AGENDA FREEPORT TOWN COUNCIL MEETING #03-20 FREEPORT TOWN HALL COUNCIL CHAMBERS TUESDAY, FEBRUARY 4, 2020 6:30 PM

FROM: Peter E. Joseph, Town Manager

TO: Council Chair, John Egan, 38 Curtis Road

Council Vice Chair, Tawni Whitney, 56 Baldwin Road

Councilor Chip Lawrence, 93 Hunter Road Councilor Sarah Tracy, 2 Pettengil Road Councilor Daniel Piltch, 25 Quarry Lane

Councilor Douglas Reighley, 2 Harbor Ridge Road

Councilor Eric Horne, 62 Pine Street

FIRST ORDER OF BUSINESS: Pledge of Allegiance

SECOND ORDER OF BUSINESS: To waive the reading of the minutes of Meeting #02-20 held on January 21, 2020 and to accept the minutes as printed.

THIRD ORDER OF BUSINESS: Announcements (15 minutes)

FOURTH ORDER OF BUSINESS: Information Exchange (15 minutes)

FIFTH ORDER OF BUSINESS: Town Manager's Report (15 minutes)

SIXTH ORDER OF BUSINESS: Public Comment Period – (30 Minutes)
(Non-Agenda Items Only)

SEVENTH ORDER OF BUSINESS: To take action on the following items of business as read by the Council Chairperson:

ITEM # 14-20	To consider action relative to adopting the February 4, 2020 Consent Agenda.
	BE IT ORDERED : That February 4, 2020 Consent Agenda be adopted.

(Council Chair Egan) (5 minutes)

To consider action relative to proposed amendments to Chapter 21: Zoning Ordinance of the Town of Freeport regarding definition of "Mixed Use Development" and adding it as a permitted use in the Commercial I Zoning District. PUBLIC HEARING.

MOTION: To open the Public Hearing **MOTION:** To close the Public Hearing

<u>BE IT ORDAINED</u>: That proposed amendments to Chapter 21: Zoning Ordinance of the Town of Freeport as follows be approved:

1. Section 104-Definitions to amend existing definition of "Mixed Use Development" and Section 409-Commercial I District "C-I" to add Mixed Use Development as a permitted use subject to site plan (Hal & Mark LLC, applicant).

(Interim Town Planner, Caroline Pelletier)(30 minutes)

ITEM # 16-20

To consider action relative to proposed amendments to Chapter 21: Zoning Ordinance of the Town of Freeport regarding food trucks as a permitted use in the Commercial I Zoning District. PUBLIC HEARING.

MOTION: To open the Public Hearing **MOTION:** To close the Public Hearing

<u>BE IT ORDAINED</u>: That proposed amendments to Chapter 21: Zoning Ordinance of the Town of Freeport as follows:

1. Section 409-Commercial I District "C-I" to allow food trucks as an accessory use to any use subject to site plan review (Maine Wicked Goods Mercantile, Nick and Amanda Kent, applicants).

(Interim Town Planner, Caroline Pelletier)(30 minutes)

ITEM # 17-20

To consider action relative to a Special Amusement Permit renewal for the Hilton Garden Inn, 5 Park Street, Freeport. PUBLIC HEARING.

MOTION: to open the public hearing **MOTION:** to close the public hearing

<u>BE IT ORDERED</u>: That a Special Amusement Permit renewal for the Hilton Garden Inn be approved.

(Peter Joseph, Town Manager) (5 minutes)

ITEM # 18-20

To consider action relative to setting a public hearing for February 25, 2020 regarding a Tax Increment Finance (TIF) District request from L.L.Bean, Inc.

BE IT ORDERED: That a Public Hearing be scheduled for February 25, 2020 at 6:30 pm in the Freeport Town Hall Council Chambers to discuss a TIF District request for L.L.Bean, Inc.

COUNCIL MEETING #03-20 FEBRUARY 4, 2020

BE IT FURTHER ORDERED: That copies be distributed equally between the Town Clerk's Office, the Town Manager's Office and the Freeport Community Library for inspection by citizens during normal business hours and the notice be placed on Freeport's local cable channel and the Town's website.

(Peter Joseph, Town Manager) (5 minutes)

ITEM # 19-20

To consider action relative to setting a public hearing for a Special Amusement Permit for Athena's Cantina at 491 US Route 1 #10, Freeport.

BE IT ORDERED: That a Public Hearing be scheduled for February 25, 2020 at 6:30 pm in the Freeport Town Hall Council Chambers to discuss a Special Amusement Permit for Athena's Cantina at 491 US Route 1 #10, Freeport.

BE IT FURTHER ORDERED: That copies be distributed equally between the Town Clerk's Office, the Town Manager's Office and the Freeport Community Library for inspection by citizens during normal business hours and the notice be placed on Freeport's local cable channel and the Town's website.

(Peter Joseph, Town Manager) (5 minutes)

ITEM # 20-20

To consider action relative to an appointment to the Planning Board in exception to the term limits due to exigent circumstances.

<u>BE IT ORDERED:</u> That the following appointment be approved in exception of the term limits ordinance due to exigent circumstances.

Planning Board

Greg Savona

April 1st, 2020 - March 31st, 2023

OTHER BUSINESS:

- 1. <u>Discussion regarding Island Rover Litigation (Council Chair Egan)(30 minutes)</u>
- 2. <u>Discussion of Airboat Legislation LD 2065 (Town Manager, Peter</u> Joseph)(15 minutes)
- 3. Discussion of Tree Task Force (Councilor Horne)(10 minutes)

END OF AGENDA (Estimated time of adjournment 10:00 PM)