



**Tuesday, October 12, 2021  
CITY COUNCIL MEETING (REMOTE)**

**Executive Session Begins: 5:00 P.M.**

**Executive Session Location: City Hall Council Chambers**

**Regular Meeting Begins: 6:30 P.M.**

**Regular Meeting Location: Zoom**

**<https://zoom.us/j/94322599202>**

**CLICK THE "VIDEO" LINK TO ENTER THE MEETING.**

**Or iPhone one-tap :**

**US: 19292056099**

**Or Telephone:**

**US: 1 929 205 6099**

**Webinar ID: 943 2259 9202**

**International numbers available: <https://zoom.us/u/aAz482hpA>**

**A. EXECUTIVE SESSION**

---

1. Executive Session Pursuant to 1 M.R.S.A. §405(6)(D) to discuss Collective Bargaining Negotiations

**B. OPENING OF THE MEETING**

---

1. Roll Call
2. Acceptance of Minutes
3. Petitions and Communications

**C. APPOINTMENT CALENDAR**

---

1. ORDER #77-19/20 – Comprehensive Plan Implementation Committee, resident members (Lewis, Dhalac). Postponed since October 29, 2019. Passage requires majority vote.
2. ORDER #80-19/20 – Transit Advisory Committee, District Three (Pride), for a term ending October 1, 2023. Postponed since October 29, 2019. Passage requires majority vote.
3. ORDER #119-19/20 – Board of Assessment Review, District At-Large (Bruzgo) for a term that expires December 31, 2023. Postponed since January 7, 2020. Passage requires majority vote
4. ORDER #203-19/20 - Long Creek Watershed Management District Board of Directors, private participating landowner, for an unexpired term that expires February 14, 2022. Postponed since May 5, 2020. Passage requires majority vote.
5. ORDER #61-20/21 - Open Space Acquisition Committee, District At-Large (Bruzgo), for a term that expires October 1, 2023. Postponed since September 15, 2020. Passage requires majority vote.
6. ORDER #165-20/21- Arts & Historic Preservation Committee, District Five (Dhalac), for an unexpired term that expires October 20, 2022. Postponed since March 2, 2021. Passage requires majority vote.
7. ORDER #222-20/21 - Waste Reduction Committee, District Three (Pride), for an unexpired term that expires May 5, 2022. Postponed on June 8, 2021. Passage requires majority vote.
8. ORDER #01-21/22 - Planning Board, District Five (Dhalac), for an unexpired term that expires April 1, 2023. Postponed since July 6, 2021. Passage requires majority vote.

9. ORDER #19-21/22 - Board of Appeals, District At-Large (Bruzgo) for a term that expires July 23, 2024. Postponed since July 27, 2021. Passage requires majority vote.
10. ORDER #24-21/22 - Waste Reduction Committee, District One (Leighton), for an unexpired term that expires May 5, 2023. Postponed on August 3, 2021. Passage requires majority vote.
11. ORDER #25-21/22- Waste Reduction Committee, District Five (Dhalac), for an unexpired term that expires May 5, 2023. Postponed on August 3, 2021. Passage requires majority vote.
12. ORDER #28-21/22 - Landcare Management Advisory Committee, MBPC Licensed Landscape Professional, for an unexpired term that expires January 31, 2023. Postponed since August 17, 2021. Passage requires majority vote.
13. ORDER #30-21/22 - Conservation Commission, District Four (Caricchio), for an unexpired term that expires March 3, 2022. Postponed since August 24, 2021. Passage requires majority vote.
14. ORDER #41-21/22 - Board of Appeals, District Five (Dhalac), for an unexpired term that expires July 23, 2023. Postponed since September 7, 2021. Passage requires majority vote.
15. ORDER #54-21/22 - Human Rights Commission, Youth Representative Member, appointing JadeRose SanGiovanni for a term that expires 10/05/2022. Passage requires majority vote. ROLL CALL VOTE.
16. ORDER #56-21/22 - Human Rights Commission, District Two (Lewis), appointing Colleen Jones-Turner for a term that expires 10/05/2024. Passage requires majority vote. ROLL CALL VOTE.
17. ORDER #63-21/22 - Human Rights Commission, District Four (Caricchio), for an unexpired term expiring 10/05/2022. Passage requires majority vote.
18. ORDER #64-21/22 - Appointing Katelyn Bruzgo and Kate Lewis to the Transit Together Project Advisory Group. ROLL CALL VOTE. Passage requires majority vote.

#### **D. CONSENT CALENDAR**

---

1. ORDER #65-21/22 - Authorizing the City Manager to execute an agreement with SourceOne, Inc. of Boston, MA, for Energy Data Management Services. ROLL CALL VOTE. Passage requires majority vote.
2. ORDER #66-21/22 - Authorizing the City Manager to execute a lease agreement with Sharon A. Mullen Campbell (dba SMC Beach Snacks) of South Portland, ME for Willard Beach Concession Stand. ROLL CALL VOTE. Passage requires majority vote.
3. ORDER #67-21/22 - Amending the Council Meeting Schedule by Canceling the November 23, 2021 Meeting and Adding a Meeting on November 30, 2021. ROLL CALL VOTE. Passage requires majority vote.

#### **E. CITIZEN DISCUSSION (PART I)**

---

1. Citizen Discussion

#### **F. PUBLIC HEARINGS AND ACTION**

---

1. ORDINANCE #3-21/22 - Amending Chapter 3, "Animals and Fowl", regarding dogs. Amended on August 24, 2021, September 7, 2021, September 21, moved for reconsideration, amended and passed first reading on September 28. ROLL CALL VOTE. Passage requires majority vote.
2. ORDINANCE #6-21/22 - Amending Chapter 32, "Landcare Management" revisions to advance soil quality standards for new development. Passed first reading on September 21, 2021. ROLL CALL VOTE. Passage requires majority vote.
3. ORDINANCE #7-21/22 - Amending Chapter 27, "Zoning," regarding a text amendment to change the Conditional Shipyard District Zone (S-1) for property located at 99 Preble Street. Passed first reading on September 28, 2021. ROLL CALL VOTE. Passage requires five (5) affirmative votes.
4. ORDER #68-21/22 - Granting Jennifer Greensmith D/B/A Green Gnome Holistic, LLC, 112 Ocean Street, a Class II Medical Marijuana Retail Store license. ROLL CALL VOTE. Passage requires majority vote.

#### **G. ACTION ON OLD AND NEW BUSINESS**

---

1. ORDER #69-21/22 - Amending the City's Master Fee Schedule to include Soil Quality Permit Fees. Passage requires majority vote.
2. ORDER #70-21/22 - Amending the Traffic Schedule regarding Changes to Parking on Ocean Street and South Richland Street. ROLL CALL VOTE. Passage requires majority vote.
3. ORDER #71-21/22 - Accepting miscellaneous donations. ROLL CALL VOTE. Passage requires majority vote.

#### **H. WORKSHOP DISCUSSION**

---

1. MainePERS Plan Amendment
2. List of Workshop Items to be Reviewed.

#### **I. CITIZEN DISCUSSION (PART II)**

---

1. Citizen Discussion

#### **J. COMMUNICATION FROM THE CITY MANAGER**

---

#### **K. COUNCILOR'S ROUND ROBIN**

---

#### **L. EXECUTIVE SESSION**

---

#### **M. ADJOURNMENT**

---

1. Adjourn

Items may only be introduced after 11:00 p.m. upon a majority vote of Councilors present and voting. Items on a regular meeting agenda not introduced pursuant to this rule shall be placed on the next regular meeting agenda.