



GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS
SPECIAL CITY COUNCIL MEETING
TUESDAY, December 8, 2015
7:00 P.M.
KYROUZ AUDITORIUM, CITY HALL
SCM#2015-006

CITY CLERK
 GLOUCESTER, MA
 15 DEC -4 AM 8:39



Meetings are recorded

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

ACTION

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

1. Memorandum from Chief Financial Officer re: the Allocation of General Fund Free Cash and three Supplemental Appropriation-Budget Requests (#2016-SA-9, #2016-SA-10, #2016-SA-11)
2. Memorandum from Harbormaster and a Supplemental Appropriation-Budgetary Request (#2016-SA-12)
3. Memorandum from Harbormaster and a Supplemental Appropriation-Budgetary Request (#2016-SA-13)
4. Memorandum from Harbormaster and a Supplemental Appropriation-Budgetary Request (#2016-SA-14)
5. Memorandum from Harbormaster and a Supplemental Appropriation-Budgetary Request (#2016-SA-15)
6. Memorandum from Harbormaster and a Supplemental Appropriation-Budgetary Request (#2016-SA-16)
7. Memorandum from Harbormaster and a Supplemental Appropriation-Budgetary Request (#2016-SA-17)
8. Memorandum from Chief Financial Officer re: FY2016 Free Cash Appropriations and three Supplemental Appropriation Budget Requests (#2016-SA-18, #2016-SA-19, #2016-SA-20)
9. Memorandum, Grant Application and Checklist from Police Chief re: City Council acceptance of a FY16 State 911 Support and Incentive Grant in the amount of \$61,795
10. Memorandum, Grant Application and Checklist from Harbormaster re: City Council acceptance of a Division of Marine Fisheries Public Access Grant in the amount of \$15,000
11. New Appointments:

Downtown Development Commission	(TTE 02/14/18)	Joseph J. Giacalone
Zoning Board of Appeals (Alternate Member)	(TTE 02/14/17)	Joseph Parisi

(Refer B&F)
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 (Refer O&A)

• **COMMUNICATIONS/INVITATIONS**
 • **INFORMATION ONLY**
 • **APPLICATIONS/PETITIONS**
 • **COUNCILLORS ORDERS**

1. CC2015-045 (LeBlanc) Whether the City Council shall refer the matter of the deterioration of the Centennial Avenue train bridge pavement to the MassDOT for evaluation and repair before the winter season
 2. CC2015-046 (McGeary) Amend GCO Sections 21-84 (c) (g) and Section 21-85(b)
- **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
1. City Council Meeting: November 17, 2015
 2. Standing Committee Meetings: Special P&D 11/19/15

(FCV 12/15/15)
 (Refer O&A & P&D)
 (Approve/File)
 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

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

SCHEDULED PUBLIC HEARING

1. PH2015-070: Recommendations of the Community Preservation Committee for Round 6 FY15

FOR COUNCIL VOTE

1. Compliance with Gloucester Zoning Ordinance Sec. 1.11.4 Hearings and Notices

(FCV)

UNFINISHED BUSINESS

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

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Bob Whyntott

Linda T. Lowe, City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, December 15, 2015

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.