GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS
TUESDAY, December 13, 2016
7:00 P.M.
KYROUZ AUDITORIUM, CITY HALL
COUNCIL MEETING #2016-023
MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA
2016 DEC 12 AM 11:59

AMENDED AGENDA

FLAG SALUTE & MOMENT OF SILENCE
ORAL COMMUNICATIONS
PRESENTATIONS/COMMENDATIONS

Recognition of AJ Orlando, Compass Rose Landscaping re: Clark Cemetery

Superintendent/Director William Lupini; Melissa Teixeira, Chairwoman & Gloucester Representative; & Marie Znamerowski, Essex North Shore Business Manager re: update on the North Shore Technical High School a/k/a Essex Technical High School

CONFIRMATION OF NEW APPOINTMENTS

Affordable Housing Trust	Rick Doucette	TTE 02/14/19
Tourism Commission	Carla O'Connor	TTE 02/14/19

CONSENT AGENDA — **ACTION**

- ***CONFIRMATION OF REAPPOINTMENTS***
- ***MAYOR'S REPORT***

1. Appointment of Chief Administrative Officer James Destino (TTE 02/14/17) **(Refer O&A)**
2. New Appointments: Tourism Commission (TTE 02/14/18) Elizabeth Favazza
   Animal Advisory Committee (TTE 02/14/20) Jennifer A. Holmgren **(Refer O&A)**
3. Special Budgetary Transfer (#2017-SBT-10) from Gloucester Police Dept. **(Refer B&F)**
4. Grant Application for the American Legion Hall from Historical Committee **(Refer B&F)**
5. Memorandum from Chief Smith re: Federal Grant Application to replace portable radios at Fire Dept. **(Refer B&F)**
6. Letter from Co-chair Gloucester Archives Committee re: acceptance of a donation for the Archives Vault Construction Capital Outlay account **(Refer B&F)**
7. Memorandum from CFO re: Loan Order to fund improvements to various municipal buildings **(Refer B&F)**
8. Memorandum from CFO re: settlement of the GMAA contract for the period of 07/01/16-06/30/19 **(Refer B&F)**
9. An article by Steven A. Rosenberg, Globe Staff regarding City beaches **(Info Only)**

- ***COMMUNICATIONS/INVITATIONS***

1. City Council Civility Resolution **(FCV 01/10/17)**

- ***INFORMATION ONLY***
- ***APPLICATIONS/PETITIONS***

1. PP2016-011: Request from Comcast to install new underground conduit to 30 Atlantic Road **(Refer P&D)**
2. Memorandum from Planning Board re: GZO Sec. 5.27 Medical Marijuana Treatment Centers (MMTC) & Medical Marijuana Cultivation Facilities (MMCF) proposed amendment to Sec. 5.27.5 "Separation" **(Refer PB & P&D)**
3. Application for Ward 5-2 Wastewater District Map amendment pursuant to GCO Sec. 23-42(H)(2) Re: 650R Essex Avenue (Map 238, Lot 6) **(Refer P&D, PB, CIAB, Con Com, BOH, Shellfish Advisory Com)**
4. SCP2016-006: Warner Street #9, Map 29, Lot 22, GZO Sec. 1.8.3 & Sec. 2.3.1(7) for conversion to multi-family four units **(Refer P&D)**

- ***COUNCILLORS ORDERS***

1. CC2016-052(O'Hara) Whether the Code of Ordinances Sec. 4-16a "Dogs allowed on public beaches at certain times" should be amended to expand unleashed areas to Cressy Beach from October 1st to April 30th **(Refer O&A)**

- ***APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS***

1. City Council Meeting: 11/22/16 **(Approve/File)**
2. Special City Council Meeting: 11/29/16 **(Approve/File)**
3. Standing Committee Meetings: B&F 12/08/16, O&A 12/05/16, Special O&A 12/12/16 **(under separate cover)**, P&D 12/07/16 **(Approve/File)**

STANDING COMMITTEE REPORTS **ACTION**

B&F 12/08/16, O&A 12/05/16, 12/12/16, P&D 12/07/16

Individual items from committee reports may be consolidated into a consent agenda

SCHEDULED PUBLIC HEARINGS

1. PH2016-062: Amend GCO Chapter 4, Sec. 4-21 "Dog fouling" by **DELETING** Sec. 4-21 in its entirety and **ADDING** a new section 4-21
2. PH2016-063: Amend GCO Sec. 1-15 "Penalty for violation of certain specified sections of code" by **DELETING** Chapter 4, Sec. 4-21 "Dog fouling" in its entirety and **ADDING** a new section 4-21 "Dog fouling"
3. PH2016-064: Amend Chapter 4, Sec. 4-16a "Dogs allowed on public beaches at certain times" by **DELETING** subsections (12) through (16) in their entirety and **ADDING** new subsections (12) through (14)
4. PH2016 -053: SCP2016-004: Great Republic Drive #38, Map 263, Lot 64, GZO Sec. 1.5.3(c), Sec. 5.7 "Major Project" & Sec. 5.27 "Medical Marijuana Treatment Centers and Medical Marijuana Cultivation Facilities" **(cont'd from 11/22/16)**

FOR COUNCIL VOTE

1. Memorandum from General Counsel pursuant to Open Meeting Law Complaint from Loren French re: Budget & Finance Meeting on 10/20/16 & City Council Meeting on November 7, 2016
2. Memorandum from General Counsel pursuant to Open Meeting Law Complaint from Rev. Richard Emmanuel re: City Council Meeting on November 7, 2016
3. City Council Vote of October 13, 2015 regarding GCO Article 2 "Dogs" Sections 4-15, 4-16, 4-19 and 4-20 **(FCV)**

UNFINISHED BUSINESS

INDIVIDUAL COUNCILLOR'S DISCUSSION INCLUDING REPORTS BY APPOINTED COUNCILLORS TO COMMITTEES:

1. Update of the Tourism Commission by City Council Representative, Joseph M. Orlando, Jr.

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Steve LeBlanc

Joanne M. Senos

Joanne M. Senos, City Clerk

Meeting dates are subject to change. Check with City Clerk's Office

NEXT REGULAR CITY COUNCIL MEETING, January 10, 2017

Minutes filed in City Clerk's Office of other Boards and Commissions November 18, 2016 through December 8, 2016:

None

NOTE: The Council President may rearrange the Order of Business in the interest of public convenience.

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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   (TTE 02/14/19) Doug Silva
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ROLL CALL – Councillor Paul Lundberg

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