

**AMENDED
AGENDA
SCARBOROUGH TOWN COUNCIL
WEDNESDAY – NOVEMBER 3, 2004
REGULAR MEETING – 7:30 P.M.**

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

Item 1. Call to Order.

Item 2. Pledge of Allegiance.

Item 3. Roll Call.

Item 4. Minutes: Not Available.

Item 5. Items to be signed: a. Treasurer's Warrants.

***NOTICE: Procedure for Addressing Council**, please see end of agenda.

Order No. 04-110, 7:30 p.m. Public hearing and second reading on the proposed Contract Zone Agreement from State Manufactured Homes, located at 126 U.S. Route One.

Order No. 04-121, 7:30 p.m. Public hearing and schedule a second reading on the proposed amendments to Chapter 413, the Growth Management Ordinance.

Resolution 04-10. Resolution honoring the National Observance of Veterans Day by causing any public bell to be rung at 11:00 a.m. on November 11th.

Resolution 04-11. Resolution honoring the Boys' Cross Country Team on winning the State Championship.

OLD BUSINESS:

Order No. 04-117. Second reading on the proposed overlay options to Chapter 405, Section XVI, Resident District, R-4 to create a traditional neighborhood development.

Order No. 04-118. Second reading on the proposed amendments to Chapter 408, the Scarborough Extractive Industry, Waste Control, Landfill and Land Reclamation Ordinance.

Order No. 04-119. Second reading on the proposed new ordinance entitled, Regulating Landfills and Landfill Expansions.

NEW BUSINESS:

Order No. 04-125. Act to amend Chapter 311, Schedule of License, Permit and Application Fees for the Town of Scarborough pertaining to the Growth Permit Fee.

Order No. 04-126. Act to refer the recommendation on the proposed Wetlands Ordinance to the Ordinance Committee as presented by the Subdivision Site Plan Review Committee.

Order No. 04-127. Act on the request from the Chief of Police to accept checks from the HIDTA Task Force totaling \$44,745.55.

Order No. 04-128. Act to certify the results of the November 2, 2004, General Election.

Item 6. Non-Action Items.

Item 7. Standing Committee Reports.

- a. Appointments Committee.
- b. Finance Committee.
- c. Ordinance Committee.

Item 8. Special Committee Reports.

Item 9. Liaison Reports.

Item 10. Public Comments. (*Please see **NOTICE** at the end of the agenda.)

Item 11. Council Member Comments.

Item 12. 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).

201.3: 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.

201.3.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).