

Planning and Development Committee

April 2, 2014

6:00 PM

Council Chambers

AGENDA

1. Approval of March 19, 2014 Minutes
2. Committee Applications: None
3. Updates:
 - Pending Actions:
 - Business Park Development Agreement: \$ 23,000,000 (Est. New Value)
 - Bangor Hydro TIF Agreement: \$ 18,000,000 (Est. New Value)
 - Marina: Bid Award-Spring Construction
4. Old Business:
5. New Business:
6. Comprehensive Plan Implementation:
 - Zoning Priorities:
 - a. Industrial Districts: Restructuring/Zoning
 - b. Height Limitations: Districts Overview
7. Citizens Initiatives:
8. Public Comments:
9. Committee Member Comments:
10. Adjourn

Planning and Development Committee
March 19, 2014
6:00 PM
Conference Room
DRAFT MINUTES

Attendees:	<u>Committee</u>	<u>Staff</u>	<u>Guests</u>
	Greg Sirois, Chair Bill Shakespeare Ivan McPike Tom Brann Jean Lawlis	Bob Osborne, Staff Dean Bennett, Staff	

1. Approval of March 5, 2014 Minutes: Approved

2. Committee Applications - None

3. Updates:
 - A. Marina Project – Community and Economic Development Director advised the Committee that the Bids on the Waterfront Parking Lot were opened that morning and he distributed the resulting Bid Sheet to the Committee.

Committee Action: Motioned made and seconded to forward the Bid Sheet on the Waterfront Park Parking Lot to Finance Committee and Town Council. Vote 2-0

(Councilors Lawlis, Brann and Shakespeare join meeting)

4. Old Business
 - A. Executive Session pursuant to 1. M.R.S.A. §405 (6) (C) to discuss an Economic Development Proposal.

Executive Session Begin: 6:18 pm
Executive Session End: 6:40 pm

Committee Action: Motioned and Seconded to acknowledge the receipt of final document (completing package) relating to the Business Park negotiations with Sargent Corporation, and forward the Development Proposal documents to Town Council. Vote-5-0

5. New Business: No action taken.

6. Comprehensive Plan Implementation

Zoning Priorities:

a. Height Limitations – Industrial Districts

Town Planner updated the Committee on the current Zoning Ordinance provisions on building height criteria within the Industrial Districts. Committee requested that Planner provide them with similar information on all Zoning districts. Committee intent is to be proactive in identifying potential development obstacles if any should be identified.

7. Citizens Initiatives: - none

8. Public Comments - none

9. Committee Member Comments:

Councilor Brann advised Committee that he was resigning as an appointed member of the Planning and Development Committee as the current Committee appointments total 4 regular members and the rules call for 3 members each, therefore bringing the Committee into compliance with rules.

10. Adjourn

The meeting was adjourned at 6:43 pm