



**GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS**  
**TUESDAY, July 14, 2015**  
**7:00 P.M.**  
**KYROUZ AUDITORIUM, CITY HALL**  
**COUNCIL MEETING #2015-013**

CITY CLERK  
 GLOUCESTER, MA  
 15 JUL 10 PM 12:03  
 Meetings are recorded

**FLAG SALUTE & MOMENT OF SILENCE**  
**ORAL COMMUNICATIONS**  
**PRESENTATIONS/COMMENDATIONS**

Commendation honoring the work of the late Mary Ray for her contributions to the Gloucester Municipal Archives

**CONFIRMATION OF NEW APPOINTMENTS**

Community Preservation Committee	TTE 02/14/17	Hank McCarl
Stage Fort Park Advisory Committee	TTE 02/14/18	Salvatore J. Frontiero (Little League Rep.)

**CONSENT AGENDA**

**ACTION**

- **CONFIRMATION OF REAPPOINTMENTS**
- **MAYOR'S REPORT**
  1. Memorandum, Grant Application and Checklist from Harbormaster re: FY2016 Clean Vessel Act (CVA) Contract (Refer B&F)
  2. Grant Application and Checklist from City Hall Restoration Commission re: acceptance of a grant in the amount of \$8,000 from the Bruce J. Anderson Foundation (Refer B&F)
  3. Memorandum from Chief Financial Officer requesting City Council approval of a Loan Order in the amount of \$1,350,000 for Technology and Building improvements (Refer B&F)
  4. Memorandum from General Counsel re: grant of easement to National Grid for 10 Concord Street (Refer P&D)
  5. Memorandum from General Counsel re: acceptance of an easement for 58-60 Commercial Street (Refer P&D)
  6. New Appointments: Licensing Board (TTE 05/31/17) Meredith Fine (filling the unexpired term of Michele Harrison) (Refer O&A)  
 Downtown Development Commission (TTE 02/14/18) Patricia Gates
  7. Addendum to Mayors Report: Memorandum from Chief Financial Officer requesting City Council approval of a Loan Order in the amount of \$1,500,000 for Water Main Rehabilitation Work (Refer B&F)
- **COMMUNICATIONS/INVITATIONS**
- **INFORMATION ONLY**
- **APPLICATIONS/PETITIONS**
- **COUNCILLORS ORDERS**
  1. CC2015-022(Stewart) Amend GZO Sec. VI "Definitions", Sec. 2.3.1, "Residential Uses" and Sec. 2.4.4 (Refer P&D & PB)
  2. CC2015-023(Verga) City Council work together with Planning Board, Conservation Commission, ZBA, BOH and Administration to develop a new City permitting guide which will facilitate the land use permitting process for residents and local businesses (Refer P&D)
- **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
  1. City Council Meeting: June 23, 2015 (Approve/File)
  2. Standing Committee Meetings: B&F 07/09/15 (under separate cover), O&A 07/06/15, P&D 07/08/15 (under separate cover) (Approve/File)

**STANDING COMMITTEE REPORTS**

**ACTION**

B&F 07/09/15, O&A 07/06/15, P&D 07/08/15

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

**SCHEDULED PUBLIC HEARING**

1. PH2015-028: Amend GZO by adding a new definition to Section VI "Definitions" for "Farmers Markets" (cont'd from 06/23/15)
2. PH2015-034: Amend GCO Chapter 21 "Streets, Sidewalks and Other Places" by deleting Sec. 21-9 "Sale or display of goods" in its entirety and deleting Sec. 21-13 "Obstructions" in its entirety and by adding a new section 21-13 entitled "Obstructions; Sale or Display of Goods"
3. PH2015-035: SCP2015-003: 15 Western Avenue, Unit No. 2 ("Condominium"), Assessors Map #2, Lot #69; Modification of Special Council Permit granted on June 6, 2000 under GZO Sec. 2.3.1(4) (a) (GZO 2008 Sec. 2.3.1 6)

**FOR COUNCIL VOTE**

1. Budget & Finance Standing Committee Report of June 18, 2015 re: Norseman Avenue Extension Road repairs and an Order related to repurposing the remaining funds of a completed capital project to Norseman Avenue Extension Road (cont'd from 06/23/15 CCM) (FCV)
2. Decision to Adopt: SCP2015-002: Eastern Avenue #210, Map 264, Lot 23, GZO Sec. 2.3.4(7) Animal boarding, kennel – 24 hour operations (ADOPT)

**UNFINISHED BUSINESS**

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

**COUNCILLOR'S REQUESTS TO THE MAYOR**

**ROLL CALL** – Councillor Greg Verga

*Linda T. Lowe*

Linda T. Lowe, City Clerk

Meeting dates are subject to change. Check with City Clerk's Office.  
 NEXT REGULAR CITY COUNCIL MEETING, July 28, 2015

**Minutes filed in City Clerk's Office of other Boards and Commissions June 23, 2015 through July 9, 2015:**

Board of Assessors 06/04/15, 06/11/15, City Hall Restoration Commission 06/15/15, Gloucester Historic District Commission 02/24/15, 04/14/15, 05/25/15, Stage Fort Park Advisory Committee 05/26/15, Tourism Commission 02/11/15, 03/09/15, 04/06/15, 04/16/15

**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.**