



AGENDA

**SCARBOROUGH TOWN COUNCIL
WEDNESDAY – SEPTEMBER 2, 2009
APPOINTMENTS COMMITTEE MEETING – 6:30 P.M.
REGULAR MEETING – 7:00 P.M.**

NO NEW BUSINESS SHALL BE TAKEN UP AFTER 10:00 P.M.

- Item 1.** Call to Order.
- Item 2.** Pledge of Allegiance.
- Item 3.** Roll Call.
- Item 4.** Minutes: August 19, 2009 – Regular Meeting.
August 19, 2009 – Special Meeting.
- Item 5.** Items to be signed: a. Treasurer’s Warrants.

Procedure for Addressing Council, please see end of agenda.

Order No. 09-105, 7:00 p.m. Public hearing and second reading on the order authorizing issuance of up to \$1,000,000 bonds of the Town to fund the purchase of parks and conservation lands.

Order No. 09-106, 7:00 p.m. Public hearing and second reading on the proposed new ordinance, Chapter 419 - Post-Construction Stormwater Infrastructure Management Ordinance.

Order No. 09-111, 7:00 p.m. Public hearing on the new request for a combine Massage Establishment/Massage Therapist License from Charlene H. Jenness, d/b/a Hearts & Hands Massage, located at 128 Broadturn Road.

Resolution 09-07. Recognizing the month of September as *Pain Awareness Month*.

- Item 6.** Non Action Item.
 - a. Presentation and discussion on a proposed Tax Increment Finance District on the former Konica property, located at 71 U.S. Route One.

OLD BUSINESS: None at this time.

NEW BUSINESS:

Order No. 09-95. Act on the re-appointment of William Austin and Robert Vautin, to the Scarborough Economic Development Corporation Board of Trustees. [Carried over from previous meetings.]

Order No. 09-96. Act to authorize the Town Manager to sign documents authorizing acceptance of \$11,852.00 or any portion thereof, to be placed in the Asset Forfeiture Account. [This money is the Police Department’s equitable share of seizures obtained in recent drug cases]. [Carried over from previous meetings.]

Order No. 09-98. Act to accept the following street, pursuant to Title 23, M.R.S.A. §3025 and the requirements of Section 4, of the Scarborough Street Acceptance Ordinance: Peregrine Way. [Carried over from previous meetings.]

Order No. 09-99. Act to authorize the Town Manager to sign an easement deed on property located 93 King Street - Map U21, Lot 21. [Carried over from previous meetings.]

Order No. 09-108. Act to authorize the Town Manager to sign a release deed for property located at 72 Black Point Road - Map R74, Lot 7. [Carried over from previous meeting.]

Order No. 09-112. First reading and schedule a public hearing and second reading the proposed new ordinance Chapter 604A - the Horse Beach Permit Ordinance.

Order No. 09-113. Act to authorize the Town Manager to sign the Southern Maine Regional Special Weapons and Tactics Team Agreement [SWAT].

Order No. 09-114. Act on the request from the Town Clerk to appoint a new Election Warden.

Order No. 09-115. Act to authorize the Town Manager to sign the necessary paperwork to purchase property located at 14 Saco Street [Map R015 – Lot 38] in amount not to exceed \$154,000, funds to be used from the Public Safety Building Capital Improvement Account, as authorized by the Town Council on June 17, 2009.

Item 7. Committee Reports:

1. Standing Committee Reports.
 - a. Appointments Committee
 - b. Finance Committee.
 - c. Ordinance Committee.
 - d. Rules and Policies Committee.
2. Other Committee Reports.

Item 8. Public Comments. (*Please see **NOTICE** at the end of the agenda.)

Item 9. Town Manager Report.

Item 10. Council Member Comments.

Item 11. Adjournment.

***NOTICE Procedure for Addressing Council.**

201.0: PROCEDURES FOR ADDRESSING THE COUNCIL. Any person wishing to address the Town Council will be given an opportunity to do so in accordance with the following procedures:

201.1: Procedure. Persons wishing to address the Town Council on an agenda item shall signify their desire to speak by raising their hands when the Town Clerk announces consideration of such item. After being recognized to speak by the Chair, such persons will preface their comments by giving their name and address. No person shall be permitted to address the Town Council on such item once the Town Council has begun deliberations. (amended 04/18/01).

201.2: Time Limit. Persons addressing the Town Council on an agenda item shall be permitted to speak only once per item and shall limit their remarks to three minutes.

201.2.a: Persons addressing the Town Council during the public comment period at the end of the meeting shall be permitted to speak only once and limit their remarks to five minutes.

201.2.b: Persons addressing the Town Council during a public hearing shall limit their remarks to five minutes and may be allowed to speak more than once at the discretion of the Chair. (amended 04/18/01).

202.3: Decorum. Persons present at Council meetings are requested not to applaud or otherwise express approval or disapproval of any statements made or action taken at such meeting.

202.3.a: Citizens will strive to be accurate in their statements, avoid personalities, and conduct themselves in a manner expected of all meeting participants. (amended 04/18/01).