



Cape Elizabeth Town Council Workshop

Agenda Monday, September 17, 2018

6:00 p.m. Cape Elizabeth Town Hall

Jordan Conference Room/Council Chamber

Jessica L. Sullivan, Chairman
James M. "Jamie" Garvin
Caitlin R. Jordan
Penelope A. Jordan
Sara W. Lennon
Valerie A. Randall
Christopher M. Straw

Participation at Meetings and Conduct of Meetings

Workshop Meetings

The purpose of a workshop meeting is primarily for council dialogue involving reports and proposals from council members, committees and staff that may be considered at later Town Council meetings. The Town Council may give guidance to the chairman and to staff at workshop meetings but no decisions may be made that require formal votes. Notwithstanding the prior sentence, the Town Council may vote on procedural motions at a workshop meeting to determine a conflict of interest, to enter into executive session and to adjourn. Prior to Town Council discussion on any item, members of the public may speak on each agenda item for not more than three minutes each and up to a total of 15 minutes. If there are more speakers than the time available, the chairman may allocate the speaking time in order to balance the debate. The public participation portion shall conclude when the Town Council begins its discussions.

Decorum

Persons present at Council meetings shall not applaud or otherwise express approval or disapproval of any statements made or actions taken at such meeting. Persons at Council meetings may only address the Town Council after being recognized by the chairman.

Convening by Town Council Chairman Jessica L. Sullivan

The town council will convene an executive session at 6:00 p.m. in the Jordan Conference Room. The remaining workshop items will begin no earlier than 7:00 p.m. in the council chamber.

Opportunity for Public Comment (Limited to 15 minutes; 3 minutes per person. Time may be extended by a majority of the town council.)

1. Executive Session Relating to Paper Streets

Links

[Map](#)

[Map](#)

[Settlement Agreement](#)

Proposed Motion:

ORDERED, the Cape Elizabeth Town Council enters into executive session in conformance with 1 M.R.S.A §405 6 E to discuss with Attorney Durward Parkinson the legal rights and duties of the town council as such rights and duties relate to paper streets and the proposed settlement agreement between the Town of Cape Elizabeth and Imad Khalidi, David Leopold, Kara Leopold, Andrew Sommer, Susan Ross, Stewart Wooden, Julie Wooden and Pilot Point, LLC regarding paper street sections of Surfside Avenue.

Opportunity for Public Comment (Limited to 15 minutes; 3 minutes per person. Time may be extended by a majority of the town council.)

2. Pay and Display Parking at Fort Williams Park

Links

[Charge](#)

[Report](#)

[Map](#)

[Report](#) – Fort Williams Advisory Committee 12-04-2009 Report to Make Fort Williams Financially Self-Sustaining

Review of the report from the Fort Williams Park Subcommittee relating to the feasibility of pay and display parking at Fort Williams Park. On June 11, 2018 the town council tasked the Fort Williams Park Committee to craft a proposal for pay/display parking at Fort Williams Park. On August 13, 2018 the town council referred the report to a workshop on September 17.

Opportunity for Public Comment (Limited to 15 minutes; 3 minutes per person. Time may be extended by a majority of the town council.)

3. Harbors Committee [Report](#)

Review of the Harbors Committee Report. On October 5, 2016 the town council established a temporary harbors committee. The committee has prepared a report for town council review.

Adjournment