



CITY OF SOUTH PORTLAND

THOMAS E. BLAKE  
Mayor

JAMES H. GAILEY  
City Manager

SUSAN M. MOONEY  
City Clerk

SALLY J. DAGGETT  
Jensen Baird Gardner & Henry

District One  
MICHAEL R. POCK

District Two  
PATRICIA SMITH

District Three  
MELISSA E. LINSOTT

District Four  
LINDA C. COHEN

District Five  
GERARD JALBERT

At Large  
ALAN LIVINGSTON

At Large  
THOMAS E. BLAKE

**Name of Body: City Council**  
**Tentative Agenda for the Meeting of: August 19, 2013**  
**Meeting Begins: 6:00 P.M.**  
**Location: MAHONEY MIDDLE SCHOOL**  
**Amended Agenda Issued:**

**A. Acceptance of Minutes**

**B. Communications from City Manager**

Department & Attendance reports for the month of July, 2013

**C. Petitions and Communications**

**D. Appointment Calendar**

1. ORDER #70-12/13 – Conservation Commission, District Two (Smith), for a term which expires on 11/20/14. Postponed since 12/17/12. Passage requires majority vote.
2. ORDER #88-12/13 – Community Development Advisory Committee, District Three (Linscott), for a term which expires on 01/15/16. Postponed since 01/23/13. Passage requires majority vote.
3. ORDER #124-12/13 – Board of Assessment Review, District Two (Smith), for a term which expires on 03/16/16. Postponed since 04/01/13. Passage requires majority vote.
4. ORDER #14-13/14 – Board of Appeals, At Large (Livingston), to appoint **Daniel Fortin** for a term which expires on 07/23/16. Postponed since 07/15/13. Passage requires majority vote.
5. ORDER #15-13/14 – Library Advisory Board, At Large (Blake), for an unexpired term which expires on 12/31/14. Postponed since 07/15/13. Passage requires majority vote.

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**In Council**  
**August 19, 2013**

**E. Consent Calendar**

6. STREET CLOSURE – John Maloney is requesting the closure of 30 – 39 Arbutus Ave block party on 09/14/13 from 2:00 P.M. to 8:00 P.M. Passage requires majority vote.

**F. Citizen Discussion (First Part)**

**G. Public Hearings and Action**

7. CITIZEN INITIATED ORDINANCE #1-13/14 – Second reading and public hearing on the citizen initiated proposed waterfront protection ordinance. Passed first reading on 7/1/13 and given second reading on 8/5/13. ROLL CALL VOTE. Passage requires at least five affirmative votes.

**H. Action on Old and New Business**

8. ORDER #31-13/14 – Accepting miscellaneous donations. Passage requires majority vote.
9. ORDER #32-13/14 – Appropriating \$28,145 from undesignated fund balance and award of Bid #5-14 to Bill Dodge Auto Group, of Westbrook, ME, for the purchase of a pickup truck for the Public Works Department. 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.