Licenses - Consent Agenda

- A.** Request to approve a Facility Use Application by Collin Brewster Cuning for the Cold Water Connections "Dip-A-Thon" fundraiser on Saturday, February 10th at 10:00 a.m. at the Belfast Boathouse Beach.
- B.** Request to approve an off-premises catering permit for The Otis Group Incorporated d/b/a Rollie's Bar & Grill for the Burns Night fundraiser event on January 27, 2024 from 4:00 p.m. to 10:00 p.m. located at the Waldo County Shrine Club, 20 Northport Ave., Belfast, Maine.
- C.** Request to approve an application for a Special Amusement Permit Shawna Aitken d/b/a Nautilus Seafood and Grill for live entertainment, music, vocals – Karaoke, DJ and dancing located at 3 Main Street, Belfast, Maine, interior and exterior.
- D.** Request to approve an application by Shawna Aitken/FFS LLC d/b/a Nautilus Seafood and Grill located at 3 Main Street, Belfast, Maine for a new Malt, Spirituous and Vinous Restaurant (Class I, II, III, IV) liquor license.

10) Business

- A)** Request to approve an application for Certificate of Public Convenience and Necessity by Anthony Frank d/b/a Belfast Bay Taxi to operate a taxicab in the City of Belfast.
- B)** Request to approve a Facility Use Application by Our Town Belfast for the Annual Ice Festival and Ice Carving Championship.
- C)** Request from the Fire Chief to accept a \$1,000.00 donation to the Belfast Fire Department.
- D)** Request from the Cemetery Superintendent to use Capital Reserve Funds to purchase a new engine for the Cemetery Department's 1999 Chevy pickup truck.
- E)** Request from the Wastewater Treatment Superintendent to use Capital Reserve Funds to purchase a replacement aeration blower for the Wastewater Treatment Facility.
- F)** Request from the Wastewater Treatment Superintendent to award the bid for the Phase 1 CSO Reduction Project.

G) Request by the Director of Planning and Codes to utilize Capital Improvement Project Funding to address property maintenance issues at 55 Londonderry Lane in Belfast.

H) Request by the Deputy Economic Development Director to submit a Request for Flood Mitigation Assistance Grant Funding to hire a consultant to support the City of Belfast Hazard Mitigation Plan.

I) Presentation by the Economic Development Director regarding a Community Development Block Grant Public Service Program Grant.

J) Public Hearing regarding the City of Belfast's acceptance of a Community Development Block Grant Public Service Grant.

K) Request by the Economic Development Director to have the City Council authorize the acceptance of a Community Development Block Grant Public Service Program Grant.

L) Request by the Economic Development Director to authorize the execution of a contract with Street Plans for a City of Belfast Active Transportation and Accessibility Plan.

M) Council approval of a Proclamation regarding the future of the Hutchinson Center.

N) Signing of Council Orders

11) Open to the public

Public comment is provided at the discretion of the Mayor and City Council. Each speaker will be allowed three minutes to speak unless waived by the Council. Comments must address topics relevant to the Council's authority and must not be unduly repetitive. Any person who engages in name-calling or personal attacks, obscene or indecent remarks, or derogatory comments may at the Mayor's discretion be ordered to stop speaking. Repeated violations of these restrictions may lead to suspension of speaking privileges.

If members of the public are unable to attend in person, you may submit announcements, questions or comment for the City Council can email public@cityofbelfast.org or mail to City of Belfast, 131 Church Street, Belfast, ME 04915. We ask that you include your name and residence as comments will be included as part of the public record, and that all comments be sent prior to the date and time of the meeting, with a deadline of noon the day of the meeting.

Seating in Council Chambers is limited; if you do not plan to speak at open to the public you can stream the meeting on the City website www.cityofbelfast.org, watch live on BEL TV channel 7 or channel 1303, or listen on Belfast Community Radio WBFY 100.9.

12) Communications

13) Adjourn