



CITY OF SOUTH PORTLAND

PATRICIA SMITH  
Mayor

SCOTT MORELLI  
City Manager

EMILY F. SCULLY  
City Clerk

SALLY J. DAGGETT  
Jensen Baird Gardner & Henry

District One  
CLAUDE V.Z. MORGAN

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District Two  
PATRICIA SMITH

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District Three  
EBEN ROSE

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District Four  
LINDA C. COHEN

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District Five  
BRAD FOX

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At Large  
MAXINE BEECHER

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At Large  
SUSAN HENDERSON

**Name of Body: City Council**  
**Tentative Agenda for the Meeting of: March 20, 2017**  
**Meeting Begins: 7:00 P.M.**  
**Location: City Hall Council Chambers**

- A. Acceptance of Minutes**
- B. Communications from City Manager**
- C. Reports from Boards and Committees**
- D. Petitions and Communications**
- E. Appointment Calendar**
  - 1. ORDER #86-14/15 – Conservation Commission, District Two (Smith), for an unexpired term which expires on 11/20/17. Postponed since 02/18/15. Passage requires majority vote.
  - 2. ORDER #114-15/16 – Board of Assessment Review, District Two (Smith), for an unexpired term which expires on 03/16/19. Postponed since 03/21/16. Passage requires majority vote.
  - 3. ORDER #37-16/17 – Conservation Commission, District Two (Smith), for an unexpired term which expires on 03/03/18. Postponed since 09/07/16. Passage requires majority vote.
  - 4. ORDER #38-16/17 – Conservation Commission, District Three (Rose), for an unexpired term which expires on 03/03/19. Postponed since 09/07/16. Passage requires majority vote.
  - 5. ORDER #48-16/17 – Conservation Commission, District One (Morgan), for an unexpired term which expires on 11/20/17. Postponed since 09/19/16. Passage requires majority vote.

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6. ORDER #112-16/17 – Board of Assessment Review, District Five (Fox), for a term which expires 12/31/19. Postponed since 1/4/17. Passage requires majority vote.
7. ORDER #122-16/17 – Conservation Commission, District Five (Fox), for an unexpired term which expires on 11/20/19. Postponed since 2/6/17. Passage requires majority vote.
8. ORDER #123-16/17 – Conservation Commission, District At-Large (Henderson), for an unexpired term which expires on 11/20/19. Postponed since 2/6/17. Passage requires majority vote.
9. ORDER #131-16/17 – Conservation Commission, District One (Morgan), for an unexpired term which expires on 03/03/18. Postponed since 02/22/17. Passage requires majority vote.
10. ORDER #146-16/17 – Civil Service Commission, District Four (Cohen), appointing **Louie Maietta** for a term expiring 3/1/2022. Postponed since 3/6/17. Passage requires majority vote.
11. ORDER #150-16/17 – Economic Development Committee, District At-Large (Beecher) appointing **Steve Bushey** for a term ending 3/23/20. Passage requires majority vote.
12. ORDER #151-16/17 – Board of Appeals, District At-Large (Henderson), for an unexpired term which expires on 7/23/19. Passage requires majority vote.
13. ORDER #152-16/17 – Economic Development Committee, District At-Large (Henderson), appointing **Martha Riehle** for a term ending 3/23/20. Passage requires majority vote.
14. ORDER #153-16/17 – Appointing Scott T. Morelli to the ecomaine Board of Directors effective March 13, 2017. Passage requires majority vote.
15. ORDER #154-16/17 – Appointing an Ad-Hoc Committee to develop reuse proposals involving the Public Works facility located on O’Neil Street. Passage requires majority vote.
- F. **Consent Calendar**
- G. **Citizen Discussion (First Part)**
- H. **Public Hearings and Action**
16. ORDINANCE #14-16/17 – Amending Chapter 27 re: Solar Ordinance. Passed first reading 3/6/17. ROLL CALL VOTE. Passage requires five (5) affirmative votes.

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17. ORDER #155 - 16/17 – Adopting the Second Amendment to the Hannaford Tax Increment Financing (TIF) District Development Program and the Fourth Amendment to the Cummings Road Business Park TIF District Development Program. Passage requires majority vote.
18. ORDER #156 - 16/17 – Adopting the the Third Amendment to the Long Creek TIF District Development Program. Passage requires majority vote.

**Action on Old and New Business**

19. ORDER #157-16/17 – Accepting miscellaneous donations. Passage requires majority vote.
20. ORDER #158-16/17 – Award of Bid #23-17 to Keenan Excavating Co., Inc, of South Portland, ME, for manhole castings adjustments. Passage requires majority vote.
21. ORDER #159-16/17- Accepting \$819.00 under the State of Maine Asset Forfeiture Program to be used by the Police Department. Passage requires majority vote.
22. ORDINANCE #15-16/17 - Amending Chapter 27, "Zoning," regarding a Zone Map change from Residential A to Residential District G – 1337, 1343, 1351, 1350 and 1354 Broadway (Tax Map 32 Lots 168 and 169 and Tax Map 41 Lots 1, 27 and 27B). First reading. Passage requires majority vote.
23. ORDER #160-16/17– Setting April 5, 2017 as the date for a Public Hearing in City Council Chambers for the Proposed FY 2018 Municipal Budget. Passage requires majority vote.
24. ORDER #161-16/17 –Setting April 3, 2017 as the date for a Public hearing in City Council Chambers to amend City Council Standing Rules. Passage requires majority vote.

**J. Citizen Discussion (Second Part)**

**K. Councilor's Round Robin**

**L. Executive Session**

In the event the Council determines that it may not reach all agenda items by 11:00 P.M., it may postpone some items to a subsequent meeting. Postponement is not required, and the Council may take up agenda items after 11:00 P.M. Any items postponed to the next meeting will normally be scheduled ahead of subsequently scheduled agenda items.