

**Monday May 4, 2020  
6:00 p.m.**

**Agenda  
Regular Council Meeting  
ONLINE MEETING VIA ZOOM  
(SEE BELOW FOR MORE INFORMATION)**

**I. Call to Order**

Please turn off or silence cell phones

**II. Flag Salute**

**III. Roll Call**

**IV. Approval of the Minutes**

April 21, 2020 Special Council Meeting Minutes

**Roll Call Vote**

**V. Petitions, Communications, and Citizens' Requests**

**VI. Reports**

**A. Council President**

**Standing Committees – Finance, Public, Administrative &  
Economic Services; Landfill, Legislative, Sewer, Airport & Housing sub-  
committees**

**B. City Councilors**

**C. City Attorney**

**D. Special Committees**

**E. City Manager**

## **VII. Consent Agenda – Item 1**

1. The City Council will consider approval of a renewal application for a Malt, Vinous & Beverage Cart Liquor License for Joseph Perdue, d/b/a Hidden Meadows Golf Course, 240 W. Old Town Road, pending final inspection.

**Suggested motion:** Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Vinous and Beverage Cart Liquor License for Joseph Perdue, d/b/a Hidden Meadows Golf Course, 240 W. Old Town Road, pending final inspection.

*Councilor Peterson*

### **Roll Call Vote**

## **VIII. Public Hearings and Second Reading of Ordinances**

1. The Old Town City Council will conduct a Public Hearing and Second Reading on a proposal to relocate the zoning boundary lines from across Gillman Falls Avenue to encompass properties at: 37 Fourth Street and 5 Gillman Falls Avenue. This zone change would change those properties from an R-1 zoning designation to an R-2 zoning designation as shown on Assessors Tax Map 23, Lot 30 & 31. (**Attachment Exhibits A & B**)

**Suggested motion:** Resolved, The Old Town City Council hereby approves a proposal to relocate the zoning boundary lines from across Gillman Falls Avenue to encompass properties at 37 Fourth Street and 5 Gillman Falls Avenue. This zone change would change those properties from an R-1 zoning designation to an R-2 zoning designation as shown on Assessor's Tax Map 23, Lot 30 & 31. (**Attachment Exhibits A & B**)

*Councilor Brissette*

### **Roll Call Vote**

## **IX. Old Business**

**X. New Business**

1. The Old Town City Council will consider entering into an Agreement with General Code Services for the purpose of updating the City's Code of Ordinances annually and further authorizes the City Clerk to execute said Agreement as recommended by the Finance Committee. (**Attachment 1**)

**Suggested motion:** Resolved, the Old Town City Council hereby approves entering into an Agreement with General Code Services for the purpose of updating the City's Code of Ordinances annually and further authorizes the City Clerk to execute said Agreement. Funds in the amount of \$7,270 are to be expended from account 01-120-60-6315.

*Councilor Folster*

**Roll Call Vote**

2. The Old Town City Council will consider drainage and road improvements on 2800 linear feet of the Penny Road in the amount of \$175,325.00.

**Suggested motion:** Resolved, the Old Town City Council hereby approves drainage and road improvements to the Penny Road in accordance with City Ordinance Chapter 17, table 17-36(B)(1), in the amount of \$175,325.00 as recommended by the Finance Committee. Funding will come from the anticipated TIF revenue account **XXXXXX**, as established by the Great Works TF district pursuant to title 30-A M.R.S.A. Chapter 206 §5221-5235.

*Councilor Smart.*

**Roll Call Vote**

3. The Old Town City Council will consider proposal for the purchase of the G.A.R.D system to include installation /upgrade. (**Attachment 2**)

**Suggested motion:** Resolved, the Old Town City Council hereby approves moving forward with the proposed upgrade of the G.A.R.D system to include installation. Final cost to be determined, any upfront monies spent will be transferred from the Airport Hangar Reserve Fund, 30-3035-00, and be replaced upon 100 percent reimbursement.

*Councilor May*

**Roll Call Vote**

## **XI. Adjournment**

### **Roll Call**

Zoom Webinar Information:

**When: May 4, 2020 06:00 PM Eastern Time (US and Canada)**

**Topic: Old Town City Council Meeting 5.4.2020**

**Please click the link below to join the webinar:**

**<https://us02web.zoom.us/j/86393832923>**

**Or iPhone one-tap :**

**US: +16465588656,,86393832923# or +13126266799,,86393832923#**

**Or Telephone:**

**Dial(for higher quality, dial a number based on your current location):**

**US: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782**

**Webinar ID: 863 9383 2923**

**International numbers available: <https://us02web.zoom.us/j/86393832923>**

"PUBLIC COMMENT: With the shift to remote meetings, we have modified how we receive public comments. At this time, the Old Town City Council is accepting written public comment in place of in-person participation. Written public comments must be e-mailed to City Administrator at [OldTownInfo@old-town.org](mailto:OldTownInfo@old-town.org), or mailed to: Public Comment 265 Main St. Old Town, ME 04468. Public Comment received by 12:00 PM on the date of the Council meeting will be provided to the City Council in advance of the meeting and will become a part of the permanent record of the meetings. If e-mailing, please note "Public Comment" and the meeting date in the Subject field."

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