



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: November 3, 2014
Meeting Begins: 7:00 P.M.
Location: City Hall Council Chambers
Amended Agenda Issued: 10/31/14 3:46 P.M.

- A. Acceptance of Minutes**
- B. Communications from City Manager**
- C. Petitions and Communications**
- 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.
 3. ORDER #35-14/15– Board of Assessment Review, District Five (Jalbert), for a term which expires on 12/31/16. Postponed on 10/20/14. Passage requires majority vote.
 4. ORDER #36-14/15 – Board of Assessment Review, At Large (Beecher), for a term which expires on 12/31/16. Postponed on 10/20/14. Passage requires majority vote.
 5. ORDER #39-14/15 – Appointments to the Arts & Preservation Committee. Passage requires majority vote.
 6. ORDER #40-14/15 – Conservation Commission Associate, District One (Pock), for a term which expires on 3/3/15. Passage requires majority vote.

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7. ORDER #41-14/15 – Conservation Commission Associate, District Two (Smith), for a term which expires on 3/3/15. Passage requires majority vote.
8. ORDER #42-14/15 – Conservation Commission Associate, District Three (Linscott), for a term which expires on 3/3/16. Passage requires majority vote.
9. ORDER #43-14/15 – Conservation Commission Associate, District Five (Jalbert), for a term which expires on 3/3/15. Passage requires majority vote.
10. ORDER #44-14/15 – Conservation Commission Associate, At Large (Blake), for a term which expires on 3/3/17. Passage requires majority vote.
11. ORDER #45-14/15 – Conservation Commission Associate, At Large (Beecher), for a term which expires on 3/3/17. Passage requires majority vote.
12. ORDER #46-14/15 – Energy & Recycling Associate, District Five (Jalbert), for a term which expires on 5/5/15. Passage requires majority vote.

E. Consent Calendar

13. SIGN PERMIT – Adrenaline Sports Management is requesting signage on 11/23/14 for the Santa Hustle 5K. Passage requires majority vote.

13A. STREET CLOSURE – Lucas Tree and Central Maine Power are requesting to close a section of Mussey Street on November 4, 2014 from 7:00 a.m. to 2:00 p.m. to remove a tree at 6 Mussey Street. Passage requires majority vote.

F. Citizen Discussion (First Part)

G. Public Hearings and Action

14. BUSINESS LICENSE – Los Tapatios II LLC., DBA Los Tapatios II, 671 Main Street, for a Special Amusement without dancing License. Passage requires majority vote.

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H. Action on Old and New Business

15. RESOLVE #3-14/15 - Asking that bells be rung at 11:00 a.m. on Veterans Day. Passage requires majority vote.
16. ORDER #47-14/15 - Authorizing the City Manager to take any and all such action necessary to proceed with sale of tax-acquired property located at 68 Hillcrest Avenue and 21 Dresser Road to Stan Cox of 460 Highland Avenue. 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.