



CITY OF SOUTH PORTLAND

THOMAS E. BLAKE  
Mayor

DON GERRISH  
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  
THOMAS E. BLAKE

**Name of Body: City Council**  
**Tentative Agenda for the Meeting of: September 19, 2016**  
**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**
- D. Appointment Calendar**
  - 1. ORDER #86-14/15 – Conservation Commission, District Two (Smith), for an unexpired term which expires on 11/20/17. Postponed since 02/18/15. Passage requires majority vote.
  - 2. ORDER #114-14/15 – Conservation Commission, District One (Morgan), for an unexpired term which expires on 3/3/18. Postponed since 4/22/15. Passage requires majority vote.
  - 3. ORDER #91-15/16 - Energy & Recycling Committee, District Two (Smith), for an unexpired term which expires on 05/05/18. Postponed since 02/01/16. Passage requires majority vote.
  - 4. 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.
  - 5. ORDER #157-15/16 – Energy & Recycling Committee, District One (Morgan), for an unexpired term which expires on 05/05/18. Postponed since 06/06/16. Passage requires majority vote.

- 2 -  
**In Council**  
**September 19, 2016**

6. ORDER #36-16/17 – Arts & Historic Preservation Committee, At-Large (Beecher), for an unexpired term which expires on 10/20/17. Postponed since 09/07/16. Passage requires majority vote.
7. ORDER #37-16/17 – Conservation Commission, District Two (Smith), for an unexpired term which expires on 03/03/18. Postponed since 09/07/16. Passage requires majority vote.
8. ORDER #38-16/17 – Conservation Commission, District Three (Rose), for an unexpired term which expires on 03/03/19. Postponed since 09/07/16. Passage requires majority vote.
9. ORDER #39-16/17 – Conservation Commission, At-Large (Beecher), for an unexpired term which expires 03/03/17. Postponed since 09/07/16. Passage requires majority vote.
10. ORDER #40-16/17 – Energy & Recycling Committee, District Four (Cohen), appointing **Carolyn Arcand** for an unexpired term which expires on 05/05/19. Passage requires majority vote.
11. ORDER #48-16/17 – Conservation Commission, District One (Morgan), for an unexpired term which expires on 11/20/17. Passage requires majority vote.
12. ORDER #49-16/17 – Voter Registration Appeals Board, Democratic Appointment, to fill a term which expires 09/29/19. Passage requires majority vote.
13. ORDER #50-16/17 – Voter Registration Appeals Board, Republican Appointment, to fill a term which expires on 09/29/19. Passage requires majority vote.
14. ORDER #51-16/17 – Economic Development Committee, District Two (Smith), for an unexpired term which expires 03/23/18. Passage requires majority vote.

**E. Consent Calendar**

**F. Citizen Discussion (First Part)**

**G. Public Hearings and Action**

**- 3 -**  
**In Council**  
**September 19, 2016**

**H. Action on Old and New Business**

15. ORDER #52-16/17 – Accepting miscellaneous donations. Passage requires majority vote.
16. ORDER #53-16/17 – Setting the time for opening the polls for the November 8, 2016 State of Maine General and Referendum Election and the City of South Portland Municipal Election. Passage requires majority vote.
17. ORDER #54-16/17 - Adopting the MMA Model Ordinance GA Appendices A - H for the period of October 1, 2016– September 30, 2017. Passage requires majority vote.
18. ORDER #55-16/17 – Authorizing the law firm of Perkins Thompson, of Portland, ME to provide legal services to the City. 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.