

**City of Belfast**  
**Council Chambers-Belfast City Hall**  
**Regular Council Meeting No. 11**  
**Tuesday, December 4, 2012**  
**5:30 p.m.**

**Request by the City Manager to go into Executive Session to discuss an Economic Development matter pursuant to 1 M.R.S.A. 405 C (C.)**

**7:00 p.m**

**1) Call to order**

**2) Roll call:** Mayor Walter Ash, Jr.; Councilors Mary Mortier, Roger Lee, Eric Sanders, Michael Hurley and Nancy Hamilton, City Manager Joseph Slocum, and Admin. Assistant to the City Manager Jennika Lundy

**3) Pledge of Allegiance**

**4) Adoption of the agenda**

**5) Acceptance of the minutes**

Regular Council Meeting of November 20, 2012.

**6) Open to the public**

Please state your name and town you are from when addressing the City Council.

**7) Communications**

**8) Old Business and Council Committee Reports**

**9) Permits, Petitions and Licenses - Consent Agenda**

A. None.

**10) Business**

**A. Consent**

1. Request by New Year's by the Bay to host the 16<sup>th</sup> annual New Year's Celebration on December 31<sup>st</sup>, 2012 from 2:00 pm to midnight.

**B)** Consideration of a recommendation to appoint a new Belfast Poet Laureate.

**C)** Consideration of a request from the City Assessor to name a private road on the athenahealth campus "athena way."

**D)** Discussion with City Tree Warden regarding adopting a long-term plan for the planting of new trees in the City.

**E)** Presentation by the Front Street Shipyard of an expansion proposal in Belfast.

**F)** Update on the Downtown Waterfront Master Plan.

**G)** Consideration of a request by the Economic Development Director to update our Environmental Audit for the City Parking lot on Front Street and to do an Environmental Audit of the land and buildings formerly leased to the Maskers.

**H)** Consideration of a request from the City Manager to have appraisals done of the Front Street Parking lot area and the City owned land around the building formerly leased to the Maskers.

I) Update on the Downtown Revitalization Plan.

**J)** Consideration of entering into a Consent Agreement with two property owners on High Street.

K) Request from City Code Enforcement Officer to authorize a cleanup of a property at 3 Harvey Lane in violation of the City's Zoning Ordinance.

**G.** Signing of Council Orders and housekeeping items.

**11) Open to the Public**

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**12) Communications**

**13) Adjourn**