

AGENDA
Bar Harbor Town Council
May 16, 2023

The public can monitor by watching Spectrum channel 7 or 1303 or by live streaming on the town's website, www.barharbormaine.gov.

I. CALL TO ORDER

A. Excused Absence(s)

II. READING OF THE MEETING GROUND RULES

III. PUBLIC COMMENT PERIOD—The Town Council allows at this time up to fifteen minutes of public comment on any subject not on the agenda and not in litigation with a maximum of three minutes per person.

IV. APPROVAL OF MINUTES

A. May 1, 2023 Special Meeting

B. May 2, 2023 Regular Meeting

V. ADOPTION OF AGENDA

VI. FINANCIAL REPORT—Review and possible motion to accept

VII. CONSENT AGENDA - A single vote has been scheduled to approve the following routine item(s) of business without discussion, unless individual agenda item action is requested by a Councilor:

A. Annual Town Meeting 2023—Possible motion to sign the Municipal Officers' Return for the Notice of Public Hearing.

B. Vehicles for Hire – Police Department approved and proof of insurance provided. Possible motion to approve:

1. Point 2 Point Taxi, request for two taxi license renewals as submitted by Denise Daugherty.
2. MDI Tours, request for one taxi license renewal as submitted by Matt Valarik.
3. Y and P Taxi Service, request for one new taxi license as submitted by Phelecia Allen.
4. Oli's Trolley, request for one taxi and seven bus license renewals as submitted by Denise Morgan.
5. Acadia National Park Tours, request for three bus and one taxi license renewals as submitted by Andrew Cough.

C. Sewer Multiple Connection Permits—Possible motion to approve:

1. 2 Lookout Point Road, Hannah Babcock.
2. 21 Park Street, YMCA.

D. Declaration/Recognize May as Asian American Pacific Islander Month-as requested by Simonette Libby.

VIII. PUBLIC HEARING

A. Special Amusement Permits

1. **Lompoc Cafe**, 36 Rodick Street, request for a renewal Class 3ad, three or more musicians with mechanical amplification and dancing, as submitted by Meg Kelly.
2. **The Travelin Lobster**, 1569 State Highway 102, request for a revised renewal Class 1ao, single musician with outdoor mechanical amplification restricted to amplified acoustic instruments and vocal microphones, as submitted by Kelly Corson.

B. Annual Town Meeting June 2023—Public comment on the following articles:

- Article 2 BOND**, New Elementary School
- Article 3 LAND USE ORDINANCE AMENDMENT**, Double Setback Distances
- Article 4 LAND USE ORDINANCE AMENDMENT**, Floor Area Ratio
- **Article 5 LAND USE ORDINANCE AMENDMENT**, Conversion to Multifamily Use
- Article 6 LAND USE ORDINANCE AMENDMENT**, Underground Utilities

IX. UNFINISHED BUSINESS

- A. Treasurer’s Warrant**—Request of Treasurer to authorize paid bills.

X. NEW BUSINESS

- A. Financial Audit FY2022**—Update and discussion with James Wadman, CPA
- B. Utility Location Permit Application**— Application for new electric pole on Town owned property.
- C. Idling Cruise Ship Tenders**—Presented by Police Chief Jim Willis and Harbor Master Lieutenant Chris Wharff.
- D. Loading Zone Request** – Discussion of loading zone request on Cottage Street.
- E. Comp Plan**—Update
- F. Legislative Update**-Councilor Goldthwait updates

XI. TOWN MANAGER’S COMMENTS

XII. COUNCIL COMMENTS

XIII. EXECUTIVE SESSION

- A. Sick Leave Transfer – To be held in executive session as permitted by 1 MRSA §405(6)(A) for discussion or consideration of a personnel matter.**
- B. Sick Leave Transfer – To be held in executive session as permitted by 1 MRSA §405(6)(A) for discussion or consideration of a personnel matter.**
- C. Personnel Matter – To be held in executive session as permitted by 1 MRSA §405(6)(A) for discussion or consideration of a personnel matter with legal counsel.**

XIV. ADJOURNMENT

In order to assure your full participation in this meeting, we would appreciate your informing us of any special requirements you might have due to a disability. Please call 288-4098.