

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS
 TUESDAY, AUGUST 23, 2016
 7:00 P.M.
 KYROUZ AUDITORIUM, CITY HALL
 COUNCIL MEETING #2016-016
 MEETINGS ARE RECORDED

CITY CLERK
 GLOUCESTER, MA
 2016 AUG 19 AM 11:29



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

Cemetery Advisory Committee	Sandy Barry, Patti Amaral, Beverly McKean	TTE 02/14/19
City Hall Restoration Commission	Richard Luecke	TTE 02/14/19

CONSENT AGENDA

ACTION

- **CONFIRMATION OF REAPPOINTMENTS**
- **MAYOR'S REPORT**
 1. Memorandum from General Counsel re: request permission to pay FY16 invoices with FY17 funds (Refer B&F)
 2. Memorandum from Interim Director of Health Dept. re: acceptance of Tower Foundation Grant in the amount of \$125,000 to support Healthy Gloucester's program initiatives (Refer B&F)
 3. Memorandum from HR Director re: request permission to pay FY16 invoices with FY17 funds (Refer B&F)
 4. Correspondence from Grant Writer of Gloucester Community Emergency Response Teams (CERT) re: acceptance of \$3,500 from Mass. Emergency Management Agency (MEMA) (Refer B&F)
 5. Supplemental Appropriation Budgetary Request (#2017-SA-1) from the DPW (Refer B&F)
 6. Supplemental Appropriation Budgetary Request (#2017-SA-2) from the DPW (Refer B&F)
 7. Memorandum from Senior Engineering Aide re: proposed Street Naming and Numbering Plan for Golden Lane currently 618R Essex Avenue (Refer P&D)
 8. Letter of resignation from Marie Demick to the Stage Fort Park Advisory Committee (Info Only)
 9. Follow-up to previous City Council requests for improved services to 19 Harbor Loop, Harbormaster's Office (Info Only)
 10. Follow-up to previous City Council requests re: Proctor Street Parking Lot (Info Only)
- **COMMUNICATIONS/INVITATIONS**
- **INFORMATION ONLY**
- **APPLICATIONS/PETITIONS**
 1. Special Events Application: Request to hold the Gran Prix of Gloucester Cyclo Cross Race on October 15 & 16, 2016 at Stage Fort Park (Refer P&D)
- **COUNCILLORS ORDERS**
 1. CC2016-037 (LeBlanc) Request Traffic Commission conduct a traffic and speed study of Beach Court and make a written recommendation to O&A as to whether to amend the GCO for safe traffic flow patterns and parking (Refer O&A & TC)
 2. CC2016-038(Cox) In accordance with Sec. 22-165 request to amend GCO Sec. 22-279 "Thirty-minute parking" by adding Commercial Street, for a distance of 27 feet from its southerly intersection with Beach Court (Refer O&A & TC)
 3. CC2016-039(Cox/Nolan) Amend Beach & Stage Fort Park Regulations, Article III "Miscellaneous" by adding "No smoking will be permitted on city beaches at any time" and to determine whether a fine shall be imposed for violation (Refer B&F & DPW Director)
 4. CC2016-040(Gilman) Amend GCO Sec. 10-81 "Scuba and Skin Diving" subsection (a) (Refer O&A)
 5. CC2016-041(Nolan) Amend GCO Sec. 22-270 "Parking prohibited at all times" and Sec. 22-291 "Tow-away Zones" re: 44 Lexington Avenue (Refer O&A & TC)

• **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**

1. City Council Meeting: 08/09/16
2. Standing Committee Meetings: B&F 08/18/16 (under separate cover), O&A 08/15/16, P&D 08/17/16

(Approve/File)
(Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 08/18/16, O&A 08/15/16, P&D 08/17/16

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

SCHEDULED PUBLIC HEARINGS

1. PH2016-037: Amend GZO Sec. VI "Definitions" re: Open Space and Compost Facility/Composting Operation (TBC 09/13/16)
2. PH2016-044: Loan Order #2016-004: Loan Authorization in the amount of \$675,000 to fund repairs to clarifiers at the Wastewater Treatment Plant
3. PH2016-045: Amend GCO Ch. 4, Sec. 4-22 "Fees and penalties" by adding a new subsection (c) re: dog stipend

FOR COUNCIL VOTE

1. Decision to Adopt: SCP2016-001: Mt. Vernon Street #31, Map 30, Lot 57, GZO Sec. 3.1.6 & 3.2.2 fn (c) Maximum height and Sec. 3.2.2 fn (a) Minimum lot area per dwelling unit (FCV)
2. Decision to Adopt: SCP2016-002: Essex Avenue #74, Map 218, Lot 118, GZO Sec. 2.3.6 (1) Parking of Motor Vehicles to service a use permitted in the same district (FCV)
3. Decision to Adopt: SCP2016-003: Pleasant Street #19, Map 8, Lot 73, GZO Sec. 2.3.6(4) Art Gallery & Sec. 1.8.3 (FCV)

UNFINISHED BUSINESS

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

Update of the Stage Fort Park Advisory Committee and the Magnolia Woods Oversight and Advisory Committee by City Council Representative, Sean Nolan

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Valerie Gilman



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

NEXT REGULAR CITY COUNCIL MEETING, September 13, 2016

Joanne M. Senos, Interim City Clerk

Minutes filed in City Clerk's Office of other Boards and Commissions August 9, 2016 through August 22, 2016:

Fisheries Commission 01/14/16, 02/08/16, Gloucester Shellfish Advisory Board 06/28/16, Licensing Board 07/12/16, Stage Fort Park Advisory Committee 05/05/16

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.