

ALL ITEMS NOTED BELOW ARE REMOVED FROM THEIR RESPECTIVE COMMITTEES WITH THE MOTION TO APPROVE THE CONSENT AGENDA

BUDGET & FINANCE

- TRAN00184_03_11_2024 City Clerk: General Fund Free Cash \$15,000 to Elections \$15,000
- ORDR00543_03_11_2024 Gift Acceptance Friends of NBPT Trees \$6500

GENERAL GOVERNMENT

- COMM00542_03_11_2024 Municipal Buildings Report

LICENSES & PERMITS

- APPL00186_03_11_2024 Love Local Newburyport - Runway for Recovery 5/9/2024 3-9pm Inn Street
- APPL00187_03_11_2024 The Basin Apparel Company Tent on Water Street
- APPL00188_03_11_2024 Newburyport Arts & Culture Shanties Pop-Up Park 1/1/24-12/31/24 12pm-8pm

PLANNING & DEVELOPMENT

- *Re-Appointment* APPT00480_03_11_2024 Joe Carper 8 Fruit St. Fruit St. Local 4/15/2027
Newburyport Historic District Commission
- COMM00545_03_11_2024 Memo RE: Zoning Advisory Group (ZAG) & MBTA Communities (COTW)

PUBLIC WORKS & SAFETY

- APPT00481_03_11_2024 David J. Vance 10 Pleasant View Ave. Special Police
Merrimac Officer with the
NPD
- ORDR00542_02_26_2024 Crosswalk on Turkey Hill at Hale St
- COMM00539_02_26_2024 Merrimack Valley Regional Transit Authority Route Changes Memo &Map

END OF CONSENT AGENDA

APPL00186_03_11_2024 to be kept in committee at the request of Councillor Wright.

Motion to approve the Consent Agenda as approved and receive and file the Mayor's update by Councillor Zeid, seconded by Councillor Preston. Roll call vote, 11 yes, motion passes.

REGULAR AGENDA

9. MAYOR'S UPDATE

10. FIRST READING APPOINTMENTS

11. COMMUNICATIONS

12. TRANSFERS

13. SECOND READING APPOINTMENTS

14. ORDERS

- ORDR00547_03_25_2024 Gift Acceptance \$4500 City Improvement Society
 - ORDR00548_03_25_2024 Gift Acceptance \$5,181.60 City Improvement Society
- Motion to collectively refer ORDR00547 and ORDR00548 to Budget & Finance by Councillor Zeid, seconded by Councillor McCauley. Roll call vote, 11 yes, motion passes.

15. ORDINANCES

16. COMMITTEE ITEMS

Budget & Finance

In Committee:

- TRAN00184 03 11 2024 **City Clerk: General Fund Free Cash \$15,000 to Elections \$15,000**
- ORDR00543 03 11 2024 **Gift Acceptance Friends of NBPT Trees \$6500**

Motion to collectively approve TRAN00184 and ORDR00543 by Councillor Zeid, seconded by Councillor Wright. Roll call vote, 11 yes, motion passes.

- ORDR00545_03_11_2024 School Security Upgrades Lease Order \$731,343.00 (COTW)
- ORDR00546_03_11_2024 Harbormaster Dept. Season Dock Permit Fee
- TRAN00185_03_11_2024 Mayor: ARPA State & Local Fiscal Recovery Funds \$282,653.87 & Joppa Park Walkway \$30,487.91 to Lower Atkinson Common Improvements \$313,141.78 (COTW)

Community Services

In Committee:

- APPT00479_03_11_2024 Karen M. Cullinane 88 Federal St. Library Board of 4/15/2031
Newburyport Directors
- COMM00525_01_08_2024 Letter from Joe Morgan re: Frog Pond Restoration Project
- ORDR00474_07_10_2023 Plan Approval Bartlett Mall Improvement Project (COTW)
- ORDR00537_02_12_2024 Youth and Recreation Center Design Approval (COTW)
- COMM00541_02_26_2024 Kim Turner letter including supporting documents COTW

General Government

In Committee:

- COMM00542 03 11 2024 **Municipal Buildings Report**
Motion to receive and file by Councillor Cameron, seconded by Councillor Harman. Roll call vote, 11 yes, motion passes.
- ORDR00527_01_08_2024 Council Rules 2024
- ORDR00544_03_11_2024 Ward 1P Polling Location Change

Licenses & Permits

In Committee:

- APPL00187 03 11 2024 **The Basin Apparel Company Tent on Water Street**
Motion to approve by Councillor Wright, seconded by Councillor McCauley. Roll call vote, 11 yes, motion passes.
- APPL00188 03 11 2024 **Newburyport Arts & Culture Shanties Pop-Up Park**
1/1/24-12/31/24 12pm-8pm
Motion to approve as amended in committee with the end date of 9/30/2024 by Councillor Wright, seconded by Councillor Preston. Roll call vote, 10 yes, 1 no (Zeid), motion passes.
- APPL00186_03_11_2024 Love Local Newburyport - Runway for Recovery 5/9/2024 3-9pm Inn Street

Planning & Development

In Committee:

Re-Appointment

Joe Carper

**8 Fruit St.
Newburyport**

**Fruit St. Local
Historic District
Commission**

4/15/2027

- **APPT00480 03 11 2024**

Motion to approve by Councillor Shand, seconded by Councillor Preston. Roll call vote, 11 yes, motion passes.

- **COMM00545 03 11 2024** **Memo RE: Zoning Advisory Group (ZAG) & MBTA Communities (COTW)**

Motion to approve by Councillor Shand, seconded by Councillor McCauley. Roll call vote, 10 yes, 1 no (Zeid), motion passes.

- **COMM00529_01_29-2024** Letter from Jim McCarthy re: Request to update codified sign ordinances
- **COMM00530_01_29_2024** Update Regarding Zoning Studies & Amendments (COTW)
Related to Storey Ave & “MBTA Communities”(COTW)
- **COMM00534_02_12_2024** Administration Memo re: COMM00529_01_29_2024
(Jim McCarthy letter to request an update codified sign ordinances)
- **COMM00535_02_12_2024** Development Agreements Documents re:
Zoning Amendment Global R3 Multi-Family
- **COMM00540_02_26_2024** Newburyport-MBTA-Communities-Storey-Ave-Slides (COTW)
- **ODNC00166_03_11_2024** Amend Ch 5-65 Specialized Energy Code (COTW)

Public Works & Safety

In Committee:

- **APPT00481 03 11 2024**

David J. Vance

**10 Pleasant View Ave.
Merrimac**

**Special Police
Officer with the
NPD**

Motion to approve by Councillor McCauley, seconded by Councillor Preston. Roll call vote, 11 yes, motion passes.

- **ORDR00542 02 26 2024** **Crosswalk on Turkey Hill at Hale St**

Motion to approve by Councillor McCauley, seconded by Councillor Zeid. Roll call vote, 11 yes, motion passes.

- **COMM00539 02 26 2024** **Merrimack Valley Regional Transit Authority Route Changes Memo & Map**

Motion to receive and file by Councillor Shand, seconded by Councillor Preston. Roll call vote, 11 yes, motion passes.

- **COMM00527_01_08_2024** Letter from Philip Cootey
- **COMM00533_02_12_2024** Middle Street Plummer Spring Bridge - Proposed next steps
- **COMM00538_02_26_2024** Plummer Spring Bridge Memo
- **COMM00544_03_11_2024** Email from Laurie O'Donnell re Flooding at 29 Marquand Lane
- **ORDR00449_04_24_2023** Approving Shared Streets Grant, High Street Traffic Calming

17. GOOD OF THE ORDER

18. ADJOURNMENT

Motion to adjourn at 8:45pm by Councillor Zeid, seconded by Councillor Preston. Roll call vote, 11 yes, motion passes.