

**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