



Town Council Workshop Agenda

Monday, February 1, 2021 at 7:00 pm

Please click the link below to join the webinar:

<https://zoom.us/j/98470687809>

Or iPhone one-tap :

US: +13017158592,,98470687809# or +13126266799,,98470687809#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or +1 669 900 6833 or
+1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968

Webinar ID: 984 7068 7809

International numbers available: <https://zoom.us/j/98470687809>

COVID-19 Update

In response to the recent outbreak of Coronavirus Disease 2019 (COVID-19) the Governor signed LD 2167, An Act To Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, which is now PL 2019, c. 617.

Part G enacts Title 1, section 403-A, Public proceedings through remote access during declaration of state of emergency due to COVID-19. It authorizes conducting public proceedings through telephonic, video, electronic or other similar means of remote participation with specific conditions. The section is repealed 30 days after the termination of the state of emergency.

James M. "Jamie" Garvin, Chairman

Nicole Boucher

Valerie J. Deveraux

Jeremy A. Gabrielson
Caitlin R. Jordan
Penelope A. Jordan
Gretchen R. Noonan

1. 1. Presentation by Szanton Company Relating to a Proposed Multi-Family Development at Ocean House Commons

Opportunity for Public Comment (Limited to 15 minutes; 3 minutes per person. Time may be extended by a majority of the town council.) Persons wishing to address the council shall indicate their desire using the Raise Hand function of the Zoom meeting. When recognized by the chairman, the speaker shall give his or her name and address or local affiliation, if the affiliation is pertinent.

Nathan Szanton and Kristin Martin of Szanton Company will review a proposed multi-family housing development at Ocean House Commons located adjacent to the newly constructed village green on Ocean House Road.

Attachments:

- **Szanton Company Presentation** (Szanton_Company_Presentation_2.1.2021_Workshop.pdf)

2. 2. Ordinance Committee Recommendation Relating to Traffic Ordinance Parking Amendments to Kettle Cove at Crescent Beach and Sea View Avenue/Glen Avenue

Opportunity for Public Comment (Limited to 15 minutes; 3 minutes per person. Time may be extended by a majority of the town council.) Persons wishing to address the council shall indicate their desire using the Raise Hand function of the Zoom meeting. When recognized by the chairman, the speaker shall give his or her name and address or local affiliation, if the affiliation is pertinent.

On September 14, 2020 the town council referred to the ordinance committee review of Chapter 13 Traffic Regulations, Section 13-3-9 and 13-2-4 to consider amending the ordinance to allow non-commercial watercraft launching at the boat launch near the entrance to Kettle Cove at the end of Crescent Beach as an allowed use.

On November 9, 2020 the town council referred to the ordinance committee the recommendations of the conservation committee regarding usage intensity and parking issues related to Cliff House Beach.

On January 11, 2021 the town council referred the ordinance committee recommendations to workshop for council review.

Attachments:

- **Memo Traffic Ord Parking Amendments Ord Committee 12/22/2020** (Memo_Traffic_Ord_Parking_Amendments_Ord_Comm_12_22_2020.pdf)
- **Traffic Ord Amendments Kettle Cove/Sea View Avenue** (Traffic_Ord_Amendments_Kettle_Cove__Sea_View_Ave.pdf)
- **Cliff House Beach Neighborhood Survey Presented by Tom Mikulka** (Cliff_House_Beach_Neighborhood_Survey_Presented_by_Tom_Mikulka.pdf)

3. 3. 2021 Town Council Goals

Opportunity for Public Comment (Limited to 15 minutes; 3 minutes per person. Time may be extended by a majority of the town council.) Persons wishing to address the council shall indicate their desire using the Raise Hand function of the Zoom meeting. When recognized by the chairman, the speaker shall give his or her name and address or local affiliation, if the affiliation is pertinent.

The town council began the discussion of goals at the December 16, 2020 workshop. The council will continue a review of the goals with the potential of having a draft ready for vote on February 8.

Attachments:

- **Town Council Goals Draft 2/1/2021** (Town_Council_Goals_Draft_2_1_2021.pdf)

Adjournment

Participation at Meetings and Conduct of Meetings

Workshop Meetings

The purpose of a workshop meeting is primarily for council dialogue involving reports and proposals from council members, committees and staff that may be considered at later Town Council meetings. The Town Council may give guidance to the chairman and to staff at workshop meetings but no decisions may be made that require formal votes. Notwithstanding the prior sentence, the Town Council may vote on procedural motions at a workshop meeting to determine a conflict of interest, to enter into executive session and to adjourn. Prior to Town Council discussion on any item, members of the public may speak on each agenda item for not more than three minutes each and up to a total of 15 minutes. If there are more speakers than the time available, the chairman may allocate the speaking time in order to balance the debate. The public participation portion shall conclude when the Town Council begins its discussions.

Decorum

Persons present at Council meetings shall not applaud or otherwise express approval or

disapproval of any statements made or actions taken at such meeting. Persons at Council meetings may only address the Town Council after being recognized by the chairman.