



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. LINSKOTT

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: January 22, 2014**  
**Meeting Begins: 7:00 P.M.**  
**Location: South Portland High School Lecture Hall**  
**Amended Agenda Issued:**

**A. Acceptance of Minutes**

**B. Communications from City Manager**

**C. Petitions and Communications**

Monthly Attendance & Committee Reports

**D. Appointment Calendar**

1. ORDER #70-12/13 – Conservation Commission, District Two (Smith), for a term which expires on 11/20/14. Postponed since 12/17/12. Passage requires majority vote.
2. ORDER #88-12/13 – Community Development Advisory Committee, District Three (Lin55scott), for a term which expires on 01/15/16. Postponed since 01/23/13. Passage requires majority vote.
3. 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.
4. ORDER #85-13/14 – Library Advisory Board, District Four (Cohen) appointing **Bradley Rau** to fill a term which expires 12/31/16. Passage requires majority vote.
5. ORDER #87-13/14 – Board of Assessment Review, District Five (Jalbert) appointing **Chris Kovacs** to fill a term which expires 12/31/16. Passage requires majority vote.

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6. ORDER #92-13/14 – Community Development Advisory Committee, At Large (Beecher), appointing **Don Legere** for a term which expires on 01/15/17. Passage requires majority vote.
  7. ORDER #93-13/14 – Community Development Advisory Committee, At Large (Blake), Appointing **Matthew Gilbert** for a term which expires on 01/15/17. Passage requires majority vote.
  8. ORDER #94-13/14 – South Portland Housing Authority, Tenant’s Appointment, appointing **Lolita Ball** to fill a term to expire on 10/10/2018. Passage requires majority vote.
  9. ORDER #95-13/14 – Appointing a Draft Ordinance Committee to address development proposals involving oil sands/tar sands products. Passage requires majority vote.
- E. Consent Calendar**
- F. Citizen Discussion (First Part)**
- G. Public Hearings and Action**
10. ORDINANCE #4-13/14 – Amending Chapter 27, “Zoning,” for a zone map change from IL to PO – 324, 332 and 336 Cummings Road and 324 Gannett Drive. Passed first reading on 01/06/14. ROLL CALL VOTE. Passage requires five (5) affirmative votes.
  11. BUSINESS LICENSE - Thatchers, 35 Foden Road for a Food Establishment Restaurant with liquor license. New owners of an existing business. Passage requires majority vote.
- H. Action on Old and New Business**
12. ORDER #96-13/14 – Accepting miscellaneous donations. Passage requires majority vote.
  13. ORDER #97-13/14 – Award of RFQ #20-14 to Edelstein Associates, East Waterboro, ME, for facilitation services for the Draft Committee. Passage requires majority vote.
  14. ORDER #98-13/14 – Authorizing the Code Enforcement Officer to execute a consent agreement between Thelma P. DiPierro and the City relating to

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a rear yard setback encroachment at 63 Carignan Avenue (Map 63, Lot 1C). 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 after 11:00 P.M. Any items postponed to the next meeting will normally be scheduled ahead of subsequently scheduled agenda items.