



CITY OF SOUTH PORTLAND

THOMAS E. BLAKE
Mayor

JAMES H. GAILEY
City Manager

EMILY F. CARRINGTON
City Clerk

SALLY J. DAGGETT
Jensen Baird Gardner & Henry

District One
CLAUDE V.Z. MORGAN

District Two
PATRICIA SMITH

District Three
EBEN ROSE

District Four
LINDA C. COHEN

District Five
BRAD FOX

At Large
MAXINE BEECHER

At Large
THOMAS E. BLAKE

Name of Body: City Council
Tentative Agenda for the Meeting of: April 4, 2016
Meeting Begins: 7:00 P.M.
Location: City Hall Council Chambers
Amended Agenda Issued:

- A. Acceptance of Minutes**
- B. Communications from City Manager**
- C. Petitions and Communications**
- D. 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 #114-14/15 – Conservation Commission, District One (Morgan), for an unexpired term which expires on 3/3/18. Postponed since 4/22/15. Passage requires majority vote.
 - 3. ORDER #41-15/16 – Arts & Historic Preservation Committee, District Two (Smith), for an unexpired term which expires on 10/20/18. Postponed since 10/19/15. Passage requires majority vote.
 - 4. ORDER #58-15/16 - Conservation Commission, District Two (Smith), for an unexpired term which expires on 11/20/18. Postponed since 12/21/15. Passage requires majority vote.
 - 5. ORDER #71-15/16- Library Advisory Board, District One (Morgan), for an unexpired term which expires on 01/01/18. Postponed since 01/04/16. Passage requires majority vote.
 - 6. ORDER #72-15/16 - Library Advisory Board, District Five (Fox), for an unexpired term which expires on 01/01/18. Postponed since 01/04/16. Passage requires majority vote.

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7. ORDER #91-15/16 - Energy & Recycling Committee, District Two (Smith), for an unexpired term which expires on 05/05/18. Postponed since 02/01/16. Passage requires majority vote.
8. ORDER #104-15/16 - Energy & Recycling Committee, District Three (Rose), for an unexpired term which expires on 05/05/16. Postponed since 03/07/16. Passage requires majority vote.
9. 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.
10. ORDER #115-15/16 - Energy & Recycling Committee, District Three (Rose), for an unexpired term which expires on 05/05/16. Postponed since 03/21/16. Passage requires majority vote.
11. ORDER #120-15/16 - Planning Board, District One (Morgan), appointing **Linda Boudreau** for a term which expires on 04/01/19. Passage requires majority vote.
12. ORDER #121-15/16 - Conservation Commission, At-Large (Blake), appointing **Dan Hogan** for an unexpired term which expires on 03/03/17. Passage requires majority vote.
13. ORDER #122-15/16 - Planning Board, At-Large (Beecher), appointing **Taylor Neff** for a term which expires on 04/01/19. Passage requires majority vote.
14. ORDER #123-15/16 - South Portland Housing Authority, District One (Morgan), appointing **Mary Jo Jakab** for a term which expires on 03/25/21. Passage requires majority vote.

E. Consent Calendar

15. STREET CLOSURE - South Portland Parks, Recreation & Waterfront is requesting the closure of Madison Street Ext. at Madison Street for the Bug Light Family 4th on July 4th, 2016 from 4:30 P.M. to 10:15 P.M. Passage requires majority vote.

F. Citizen Discussion (First Part)

G. Public Hearings and Action

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16. ORDINANCE #8-15/16 - Amending Chapter 8, "Fire Protection and Prevention". Passed first reading on 03/21/16. Second reading. Passage requires majority vote. ROLL CALL VOTE.
17. SPECIAL AMUSEMENT PERMIT - TK JAD, LLC DBA Tilted Kilt Pub & Eatery, 200 Gorham Road, for a Special Amusement Without Dancing Permit. Passage requires majority vote.

H. Action on Old and New Business

18. ORDER #124-15/16 - Accepting miscellaneous donations. Passage requires majority vote.
19. ORDER #125-15/16 - Authorizing the City Manager to submit the FY 2016-2017 Community Development Block Grant Annual Action Plan to the Cumberland County Community Development Program. Passage requires majority vote.
20. ORDER #126-15/16 - Appealing the denial of the Public Works' Director a curb cut on Wermuth Road for Yaz Automotive Repair & Towing. Passage requires majority vote.
21. ORDINANCE #9-15/16 – Amending the Code of Ordinances establishing Chapter 32, "Pesticide Use Ordinance". First reading. Passage requires majority vote.

I. Citizen Discussion (Second Part)

J. Councilor's Round Robin

K. Executive Session

Note: Items may be added to or deleted from the tentative agenda. Copies of amended agenda may be obtained from the City Clerk. Amendments, if any, appear on attachments to the tentative agenda.

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.