



CITY OF SOUTH PORTLAND

GERARD JALBERT
Mayor

JAMES H. GAILEY
City Manager

SUSAN M. MOONEY
City Clerk

SALLY J. DAGGETT
Jensen Baird Gardner & Henry

District One
MICHAEL R. POCK

District Two
PATRICIA SMITH

District Three
MELISSA E. LINSOTT

District Four
LINDA C. COHEN

District Five
GERARD JALBERT

At Large
MAXINE BEECHER

At Large
THOMAS E. BLAKE

Name of Body: City Council
Tentative Agenda for the Meeting of: August 4, 2014
Meeting Begins: 7:00 P.M.
Location: City Hall Council Chambers
Amended Agenda Issued:

A. Acceptance of Minutes

B. Communications from City Manager

C. Petitions and Communications

Swearing in of Police Sergeant Christopher Todd

D. Appointment Calendar

1. ORDER #124-12/13 – Board of Assessment Review, District Two (Smith), for a term which expires on 03/16/16. Postponed since 04/01/13. Passage requires majority vote.
2. ORDER #154-13/14 – Civil Service Commission, District Two (Smith), to fill an unexpired term which expires on 03/01/15. Postponed since 06/02/14. Passage requires majority vote.

E. Consent Calendar

F. Citizen Discussion (First Part)

G. Public Hearings and Action

3. ORDER #10-14/15 – Public hearing and action on a public nuisance complaint regarding 29 Willard Street. Passage requires majority vote.

H. Action on Old and New Business

4. ORDER #11-14/15 – Accepting miscellaneous donations. Passage requires majority vote.

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5. CITIZEN INITIATED ORDINANCE #5-14/15 – Initial reading of the citizen initiated proposed use of marijuana by persons 21 years of age or older ordinance and setting the date of the public hearing on the same pursuant to Section 1107 of the City Charter. Passage requires majority vote.
6. ORDER #12-14/15 – Award of Bid #30-14 to GWI, of Biddeford, ME, for dark fiber infrastructure. Passage requires majority vote.
7. ORDER #13-14/15 – Appealing the denial of the Public Works' Director for two (2) new curb cuts on Surfsite Road for Southern Maine Community College. Passage requires majority vote.
8. ORDINANCE #6-14/15 - Bond ordinance to appropriate \$3,500,000 (*) for the Thornton Heights Separation Phases II, III and IV project and to authorize \$3,500,000 (*) principal amount of bonds to finance such appropriations. First reading. Passage requires majority vote.
9. ORDER #14-14/15 – ORDER #14-14/15 – Appropriating \$81,783 from Undesignated Fund Balance to fund the cost of landscaping and median work in the traffic islands between I-295 Exit 3 and the Western Avenue/Gorham Road intersection through the alternate bid of the Long Creek Watershed District. Passage requires majority vote.
10. RESOLVE #2-14/15 – Approving an Appropriation Transfer Resolve for FY 2014. Passage requires majority vote.
11. ORDER #15-14/15 – Appropriating \$25,000 from Undesignated Fund Balance to the FY 2013/2014 City Council - Contracted Services Account. Passage requires majority vote.

I. Citizen Discussion (Second Part)

J. Councilor's Round Robin

K. Executive Session

Note: Items may be added to or deleted from the tentative agenda. Copies of amended agenda may be obtained from the City Clerk. Amendments, if any, appear on attachments to the tentative agenda.

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

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after 11:00 P.M. Any items postponed to the next meeting will normally be scheduled ahead of subsequently scheduled agenda items.