CITY COUNCIL REGULAR MEETING

Monday, February 11, 2013 6:00 P.M. **Brewer City Hall Council Chambers**

- I. Call to Order. (Mayor Kevin O'Connell)
- Roll Call. (City Clerk) II.
- Pledge of Allegiance to the Flag of the United States of America. Regular Meeting III. (Mayor O'Connell)
- Minutes of January 14, 2013 Regular Meeting. (Councilor Verow) A.
- Awards, Petitions and Public Comments. В.
 - (2013-B004) RESOLVE, Recognize the Penobscot Job Corps for 1. Volunteer Work with the City of Brewer. (Councilor Verow)
 - 2. Public Comments.
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Consent Calendar.					
1.	(2013-A006)	ORDER,	Accept Donation to the Brewer Fire Department		
2.	(2013-A007)	ORDER,	for the Equipment Account. (Councilor Ferris) Accept Contribution to the Brewer Public Library From Gloria Faulkner and Authorize Use of These		
			Funds to Supplement the Book Budget. (Councilor Vachon)		
3.	(2013-A008)	ORDER,	Accept Contribution to the Brewer Public Library From the Brewer Kiwanis and Authorize Use of		
			These Funds for the Children's Programs and		
			Projects. (Councilor Goss)		
4.	(2013-A009)	ORDER,	Accept and Dedicate Two Parcels of Property		
			Conveyed by Old Mill Development, LLC and South Brewer Redevelopment, LLC to the City of		
			Brewer as Public Ways. (Councilor Verow)		
5.	(2013-A010)	ORDER,	Amend the January 14, 2013 Agreement Between		
	,	,	the City of Brewer and James L. Kearns, A/K/A		
			James L. Kearns, Jr. (Councilor Vachon)		
6.	(2013-A011)	ORDER,	Issue a Release Deed to Gordon W. Brewer and		
			Norma J. Brewer, Wiswell Road.		
7	(2012 + 012)	ODDED	(Councilor Ferris)		
7.	(2013-A012)	OKDEK,	Authorize the City Manager to Sell Abandoned		
			Property at 587 South Main Street.		

(Councilor Goss) 8. Accept Grant From Edward Byrne Memorial (2013-A013) ORDER,

> Justice Assistance (JAG) Grant Program to Purchase Use of Force Training Equipment

for the Brewer Police Department.

(Councilor Verow)

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9.	(2013-A014)	ORDER,	Authorize City of Brewer to Enter Into Three Year Contract with FairPoint Communications for Phone Service. (Councilor Ferris)
10.	(2013-A015)	ORDER,	Authorize Amendments to City's Investment
			Policy. (Councilor Vachon)
11.	(2013-A016)	ORDER,	Rescind Order 2012-A224 Passed at the
			November 19, 2012 Regular City Council
			Meeting and Replace it With New Order.
			(Councilor Goss)

D. Monthly Reports. (Councilor Verow)

E. Nominations, Appointments, Elections.

. (2013-A017) ORDER, Appoint Rodney Butler as Assistant Code
Enforcement Officer and Assistant Plumbing
Inspector for the City of Brewer.
(Councilor Vachon)

F. Unfinished Business.

1. (2013-C001) Amend Chapter 24, Entitled "Land Use", Article 3 Zoning
Districts, Section 306.5, Schedule of Uses to Allow Churches
within the Rural Zone, General Business Zone, Industrial Zone,
Office Residential Zone and Professional Business Zone of
the Charter, Codes and Ordinances of the City of Brewer.
(Councilor Ferris). (posted 01/15/13)

G. New Business.

- 1. (2013-C002) Amend Chapter 20, Entitled "Licenses and Permits", Article 2 Licenses, Sections 215.1, 215.2, 215.3 and 216.1. (Councilor Goss)
- 2. (2013-C003) Amend Chapter 8, Entitled "Elections", Article 3, Municipal Elections, Section 301, Ballot Format. (Councilor Verow)

H. New Items with Leave of Council.

I. ADJOURN.