

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, AUGUST 18, 2020
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Accept the Town Council Meeting Minutes of August 4, 2020; Town Council Workshop Minutes of August 4, 2020; Special Town Council Meeting Minutes of August 11, 2020; and Town Council Executive Session of August 13, 2020.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Sharon Pratt (207-2-13-202), 161 Saco Avenue, Unit 202, one year round rental; Bradford & Laura Gouzie (318-8-6-61), 146 West Grand Avenue, Unit 61, one year round rental; Normand Methot (207-2-13-211), 161 Saco Avenue, Unit 211, one year round rental; and Kenneth & Carla Oro (317-8-4), 15 Woodland Avenue, one year round rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 7260 Discussion with Action: Approve the purchase of a 4' X 8' LED Electronic Sign from Cirrus Systems, Inc., in the amount of \$11,099.98; and for the Sign Casing Holder with protective cover from Black Bear sign works, in the amount of \$6,655 for a total cost of \$17,754.98, from Account Number 20102-50560 - Keep Maine Healthy COVID Grant, with a balance of \$144,080.32.
Chair Shawn O'Neill
- # 7261 Discussion with Action: Approve the purchase of office furniture and equipment for the new Waste Water Department Administration Building from W.B. Mason, in the amount of \$40,470.02, from Account Number 31150-50959 - Waste Water Admin Building Expense with, a balance of \$571,499.38.
Chair Shawn O'Neill
- # 7262 Discussion with Action: Approve the purchase of a New 2020 Polaris GEM E2 LSV from CCE Golf Cars, to be used for the Town's COVID 19 Keep Maine Healthy initiative in the amount of \$15,391.16, from Account Number 20102-50560 - Keep Maine Healthy COVID Grant, with a balance of \$144,080.32.
Chair Shawn O'Neill
- # 7263 Discussion with Action: Approve the proposal from Automatrix Engineers, Winthrop Maine for the equipment and installation of the SCADA system to the new Waste Water Administration Building, in the amount of \$15,313.00 from Account Number 31150-50959 - Waste Water Administration Building Expense Account, with a balance of \$571,499.38.
Chair Shawn O'Neill

- # 7264 Discussion with Action: Approve the proposal from Woodard & Curran in the amount of \$5,000, for the design of the Atlantic Courts Park Improvements from Account Number 30413-50735 - CDBG Community Enterprise Grant Fund Expense Account, with a balance of \$100,000.00. Chair Shawn O’Neill
- # 7265 Discussion with Action: Approve Order # 2020-2, entitled, “Order to Authorize the Town of Old Orchard Beach to Issue General Obligation Bonds in the Principal Amount Not to Exceed \$23,500,000 to Upgrade Waste Water Treatment Facility Equipment and Systems.” Chair Shawn O’Neill
- # 7266 Discussion with Action: Approve Order #2020-2A, entitled “Order to Submit Order 2020-2 to the Voters and to Call a Public Hearing on October 6, 2020.” Chair Shawn O’Neill
- # 7267 Discussion with Action: Approve the Liquor License Renewal for Jesus Ayala Puentes dba/Taqueria207 (210-2-51), 2 Ocean Park Road, m-s-v in a Restaurant/Lounge. Chair Shawn O’Neill
- # 7268 Discussion with Action: Set the date of September 1, 2020 for a Public Hearing to Amend the most recently adopted Town of Old Orchard Beach General Zoning Map to change a portion of the Industrial Zoning District to the Rural Zoning District, as shown on the Proposed Zoning Amendment Plan dated June 2020 prepared by BH2M, on the property located at Ross Road identified as MBL: 105-2-7. Chair Shawn O’Neill
- # 7269 Discussion with Action: Approve the Collective Bargaining Agreement with AFSCME, Council 93, Local 481-03, Public Works Employees, for the period July 1, 2020 to June 30, 2021. Chair Shawn O’Neill
- # 7270 Discussion with Action: Set the date of September 1, 2020 for a Public Hearing to Consider an Amendment to the Town of Old Orchard Beach Code of Ordinances, Chapter 78, Article VII, Division 2 - Conditions, Section 78-1278 – Solar Energy Systems. This Amendment proposes the Adoption of a new Ordinance regulating solar energy systems. Chair Shawn O’Neill
- # 7271 Discussion with Action: Set the Public Hearing date of September 1, 2020 to Amend the Code of Ordinances, designating Fern Avenue one-way entering from First Street to Washington Avenue in the westerly direction and designating West Old Orchard Avenue one-way entering from Washington Avenue to First Street in the easterly direction. Chair Shawn O’Neill

ADJOURNMENT: