



Office of the City Clerk
191 Cabot Street
Beverly, Massachusetts, 01915
978-605-2326

D. Wesley Slate, Jr.
City Clerk

Helen F. Butler
Asst. City Clerk

February 11, 2016

This is to inform you that the following meeting has been scheduled for the week of February 15, 2016 at Beverly City Hall, City Council Chamber, 3rd Floor, 191 Cabot Street, Beverly, MA 01915:

Monday, February 15, 2016 – Presidents Day Holiday – City Offices & Schools Closed
Tuesday, February 16, 2016 @ 7:00 PM - Regular City Council Meeting

- Public Hearings:
1. #046 @ 7:10 PM – FEMA Grant Acceptance
 2. #042 @ 7:15 PM – National Grid & Verizon re: East Lothrop Street
 3. #045 @ 7:20 PM – Library CBA & GAR Building Improvements
 4. #019 @ 7:25 PM - Church & Briscoe Streets Discontinuance
 5. #014 @ 7:30 PM – Joint Public Hearing w/ Planning Board re:
Zoning Amendments
 6. #052 @ 8:00 PM – CPA & Housing

Acceptance of Minutes: Monday, February 1, 2016 Regular Meeting

Appointments / Communications from His Honor the Mayor: See attached Agenda

Communications from Other City Officers & Boards: See attached Agenda

Communications, Applications & Petitions:

1. Application for License – Taxi/Livery – Robert E. Mannix, 44 Western Avenue

Presentations, Awards and Memorials: None

- Final Passage:
1. #013 – Code of Ordinance Acceptance
 2. #036 – Amended Ordinance re Animals
 3. #051 – Handicapped Parking @ 27 Fayette Street

Enclosed are the Agendas for the Meetings for the week of February 1, 2016 and all correspondence relative to those Meetings as we have it to date. Please bring these with you to the Meeting. All Committees routinely posted for Committee work within confines of this City Council Meeting: Finance & Property – Public Services – Legal Affairs - Committee of the Whole

Respectfully,

D. Wesley Slate, Jr.
City Clerk

DRAFT AGENDA
Regular Meeting of Beverly City Council
Tuesday, 16 February 2016 @ 7:00 PM

Roll Call of Members:

Pledge of Allegiance to the Flag at which all persons present will comply:

Comments by Citizens (subject to the conditions contained in Appendix A to the "Rules and Orders"): **Anyone who would like to speak at the Meeting has until 9:30AM on the day of the Meeting to register with the City Clerk. (Limit of 3 @ 5 minutes each): None**

- Public Hearings:**
1. #046 @ 7:10 PM – FEMA Grant Acceptance
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 4. #019 @ 7:25 PM - Church & Briscoe Streets Discontinuance
 5. #014 @ 7:30 PM – Joint Public Hearing w/ Planning Board re:
Zoning Amendments
 6. #052 @ 8:00 PM – CPA & Housing

Acceptance of Minutes of Previous Meeting:

1. Regular Meeting – Tuesday, 1 February 2016

Communications from His Honor the Mayor:

1. Appropriation – Airport Enterprise Fund (& set a Public Hearing)
2. Acceptance – Green Communities Grant
3. Appointments – P&TC – Sgt. Anthony DiRuzza & Capt. Chris Halloran
4. #031A – Senior Citizen Tax Work-Off Abatement Program

Communications, from other City Officers and Boards:

1. #0xx – Planning Director et al to Mayor re: RFP – Airport Non-Aviation Use
2. #0xx – Assistant Planning Director re: OSRD Application – 122 Cross LN

Communications, Applications and Petitions:

1. #0xx – Application for License – Taxi/Livery – Robert E. Mannix, 44 Western Avenue

Presentations, Awards and Memorials: None

Reports of Committees: See attached Agendas:

Notice is hereby given that Committees also may meet during a recess of the full Council, and consider any Agenda item identified herein or on the attached reports, and report back to the full Council on such matters when it reconvenes:

Unfinished Business: Final Passage:

1. #013 – Code of Ordinance Acceptance
2. #036 – Amended Ordinance re Animals
3. #051 – Handicapped Parking @ 27 Fayette Street

Motions and Orders: None

The listing of the foregoing matters are those reasonably anticipated by the President up to 48 hours prior to the scheduled Meeting time. Not all items listed on the Agenda may be discussed or reached by the City Council. To the extent permitted by law, matters may be discussed that are submitted or arise within 48-hours of the scheduled Meeting if they were not reasonably anticipated by the President.

James F. Latter - Chairman
Paul M. Guanci
Jason C. Silva

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Tuesday, February 16, 2016
Beverly City Hall
7:00 PM

**** WITHIN THE CONFINES OF THE
CITY COUNCIL MEETING**

Number	Date to Committee	DESCRIPTION	Action Taken
#32	1/19/2016	Communication – Council President Paul Guanci re: Amended Ordinance XXVI, Section 26.05 “Mileage” ** Sent back to Committee & held for further discussion	
#45	02/01/2016	Appropriation – Library Collective Bargaining Contract and intradepartmental transfers regarding improvement costs associated with G.A.R. Hall	PH set for 2/16/16 @ 7:20 PM
#46	02/01/2016	Appropriation and Grant Acceptance – FEMA Flood Mitigation – projects on and around Cummings Center campus and Shoe Pond areas – Loan Order of \$385,049 to be offset by Grant upon reimbursement	PH set for 2/16/16 @ 7:10 PM
#52	02/01/2016	Communication from CPC re: 2 CPA Funding Recommendations	PH set for 2/16/16 @ 8:00 PM

James F. Latter - Chairman
Paul M. Guanci
Jason C. Silva

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Monday, February 8, 2016
Beverly City Hall
7:00 PM

Number	Date to Committee	DESCRIPTION	Action Taken
#32	1/19/2016	Communication – Council President Paul Guanci re: Amended Ordinance XXVI, Section 26.05 "Mileage" ** Sent back to Committee & held for further discussion	
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#52	02/01/2016	Communication from CPC re: 2 CPA Funding Recommendations	PH set for 2/16/16 @ 8:00 PM

Kathy Griffin, City of Beverly Budget/Management Analyst to attend for discussion of her memos and reports to Councilors

MEETING CANCELLED DUE TO INCLEMENT WEATHER

Matthew J. St. Hilaire - Chairman
 Scott D. Houseman
 Estelle M. Rand

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Tuesday, February 16, 2016
 Beverly City Hall
 7:00 PM

****WITHIN THE CONFINES OF THE
 CITY COUNCIL MEETING**

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#14	01/04/2016	Proposed amendments to the zoning ordinance (New Land Use Categories)	Jt PH set 2/16/16 7:30 PM
#17	01/04/2016	Application Livery License - Magaly Gerena-Lebron 13 Thorndike St, Beverly, MA *pending further required documentation	
#32	01/19/2016	Communication- Council President re: Amended Ordinance XXVI, Section 26.05 "Mileage" *Sent back to Committee for further discussion	
#38	01/19/2016	Communication – Beverly Police Benevolent Assoc. Re: Amended Ordinance – Pay Raises	
#48	02/01/2016	Communication-BPD Traffic Sgt DiRuzza to amend an ordinance XXI, Section .21.134 "No Parking Both Sides" – Add Court St.	
#53	02/01/2016	Councilor Martin – Petition from constituents on Brimbal Hill Drive	
#54	02/01/2016	- Application – 2 nd Hand Junk Dealers License – Colpena PCS, LLC – 34 Cabot Street	
#55	02/01/2016	All Councilors (except Latter) order – Zoning Ordinance to be amended as follows: Delete within the IR Zoning District, the overlay district designated as the "IR Overlay" district, comprised to the following City of Beverly Tax Assessor Map 55, Lots 19, 20, 21, 23, 24 and Map 56 Lots 20, 20A	

Matthew J. St. Hilaire - Chairman
 Scott D. Houseman
 Estelle M. Rand

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Monday, February 8, 2016
 Beverly City Hall
 6:30 PM

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#48	02/01/2016	Communication – BPD Traffic Sgt DiRuzza to amend an ordinance XXI, Section .21.134 "No Parking Both Sides" – Add Court St	
#53	02/01/2016	Late File – Councilor Martin – Petition from constituents on Brimbal Hill Drive	
#54	02/01/2016	Application – 2 nd Hand Junk Dealer License – Colpena PCS, LLC – 34 Cabot St, Beverly	
#55	02/01/2016	All Councilors (except Latter) order – Zoning Ordinance to be amended as follows: Delete within the IR Zoning District, the overlay district designated as the "IR Overlay" district, comprised to the following City of Beverly Tax Assessor Map 55, Lots 19, 20, 21, 23, 24 and Map 56b Lots 20, 20A	

MEETING CANCELLED DUE TO INCLEMENT WEATHER

David J. Lang - Chairman
Donald G. Martin
John P. Frates, Jr

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
Tuesday, February 16, 2016
BEVERLY CITY HALL
7:00 PM

****WITHIN THE CONFINES OF THE
CITY COUNCIL MEETING**

Order Number	Date to Committee	Description	Action Taken
#19	01/19/2016	Resolution to discontinue portions of Church & Briscoe Sts related to the redesign of Ellis Sq & designate Ellis Sq as park land (PH rescheduled for abutter notification)	PH rescheduled for 2/16/16 @7:25 PM
#42	01/19/2016	Petition-National Grid & Verizon-install 1 JO Pole, Strut Guy & Anchor across from pole #2531-on Lothrop St (PH rescheduled/No Co Rep in attendance)	PH rescheduled for 2/16/16 @7:15 PM
#44	02/01/2016	Appoointment – John Lund – Beverly Airport Commission	

David J. Lang - Chairman
Donald G. Martin
John P. Frates, Jr

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
Monday, February 8, 2016
BEVERLY CITY HALL

NO MEETING SCHEDULED

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#44	02/01/2016	Appointment - John Lund - Beverly Airport Commission	