



GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS
TUESDAY, August 25, 2015
7:00 P.M.
KYROUZ AUDITORIUM, CITY HALL
COUNCIL MEETING #2015-016

CITY CLERK
 GLOUCESTER, MA
 15 AUG 21 AM 8:41

Meetings are recorded

- FLAG SALUTE & MOMENT OF SILENCE**
- ORAL COMMUNICATIONS**
- PRESENTATIONS/COMMENDATIONS**
- CONFIRMATION OF NEW APPOINTMENTS**

CONSENT AGENDA

- | | <u>ACTION</u> |
|--|-------------------------------------|
| • CONFIRMATION OF REAPPOINTMENTS | |
| • MAYOR'S REPORT | |
| 1. Grant Application and Checklist from the Council on Aging re: Council acceptance of Title III B Older American' Act grant in the amount of \$7,521 | (Refer B&F) |
| 2. Memorandum from Harbormaster re: Council acceptance of a National Grid check in the amount of \$20,000 representing payment as stated in the Remediation Agreement Section 19 | (Refer B&F) |
| 3. Memorandum from Chief Financial Officer re: Beeman Elementary Boiler Project and a request to repurpose \$66,318 balance of funds remaining in the City Hall boiler conversion project (Fund 300087) | (Refer B&F) |
| 4. New Appointments: | |
| Magnolia Woods Oversight and Advisory Committee (TTE 02/14/18) Dave Marro | |
| Cultural Council (TTE 02/14/18) Jane Keddy | |
| Planning Board (TTE 02/14/20) Kenneth W. Hecht | (Refer O&A) |
| • COMMUNICATIONS/INVITATIONS | |
| 1. Communication to City Council from Craig Anderson requesting approval of Council for proposed Eagle Scout Project | (Refer P&D & Historical Commission) |
| 2. Communication from Attorney Robert Coakley requesting correction to easement granted by Council on March 24, 2015 re: 84 Causeway Street and 4 Rust Island Road | (FCV 09/08/15) |
| • INFORMATION ONLY | |
| 1. Memorandum from General Counsel to City Council regarding Advertising of Proposed Ordinance Changes | (Info Only) |
| • APPLICATIONS/PETITIONS | |
| • COUNCILLORS ORDERS | |
| 1. CC2015-025(McGeary) Amend GCO Sec. 22-230 "Downtown parking permits" | (Refer O&A & TC) |
| 2. CC2015-026(McGeary) Amend GCO Chapter 21, Art. 4 "Repair of Private Ways" Sec. 21-85 "Meeting and vote by abutting owners" subsection (b) | (Refer O&A) |
| 3. CC2015-027(Verga) Council request to O&A and Animal Control Officer to review the impact of the off-leash change to allow dogs on beaches enacted on November 18, 2014, GCO Sec. 4-16(a); and after review to enact this amendment | (Refer O&A & Animal Control) |
| 4. CC2015-028(Whynott) Request O&A review GCO Sec. 2-3 "Disposition of Real Property owned by the City" and amend GCO Sec. 2-3-(a) (6) "Splitting and Combining Lots" by deleting in its entirety and adding a new Sec. 2-3-(a) (6) | (Refer O&A) |
| 5. CC2015-029(Stewart) Request O&A and Recycling Coordinator review GCO Chapter 9 "Trash, Recycling and Litter" and proposed amendments to Sec. 9-1, Sec. 9-8, 9-10 and Chapter 1, Sec. 1-15 | (Refer O&A & Recycling Coordinator) |
| 6. CC2015-030(Cox) Request O&A to reconsider and review parking prohibitions on Herrick Court as enacted by Council on May 12, 2015 including Sec. 22-270, Sec. 22-291, Sec. 22-292 and request Traffic Commission to review matter and advise O&A of any additional recommendations | (Refer O&A & TC) |
| • APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS | |
| 1. City Council Meeting: August 11, 2015 | (Approve/File) |
| 2. City Council Committee of the Whole Meeting: 08/10/15 | (Approve/File) |
| 3. Standing Committee Meetings: B&F 08/20/15 (under separate cover), O&A 08/17/15, P&D 08/19/15 | (Approve/File) |

STANDING COMMITTEE REPORTS

Committee of the Whole 08/10/15, B&F 08/20/15, O&A 08/17/15, P&D 08/19/15
 Individual items from committee reports may be consolidated into a consent agenda

SCHEDULED PUBLIC HEARING

1. PH2015-040: Amend GZO by amending Sections 2.3.1 Residential Uses, Section 2.4.4 and Section VI Definitions to change the permit granting authority of Three-Family Dwellings from the City Council to the Zoning Board of Appeals (TBC 09/08/15)
2. PH2015-041: Tax Increment Finance Agreement by and between the City of Gloucester and Mortillaro Lobster, Inc., 58-60 Commercial Street
3. PH2015-042: SCP2015-005: Friend Street #65, Assessor's Map #51, Lot 21, GZO Sec. 2.3.1(4)a (GZO 2008 2.3.1(7)) to allow petitioner to maintain an existing five unit dwelling

FOR COUNCIL VOTE

1. Ordinances & Administration Standing Committee Report of August 17, 2015 re: Atlantic Road (referred back to O&A from 08/11/15 CCM) (FCV)


UNFINISHED BUSINESS

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

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor William Fonvielle

Meeting dates are subject to change. Check with City Clerk's Office.
 NEXT REGULAR CITY COUNCIL MEETING, September 8, 2015


 Linda T. Lowe, City Clerk

Minutes filed in City Clerk's Office of other Boards and Commissions August 7, 2015 through August 20, 2015:

Board of Assessors 07/21/15, City Hall Restoration Commission 06/22/15, 07/06/15, 07/13/15, Gloucester Shellfish Advisory Commission 06/30/15, Special Event Advisory Committee 08/05/15, Stage Fort Park Advisory Committee 08/05/15,

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.