



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

March 17, 2016

This is to inform you that the following meeting has been scheduled for the week of March 21, 2016 at Beverly City Hall, 191 Cabot Street, City Council Chamber, 3rd Floor, Beverly, MA 01915:

Monday, March 21, 2016 @ 7:00 PM - Regular City Council Meeting

Public Speakers: (to be scheduled on Final Agenda by Monday @ 9:30 AM deadline to sign up)

Public Hearings: None

Acceptance of Minutes: Monday, March 7, 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: See attached Agenda

Presentations, Awards and Memorials: None

Final Passage: 1. #069 – Amended Ordinance – Article VII “Multiple Member Bodies”, Section 7.04 “Airport Commission”

Enclosed are the Agendas for the Meetings for the week of March 21, 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,

A handwritten signature in blue ink that reads "D. Wesley Slate, Jr.".

D. Wesley Slate, Jr.
City Clerk

DRAFT AGENDA
Regular Meeting of Beverly City Council
Monday, 21 March 2016 @ 7:00 PM

Roll Call of Members:

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

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: None

Acceptance of Minutes of Previous Meeting:

1. Regular Meeting – Monday, March 7, 2016

Communications from His Honor the Mayor:

1. #0xx – Ellis Square – Beverly Main Streets Donation
2. #0xx – Reappointment – Dana Staples – Board of Registrars of Voters
3. #0xx – Appointments – Human Rights Committee
4. #0xx – Contract Extension – John G. LeLacheur, Chief of Police
5. #0xx – Receipt of Mitigation Payment (Set a Public Hearing)
6. #0xx – Interdepartmental Transfers & Budgetary Appropriations (Set a Public Hearing)

Communications, from other City Officers and Boards: None

Communications, Applications and Petitions:

1. #0xx – ADA re Tour de Cure Ride – Sunday, 22 May 2016
2. #0xx – Allen & Major Associates, Inc. – N.S. X'ing – Final Environmental Impact Report
3. #0xx – Renewal Application – Sandwich Board Sign – H&R Block, 157 Cabot ST

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. #069 – Amended Ordinance – Article VII “Multiple Member Bodies”, Section 7.04 “Airport Commission”

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.

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Monday, March 21, 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 Public Hearing held/closed referred back to Legal Affairs pending Planning Board recommendation	
#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. ** Referred to Parking & Traffic	
#53	02/01/2016	Councilor Martin – Petition from constituents on Brimbal Hill Drive ** Referred to Parking & Traffic	
#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	Jt P.H. set 4/4/2016 @ 8:00 PM
#55A	03/07/2016	Communication from Asst. Planning Director to set a Jt. Public Hearing w/Planning Board for 04/04/2016 @ 8:00 PM	Jt P.H. set 4/4/2016 @8:00 PM
#67	03/07/2016	Communication – BPD Traffic Safety Sgt DiRuzza- ordinance change-Section 21.12(l) a Stop Sign at Overlook Ave at Echo Ave **Referred to Parking & Traffic	
#68	03/07/2016	Communication- BPD Traffic Safety Sgt DiRuzza – ordinance change re: Stop Sign @ Reservoir Rd & Sohler Rd **Referred to Parking & Traffic	
#70	03/07/2016	Communication from Councilor Latter re: Handicapped Sign @ 19 Grant Street **Referred to Parking & Traffic	
#71	03/07/2016	Communication from City Clerk – 2016 Petroleum Storage Registration Renewals	
#72	03/07/2016	Communication- Council President Guanci – Re: Beverly Middle School project – for Parking & Traffic Comm. to review project & make recommendations **Referred to Parking & Traffic	

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Monday, March 14, 2016
 Beverly City Hall
 6:30 PM

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#14	01/04/2016	Proposed amendments to the zoning ordinance (New Land Use Categories) *Jt Public Hearing held/closed referred back to Legal Affairs pending Planning Board recommendation	
#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. ** Referred to Parking & Traffic	
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#55A	03/07/2016	Communication from Asst. Planning Director to set a Jt. Public Hearing w/Planning Board for 04/04/2016 @ 8:00 PM	Jt P.H. set 4/4/2016 @8:00 PM
#63	03/07/2016	Appointment –by Mayor – Eric Santangelo, 5 Clipper Way – Constable	
#67	03/07/2016	Communication – BPD Traffic Safety Sgt DiRuzza- ordinance change-Section 21.12(l) a Stop Sign at Overlook Ave at Echo Ave **Referred to Parking & Traffic	
#68	03/07/2016	Communication- BPD Traffic Safety Sgt DiRuzza – ordinance change re: Stop Sign @ Reservoir Rd & Sohler Rd **Referred to Parking & Traffic	
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