

CITY COUNCIL MEETING AGENDA - VERSION 2

February 24, 2014

7:30PM

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS—Communication #3, Order #2**
- 5. PUBLIC COMMENT**
- 6. MAYOR'S COMMENT**

CONSENT AGENDA

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

7. APPROVAL OF MINUTES

February 10, 2014

(Approve)

8. TRANSFERS

- 1.** Mayor Gen Fund Free Cash \$8,000 to Board Registrars Elections \$8,000 (Approve)
- 2.** Auditor Ins Claims RSV APP \$7,077.66 to Emer. Mgmt Maint Bld \$5,000, to School Dept. Expenses \$2,077.66 (Approve)

9. COMMUNICATIONS

- 1.** Patriots for American Veterans, Inc. Spring Walk for Troops April 27, 2014 (Public Safety)
- 2.** Newburyport Lions Club Eyeglass Box (License & Permits)

10. APPOINTMENTS-First Reading

- | | | Appointment | |
|-----------|--|-------------------------------------|-----------------|
| 1. | Katherine D. Preftes 6 H Street | Commission on Diversity & Tolerance | Feb. 1, 2017 |
| | | Re-Appointment | |
| 2. | William K. Todd 8 Foster Court | Historical Commission | January 1, 2017 |
| 3. | Patricia M. Spalding 5 Bricher Street | Highland Cemetery Commission | Feb. 1, 2017 |

END OF CONSENT AGENDA

REGULAR AGENDA

11. APPOINTMENTS-Second Reading

- | | | Appointment | |
|-----------|---------------------------------------|----------------------------------|----------------|
| 4. | Linda Smiley 7 Atwood Street | Community Preservation Act Com. | April 1, 2014 |
| 5. | Adam R. Hayden 76 Longfellow Dr. | Ass't Harbormaster/Spec. Pol Off | Dec. 31, 2014 |
| | | Re-Appointment | |
| 6. | Steven D. Hines 54 Ferry Road | Harbor Commission | March 31, 2017 |
| 7. | Beverly MacBurnie 3 Magnolia St. | Atkinson Common Commission | March 31, 2017 |

12. ORDERS

- 1.** Master Plan Steering committee Special Municipal Employees

13. ORDINANCES -- NONE

14. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Mid-Year Budget Report
2. Full Time Parks Director *01/27/2014
3. City Clerk Contract *02/10/2014
4. Letter Supporting Full Time Parks Director Position *02/10/2014

General Government

Joint Education

License & Permits :

In Committee:

1. Second Hand Motor Vehicle License Renewal – Chanard Limousine Sales, Inc *01/13/2014
2. Movable Sign Application Newburyport Brewing Company *02/10/2014

Neighborhoods and City Services

Planning & Development

In Committee:

1. Off-Street Parking Regulations – Zoning (and Committee of the Whole) *01/27/2014
2. Interim Demolition Control Overlay District – Zoning *01/27/2014
3. Interim Downtown Overlay District – (IDOD) (and Committee of the Whole) *01/27/2014

Public Safety

In Committee:

1. Greater Newburyport Chamber of Commerce 2014 festivals and events *02/10/2014
2. Soldiers Assistance Fund Flag Day 5k June 14, 2013 *02/10/2014

Public Utilities Committee:

In Committee:

1. G.L. c. 164 s. 134 Electrical Aggregator Resolution (and COW) *02/10/2014

Rules Committee:

In Committee:

1. City Council Rule 8a *01/13/2014

15. GOOD OF THE ORDER

16. ADJOURNMENT