

Economic Development Update
Council Chambers-Belfast City Hall

December 21st, 2010

6:30 p.m.

Regular Council Meeting No. 12

Council Chambers - Belfast City Hall

December 21, 2010

7:00 p.m.

1) Call to order

2) Roll call: Mayor Walter Ash, Jr.; Councilors Marina Delune, Roger Lee, Eric Sanders, Michael Hurley and Nancy Hamilton, City Manager Joseph Slocum, and Assistant Jennika Lundy

3) Pledge of Allegiance

4) Adoption of the agenda

5) Communications

6) Acceptance of the minutes

Special Council Meeting December 2, 2010 and Regular Council Meeting #11 December 7, 2010.

7) Open to the public

Please state your name and town you are from **when addressing the City Council.**

8) Old Business and Council Committee Reports

9) Permits, Petitions and Licenses - Consent Agenda

A) Request to approve the applications by the Randall Collins VFW Post #3108 at 34 Field Street for Games of Chance (Sealed Tickets); Poker; Tournament Poker (Texas Hold 'em) Cards and Daily Pool.

10) Business

A) Consent

- 1)** Confirm the appointment of Barbara Maria as the 2011-2012 City of Belfast Poet Laureate as recommended by the Poet Laureate Selection Committee.
- B)** Consideration of a request from the Brooks Preservation Society for approval of their proposed Rail Operations within Belfast for the 2011 season.
- C)** Discussion on Boathouse Rates and charges with new Boathouse Rental Agent Cindy Harnden.
- D)** Discussion and consideration of a proposal by First Church to expand parking opportunities on Court Street.
- E)** Acceptance by City Council of \$750 forfeiture funds.
- F)** Presentation from Tod Rosenberg, Belfast Code Enforcement Officer on the impacts of the new Statewide building code effective January 1, 2011.
- G)** Consideration of a request from Jim Richards, Fire and Ambulance Chief, to move \$18,000 from the ambulance capital reserves to help pay for the cost of updating our oldest ambulance.
- H)** Discussion on the availability of the new lights at the Muck for Ice Skating.
- I)** Consideration of a request from the City Manager to go into Executive Session to discuss a legal matter and an economic development matter pursuant to 1 M.R.S.A. 405 (6)(E) and (6)(C).
- J)** Signing of Council Orders and house keeping items

11) Communications

12) Open to the Public

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13) Adjourn