



# Town of Barnstable Town Council

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## MEETING AGENDA TOWN HALL HEARING ROOM January 4, 2018 7:00 PM

### Councilors:

Eric R. Steinhilber  
President  
Precinct 2

James H. Crocker Jr.  
Vice President  
Precinct 5

John G. Flores  
Precinct 1

Paul Hebert  
Precinct 3

Britt Beedenbender  
Precinct 4

Paul Neary  
Precinct 6

Jessica Rapp Grassetti  
Precinct 7

Debra S. Dagwan  
Precinct 8

James M. Tinsley  
Precinct 9

Matthew Levesque  
Precinct 10

Philip N. Wallace  
Precinct 11

Paula Schnepf  
Precinct 12

Jennifer L. Cullum  
Precinct 13

Administrator:  
Cynthia A. Lovell

Administrative  
Assistant:  
Kelly Crahan

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. PUBLIC COMMENT**
- 5. COUNCIL RESPONSE TO PUBLIC COMMENT**
- 6. TOWN MANAGER COMMUNICATIONS**
- 7. ACT ON MINUTES (Including Executive Session)**
- 8. COMMUNICATIONS- from elected officials, boards, committees, staff commission reports, correspondence and announcements**
- 9. ORDERS OF THE DAY**
  - A. Old Business**
  - B. New Business**
- 10. ADJOURNMENT**

**NEXT REGULAR MEETING: January 18, 2018**

ITEM NO.	INDEX TITLE	PAGE
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**A. OLD BUSINESS**

2018-052	Reappointments to a Board/Committee/Commission: <b>Shellfish Committee:</b> Albert Surprenant as a regular member to a term expiring 6/30/20; <b>Board of Governors of the Steamship Authority:</b> Robert R. Jones, as a representative member of Barnstable, to a term expiring 12/31/2021 <b>(May be acted upon)</b> .....3	3
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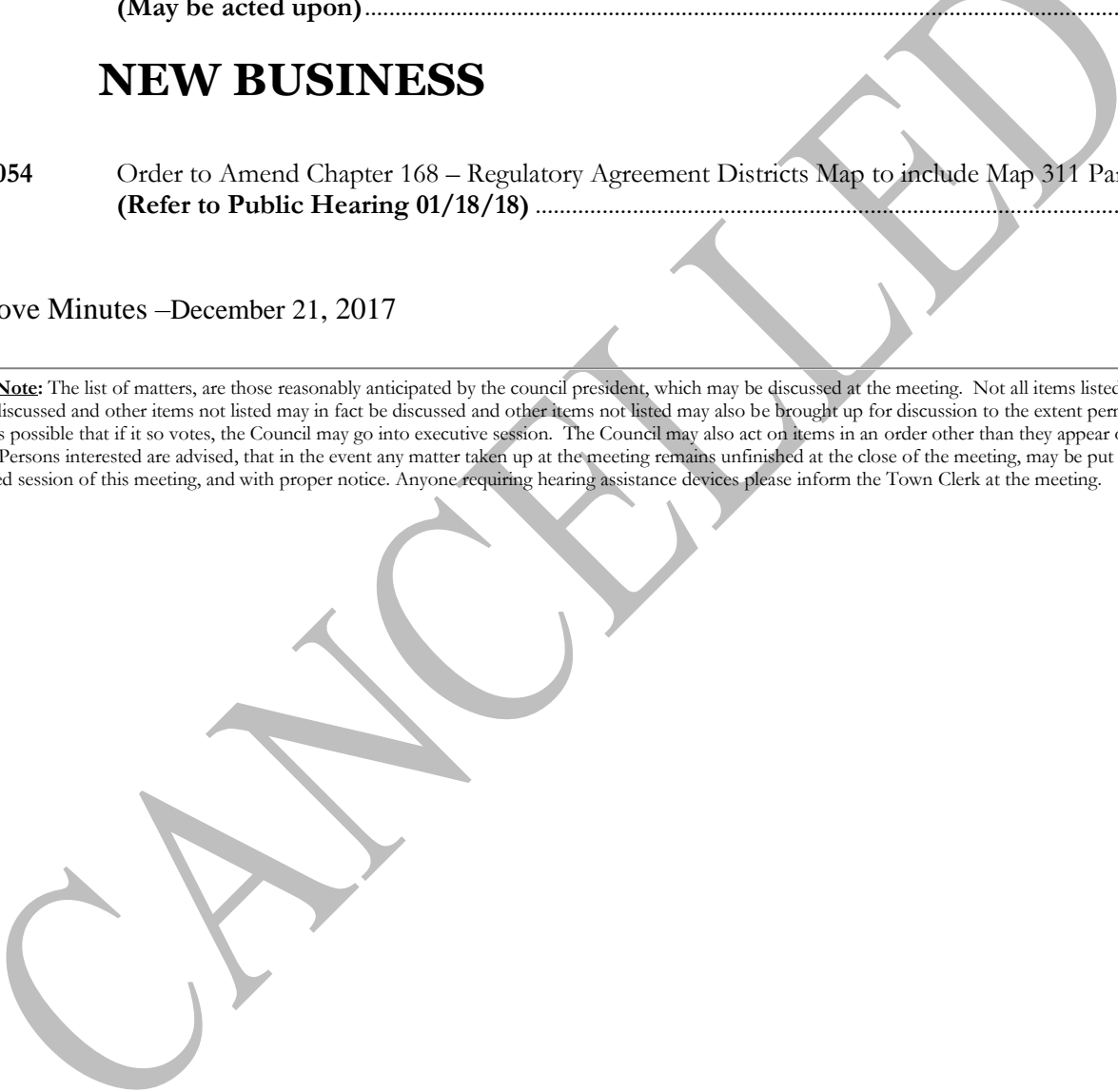
**B. NEW BUSINESS**

2018-054	Order to Amend Chapter 168 – Regulatory Agreement Districts Map to include Map 311 Parcel 092 <b>(Refer to Public Hearing 01/18/18)</b> ..... 4-5	4-5
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Approve Minutes –December 21, 2017

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**Please Note:** The list of matters, are those reasonably anticipated by the council president, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Council may go into executive session. The Council may also act on items in an order other than they appear on this agenda. Persons interested are advised, that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, may be put off to a continued session of this meeting, and with proper notice. Anyone requiring hearing assistance devices please inform the Town Clerk at the meeting.



**A. OLD BUSINESS (May be acted upon)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2018-052**  
**INTRO: 12/21/17, 01/04/18**

**2018-052 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION**

**RESOLVED:** That the Town Council reappoints the following individuals to a multiple-member board/committee/commission: **Shellfish Committee:** Albert Surprenant as a regular member to a term expiring 6/30/20; **Board of Governors of the Steamship Authority:** Robert R. Jones, as a representative member of Barnstable, to a term expiring 12/31/2021

**SPONSOR:** Appointments Committee

DATE	ACTION TAKEN
<u>12/21/17</u>	<u>First Reading</u>
_____	_____

\_\_\_ Read Item  
\_\_\_ Rationale  
\_\_\_ Council Discussion  
\_\_\_ Move/Vote

CANCELLED

**B. NEW BUSINESS (Refer to Public Hearing 01/18/18)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2018-054**

**INTRO: 01/04/18**

**2018-054 ORDER TO AMEND CHAPTER 168 REGULATORY AGREEMENT DISTRICTS MAP TO INCLUDE MAP 311 PARCEL 092**

**ORDERED:**

**Section 1**

By amending the map entitled "Regulatory Agreement Districts" dated December 28, 2011 by replacing the map with the map entitled "Regulatory Agreement Districts Map" dated January 2, 2018 as prepared by the GIS Unit. The Regulatory Agreement Districts Map dated January 2, 2018 adds the property at Map 311, Parcel 092 to the Regulatory Agreement Districts.

**Section 2**

Section 168-1 "Purpose and intent; legislative authority; boundary; single-family residence exception" introductory paragraph be amended by replacing the words "attached map, dated December 28, 2011, entitled "Regulatory Agreement Districts" with the words "Regulatory Agreement Districts Map dated January 2, 2018."

**Section 3**

Section 168-1 B be amended by replacing the words "Regulatory Agreement Districts Map dated December 28, 2011" with the words "Regulatory Agreement Districts Map dated January 2, 2018."

**SPONSOR:** James Crocker Jr., Vice President, Town Council

DATE	ACTION TAKEN
_____	_____
_____	_____

## BARNSTABLE TOWN COUNCIL

ITEM# 2018-054  
INTRO: 01/04/2018

### SUMMARY

**TO:** Town Council  
**FROM:** Elizabeth S. Jenkins, AICP, Planning & Development Director  
**THROUGH:** Mark Ells, Town Manager  
**DATE:** January 04, 2018  
**SUBJECT:** Amending Chapter 168 – Regulatory Agreement Districts Map

**RATIONALE:** Chapter 168 of the Town Code enables the Town of Barnstable to enter into regulatory agreements with qualified applicants to negotiate and establish the development regulations that will apply to a property and to establish the conditions to which a development will be subject. Regulatory Agreements are authorized within geographic areas, currently delineated on the Regulatory Agreement Districts Map dated December 28, 2011.

This is a proposal to include the property shown on Assessor's Map 311 Parcel 092, commonly known as the CapeTown Plaza or K-Mart Plaza property in the Regulatory Agreement Districts Map. This parcel is a town-owned parcel under the custody and control of the Barnstable Municipal Airport. The property is subject to a long-term lease, which expires in 2024. The Town and Airport are collectively preparing to issue a Request for Proposals for additional lease rights on the property. Enabling the Town to enter into a Regulatory Agreement for the future use and development of the site will allow for the solicitation of proposals that result highest and best use of the property, consistent with the community's overall land use and economic development goals. The Regulatory Agreement will also allow for potential permit streamlining with the Cape Cod Commission, as any redevelopment would be likely subject to review as a Development of Regional Impact.

Inclusion in the Regulatory Agreement Districts Map does not rezone the parcel, but enables access to the provisions of Chapter 168 to allow a more flexible permitting process for any future development of this parcel.

**STAFF ASSISTANCE:** Ruth Weil, Town Attorney