

CITY COUNCIL MEETING AGENDA - VERSION 1

November 12, 2013

7:30 PM

- 1. OPENING PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS**
- 5. PUBLIC 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.

6. APPROVAL OF MINUTES

October 28, 2013

(Approve)

7. COMMUNICATIONS

1. Whittier Reg. Voc. Tech. High School Annual Operational Report 2012-2013 (Receive & File)
2. Nat'l Multiple Sclerosis Soc. 2014 Walk Sat. April 12, 2014 (Public Safety)
3. Movable Sign Application Exit Realty Group on Merrimac St. (License & Permits)
4. Request for parking spaces at 345 Merrimac Street (Phil and Sons Auto Repair) (License & Permits)
5. Retirement Board Expense Budget calendar year 2014 (Receive & File)

8. APPOINTMENTS - First Reading

Appointments

1. Margot Kopp 22 Goldsmith Drive Disabilities Commission October 1, 2016

END OF CONSENT AGENDA

REGULAR AGENDA

9. APPOINTMENTS – Second Reading

Appointments

2. Aine Greaney Ellrott 43 Purchase St. Emma Andrews Branch Lib Com. Oct. 30, 2014

Re-appointments

3. David Dylewski 334R Merrimac St. Tree Commission Nov. 1, 2015
4. Sheila Taintor 10 Dexter St. Tree Commission Nov. 1, 2015

10. ORDINANCES

1. Second Reading Amend ORD Ch 13 Sec. 13-180 Res Parking Add 184 State St and south on westerly side
2. Second Reading Amend ORD Ch. 13 Sec. 180 Resident Parking add Ashland Street
3. Second Reading Amend ORD Ch. 13 Sec. 180 Resident Parking add Winter Street
4. Second Reading Amend ORD Ch. 13 Sec. 181 Parking Lots Waterfront Trust Lot

11. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Acceptance of Ch. 73 Sec. 4 Acts of 1986 as amended Ch. 125 Acts of 1988 *10/15/2013

General Government

In Committee:

1. Creating new Regional Veteran's Services' District (COW) *08/12/2013
2. Create ORD Ch 2 Article III Add Sidewalk Advisory Board *10/28/2013

Joint Education

In Committee:

License & Permits

In Committee:

1. Compass Auto Works request to move a sign *09/09/2013
2. Amend ORD Article IV Shellfishing in Designated Areas *10/28/2013

Neighborhoods & City Services

In Committee:

1. Amend Ord. 3-27 Animals, dogs, Licensing of dogs and kennels *06/25/2012
2. Letter re naming park bench in memory of Mayor George H. Lawler *04/08/2013
3. Request for removal of Storey Ave. Signage *06/24/2013

Planning & Development

In Committee:

1. Order Cushing Park land transfer to Mayor for Municipal Parking *06/25/2012
2. Request for Discontinuance of Westerly Side of Harnch's Way *11/13/2012
3. 2013 Demolition Delay *03/26/2013
4. Amend ORD Zoning Section III-C Zoning Map *09/09/2013
5. Amend ORD Zoning Section IX Nonconforming Uses, Structures and Lots *09/09/2013
6. Amend ORD Zoning Section VI Dimensional Controls *09/09/2013
7. Amend ORD Zoning Section II Definitions *09/09/2013
8. Amend ORD Zoning Section XX Scrivener's Error Correction *09/09/2013
9. Amend ORD Zoning Section Sec. III Establishment of Districts Scrivener's Error Correction *09/09/2013
10. Amend ORD Zoning Section Sec. XXI Plum Island Overlay District Scrivener's Error Correction *09/09/2013

Public Safety

In Committee:

1. Amend Ord. 13-180 Parking Resident Harris St. *01/30/2012
2. Parking, Russell Terrace, No Parking, 50 feet from Storey Ave *08/27/2012
3. ORD Ch. 2 Sec.358 Fingerprint Criminal History Checks *09/24/2012
4. Letter regarding speeding traffic on Turkey Hill Road *04/29/2013
5. Amend ORD Ch 13 Sec. 13-171 Service Areas 153-155 State Street *09/09/2013
6. Newbury Elementary PTO 9th Annual Spring Fever 5K Road Race 5/4/2014 *10/28/2013
7. Amend ORD Ch 13 Sec 13-136 Buck Street Stop Intersection *10/28/2013

Public Utilities

In Committee:

1. Sewer Commission revise 1997 policy second meters (COW) *08/12/2013

Rules Committee

In Committee:

12. GOOD OF THE ORDER

13. ADJOURNMENT