

**GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS**

**TUESDAY, November 22, 2016**

**7:00 P.M.**

**KYROUZ AUDITORIUM, CITY HALL**

**COUNCIL MEETING #2016-022**

**MEETINGS ARE RECORDED**

**CITY CLERK  
GLOUCESTER, MA**

**2016 NOV 18 AM 11:43**



**FLAG SALUTE & MOMENT OF SILENCE**

**ORAL COMMUNICATIONS**

**PRESENTATIONS/COMMENDATIONS**

Amanda Kesterson and Pat Kavanagh-Morris re: Wreaths Across America

Recognition of AJ Orlando, Compass Rose Landscaping and Alex Sands, Annisquam Landcare re: Clark Cemetery

**CONFIRMATION OF NEW APPOINTMENTS**

None

**CONSENT AGENDA**

**ACTION**

• **CONFIRMATION OF REAPPOINTMENTS**

• **MAYOR'S REPORT**

1. Memorandum from the Community Development Director re: City Council acceptance of the anticipated Commonwealth of Mass & National Park Service Award Letter Federal Land and Water Conservation Fund Grant Program for Stage Fort Park Beautification in the amount of \$250,000 **(Refer B&F)**

2. Memorandum from Gloucester Waterways Board re: permission to use retained earnings for new equipment in the amount of \$8,714 and Supplemental Appropriations (#2017-SA-11), (#2017-SA12), (#2017-SA-13), (#2017-SA-14) **(Refer B&F)**

3. Grant Packet proposed by Economic Development Director re: Local Maritime Economic Planning Development Grant Site Selection Study for a Visiting Boater Support Center & Harbormaster's Office (for information only) **(Refer B&F)**

4. Letter from Good Energy re: DPU Process, Current Program Status and current timeframe for launching the aggregation program **(Info Only)**

5. New Appointments: Affordable Housing Trust (TTE 02/14/19) Rick Doucette  
Tourism Commission (TTE 02/14/20) Carla O'Connor

Resignation of Waterways Board Member, David McCauley **(Refer O&A)**

• **COMMUNICATIONS/INVITATIONS**

1. Letter from Executive Director of PERAC re: Appropriation for Fiscal Year 2018 (for information only) **(Refer B&F)**

2. City Council Vote of October 13, 2015 regarding GCO Article 2 "Dogs" Sections 4-15, 4-19 and 4-20 **(FCV 12/13/16)**

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

1. PP2016-010: Request from National Grid & Verizon New England to remove and relocate one JO pole re: 66 Woodward Avenue **(Refer P&D)**

• **COUNCILLORS ORDERS**

1. CC2016-050(Gilman) Amend GCO Sec. 4-21 "Dog fouling" **(Refer O&A)**

2. CC2016-051(Gilman) Amend GCO Sec. 4-21a "Dogs allowed on public beaches at certain times" **(Refer O&A)**

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

1. Joint City Council & School Committee Meeting: 10/18/16 **(Approve/File)**

2. City Council Meeting: 11/07/16 **(Approve/File)**

3. Standing Committee Meetings: B&F 11/17//16, O&A 11/14/16 **(no meeting)**, P&D 11/16/16 **(Approve/File)**

**STANDING COMMITTEE REPORTS**

**ACTION**

B&F 11/17/16, O&A 11/14/16 **(no meeting)**, P&D 11/16/16

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

**SCHEDULED PUBLIC HEARINGS**

1. PH2016-053: SCP2016-004: Great Republic Drive #38, Map 263, Lot 64, GZO Sec. 1.5.3(c), Sec. 5.7 "Major Project" & Sec. 5.27 "Medical Marijuana Treatment Centers and Medical Marijuana Cultivation Facilities" **(TBC 12/13/16)**

2. PH2016-054: 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"

(TBC 01/10/17)

3. PH2016-057: 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 2017 to be borne by each class of real and personal property
4. PH2016-058: Amend GCO c. 10, Sec. 10-51(e) "Fees" re: increase of daily fee for municipal mooring for transient boats and 10A Float permits
5. PH2016-059: Amend GCO c. 10, Sec. 10 by **adding** a new section "10-87 Harbormaster Patrols Details"
6. PH2016-060: Amend GCO Sec. 22-284 "Service or Loading Zone" re: Holly Street
7. PH2016-061: Amend GCO Ch. 2 Article V "Boards, Commission, Councils and Committees" by **adding** a new subsection "Division 17. The Animal Advisory Committee"

**FOR COUNCIL VOTE**

**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 Melissa Cox



**Joanne M. Senos, City Clerk**

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

**NEXT REGULAR CITY COUNCIL MEETING, December 13, 2016**

**Minutes filed in City Clerk's Office of other Boards and Commissions November 3, 2016 through November 17, 2016:**

Board of Health 10/04/16, Downtown Development Commission 09/28/16, School Program Sub-Committee 04/07/16

**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.