

**City of Belfast
Council Chambers-Belfast City Hall
Tuesday, February 20, 2024**

5:30 p.m. Request to go into an Executive Session on a Legal matter with the City Attorney pursuant to 1 M.R.S.A. 405 (6) E.

7:00 p.m. Regular Council Meeting

Public Hearing #1

Pursuant to the Special Amusement Ordinance of the City of Belfast and the provision of Title 28-A Section 1054 MRSA a public hearing will be held in the Council Chambers of Belfast City Hall on February 20th, 2024, at 7:00 p.m. or as soon as possible thereafter on a new application for a Special Amusement Permit for 15 Front Street LLC d/b/s Belfast Yacht Club & Event Center for Live Music, DJ, Karaoke, all Live Entertainment, and dancing at 15 Front Street, Belfast, Maine, interior only.

Public Hearing #2

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on February 20th, 2024, at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall to hear an application by 15 Front Street LLC d/b/a Belfast Yacht Club & Event Center located at 15 Front Street, Belfast, Maine for a new Malt, Spirituous, and Vinous liquor license.

Public Hearing #3

In accordance with Title 28A Section MRSA 1964 a public hearing will be held on February 20th, 2024, at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall to hear an application by Anthony Frank d/b/a Belfast Bay Taxi, 230 Searsport Ave., Belfast, Maine for a Certificate of Public Convenience and Necessity to operate 1 taxicab in the City of Belfast under the trade name Belfast Bay Taxi.

Regular Council Meeting No. 16

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

Special City Council Meeting of February 1, 2024, and Regular Council Meeting of February 6, 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 new application for a Special Amusement Permit for 15 Front Street LLC d/b/s Belfast Yacht Club & Event Center for Live Music, DJ, Karaoke, all Live Entertainment, and dancing at 15 Front Street, Belfast, Maine, interior only.
- B.** Request to approve an application by 15 Front Street LLC d/b/a Belfast Yacht Club & Event Center located at 15 Front Street, Belfast, Maine for a new Malt, Spirituous, and Vinous liquor license.
- C.** Request to approve an application by Anthony Frank d/b/a Belfast Bay Taxi, 230 Searsport Ave., Belfast, Maine for a Certificate of Public Convenience and Necessity to operate 1 taxicab in the City of Belfast under the trade name Belfast Bay Taxi.

10) Business

- A)** Discussion and possible action regarding restructuring the Parks and Recreation Commission and the Harbor Walk and Rail Trail Committee.
- B)** Request to authorize funding to repair City infrastructure damaged during the January 10th storm.
- C)** Request to authorize funding to repair the retaining wall at Steamboat Landing Park.
- D)** Request from the Harbor Master to approve funding from the Harbor ENK Account for necessary harbor infrastructure items.
- E)** Request from Planning and Codes Director to approve funding to install pedestrian crossing signalization at two locations on Lincolnville Avenue.
- F)** Request to approve the Spring 2024 Curbside Belfast Program.
- G)** Request from the Deputy Economic Development Director for authorization to apply to Efficiency Maine for a retrofit rebate.
- H)** Presentation from the Economic Development Director regarding an application to the Community Development Block Grant Public Infrastructure Grant Program.
- I)** Public Hearing for an Application to the Community Development Block Grant Public Infrastructure Grant Program.
- J)** Request by the Economic Development Director to commit matching funds for and authorize submission of an application to the Community Development Block Grant Public Infrastructure Grant Program.
- K)** Request by the Economic Development Director to authorize the submission of an application to the Assistance to Firefighters Grant Program and to commit matching funds.
- L)** Request by Airport Manager to authorize the submission of a grant application to the Federal Aviation Administration (FAA) for assistance in updating the City's Airport Layout Plan.
- M)** Request to approve a CMP pole permit for three new poles located on Swan Lake Ave.
- N)** Discussion with the City Finance Director regarding 2021 Tax Lien Foreclosures.

O) Request to go into an Executive Session on a Real Estate Matter pursuant to 1 M.R.S.A. 405 (6) C.

P) Signing of Council Orders

11) Open to the public

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12) Communications

13) Adjourn