



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

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District Two  
PATRICIA SMITH

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District Three  
EBEN ROSE

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District Four  
LINDA C. COHEN

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District Five  
BRAD FOX

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At Large  
MAXINE BEECHER

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At Large  
SUSAN HENDERSON

**Name of Body: City Council**  
**Tentative Agenda for the Meeting of: October 16, 2017**  
**Meeting Begins: 7:00 P.M**  
**Location: City Hall Council Chambers**

**A. Acceptance of Minutes**

**B. Communications from City Manager**

Mayoral Proclamation recognizing the eldest known citizen of the City of South Portland, Eva Ledger

**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), appointing **John Crowley**, for an unexpired term which expires 05/05/18. Passage requires majority vote.
4. ORDER #66-17/18 – Arts and Historical Preservation Committee, District Two (Cohen), appointing **Ashley Krulik**, for a term which expires 10/20/20. Passage requires majority vote.

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5. ORDER # 67-17/18 – Appointing **Robert Stevens Link**, Warden, District 3, Pro-Tempore, for the November 7, 2017 State of Maine Referendum and General Municipal Election. Passage requires majority vote.
6. ORDER #68-17/18 – Appointing **Stephen Martin**, Warden, District 4, Pro-Tempore, for the November 7, 2017 State of Maine Referendum and General Municipal Election. Passage requires majority vote.
7. ORDER #69-17/18 – Appointing **Jane Lord**, Ward Clerk, District 4, Pro-Tempore, for the November 7, 2017 State of Maine Referendum and General Municipal Election. Passage requires majority vote.
8. ORDER #70-17/18 – Appointing **Frank Lyons**, Ward Clerk, District 5, Pro-Tempore, for the November 7, 2017 State of Maine Referendum and General Municipal Election. Passage requires majority vote.
- F. Consent Calendar**
9. ORDER #71-17/18 – Street closure request of Broadway for Veterans Day Parade on November 11, 2017 from 9am-12pm. Passage requires majority vote.
- G. Citizen Discussion (First Part)**
- H. Public Hearings and Action**
- I. Action on Old and New Business**
10. ORDINANCE #7-17/18. Possible reconsideration of Ordinance #7-17/18 (amending Chapter 27, “Zoning Ordinance,” regarding Meetinghouse Hill Community Center text and map) and action on Substitute Ordinance #7-17/18 to correct code book numbering/formatting discrepancies. Passage of Substitute Ordinance #7-17/18 requires at least five votes and a roll call vote.
11. ORDER #72-17/18 – Accepting miscellaneous donations. Passage requires majority vote.
12. RESOLVE #14-17/18 - Proclaiming Free Speech Week. Passage requires majority vote.
13. RESOLVE #15-17/18 – Proclaiming November 1, 2017 as Extra Mile Day. Passage requires majority vote.
14. ORDER #73-17/18 – Authorizing the City accepting a grant from Maine Coastal Program in the amount of \$54,805 to be used by the Water Resource Protection Department. Passage requires majority vote.

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15. ORDER #74-17/18 - Amending the *Traffic Schedule* regarding bus stops on Highland Avenue. 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.