

AGENDA
SCARBOROUGH TOWN COUNCIL
WORKSHOP ON GROWTH – 6:00 P.M.
WEDNESDAY – JUNE 19, 2019
REGULAR MEETING – 5:30 P.M.

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

Item 1. Call to Order.

Item 2. Pledge of Allegiance.

Order No. 19-043. Act on the request from the Town Clerk to certify the results of the School Budget Validation Referendum Election and the Special Municipal/Referendum Election that was held on Tuesday, June 11, 2019. *[Town Clerk]*

Order No. 19-044. Swearing in of the newly Elected Official for the Town Council.

Item 3. Roll Call.

Order No. 19-045. Act on the request for an executive session pursuant to Title 36, of the M.R.S.A. §3841(2), for the purpose of deliberating two Hardship/Poverty Tax Abatement Cases: Case #2019-02 and Case #2019-03. *[Town Manager]*

Item 4. Workshop on Growth

Item 5. General Public Comments.*

Item 6. Minutes: June 5, 2019 - Town Council Meeting.

Item 7. Adjustment to the Agenda.

Item 8. Items to be signed: a. Treasurer's Warrants.

***Procedure for Addressing Council** [Posted in Chambers.]

Order No. 19-042, 7:00 p.m. Public hearing and second reading on the request to amend Chapter 1016 – the Garage/Yard Sale Ordinance. *[Ordinance Committee]*

Order No. 19-046, 7:00 p.m. Public Hearing on the First Amendment to the Bessey School Affordable Housing TIF District and Development Program. *[Town Manager- See Order No. 19-048]*

Order No. 19-047, 7:00 p.m. Public Hearing on the Proposed New Bessey Commons II Affordable Housing TIF District and adoption of a Development Program for the new District. *[Town Manager - See Order No. 19-048]*

Order No. 19-048. Act on the request to approve (1) the First Amendment to the Bessey School Affordable Housing TIF District and Development Program, and (2) the Bessey Commons II Affordable Housing TIF District and adoption of a Development Program for the new District. *[Town Manager]*

OLD BUSINESS:

Order No. 18-045. Second reading on the proposed second amendment to Contact Zone III - Maine Life Care Retirement Community, Inc., located at 5 Dorado Drive. *[Planning Department]*

NEW BUSINESS:

Order No. 19-049. First reading and schedule a public hearing on the proposed amendments to Chapter 302 – Scarborough Town Council Rules and Procedures, Section 300 – Subsection 304. Policy on Publicly Speaking as a Representative of the Town Council as a body. *[Rules and Policies Committee]*

Order No. 19-050. First reading and schedule a second reading, on the request to approve the expenditure, in an amount not to exceed, \$90,721 from the Land Acquisition Reserve Fund, for the purpose of purchasing a portion of the Blue Point Congregational Church Property, located more specifically identified by the Scarborough Tax Assessors Maps –Map U025/Lot 015, as recommended by the Parks and Conservation Land Board, and authorize the Town Manager, to execute any and all documents as are necessary to protect the Town’s interest. *[Parks and Conservation Land Board]*

Order No. 19-051. Act on the request to authorize the Town Manager to sign an Easement Deed and Release, on the Scarborough Downs Road between the Town of Scarborough, M&R Holdings and Risbara-related entities. *[Town Manager]*

Item 9. Non Action Item.

Item 10. Standing and Special Committee Reports and Liaison Reports.

Item 11. Town Manager Report.

Item 12. Council Member Comments.

Item 13. Adjournment.