

**City of Belfast
Council Chambers-Belfast City Hall
Tuesday, December 3, 2019
Regular Council Meeting 7:00 p.m.**

Regular Council Meeting No. 11

1) Call to order

2) Roll call: Mayor Eric Sanders; Councilors Mary Mortier, Neal Harkness, Brenda Bonneville, Michael Hurley and Paul Dean, City Manager Joseph Slocum, and Admin. Assistant Manda Cushman.

3) Pledge of Allegiance

4) Adoption of the agenda

5) Acceptance of the minutes

Regular Council Meeting of November 19, 2019.

6) A. Open to the public

If you are here to speak, please come to the podium, identify yourself, and state your town of residence. The Council values your input and respectfully asks that comments be limited to 3 minutes. This is an opportunity for the Council to listen but not to respond in any kind of question and answer format. The Council will reflect on your comments and consider them for possible action at a later date.

B. Organization and Department Reports

7) Communications

8) Old Business and Council Committee Reports

9) Permits, Petitions and Licenses - Consent Agenda

A. Request to approve an off premises catering permit for The Crusty Crab LLC. d/b/a Front Street Pub wreath making event located at the Belfast Boathouse, 34 Commercial Street, Belfast, ME on November 26th from 3:00 p.m. to 11:00 p.m.

B. Request to approve a City Facility Use application by Mary Mortier for the "23rd Annual New Year's by the Bay" event from 3:00 p.m. December 31, 2019 until early on January 1, 2020.

10) Business

- A)** Request from the Harbor Master, Katherine Pickering, for approval of the 2020 Harbor Usage Fees.
- B)** Request from the Harbor Master, Katherine Pickering, for approval of the 2020 Charter Vessel and Commercial Contracts.
- C)** First Reading on proposed changes to the City Code of Ordinances, Chapter 38, Parks and Recreation.
- D)** Discussion with the City Clerk, Amy Flood, on State authorized options to increases Motor Vehicle Agent Fees for motor vehicle registrations.
- E)** Consideration of a request from the City Manager to pay a stipend to Deputy Chief, Gerry Lincoln, during the period of time that he will be serving as Acting Police Chief for the City of Belfast.
- F)** Request from CMP to install 2 telephone poles on Nickerson Road.
- G)** Signing of Council Orders

11) Open to the Public

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12) Communications

13) Adjourn