

## **AGENDA**

### **Regular Council Meeting No. 11**

#### **Council Chambers - Belfast City Hall**

**December 7, 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, and 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 November 9, 2010 and Regular Council Meeting #10 November 16, 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 Tarratine Tribe #13 I.O.R.M. & Auxiliary, at 153 Main Street for a one-year blanket permit for Bingo, and (4) Games of Chance (Sealed Tickets).

B) Request to approve the application by American Legion Post #43 at 143 Church Street for a one-year blanket permit for Beano.

C) Request to approve the application by the Frank D. Hazeltine Post #43 Auxiliary at 143 Church Street for a one-year blanket permit for Games of Chance (Sealed Tickets/Cards).

D. Permit for The Otis Group Incorporated, d/b/a Rollie's Bar & Grill, at 37 Main Street for an athenahealth Christmas party at the Boathouse on Saturday, December 11, 2011 from 6 p.m. to 12M.

E. Request to approve the application for a renewal Pawnbroker License by

Ronald Mullen, d/b/a Belfast Pawn Shop at Belfast Army Navy Store.

F) Request to approve the application by the Waldo Shrine Club at 20 Northport Avenue for a one-year blanket permit for Games of Chance (Sealed Tickets/Cards).

G) Request to approve the parade permit for the Waldo Shrine Club for their

Ceremonial to be held on Saturday June 18<sup>th</sup>, 2011. With the City Manager's recommendation that the fee for police escorts be waived due to the positive economic impact the event brings to the City.

#### 10) **Business**

**A) Consent** - None

**B)** Discussion and consideration of a proposed one year lease extension with the Brooks Preservation Society for the City owned railroad tracks.

**C)** Discussion and consideration of a proposal to create a new City committee which will focus on the creation and maintenance of a trail/path along the City own railroad line.

**D)** Consideration of request from Goose River Partners to accept their project's entrance road as a City road.

**E)** Report from the Recycling Committee on recommendations for our transfer station operations.

**F)** Discussion and consideration of a recommendation by the City Manager to outsource the rental of the Boathouse

**G)** Consideration of request from the Harbormaster and Harbor Committee to

accept their recommendations for 2011 Harbor fees and associated amendments to the City's Harbor Ordinance.

**H)** Consideration of a Council policy statement supporting and encouraging the enhancement of handicap accessibility in Belfast.

**I)** Request from Belfast Shrine Club for Blanket letter of approval for games of chance at the Shrine Club.

**J)** Signing of Council Orders and house keeping items

#### 11) **Communications**

#### 12) **Open to the Public**

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#### 13) **Adjourn**