

A G E N D A



MEETING – CITY COUNCIL
THIRD FLOOR ANNEX CHAMBERS

TUESDAY, January 20, 2015

7:00 PM



Pledge of Allegiance

Moment of Silence

Roll Call

Minutes

Executive Session: December 16, 2014

Executive Session: January 6, 2015

Regular Meeting: January 6, 2015

Mayor's Report/City Council Sub-Committee Reports

City Manager's Report

Communications/Presentations

Audit Presentation - Macpage

Sanford Regional Economic Growth Council Quarterly Report – James F. Nimon, Director

Public Participation

Public Hearings

The City Council will take public comment on the following:

1. A renewal Mental Health & Abuse Clinic License from Maine Behavioral Healthcare (formerly known as Counseling Services Inc.), 474 Main Street, Springvale, ME. (This is the second of two public hearings).
2. A Public Hearing to receive comments on the elimination of the position of Director of Planning and the creation of the position of Director of Planning

and Development, pursuant to Charter Section 205.3.

3. A Public Hearing to receive comments on amendments to Code Chapter 272-1-5 (2) Site Plan Review to establish the new position of Director of Planning and Development the authority to coordinate the technical review process of Site and Construction permitting.
4. An application for liquor license renewal for the Sanford Lodge of Elks, BPOE #1470, 13 Elm Street, Sanford, ME.
5. An application for liquor license renewal for the Spectators Sports Bar, 168 Country Club Road, Sanford, ME.

Consent Agenda

15-14.01 Ordered, to approve the following license request:

1. Application for liquor license renewal for the Sanford Lodge of Elks, BPOE #1470, 13 Elm Street, Sanford, ME.
2. Application for blanket letter for license to operate a Game of Chance (Dice Games) for the AMVETS Post #3, 169 School Street, Sanford, ME.
3. Application for liquor license renewal for Spectators Sports Bar, 168 Country Club Road, Sanford, ME.
4. Application for blanket letter for license to operate a Game of Chance (Texas Holdem Card Game) for the Nasson Center Redevelopment, Inc., 457 Main Street, Springvale, ME.

Old Business

15-01.01 Ordered, to approve the following license request:

1. A renewal Mental Health & Abuse Clinic License from Maine Behavioral Healthcare (formerly known as Counseling Services, Inc), 474 Main Street, Springvale, ME. (This is the second of two readings).

15-12.12 The City Council of the City of Sanford hereby ordains the elimination of the position of Director of Planning and the creation of the position of Director of Planning and Development, pursuant to Charter Section 205.3. (This item must be read on two separate days. This is the second reading).

15-13.13 The City Council of the City of Sanford hereby ordains amendments to Code Chapter 272-1-5 (2) Site Plan Review to establish the new position of Director of Planning and Development the authority to coordinate the

technical review process of Site and Construction permitting. (This item must be read on two separate days. This is the second reading).

New Business

- 15-15.02 Ordered, to accept the annual audit conducted by Macpage.
- 15-16.03 Ordered, to approve a 2 year extension agreement between the City of Sanford and York County Helicopters at the Sanford Seacoast Regional Airport.
- 15-17.04 Ordered, to accept and approve the Municipal and School Budget format as presented, per section 602.4 of the Sanford City Charter.
- 15-18.05 Ordered, to appoint members to the Budget Committee as recommended by the Budget appointment sub-committee.

Council Member Comments

Future Agenda Items

Adjournment