

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS TUESDAY, February 11, 2014 7:00 P.M. KYROUZ AUDITORIUM, CITY HALL **COUNCIL MEETING #2014-003**

14 FEB -7 AM 9: 50 AMENDED AGENDA

FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Sarah Garcia - Harbor Planning Director re: update on Coastal Zone Management Report for the Gloucester Inner Harbor Designated Port Area Boundary Review

CONFIRMATION OF NEW APPOINTMENTS

Shellfish Advisory Commission Shellfish Advisory Commission William Nugent Roger Hussey

TTE 02/14/17 TTE 02/14/17

Chief Operating Officer **Downtown Development Commission**

John Dunn Joseph Ciolino TTE 02/14/15 TTE 02/14/17

CONFIRMATION OF REAPPOINTMENTS Purchasing Agen! Community Development Director Chief Administrative Officer General Counsel City Engineer Park Reame Michael Haile Tite 02/14/16 Tite 02/14/16 Affordable Housing Trust Affo		FAGENDA	SIGH JOSEPH CIOINO 11E 02				ACTION	
Community Development Director Chief Administrative Officer Chief Administrative Officer General Coursel City Engineer Personnel Director Building Inspector Director of Public Works Building Inspector Director of Public Works Assistant Director of Public Works Counter Council Facilities Funds and the Gloucester Community Preservalion Act to complete exterior restoration of City Hall Assistant Public Public Works Community Preservation Committee Council Lords Office Assistant Preservation Committee Council Lords Office Assistant Province Assistant Preservation Committee Council Lords Office Assistant Province Assistant Preservation Committee Council Lords Office Assistant Preservation Comm		CONFIRMATION OF I	REAPPOINTMENTS					
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Personnel Director Building inspector William Sanborn TTE 02/14/16 Building inspector Or Public Works Michael Hale TTE 02/14/16 Assistant Director of Public Works Mark Cole TTE 02/14/16 Assistant Director of Public Works Mark Cole TTE 02/14/16 Assessor Zoning Board of Appeals - (Alternate Member) Leonard Gyllenhaal TTE 02/14/16 Affordable Housing Trust George Sibley TTE 02/14/16 Affordable Housing Trust George Sibley TTE 02/14/16 MAYOR'S REPORT 1. Report of the Capital Improvement Advisory Board on the West Parish School Project 2. Copy of the CZM Boundary Designation Report for the Gloucester DPA Review Report 3. Memorandum from CAO re: Loan Authorization and Free Cash request for the Commercial Street Infrastructure Project (Refer B&F) 4. Special Budgetary Transfer Request (#20/14-SBT-17) from the Veterans Services 5. Special Budgetary Transfer Request (#20/14-SBT-17) from the Veterans Services 6. Special Budgetary Transfer Request (#20/14-SBT-17) from the Veterans Services 6. Special Budgetary Transfer Request (#20/14-SBT-17) from the Veterans Services 6. Special Budgetary Transfer Request (#20/14-SBT-17) from the Veterans Services 6. Special Budgetary Transfer Request (#20/14-SBT-17) from the Veterans Services 6. Special Budgetary Transfer Request (#20/14-SBT-18) from the Purosharig Department 7. Communication from the City Hall Restoration Commission re: City Council approval to submit grant applications to both the Mass 6. Cultural Council Facilities Funds and the Gloucester Community Preservation Act to complete exterior restoration of City Hall 7. Memorandum and peritinent materials from the Director of Finance and Operations for the Gloucester Schools re: permission to pay 8. Memorandum and peritinent materials from the Director of Finance and Operations for the Gloucester Schools re: permission to pay 9. New Appointments: Open Space & Recreation Committee 9. Community Preservation Committee 1. Community Preservation Committee 1. Community Preservation Committee 1. Community Preservation Committee 1.		City Engine						
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	∠.			SOLONIA DOLLARIA ((Approve/File)	

STANDING COMMITTEE REPORTS

ACTION

SCHEDULED PUBLIC HEARING

1. PH2014-008: Rezone2013-002: a portion of #52 Whittemore Street, Assessors Map 21, Lot 7 from General Industrial(GI) to R-10 Medium /High Density Residential)

2. PH2014-009: Loan Order #2014-001: Loan Authorization in the amount of \$4,000,000 re: CSO Modified Consent Decree and Long Term Control Plan

FOR COUNCIL VOTE

UNFINISHED BUSINESS

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

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL - Councillor Jackie Hardy

link Place

Linda T. Lowe, City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, February 25, 2014

Minutes filed in City Clerk's Office of other Boards and Commissions January 24, 2014 through February 6, 2014:

School Committee Personnel Sub Committee 01/08/13, 01/15/13, 06/25/13, 09/04/13, 10/08/13, 11/26/13, School Committee Building & Finance Sub Committee 01/02/13,\01/16/13, 02/13/13, 03/07/13, 03/13/13, 04/10/13, 05/15/13, 05/30/13, 06/20/13, 08/28/13, 09/04/13, 09/25/13, 10/16/13, 11/20/13, 12/18/13, School Committee Regular/Executive 01/09/13, 01/23/13, 02/13/13, 02/27/13, 03/27/13, 04/10/13, 04/24/13, 05/08/13, 05/22/13, 06/12/13, 06/26/13, 08/27/13, 0911/13, 09/25/13, 10/09/13, 10/23/13, 11/12/13, 11/13/13, 12/11/13, School Committee Special Meeting 01/16/13, 02/07/13, 06/05/13, 08/28/13, 11/04/13, 12/04/13, School Committee Program Sub Committee 03/06/13, 04/04/13, 05/06/13, 05/31/13, 06/14/13, 09/06/13, 11/01/13, 12/10/13, School Committee Ad Hoc Policy Manual Sub Committee 02/04/13, 06/17/13, 10/30/13, School Committee O3/06/14, Doard of Assessors 01/23/14

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.