



CITY OF SOUTH PORTLAND

PATRICIA SMITH
Mayor

SCOTT T. MORELLI
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
SUSAN HENDERSON

Name of Body: City Council
Tentative Agenda for the Meeting of: May 1, 2017
Meeting Begins: 7:00 P.M.
Location: City Hall Council Chambers

A. Acceptance of Minutes

B. Communications from City Manager

Doug Howard, Public Works Director, update on Swap Shop Rules and Policies.

C. Reports from Boards and Committees

D. Petitions and Communications

E. Appointment Calendar

1. 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.
2. ORDER #112-16/17 – Board of Assessment Review, District Five (Fox), for a term which expires 12/31/19. Postponed since 1/4/17. Passage requires majority vote.
3. ORDER #151-16/17 – Board of Appeals, District At-Large (Henderson), for an unexpired term which expires on 7/23/19. Passage requires majority vote.
4. ORDER #179-16/17 – Energy & Recycling Committee, District One (Morgan), for an unexpired term expiring 05/05/18. Passage requires majority vote.
5. ORDER #180-16/17 – Planning Board, District Three (Rose), for an unexpired term expiring 04/01/18. Passage requires majority vote.
6. ORDER #181-16/17 – Energy & Recycling Committee, District At-Large (Henderson), appointing **Jessica Williams** for a term expiring 05/05/2020. Passage requires majority vote.

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7. ORDER #182-16/17 – Appointing Scott Morelli to the PACTS Policy Committee and Maxine Beecher as Alternate to the PACTS Policy Committee. Passage requires majority vote.
8. ORDER #183-16/17 – Arts & Historic Preservation Committee, District One (Morgan), for an unexpired term expiring 10/20/19. Passage requires majority vote.

F. Consent Calendar

G. Citizen Discussion (First Part)

H. Public Hearings and Action

9. ORDINANCE #16-16/17 – Amending Chapter 27, “Zoning,” regarding the Suburban Commercial District (CS) Zone and a Zone Map change from CPCCR at Clark’s Pond and substantial portions of the property owned by Ocean Properties at Sable Oaks to CS. Amended and passed first reading April 19, 2017. ROLL CALL VOTE. Passage requires five (5) affirmative votes.
10. ORDINANCE #17-16/17 – Amending Chapter 14, “Licenses, Permits and Business Regulations Generally,” regarding Food Trucks. Passed first reading April 19, 2017. ROLL CALL VOTE. Passage requires majority vote.
11. ORDER #184-16/17 – Granting South Portland Urban Air, LLC a Coin-Operated Game Machine License. Passage requires majority vote.

I. Action on Old and New Business

12. ORDER #185-16/17 – Accepting miscellaneous donations. Passage requires majority vote.
13. RESOLVE #11-16/17 - Proclaiming the week of May 21, 2017 as Arbor Week in the City of South Portland. Passage requires majority vote.
14. RESOLVE #12-16/17 - Proclaiming the week of May 14, 2017 as Commute Another Way Week in the City of South Portland. Passage requires majority vote.
15. RESOLVE #13-16/17 – Amending Resolve #6-16/17 condemning violence and hate speech, and expressing solidarity with Muslims and all those targeted for their ethnicity, race, or religion. Passage requires majority vote.

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- 16.** ORDINANCE #18-16/17- Amending Chapter 27, “Zoning Ordinance,” regarding extension of moratorium on the land use permitting and development of retail marijuana establishments and marijuana social clubs. First reading. Passage requires majority vote.
- 17.** ORDINANCE #19-16/17 - Amending Chapter 14, “Licensing”, regarding extension of moratorium on the licensing of retail marijuana establishments and marijuana social clubs. First reading. Passage requires majority vote.
- 18.** ORDER #186-16/17 – Implementing the 2018 Capital Improvement Program. Passage requires majority vote.
- 19.** ORDER #187-16/17 – Establishing times and locations for operation of food trucks on City property. Passage requires majority vote.
- 20.** ORDER #188-16/17 – Setting the opening time of the consolidated polling location at the South Portland Community Center for 7:00A.M. for the June 13, 2017 State Referendum Special Election, School Budget Validation Referendum and Portland Water District Board of Trustees Special Election. Passage requires majority vote.

J. Citizen Discussion (Second Part)

K. Councilor’s Round Robin

L. Executive Session

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.