



Tuesday, October 26, 2021
CITY COUNCIL MEETING (REMOTE)

Meeting Begins: 6:30 P.M.

CLICK THE "VIDEO" LINK TO ENTER THE MEETING.

Meeting Begins: 6:30 P.M.

Regular Meeting Location: Zoom

<https://zoom.us/j/94322599202>

Or iPhone one-tap :

US: 19292056099

Or Telephone:

US: 1 929 205 6099

Webinar ID: 943 2259 9202

International numbers available: <https://zoom.us/u/aAz482hpA>

A. OPENING OF THE MEETING

1. Roll Call
2. Acceptance of Minutes
3. Petitions and Communications

B. APPOINTMENT CALENDAR

1. ORDER #77-19/20 – Comprehensive Plan Implementation Committee, resident members (Lewis, Dhalac). Postponed since October 29, 2019. Passage requires majority vote.
2. ORDER #80-19/20 – Transit Advisory Committee, District Three (Pride), for a term ending October 1, 2023. Postponed since October 29, 2019. Passage requires majority vote.
3. ORDER #119-19/20 – Board of Assessment Review, District At-Large (Bruzgo) for a term that expires December 31, 2023. Postponed since January 7, 2020. Passage requires majority vote
4. ORDER #203-19/20 - Long Creek Watershed Management District Board of Directors, private participating landowner, for an unexpired term that expires February 14, 2022. Postponed since May 5, 2020. Passage requires majority vote.
5. ORDER #61-20/21 - Open Space Acquisition Committee, District At-Large (Bruzgo), for a term that expires October 1, 2023. Postponed since September 15, 2020. Passage requires majority vote.
6. ORDER #165-20/21- Arts & Historic Preservation Committee, District Five (Dhalac), for an unexpired term that expires October 20, 2022. Postponed since March 2, 2021. Passage requires majority vote.
7. ORDER #222-20/21 - Waste Reduction Committee, District Three (Pride), for an unexpired term that expires May 5, 2022. Postponed on June 8, 2021. Passage requires majority vote.
8. ORDER #01-21/22 - Planning Board, District Five (Dhalac), for an unexpired term that expires April 1, 2023. Postponed since July 6, 2021. Passage requires majority vote.
9. ORDER #19-21/22 - Board of Appeals, District At-Large (Bruzgo) for a term that expires July 23, 2024. Postponed since July 27, 2021. Passage requires majority vote.
10. ORDER #24-21/22 - Waste Reduction Committee, District One (Leighton), for an unexpired term that expires May 5, 2023. Postponed on August 3, 2021. Passage requires majority vote.

11. ORDER #25-21/22- Waste Reduction Committee, District Five (Dhalac), for an unexpired term that expires May 5, 2023. Postponed on August 3, 2021. Passage requires majority vote.
12. ORDER #28-21/22 - Landcare Management Advisory Committee, MBPC Licensed Landscape Professional, for an unexpired term that expires January 31, 2023. Postponed since August 17, 2021. Passage requires majority vote.
13. ORDER #30-21/22 - Conservation Commission, District Four (Caricchio), for an unexpired term that expires March 3, 2022. Postponed since August 24, 2021. Passage requires majority vote.
14. ORDER #41-21/22 - Board of Appeals, District Five (Dhalac), for an unexpired term that expires July 23, 2023. Postponed since September 7, 2021. Passage requires majority vote.
15. ORDER #63-21/22 - Human Rights Commission, District Four (Caricchio), for an unexpired term expiring 10/05/2022. Passage requires majority vote.
16. ORDER #72-21/22 - Arts & Historic Preservation Committee, District Two (Lewis), for a term that expires 10/19/2024.
17. ORDER #73-21/22 - Arts & Historic Preservation Committee, District Three (Pride), for a term that expires 10/19/2024.
18. ORDER #78-21/22- Conservation Commission, District One (Leighton), appointing Heather Thompson for a term that expires November 19, 2024. ROLL CALL VOTE. Passage requires majority vote.

C. CONSENT CALENDAR

1. ORDER #79-21/22 - Accepting \$1,759.00 and/or any portion thereof under the State of Maine Asset Forfeiture Program to be used by the South Portland Police Department. ROLL CALL VOTE. Passage of CONSENT CALENDAR requires majority vote.
2. ORDER #80-21/22 - Approval of the MainePERS Plan Amendments. ROLL CALL VOTE. Passage of CONSENT CALENDAR requires majority vote.

D. CITIZEN DISCUSSION (PART I)

1. Citizen Discussion

E. PUBLIC HEARINGS AND ACTION

1. ORDINANCE #3-21/22 - Amending Chapter 3, "Animals and Fowl", regarding dogs. Amended on August 24, 2021, September 7, 2021, September 21, moved for reconsideration, amended and passed first reading on September 28. Amended and passed first reading on October 12, 2021. Second reading. ROLL CALL VOTE. Passage requires majority vote.
2. ORDER #81-21/22 - Northeast Alliance, 33 Rigby Road, for a Class II Medical Marijuana Dispensary license. ROLL CALL VOTE. Passage requires majority vote.

F. ACTION ON OLD AND NEW BUSINESS

1. ORDINANCE #8-21/22 - Amending Chapter 5, "Buildings" to adopt Stretch Energy Code. First reading. ROLL CALL VOTE. Passage requires majority vote.
2. ORDINANCE #9-21/22 - Amending Chapter 5, "Buildings" to eliminate outdated code references and to move building permit fees to the Master Fee Schedule. First reading. ROLL CALL VOTE. Passage requires majority vote.

G. WORKSHOP DISCUSSION

1. EV Charging Requirements for New & Re-Development
2. List of Workshop Items to be Reviewed.

H. CITIZEN DISCUSSION (PART II)

1. Citizen Discussion

I. COMMUNICATION FROM THE CITY MANAGER

J. COUNCILOR'S ROUND ROBIN

K. EXECUTIVE SESSION

L. ADJOURNMENT

1. Adjourn

Items may only be introduced after 11:00 p.m. upon a majority vote of Councilors present and voting. Items on a regular meeting agenda not introduced pursuant to this rule shall be placed on the next regular meeting agenda.