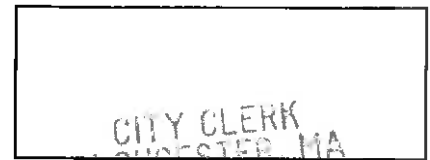




GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS
TUESDAY, November 17, 2015
7:00 P.M.
KYROUZ AUDITORIUM, CITY HALL
COUNCIL MEETING #2015-021



Meetings are recorded
 15 NOV 13 AM 10:46

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

CONSENT AGENDA

ACTION

- **CONFIRMATION OF REAPPOINTMENTS**
- 1. EDIC J. Ronald Ross TTE 07/01/18
- **MAYOR'S REPORT**
- 1. Memorandum and Loan Order from the Chief Financial Officer re: Road Betterment project proposed for Starknaught Heights, Oxford Road, and Joseph's Way (Refer B&F)
- 2. Memorandum, Grant Application and Checklist from the Community Development Department re: City Council acceptance of a Planning Assistance Towards Housing (PATH) Grant from the Commonwealth of Massachusetts Dept. of Housing & Community Development in the amount of \$15,000 (Refer B&F)
- 3. Grant Application and Checklist from the Council on Aging re: City Council acceptance of FY2016 COA State Formula Grant in the amount of \$66,636 (Refer B&F)
- 4. Memorandum, Grant Application and Checklist from the Public Health Director re: City Council acceptance of a Public Health Preparedness Grant (PHEP) in the amount of \$5,840.48 (Refer B&F)
- 5. Memorandum and accompanying documents from the Chief Financial Officer re: LED Streetlight Retrofit Project (Refer B&F)
- 6. Memorandum from the Community Development Director re: Essex County Greenbelt Association and a proposed conservation restriction at 72 Coles Island Rd. (Refer P&D)
- 7. New Appointments: Gloucester Cultural Council (TTE 2/14/2018) Dorothy Nelson
 Magnolia Woods Oversight & Advisory Committee (TTE 2/14/2018) Richard Jabba (Refer O&A) (Info Only)
- 8. Memorandum from School Department Director of Finance & Operations re: request for RFP for a Maintenance Garage for the School Bus Fleet
- **COMMUNICATIONS/INVITATIONS**
- **INFORMATION ONLY**
- 1. Notice of Filing and Public Hearing on November 30, 2015 from the Department of Public Utilities re: Petition of National Grid for approval by the Dept. of Public Utilities of its Three-Year Energy Efficiency Plan for 2016 through 2018 (Info Only)
- **APPLICATIONS/PETITIONS**
- 1. Special Events Application to hold the Lexington Avenue Lights on December 6, 2015 (Refer P&D)
- **COUNCILLORS ORDERS**
- 1. CC2015-042(Stewart) Request City Council petition the MassDOT to lower the speed limit on Seall Street to 20 miles per hour (FCV 12/15/15)
- 2. CC2015-043(Verga, Lundberg, Leblanc) Amendment to the Stage Fort Park Advisory Committee by amending sec. 15-2 of t (Refer O&A)
- 3. CC2015-044(Verga & Cox) Amendment to GCO Sec. 9-12 re: Prohibition of plastic checkout bags (Refer O&A)
- **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
- 1. City Council Meeting: October 27, 2015 (Approve/File)
- 2. Standing Committee Meetings: B&F 11/12/15 (under separate cover), O&A 11/09/15, P&D 11/10/15 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 11/12/15, O&A 11/09/15, P&D 11/10/15

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

SCHEDULED PUBLIC HEARING

1. PH2015-043: Amend GCO Sec. 22-279 "Thirty minute parking" re: Atlantic Road (TBC 12/15/15)
2. PH2015-062: Amend GCO Sec. 22-269 "Stop intersections" re: Leonard Street (TBC 12/15/15)
3. PH2015-063: Amend GZO by deleting Sec. 5.5 "Lowland Requirements" and adding a newly titled Section 5.5 "Floodplain Requirements" which will add special permitting requirements in Sections 5.5.1, 5.5.2 and 5.5.3 for principal structures for residential use in special flood hazard areas (TBC 12/15/15)
4. PH2015-064: Application for License of Flammable and Combustible Liquids, Flammable Gases and Solids re: 21 Great Republic Drive
5. PH2015-065: Amend GCO Sec. 22-145 "General prohibitions" and Sec. 22-191 "Tow-away zones" re: Wise Place
6. PH2015-066: Amend GZO by deleting the definition of "Junk Yard" in Section VI and adding a new definition for "Junk Yard"
7. PH2015-056: Tax Classification in accordance with MGL c. 40 §56 and GCO Sec. 2-26 to determine the percentage of the local tax levy for the Fiscal Year 2016 to be borne by each class of real and personal property (cont'd from 10/27/15)
8. PH2015-067: Amend GCO Sec. 22-270 "Parking prohibited at all times" and Sec. 22-279 "Thirty-minute parking" re: Emerson Avenue
9. PH2015-068: Amend GCO Sec. 22-269 "Stop intersections" re: Shepherd Street
10. PH2015-069: Amend GZO by adding a new section titled "Atlantic Road Overlay District" on the water side of Atlantic Road from the intersection of Grapevine Road and Atlantic Road to the intersection of Atlantic Road and Bass Rocks Road (TBC 12/15/15)

FOR COUNCIL VOTE

1. Decision to Adopt: SCP2015-004: Maplewood Avenue #120, Map 39, Lot 4, GZO Sec. 1.8.3, 2.3.1(8) and 5.7.1, 1.10.1(a)(1), 1.10.1(a)(3), 3.2.2 fn (a) (Adopt)
2. Decision to Adopt: SCP2015-006: Pond Road #5, Map #264, Lot #39, GZO Sec. 2.3.5(1) for the use of a Junk Yard in the GI District (Adopt)
3. Decision to Adopt: SCP2015-007: Pond Road #19, Map #264, Lot #36, GZO Sec. 2.3.5(1) for the use of a Junk Yard in the GI District (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

[Signature]

Linda T. Lowe, City Clerk

Meeting dates are subject to change. Check with City Clerk's Office.
Special City Council Meeting, December 8, 2015
NEXT REGULAR CITY COUNCIL MEETING, December 15, 2015

Minutes filed in City Clerk's Office of other Boards and Commissions October 23, 2015 through November 12, 2015:

Board of Assessors 10/01/15, City Hall Restoration Commission 10/26/15, EDIC 10/28/2015, Traffic Commission 09/24/15

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.