The following are minutes of the April 18, 2006 Council Meeting.

I. CALL TO ORDER – On Tuesday, April 18, 2006 at 7:00 p.m. at Council Meeting was held in the City Hall Auditorium.

II. ROLL CALL OF MEMBERS – Mayor Johnson conducted a roll call of the Council members and determined that the Councilors present constituted a quorum. Councilors present: David Tripp, Leslie Smith, Jr., Ronald Morton, Roland Michaud, Arthur Tardif and Jessie McDougal. Councilor Cote was excused this evening.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES:

V. GENERAL

VI. AGENDA ITEMS:
   a. (Public Hearing) Contract Zone Park North

Elliott Chamberlain d/b/a Park North Development LLC and Preston Properties LLC proposes a contract zone that would allow the mixed-use development of 236 acres off Route One, abutting the towns of Scarborough and Old Orchard Beach.

The existing zoning is Business Park (BP), which allows uses such as offices, hotels, eating establishments and business services; the intent of the BP zone is the development of office, service and enclosed light industrial uses. The applicant proposes to expand the list of allowed uses, via the contract zone, to include retail and residential. From 350,000 to 450,000 square feet of commercial uses that may include a shopping center, hotel, retail and general office and businesses are envisioned along and near Rte. One. Further back on the site, 90 units of senior housing and 200 units of single and multi-unit condominiums are proposed.

The Planning Board voted to make a positive finding on each of the four standards for a contract zone, and voted that a positive recommendation for the contract zone be forwarded to the Council. If the Council approves the contract zone, the project and individual components of the project would be subject to subdivision review and, in some instances, site plan review by the Planning Board prior to development.
Contract Zone Agreement

By and Between

Park North Development, LLC and Preston Properties, LLC as Applicants

and the City of Saco

December 20, 2005

THE CITY OF SACO HEREBY ORDAINS:

I. That the Zoning Ordinance of the City of Saco, dated January 2, 1985 and amended through November 7, 2005, is hereby amended as further described in this Agreement by and between Park North Development, LLC and Preston Properties, LLC (collectively referred to as the “Applicants”) and the City of Saco.

1. The Applicants propose a mixed-use development on the parcels at 1031 Portland Road and Eastview Parkway (the “Subject Property”). The Subject Property consists of two parcels identified on City of Saco tax maps as Tax Map 63, Lot 6 (currently owned by Park North Development, LLC) and Tax Map 64, Lot 6-1 (currently owned by Preston Properties, LLC) excepting only the portions of such parcels that are located within the Resource Protection District. The “Subject Property” for purposes of this Contract Zone Agreement shall not include these areas located within the Resource Protection District.

2. The Subject Property is an approximately 236 acre contiguous tract of largely undeveloped land with the exception of a multi-tenanted commercial building on the parcel identified as Map 64, Lot 6-1 at the corner of Eastview Parkway and Portland Road.

3. Map 63, Lot 6 is owned by Park North Development, LLC by virtue of a Quitclaim Deed with Covenant dated April 14, 2005, a copy of which has been submitted by the Applicant. Said deed is recorded in Book 14436, Page 83 at the York County Registry of Deeds.

4. Map 64, Lot 6-1 is owned by Preston Properties, LLC by virtue of three deeds each dated December 24, 2003, copies of which have been submitted by the Applicant. Said deeds are recorded in Book 13817, Page 172, Book 13817, Page 174 and Book 13817, Page 176 at the York County Registry of Deeds.

5. Evidence of right, title and interest is established by virtue of the above referenced deeds.
6. The Subject Property is in the Business Park (BP) zoning district.

7. The Applicant has submitted a copy of Articles of Organization of Limited Liability Company filed with the Office of the Secretary of State, dated June 5, 2000, (for Preston Properties, LLC) and January 28, 2004 (for Park North Development, LLC) as both being authorized to do business or carry on activities in the State of Maine. Timothy H. Norton, 53 Exchange Street, Portland, Maine 04101 is named as Registered Agent for Preston Properties, LLC and Park North Development, LLC.

8. The Subject Property has an area of 236 +/- acres. The Subject Property is proposed to be divided into four (4) Parcels with each Parcel to be further divided into multiple Lots as shown on a Plan dated November 7, 2005, prepared by Sebago Technics, One Chabot Street, Westbrook, Maine 04098 (the “Plan”) (as the same may be revised with the approval of the Council), for the purpose of constructing a multi-use development. In order to facilitate the multi-use nature of the project, each Parcel shall have distinct space and bulk and use restrictions as set forth below.

9. The Applicant proposes certain uses that are allowed and consistent with the current zoning of the Subject Property. The Applicant further proposes certain additional uses, such as residential and multi-family housing and retail uses that are not allowed uses given the current zoning of the Subject Property. The Applicant has therefore made application for a Contract Zone under the provisions of Article 14 of the Saco Zoning Ordinance.

10. The Applicant recognizes that no public sewer system is readily available within the Portland Road right of way to service the Subject Parcel but the Applicant is aware that the City of Saco anticipates that Village Works, LLC, developer of a parcel of property on Cascade Road near the Subject Property may be extending the public sewer system across that property. The Applicant proposes to make provision for the extension of the City of Saco sewer system from its anticipated terminus at the southwesterly boundary of the Subject Property. If the Village Works, LLC development does not materialize than the Park North Development, LLC will pursue the extensions independently in order to accommodate this development.

II. This contract amends the Saco Zoning Ordinance as follows:

1. This Agreement supersedes Article 4. District Regulations of the Saco Zoning Ordinance. District Regulations applicable to the Subject Property shall instead be governed by the terms of this Agreement.

2. Notwithstanding any contrary provision of Section 10.12 or Section 11.14
of the Subdivision Regulations of the City of Saco, the Applicant shall be authorized to implement a Low Impact Design stormwater management system for the Subject property. This system shall comply with existing City and State water quality and quantity standards.

3. The definitions of Front, Side and Rear Yards shall remain the same as in the Saco Zoning Ordinance. The following shall apply as the exclusive Space and Bulk Requirements applicable to the Subject Property Section and 412 shall be deemed amended accordingly but only as to the Subject Property:

**PARCEL 1:**

<table>
<thead>
<tr>
<th>Requirement</th>
<th>Specification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minimum Lot Size:</td>
<td>7,500 Square Feet</td>
</tr>
<tr>
<td>Minimum Street Frontage:</td>
<td>50 feet</td>
</tr>
<tr>
<td>Minimum Front Yard:</td>
<td>50 feet for the front yard facing Route 1 if any, 20 feet for all other front yards</td>
</tr>
<tr>
<td>Minimum Side Yard:</td>
<td>20 feet for Lots abutting a residential or conservation district; 10 feet for Lots not abutting a residential or conservation district</td>
</tr>
<tr>
<td>Minimum Rear Yard:</td>
<td>20 feet for Lots abutting a residential or conservation district; 10 feet for Lots not abutting a residential or conservation district</td>
</tr>
<tr>
<td>Maximum Building Height:</td>
<td>60 feet</td>
</tr>
<tr>
<td>Maximum Lot Coverage:</td>
<td>40%</td>
</tr>
<tr>
<td>Density:</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**PARCEL 2:**

<table>
<thead>
<tr>
<th>Requirement</th>
<th>Specification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minimum Lot Size:</td>
<td>20,000 Square Feet</td>
</tr>
<tr>
<td>Minimum Street Frontage:</td>
<td>200 feet except for lots fronting on a cul-de-sac to which the Minimum Street Frontage shall be 100 feet</td>
</tr>
<tr>
<td>Minimum Front Yard:</td>
<td>75 feet for the front yard facing Route 1 if any, 30 feet for all other front yards</td>
</tr>
<tr>
<td>Minimum Side Yard:</td>
<td>20 feet for Lots abutting a residential or conservation district; 15 feet for Lots not abutting a residential or conservation district</td>
</tr>
<tr>
<td>Minimum Rear Yard:</td>
<td>20 feet for Lots abutting a residential or conservation district</td>
</tr>
<tr>
<td>Parcel 3:</td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>Minimum Lot Size:</td>
<td>7,500 Square Feet</td>
</tr>
<tr>
<td>Minimum Street Frontage:</td>
<td>50 feet</td>
</tr>
<tr>
<td>Minimum Front Yard:</td>
<td>20 feet (0 feet between units in a multi unit building)</td>
</tr>
<tr>
<td>Minimum Side Yard:</td>
<td>20 feet for Lots abutting a residential or conservation district, 10 feet for Lots not abutting a residential or conservation district (0 feet between units in a multi unit building)</td>
</tr>
<tr>
<td>Minimum Rear Yard:</td>
<td>20 feet for Lots abutting a residential or conservation district, 10 feet for Lots not abutting a residential or conservation district (0 feet between units in a multi unit building)</td>
</tr>
<tr>
<td>Maximum Building Height:</td>
<td>45 feet</td>
</tr>
<tr>
<td>Maximum Lot Coverage:</td>
<td>40%</td>
</tr>
<tr>
<td>Density:</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**Parcel 4:**

<p>| Minimum Lot Size: | 7,500 Square Feet |
| Minimum Street Frontage: | 50 feet |
| Minimum Front Yard: | 20 feet (0 feet between units in a multi unit building) |
| Minimum Side Yard: | 20 feet for Lots abutting a residential or conservation district, 10 feet for Lots not abutting a residential or conservation district (0 feet between units in a multi unit building) |
| Minimum Rear Yard: | 20 feet for Lots abutting a residential or conservation district, 10 feet for Lots not abutting a residential or conservation district (0 feet between units in a multi unit building) |
| Maximum Building Height: | 45 feet |
| Maximum Lot Coverage: | 40% |
| Density: | Not more than 90 units |
| Minimum Lot Area/Dwelling Unit | 5,000 Square feet * total acreage of parcel divided by the number of units proposed |
| Minimum Net Residential Density for multi-family dwellings | 1,500 s.f. per unit |</p>
<table>
<thead>
<tr>
<th>not abutting conservation district, 10 feet for Lots a residential or conservation district (0 feet between units in a multi unit building)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maximum Building Height: 35 feet</td>
</tr>
<tr>
<td>Maximum Lot Coverage: 40%</td>
</tr>
<tr>
<td>Density: Not more than 201 units</td>
</tr>
<tr>
<td>Minimum Lot Area/Dwelling Unit 25,000 s.f. *total lot acreage divided by the total number of units proposed</td>
</tr>
<tr>
<td>Minimum Net Residential Density 1 lot or unit per 15,000 s.f.</td>
</tr>
</tbody>
</table>

4. The permitted and conditional uses otherwise applicable to the Subject Property pursuant to Section 410 of the Saco Zoning Ordinance (including Sections 410-1 through 410-18) (the “Use Restrictions”) are hereby superceded and rendered inapplicable to the Subject Property and in their place, the following shall apply as the exclusive Use Restrictions applicable to the Subject Property and Section 410 shall be deemed amended accordingly but only as to the Subject Property:

**PARCEL 1:**

**PERMITTED USES:**

1. Dwelling units above the first floor as part of a mixed use building
2. One caretaker’s apartment within a non-residential use
3. Hotels and Motels
4. Retail Businesses and Uses with no more than 60,000 s.f. of floor area
5. Accessory retail sales of goods manufactured on the premises
6. Artist and crafts person studios
7. Eating establishments
8. Eating and Drinking establishments
9. Health and Fitness Clubs
10. Private Clubs
11. Financial Institutions with drive through
12. Professional Offices
13. Business Offices
14. Personal Services
15. Business Services
16. Repair Services
17. Reserved
18. Health care clinics for humans
19. Hospitals
20. Essential Services
21. Animal hospitals and veterinarian offices
22. Any use permitted in the Resource Protection District
23. Accessory Uses
24. Municipal Uses
25. Public Utility Building
26. Quasi-public Uses
27. Public parks and playgrounds
28. Public Schools
29. Private Schools
30. Commercial Schools
31. Nursery Schools
32. Day care center
33. Adult day care centers, Types 1 and 2
CONDITIONAL USES:

1. Car washes
2. Indoor recreation/amusement centers
3. Enclosed sports facilities
4. Reserved
5. Commercial recreation
6. Radio and TV antennas

PARCEL 2:

PERMITTED USES:

1. Hotels and Motels
2. Accessory retail sales of goods manufactured on the premises
3. Eating establishments
4. Eating and Drinking establishments
5. Accessory food service facilities
6. Artist and crafts person studios
7. Health and Fitness Clubs
8. Financial Institutions with drive through
9. Professional Offices
10. Business Offices
11. Business Services
12. Private Clubs
13. Health care clinics for humans
14. Research and testing laboratories
15. Any use permitted in the Resource Protection District
16. Accessory uses
17. Essential services
18. Municipal uses
19. Public Utility Building
20. Quasi-public uses
21. Public parks and playgrounds
22. Commercial Schools
23. Nursery Schools
24. Day care center
25. Adult day care centers, Types 1 and 2
26. Retail uses with less than 15,000 square feet of gross floor area
27. Funeral Homes
28. Personal Services
29. Reserved
30. Indoor Recreation/Amusement Center
31. Reserved
32. Agriculture

CONDITIONAL USES:

1. Fully enclosed light industry with no exterior storage
2. Wireless Telecommunication Facilities
3. Wholesale Trade and Warehouses

PARCEL 3:

PERMITTED USES:

1. Multi family dwellings
2. Professional Offices
3. Businesses Offices and
4. Any use permitted in the Resource Protection District
5. Home occupations
15. Accessory recreational uses
16. Congregate Housing, including multiple individual rooms or dwelling units to be occupied as a shared living environment, which may include small individual apartments with kitchens or individual rooms, any of which may be combined with shared community space, shared dining facilities, housekeeping services, personal care services and other similar.

PARCEL 4:

PERMITTED USES:

1. Any use permitted of right in the R-2 District
2. Manufactured housing units
3. Multi family dwellings in structures containing no more than 8 units each
4. Elderly congregate housing
5. Home Occupations
6. Any use permitted in the Resource Protection District
7. Boarding homes
8. Home baby sitting service
9. Adult day care center, Type 1
10. Community Center for the use of the residents of land in Parcels 3 & 4

CONDITIONAL USES:

1. Any use permitted as a conditional use in the R-2 District and not otherwise listed herein as a use permitted as a matter of right

III. This Contract Zone is subject to the following conditions and restrictions, as provided for in Section 1403 of the Saco Zoning Ordinance:

1. Development of the mixed-use development described herein as proposed by the Applicant is allowed on the Subject Property. The residential portion of the development is restricted to purchasers and owners fifty-five (55) years of age and older, a provision that shall be incorporated into individual property deeds and all homeowners agreements and covenants.
2. All structures constructed, located, renovated or reconstructed on the
Subject Property shall be connected to and serviced by the Biddeford Saco Water Company and to the municipal sanitary sewer system.

3. The portion of the Applicants’ land shown on the Project Plan as “Land to be Conveyed” shall be conveyed to the City of Saco or its designee at no cost to the City no later than three (3) years after the first Certificate of Occupancy is issued for any dwelling unit or commercial structure on the Subject Property.

4. Development on Parcels 1, 2, 3, and 4 shall be subject to either Subdivision or Site Plan review by the Planning Board as dictated by the Saco Zoning Ordinance or the Saco Subdivision Regulations.

5. City and Applicant recognize that the ‘Sketch Plan’ submitted for purposes of Contract Zone consideration is limited in scope and detail. The project is subject to site plan and subdivision review by the Planning Board, and to any and all permits, licenses or approvals which the project may be subject to by the Maine Department of Environmental Protection, the Maine Department of Transportation, the U.S. Army Corps of Engineers and all other regional, state and federal agencies.

6. No site plan or subdivision approvals shall be granted by the Planning Board prior to an executed agreement being reached between the City and the Applicant for the design, financing and construction of a functional sanitary sewer collection and conveyance system serving the subject property, all connected to the existing City of Saco sanitary sewer system.

7. The street proposed to provide access to Parcels 1, 3 and 4 shall not be constructed as to cross the brook as shown on the Project Plan prior to agreement being reached between the Applicant, City and abutters as necessary for said street to be constructed as a through street to Cascade Road.

8. Applicant is responsible for the design and construction, in consultation with the City or entity designated by the City, of an off-road trail system. Said trail system may be deeded with use restrictions but in no circumstance shall any such restrictions bar free access or prohibit passive recreation by the public. Passive recreation may include activities such as walking, hiking, birdwatching, picnicking, cross-country skiing, or nature photography. Passive recreation shall not include activities that may result in degradation of the trail system, including but not limited to motor vehicle use, removal of vegetation beyond that necessary for trail construction, disturbance of soil beyond that necessary for trail construction, and hunting.
9. Failure of the Applicant to submit an application for subdivision review as proposed to the Planning Office for review and approval by the Planning Board within one (1) year of the approval of this Contract Zone shall render this Agreement null and void. This deadline may be extended for successive six (6) month periods at the discretion of the City Administrator upon written request submitted to the City Planning Office by the Applicant. In the event that this Contract Zone Agreement becomes null and void, the zoning applicable to the Subject Property shall revert to the Zoning in effect prior to the approval of the Contract Zone.

10. Except as addressed in this Contract Zone document, the project shall adhere to all other applicable provisions of the City of Saco Zoning Ordinance and Subdivision Regulations.

11. All details shown on the plans and application materials submitted to date and during the course of site plan and subdivision review by the Planning Board are hereby incorporated into this contract by reference. The site shall be developed in conformance with those plans and materials. Minor changes may be approved by the Planning Office of the City of Saco. Revisions to the Lot designations, lines or layouts within any Parcel may be made by the Applicant with the approval of the Planning Board but without further approval or consent of the City Council. Revisions to the Parcel boundary lines deemed by the Planning Board to be minor may be made by the Applicant with the approval of the Planning Board but without further approval or consent of the City Council. Revisions to the Parcel boundary lines deemed by the Planning Board to be significant to the Contract Zoning Agreement shall require prior approval of the City Council.

12. This Document and Contract Zone affects only the Subject Property identified herein.

13. This contract and its provisions shall specifically and exclusively apply to the Contract Zone request submitted by the Applicant.

14. This Document and the Contract Zone it creates shall not be transferable without approval by the City Council, provided however that upon receipt of final subdivision and/or Site Plan approval (as required), Lots and Units within the Subject Property shall be saleable to third parties.

15. Breach of these conditions, restrictions and/or Agreement by the developer shall constitute a breach of the contract. Said breach of contract shall constitute a zoning violation and shall be subject to enforcement action under the terms and procedures of 30-A M.R.S.A. Section 4452.

16. The Council notes that the decision to approve this Contract Zone is
significantly impacted by the agreement of the Applicant to extend the public sewer from Cascade Road to and across the Subject Property, (thereby making public sewer available to the northern segment of Route 1) as well as to make possible the potential for interconnecting public streets between the Subject Property and Cascade Road, each of which are significant public benefits to the City of Saco.

IV. Pursuant to authority found in 30A M.R.S.A. Section 4352 (8), and the City of Saco Zoning Ordinance, Section 1403, and by vote of the Saco Planning Board on December 20, 2005, and the Saco City Council on __________, 2006, the following findings are hereby adopted:

A. The Subject Property is a parcel of an unusual nature and location, for the following reasons:

1. The Subject Property consists of 236 +/- acres of contiguous land with over 1650 feet of frontage on Route 1. Route 1 is a major transportation route in southern Maine and has the ability to carry a large capacity of vehicles on a daily basis. Route 1 is also the commercial corridor in this area that also makes it conducive to commercial, retail and mixed-use residential development.

2. The Subject Property is located at the Scarborough/Saco town line and therefore will serve as a gateway to the City of Saco. Such a large parcel of land with such significant frontage in this location provides a rare opportunity to master plan a mixed-use development in this critical location. In addition, because of its proximity to Scarborough and Portland, the mixed-use nature of this project will be attractive to a wider region rather than servicing just the City of Saco. This will assist in achieving the goal cited in the Local Economy section of the Comprehensive Plan which identifies the desire to “Maintain Saco’s role as a retail and service center for the region”

3. The Subject Property is located just east of the Maine Turnpike and North of the I-195 spur that the Saco Comprehensive Plan indicates is strategic in working with the Turnpike Authority to locate a new interchange in the Flag road/Cascade Road area of the community. This development will serve to enhance those discussions.

4. The Applicant is agreeable to conveying the portions of Tax Map 63, Lot 6 and Tax Map 64, Lot 6-1 which are within the Resource Protection District (approximately 12 acres), identified as “Land to
be Conveyed” on the Plan, to the City of Saco to be permanently preserved for the benefit of the public.

B. The proposed rezoning is consistent with the Saco Comprehensive Plan, based on the following goals:

Chapter 17, Section F. Land Use, Local Goals

- “To guide development to identified growth areas that are compatible with the existing settlement pattern and that enhances the desired pattern of land use.” – The proposed uses promote a transition and mitigation of land use between residential development and commercial use.

- “To accommodate the growth of commercial and industrial activities in designated growth areas where public services and facilities are or can be provided.” – The proposed project provides significant commercial growth potential and proposes to extend public sewer to the Subject Property and across the Subject Property to Eastview Parkway and portions of Route 1 north of Cascade Road that are currently not served by public sewer.

- “To permanently protect environmentally and ecologically sensitive and scenic areas through outright purchase or conservation easements.” – The Applicant proposes to convey land within the Resource Protection district to the City, thereby protecting that land from future development.

- “To encourage a pattern of land use that can be served efficiently and that does not impose undue burden on the City’s financial resources.” – The Applicants’ development encourages commercial development with ease of access and at a scale that will provide significant commercial expansion with substantial fiscal benefit to the City.

C. The proposed use is consistent with, but not limited to, the existing uses and permitted uses within the original zone. The proposed contract continues the permitted uses currently allowed in the underlying zoning district, while adding additional compatible uses which are anticipated to enhance the development and appearance of the project.

D. The conditions proposed are sufficient to meet the intent of Section 1403. Contract Zoning, of the Saco Zoning Ordinance.
V. Based on the above findings, conditions and restrictions, the City Council hereby incorporates this Contract Zone agreement into the Saco Zoning Ordinance by reference.

By signing this contract, both parties agree to abide by the conditions and restrictions contained herein.

Adopted by the Saco City Council on ________, 2006.

CITY OF SACO

By: ________________________
   Richard Michaud
   City Administrator

PRESTON PROPERTIES, LLC

By: ________________________
   R. Elliott Chamberlain
   Authorized Member

PARK NORTH DEVELOPMENT, LLC

By: ________________________
   R. Elliott Chamberlain

Councilor Morton moved, Councilor Smith seconded, to open the Public Hearing on the contract zone document entitled ‘Contract Zone Agreement By and Between Park North Development, LLC and Preston Properties, LLC as Applicants and the City of Saco’, dated December 20, 2005, as amended, for the properties at 991 Portland Road and 3 Eastview Parkway. The motion passed with six (6) yeas.

Mr. Elliott Chamberlain, the applicant, and Mr. Lee Feldman, an associate of Mr. Chamberlain, spoke of the positive impact of the project to the area.

Councilor Morton moved, Councilor Smith seconded, to close the Public Hearing and that it be Ordered that the City Council set the second and Final Reading on the contract zone document entitled “Contract Zone Agreement By and Between Park North Development, LLC and Preston Properties, LLC as Applicants and the City of Saco”, dated December 20, 2005, as amended, for the properties at 991 Portland Road and 3 Eastview Parkway for May 1, 2006, as authorized by Section 1403 of the Zoning Ordinance, pursuant to 30 M.R.S.A. Section 4352(8). Further move to approve the Order. The motion passed with six (6) yeas.

b. (Public Hearing) Code Amendment to Chapter 118, River and Harbor and Waterfront Ordinance
The City is in the process of considering amendments to Chapter 118 of the City Code. The Coastal Waters Commission has spent months working on amendments to Chapter 118, River and Harbor and Waterfront. The proposed amendments could result in significant changes to the Ordinance, the majority of which address the following:

- Improved consistency within the Ordinance;
- Establish mandatory minimum fines for derelict vessels and operation of a vessel without proper safety equipment;
- Defining imprudent operation of a vessel;
- Creates a harbor patrol;
- Prohibits overnight camping on the beaches;
- Regulates surfing;
- Creates a no wake zone;
- Establishes dates for placement and removal of moorings;
- Parking permit rules have been changed; and
- The Coastal Waters Commission quorum has been changed from 3 to 4 members.

The City Council discussed this item at Workshop on March 20, 2006; and the First Reading was held on April 3, 2006.

The Coastal Water Commission met on April 5, 2006, and reviewed the proposed changes to Chapter 118 River and Harbor and Waterfront Ordinance, and is recommending adoption of Amendment One which can be found on page 24 under Administrative Code, Article 7 - § 4-39-B Organization (5).


There being no comments from the public Councilor Michaud moved, Councilor Morton seconded, to close the Public Hearing on the document titled ‘Amendments to Chapter 118, River and Harbor and Waterfront Ordinance; and Article 7 § 4-39-c Procedure, dated March 20, 2006’ and be it Ordered that the City Council schedule the Second and Final Reading for May 1, 2006. Further move to approve the Order. The motion passed with six (6) yeas.

VII. ADJOURNMENT

Councilor Tripp moved, Councilor Smith seconded, to adjourn. The motion passed with six (6) yeas. TIME: 7:25 p.m.

ATTEST: ______________________
Lucette S. Pellerin, City Clerk