



**Tuesday, September 19, 2023
CITY COUNCIL MEETING (IN PERSON)**

Meeting Begins: 6:30 P.M.

Location: City Hall Council Chambers, 25 Cottage Road

This meeting will be held IN PERSON. To comment during the meeting, members of the public must join at City Hall Council Chambers. There is no Zoom commenting option for this meeting.

The public may also watch a live stream of the meeting on SPC-TV (Channel 2 or 3) or online at:

https://bit.ly/SPCTV_Live

A recording will also be available following the meeting at: https://bit.ly/SPCTV_Videos

A. OPENING OF THE MEETING

1. Pledge / Roll Call
2. Acceptance of Minutes from September 5, 2023

B. PETITIONS & COMMUNICATIONS

1. Memo from the City Clerk - Upcoming Candidate Forums for the November 7, 2023 Municipal Election & Reminder that Absentee Ballots may now be requested

C. 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 #113-22/23 - Board of Assessment Review, District At-Large (Matthews), for a term that expires December 31, 2025. Passage requires majority vote.
6. ORDER #139-22/23 - Open Space Acquisition Committee, District Two (Lewis), for an unexpired term that expires September 30, 2024. Passage requires majority vote.
7. ORDER #191-22/23 - Economic Development Committee, District Two (Lewis), for an unexpired term that expires March 23, 2024. Passage requires majority vote.
8. ORDER #17-23/24 - Community Development Advisory Committee, District At Large (Matthews), for an unexpired term that expires January 14, 2026. Passage requires majority vote.
9. ORDER #32-23/24 - Open Space Acquisition Committee, District At-Large (West) for a term that expires September 30, 2026. Passage requires majority vote.
10. ORDER #33-23/24 - Open Space Acquisition Committee, District Five (Dhalac) for a term that expires September 30, 2026. Passage requires majority vote.

11. ORDER #34-23/24 - Open Space Acquisition Committee, District At-Large (Matthews) for a term that expires September 30, 2026. Passage requires majority vote.

12. ORDER #35-23/24 - Bike/Ped Advisory Committee, District Five (Dhalac), for an unexpired term that expires September 30, 2025. Passage requires majority vote.

D. CONSENT CALENDAR

1. ORDER #45-23/24 - Bike/Ped Advisory Committee, District Three (Pride), appointing JEFF WOODBURY for a term that expires September 30, 2026. Passage requires majority vote.

2. ORDER #27-22/23 - Conservation Commission, District At Large (Matthews), appointing CHRISTOPHER PAYNE for an unexpired term that expires March 2, 2026. Passage requires majority vote.

3. ORDER #36-23/24 - Bike/Ped Advisory Committee, District One (Leighton), appointing ALAN MILLS for a term that expires September 30, 2026. Passage requires majority vote.

4. ORDER #37-23/24 - Comprehensive Plan Committee, District One (Leighton), appointing PETER STANTON for a term that expires September 30, 2026. Passage requires majority vote.

5. ORDER #38-23/24 - Comprehensive Plan Committee, District Three (Pride), appointing ROBERT LISCORD for a term that expires September 30, 2026. Passage requires majority vote.

6. ORDER #39-23/24 - Authorizing notice to South Portland Heights (CCRD Plan Book 8, Page 33) lot owners and their mortgagees and setting November 14, 2023 for a public hearing regarding the proposed vacation of Prospect Street paper street. Passage requires majority vote.

7. ORDER #40-23/24 - Granting the temporary street closure of Nutter Road and Mountain View Road on October 14, 2023 from 2:00 P.M. - 9:00 P.M. for the High School Music Boosters Marching Band Home Show competition. Passage requires majority vote.

8. ORDER #41-23/24 - Setting 7:00am as the time of the opening of the polls on November 7, 2023 for the State of Maine Referendum and Municipal General Election in the City of South Portland. Passage requires majority vote.

E. CITIZEN DISCUSSION (PART I)

1. Citizen Discussion

F. PUBLIC HEARINGS AND ACTION

1. ORDER #42-23/24 - Approving 2023-2024 General Assistance Guidelines and Maximums effective October 1, 2023. Passage requires majority vote.

2. ORDER #43-23/24 - Granting Maine Cannabis Exchange, LLC, 27 Ocean Street, a Class II Medical Marijuana Retail Store license. Passage requires majority vote.

3. ORDER #44-23/24 - Granting Maine Cannabis Exchange, LLC, 225 Waterman Drive, a Class II Adult Use Marijuana Retail Store license. Passage requires majority vote.

G. ACTION ON OLD AND NEW BUSINESS

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.