

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS
TUESDAY, SEPTEMBER 27, 2016
7:00 P.M.
KYROUZ AUDITORIUM, CITY HALL
COUNCIL MEETING #2016-018
MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA
2016 SEP 23 AM 10:43



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

Clean City Commission Ainsley F. Smith TTE 02/14/19

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

• **MAYOR'S REPORT**

1. Special Budgetary Transfer Request (#2017-SBT-3) from the Police Dept. (Refer B&F)
2. Special Budgetary Transfer Request (#2017-SBT-4) from the Police Dept. (Refer B&F)
3. Memorandum from the Community Development Dept. re: acceptance of Essex National Heritage Commission Grant through the Visitor Center Grant Program in the amount of \$2,500 (Refer B&F)
4. Memorandum from Police Chief, Grant Application & Checklist re: grant to assist with State 911 EMD and additional training (Refer B&F)
5. Memorandum from Police Chief re: approval of grant to accept funding designed to support the United States DEA programs, including overtime funding for FY17 (Refer B&F)
6. Memorandum from Police Chief re: permission to pay FY17 invoices without a purchase order in place (Refer B&F)
7. Memorandum from Health Dept. Director re: acceptance of a SAMHSA grant in the amount of \$47,145 to Support Healthy Gloucester Collaborative programs (Refer B&F)
8. Memorandum from Assistant General Counsel re: donation of a parcel of land located at R Englewood Road to the City (Refer P&D)

• **COMMUNICATIONS/INVITATIONS**

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

1. SCP2016-005: Great Republic Drive #41, Map 263, Lot 58, GZO Sec. 1.5.3 (c), Sec. 2.3.2, Sec. 5.7 "Major Project" & Sec. 5.27 "Medical Marijuana Treatment Centers and Medical Marijuana Cultivation Facilities" (Refer P&D)

• **COUNCILLORS ORDERS**

1. CC2016-044(Gilman) Request to Amend GCO Sec. 22-284 "Service or loading zones" re: Holly Street (Refer O&A, DPW Director & TC)

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

1. City Council Meeting: September 13, 2016 (Approve/File)
2. Standing Committee Meetings: B&F 09/22/16 (under separate cover), Special O&A 09/19/16, O&A 09/19/16, P&D 09/21/16 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 09/22/16, O&A 09/19/16, P&D 09/21/16

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

SCHEDULED PUBLIC HEARINGS

None

FOR COUNCIL VOTE

1. PH2016-029: Amend GCO Ch.11, Sec. 11-11 "Permit required; fee" by deleting the sentence: "The fee for permit issued shall not exceed \$100.00." (cont'd from 06/28/16 CCM & referred back to O&A) (To be Withdrawn)
2. Special Speed Regulation #7944 from MassDOT re: Rockport Road from intersection of Thatcher Rd on May 10, 2016 (FCV)
3. Special Speed Regulation #6096-B from MassDOT re: Beach Road approved by City Council on June 7, 2016 (FCV)

UNFINISHED BUSINESS

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

Update of the Downtown Development Commission from City Council Representative, Councillor Melissa Cox

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Scott Memhard



Joanne M. Senos, Interim City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, October 11, 2016

Minutes filed in City Clerk's Office of other Boards and Commissions September 8, 2016 through September 22, 2016:

Community Preservation Committee 07/19/16, Gloucester Shellfish Advisory Commission 08/09/16

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.