AGENDA FOR THE CITY COUNCIL MEETING
THURSDAY, AUGUST 6, 2015
COUNCIL CHAMBERS, CITY CENTER
7:00 p.m.

There will be a pre-meeting of the City Council at 6:30 p.m. in Conference Room A. No Council actions are taken at pre-meetings. Pre-meetings are open to the public.

**PROCLAMATION -** Tom L’Italien Day

**PRESENTATION -** Mayor’s Recognition of Excellence (REX) Award to Cynthia Taylor, President of Housing Initiatives of New England, in recognition of the restoration of the Cony Flatiron Building.

**PUBLIC COMMENTS ON ITEMS LISTED ON THE AGENDA**

**CONSENT AGENDA**

All matters listed under this item will be considered routine and will be enacted by one motion. If a Councilor wishes to discuss one (or more) item(s), Councilor may ask to have the item(s) removed from the Consent Agenda and considered individually.

**15-127 Manager (Bureau of City Clerk)**
ORDERED, That the minutes of the City Council meetings held July 16, 2015 and July 23, 2015; submitted by the City Clerk be approved.

**15-128 Manager (Bureau of Audit Accounts)**
ORDERED, That the Roll of Accounts for the month of July, 2015 in the amount of $5,207,092.80 be approved.

**15-129 Mayor Rollins**
ORDERED, That William Leet be reappointed to the Assessment Review Board; said term to expire August 6, 2018.

**NEW BUSINESS**

**PART 1 – ORDER**

**15-130 Mayor Rollins**
ORDERED, That City Council make a donation in the amount of $250 to Maine State Champions, the Augusta 15 Year Old Babe Ruth All-Stars, to support their participation at the upcoming New England Babe Ruth World Series.

**15-131 Mayor and Council**
ORDERED, That the City Manager’s appointment of Earl Kingsbury to be Augusta Civic Center Director hereby be confirmed.
NEW BUSINESS (Con’t)

Part 2 – ORDINANCES BEING READ FOR THE FIRST TIME
NO VOTE REQUIRED

15-132 City Council
WHEREAS, the City Council finds that amending the Land Use Ordinance map entitled City of Augusta Base Zones and creating a contract Planned Development (PD) zone will meet the mixed use goals of the 2007 Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing and unanimously recommended the following amendment to the Land Use Ordinance;

BE IT ORDAINED, By the City Council of the City of Augusta, that Augusta Land Use Ordinance be amended as follows:

Create a Contract Planned Development (PD) zone that has a single use allowed, Parking Services, which is a subset Services, as defined in the Land Use Ordinance. This new Contract PD Zone will encompass the following parcels in the City of Augusta: Tax Map 54, Lots 3, 34, 35, 36, and 37.

15-133 City Council
WHEREAS, the City Council finds that amending the Land Use Ordinance Planned Development2 (PD2) zone will meet the mixed use goals of the 2007 Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing and unanimously recommended the following amendment to the Land Use Ordinance;

BE IT ORDAINED, By the City Council of the City of Augusta, that Augusta Land Use Ordinance be amended as follows:

Make “Social Services (excluding offender rehabilitation and offender self-help and parole and probation offices)’ a conditional use in the PD2 zoning district; and

Add the following performance criteria to the PD2 zoning district:

3.6.1.9.4.5 Social Services uses in the PD2 district shall be built on a scale appropriate to and sensitive to their immediate neighbors.

OTHER BUSINESS
Enter into executive session to discuss a pending litigation; 1 M.R.S.A. §405(6)(E).
COMMUNICATIONS

Committee Reports
City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
August 3, 2015