



CITY OF SOUTH PORTLAND

PATRICIA SMITH  
Mayor

SCOTT T. MORELLI  
City Manager

EMILY F. SCULLY  
City Clerk

SALLY J. DAGGETT  
Jensen Baird Gardner & Henry

District One  
CLAUDE V.Z. MORGAN

\_\_\_\_\_

District Two  
PATRICIA SMITH

\_\_\_\_\_

District Three  
EBEN ROSE

\_\_\_\_\_

District Four  
LINDA C. COHEN

\_\_\_\_\_

District Five  
BRAD FOX

\_\_\_\_\_

At Large  
MAXINE BEECHER

\_\_\_\_\_

At Large  
SUSAN HENDERSON

**Name of Body: City Council**  
**Tentative Agenda for the Meeting of: October 2, 2017**  
**Meeting Begins: 7:00 P.M**  
**Location: City Hall Council Chambers**

- A. Acceptance of Minutes**
- B. Communications from City Manager**
- C. Reports from Boards and Committees**
- D. Petitions and Communications**
- E. Appointment Calendar**
  - 1. ORDER #114-15/16 – Board of Assessment Review, District Two (Smith), for an unexpired term which expires on 03/16/19. Postponed since 03/21/16. Passage requires majority vote.
  - 2. ORDER #112-16/17 – Board of Assessment Review, District Five (Fox), for a term which expires 12/31/19. Postponed since 1/4/17. Passage requires majority vote.
  - 3. ORDER #179-16/17 – Energy & Recycling Committee, District One (Morgan), for a term expiring 05/05/18. Passage requires majority vote.
  - 4. ORDER #56-17/18 – Arts & Historic Preservation Committee, District At-Large (Beecher), appointing **Doreen Gay** for a term which expires 10/27/20. Passage requires majority vote.
  - 5. ORDER #57-17/18 – Arts & Historic Preservation Committee, District At-Large (Henderson), appointing **Jessica Kessler** for a term which expires 10/27/20. Passage requires majority vote.

- 2 -  
**In Council**  
**October 2, 2017**

6. ORDER #58-17/18 – Appointing **Joshua Pobrislo** as Health Officer for a 3-year term, which will expire on October 2, 2020. Passage requires majority vote.
- F. Consent Calendar**
- G. Citizen Discussion (First Part)**
- H. Public Hearings and Action**
7. ORDINANCE #6-17/18 - Amending Chapter 27, “Zoning,” regarding a zone text and zone map change for the West End Avenue Commercial Corridor (WACC), the West End Neighborhood Center (WNC), the West End Residential District (WR) and the IL zone. Passed first reading September 18, 2017. ROLL CALL VOTE. Passage requires five (5) affirmative votes.
8. ORDINANCE #7-17/18 – Amending Chapter 27, “Zoning,” regarding a zone text and zone map change from Transitional Residential (RT) District and Limited Business (LB) District to Meetinghouse Hill Community Commercial (MHCC) District – 352, 362, 366, 372, 374, 376 and 378 Cottage Road (Tax Map 10, Lots 206, 207, 208, 209, 209A, 210 and 211). Passed first reading September 18, 2017. ROLL CALL VOTE. Passage requires five (5) affirmative votes.
9. ORDER #59-17/18 – Granting Island Dog Brewing, 125 John Roberts Road, a Special Amusement Permit Without Dancing. Passage requires majority vote.
- I. Action on Old and New Business**
10. ORDER #60-17/18 – Accepting \$593.00 under the State of Maine Asset Forfeiture Program to be used by the Police Department. Passage requires majority vote.
11. ORDER #61-17/18 – Accepting \$771.25 under the State of Maine Asset Forfeiture Program to be used by the Police Department. Passage requires majority vote.
12. ORDINANCE #8 - 17/18 – Amending Chapter 27, “Zoning” regarding Recreational Marijuana Zoning. First reading. Passage requires majority vote.
13. ORDINANCE #9 – 17/18 – Amending Chapter 14, “Licensing” regarding Recreational Marijuana Licensing. First reading. Passage requires majority vote.
14. ORDER #62-17/18 – Accepting miscellaneous donations. Passage requires majority vote.
15. ORDER #63-17/18 – Adopting the *Complete Streets Policy*. Passage requires majority vote.

- 3 -  
**In Council**  
**October 2, 2017**

**16.** ORDER #64-17/19 – Award of Contracts for the Hot Tub Project at the Community Center. Passage requires majority vote.

**J. Citizen Discussion (Second Part)**

**K. Councilor's Round Robin**

**L. Executive Session**

In the event the Council determines that it may not reach all agenda items by 11:00 P.M., it may postpone some items to a subsequent meeting. Postponement is not required, and the Council may take up agenda items after 11:00 P.M. Any items postponed to the next meeting will normally be scheduled ahead of subsequently scheduled agenda items.