



**Tuesday, April 4, 2023**  
**CITY COUNCIL MEETING - BUDGET PRESENTATION**

**Executive Session Begins: 5:00 P.M.**

**Meeting Begins: 6:30 P.M.**

**Location: City Hall Council Chambers & Via Zoom**

**CLICK THE "VIDEO" LINK TO ENTER THE MEETING.**

**Please click the link below to join the webinar:**

**<https://us06web.zoom.us/j/83970751560>**

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**A. EXECUTIVE SESSION**

1. Executive Session Pursuant to 1 M.R.S. Section 405(6)(A) to conduct City Manager's annual performance evaluation.  
ROLL CALL VOTE. Three-Fifths (3/5s) Vote of Councilors Present and Voting Required to Enter Executive Session.

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**B. OPENING OF THE MEETING**

1. Roll Call
2. Acceptance of Minutes from March 21, 2023

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**C. PETITIONS & COMMUNICATIONS**

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**D. APPOINTMENT CALENDAR**

1. ORDER #77A-19/20 – Comprehensive Plan Committee, District Five (Dhalac) for a term that expires September 30, 2025. Postponed since October 29, 2019. Passage requires majority vote.
2. ORDER #152-21/22 - Board of Assessment Review, District Two (Lewis), for a term that expires March 15, 2025. Postponed since March 15, 2022. Passage requires majority vote.
3. ORDER #118- 21/22 - Transit Advisory Committee, District Five (Dhalac), for an unexpired term that expires September 30, 2025. Postponed since January 4, 2022. Passage requires majority vote.
4. ORDER #15-22/23 - Transit Advisory Committee, District Three (Pride), for a unexpired term that expires September 30, 2023. Postponed since August 2, 2022. Passage requires majority vote.
5. ORDER #85-22/23 - Historic Preservation Committee, District One (Leighton), for a term that expires January 31, 2026. Passage requires majority vote.
6. ORDER #86-22/23 - Historic Preservation Committee, District Two (Lewis), for an unexpired term that expires January 31, 2026. Passage requires majority vote.
7. ORDER #113-22/23 - Board of Assessment Review, District At-Large (Matthews), for a term that expires December 31, 2025. Passage requires majority vote.

8. ORDER #139-22/23 - Open Space Acquisition Committee, District Two (Lewis), for an unexpired term that expires September 30, 2024. Passage requires majority vote.

9. ORDER #140-22/23 - Public Arts Committee, Council Appointment, for an unexpired term which expires January 31, 2024. Passage requires majority vote.

#### **E. CONSENT CALENDAR**

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1. ORDER #161-22/23 - Portland Harbor Commission, Mayoral Appointment, appointing MICHAEL CARTER for an unexpired term that expires June 30, 2024. Passage requires majority vote.

2. ORDER #163-22/23 - Community Development Advisory Committee, District One (Leighton), appointing DR. OLIVIA VILÁ for an unexpired term that expires January 15, 2024. Passage requires majority vote.

3. ORDER #151-22/23 - Economic Development Committee, District At-Large (Matthews), appointing SARI GREENE for a term that expires March 23, 2026. Passage requires majority vote.

4. ORDER #164-22/23 - Award of Bid #31-23 to Keenan Excavating, Co. Passage requires majority vote.

5. ORDER #165-22/23 - Appropriate from Reserves, Award of Bids #28-23 & #20-23 to Milliken Brothers and Award of Bids #29-23 & #30-23 to Penta Corporation. Passage requires majority vote.

6. ORDER #166-22/23 - Authorizing the City Manager to sign a License Agreement between the City and Southern Maine Community College to affirm that the whole of Willard Beach is considered a public park subject to patrolling and enforcement of City rules and ordinances. Passage requires majority vote.

7. ORDER #167-22/23 - Adoption of Affordable Housing Trust Fund Operations Manual. Passage requires majority vote.

#### **F. CITIZEN DISCUSSION (PART I)**

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1. Citizen Discussion

#### **G. PUBLIC HEARINGS AND ACTION**

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1. Presentation of the Superintendent of Schools' and City Manager's proposed FY2024 Budgets.

2. ORDINANCE #15-22/23 - Amending Chapter 27, "Zoning", to remove the ADU owner occupancy requirement in Section 27-1578. Second Reading. ROLL CALL VOTE. Passage requires five (5) affirmative votes.

3. ORDINANCE #22-22/23 - Amending Chapter 23, "Streets and Sidewalks", to allow parklets and outdoor dining along certain City streets. Amended and passed first reading March 21, 2023. ROLL CALL VOTE. Passage requires majority vote.

4. ORDER #168-22/23 - Granting The Axe Pit LLC, 333 Clark Ponds Pkwy #200, a Restaurant with Malt License (Renewal). Passage requires majority vote.

#### **H. ACTION ON OLD AND NEW BUSINESS**

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1. ORDER #169-22/23 - Amending the Traffic Schedule regarding Changes to Parking on Walnut St and Summit Terrace. Passage requires majority vote.

2. ORDINANCE #23-22/23 - Amending Chapter 27, Zoning, regarding reformatting Space and Bulk Standards into tables. First Reading. Passage requires majority vote.

3. ORDER #170-22/23 - Adopting a list of Designated Parklet Locations. Passage requires majority vote.

4. ORDER #171-22/23 - Amending the City's Master Fee Schedule to adopt fees for Small Farm Animal Permits, Parklet Permits, and other miscellaneous updates. Passage requires majority vote.

5. ORDER #172-22/23 - Amending City Council Rules. Passage requires majority vote.

6. ORDER #173-22/23 - Accepting miscellaneous donations. Passage requires majority vote.

#### **I. CITIZEN DISCUSSION (PART II)**

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1. Citizen Discussion

**J. COMMUNICATION FROM THE CITY MANAGER**

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**K. COUNCILOR'S ROUND ROBIN**

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**L. EXECUTIVE SESSION**

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**M. ADJOURNMENT**

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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.