

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, August 6, 2019
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Approval of the Administrative Review Board Meeting Minutes of July 9, 2019; Approval of the Town Council Minutes of July 16, 2019; and Approval of the Town Council Workshop Minutes of July 16, 2019.

PUBLIC HEARING: Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, Amending Parking on Durocher Avenue to allow one Handicap Parking Space in front of 11 Durocher Avenue (MBLU 303-3-5)?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Stephen & Brenda Babirak (201-1-8), 219 East Grand Avenue, Unit 5A, one year round rental; John Garrett (314-15-2), 87 Union Avenue, one year round rental; Kristen March dba/Pedaltown Pedicab Co. (107-3-8), Personal Service, Operating Pedicab out of Pinehurst Campground; John Garrett (309-1-3), 63 Central Park Avenue, one year round rental; Pamela J. Golarz (210-1-3), 16 Ocean Park Road, two year round rentals; Beverly Lewis dba/Premier Property Management (314-11-2), 93 Ocean Avenue, three year round rentals; Karen Moore dba/The Picnic Basket (210-10-2), 11 Ocean Park Road, Victualers with Prep and no Alcohol Sales; and Jesus Ayala Puentes dab/Taqueria 207, LLC (210-2-51), 2 Ocean Park Road, Victualers with Prep with alcohol sales.

PUBLIC HEARING LIQUOR LICENSE PERMITS AND APPROVAL:

Jesus Ayala Puentes dba/Taqueria 207, LLC (210-2-51), 2 Ocean Park Road, m-v-s in a Restaurant/Lounge.

NEW BUSINESS:

7429 Discussion with Action: Approve the Line Item Transfer for the Police Department in the amount of \$10,046 from Account Number 20131-50106 - Full Time Employee Wages, with a balance of \$13,562.35; to Account Number 20131-50104 - Police Department Seasonal Reserve, with a balance of (\$10,046.00).

Discussion with Action: Approve the Line Item Transfer for the Police Department in the amount of \$4,200 from Account Number 20131-50109 - Seasonal Overtime, with a balance of \$4,213; and in the amount of \$8,300 from Account Number 20131-50230 - Clothing Allowance Expense, with a balance of \$8,387.71; and in the amount of \$3,500 from Account Number 20131-50106 - Full Time Wage Expense, with a balance of \$13,562.35; to Account Number 20131-50111 - Overtime Expense, with a balance of (\$15,936.13).

Discussion with Action: Approve the Line Item Transfer for the Police Department in the amount of \$2,900.00 from Account Number 20131-50510 - Vehicle Fuel, with a balance of \$2,929.97; and in the amount of \$2,700 from Account Number 20131-50502 - Printing & Copying Expense, with a balance of \$2,759.02; to Account Number 20131-50501 - Operating Supplies & Equipment, with a balance of (\$5,599.69).

Chair Joseph Thornton

7430 Discussion with Action: Approve the Line Item Transfer for Parking Enforcement in the amount of \$2,745 from Account Number 20132-50502 - Printing & Copying, with a balance of \$4,500; to Account Number 20132-50108 - Parking Enforcement Seasonal Wages, with a balance of (\$2,745.00).

Chair Joseph Thornton

7431 Discussion with Action: Approve the Line Item Transfer for the Public Works Department in the amount of \$7,124.00 from Account Number 20151-50110 - Construction Overtime, with a balance of \$10,617.55; to Account Number 20151-50106 - Full Time Wages. with a balance of (\$7,123.59) and in the amount of \$2,349.00 from Account Number 20151-50110 - Construction Overtime with a balance of \$10,617.55; to Account Number 20151-50310 - Service Contracts, with a balance of (\$2,348.27); and in the amount of \$7,033 from Account Number 20151-50511 - Grounds Maintenance, with a balance of \$33,906.48; to Account Number 20151-50501 - Operating Supplies, with a balance of (\$7,032.35); and in the amount of \$2,041 from Account Number 20151-50511 - Grounds Maintenance, with a balance of \$33,906.48; to Account Number 20151-50515 - Road Salt Expense, with a balance of (\$2,040.17).

Chair Joseph Thornton

7432 Discussion with Action: Approve the Line Item Transfer for Waste Water Treatment Facility in the amount of \$2,479.00 from Account Number 20161-50400 - Electricity Expense, with a balance of \$14,862.36; to Account Number 20161-50452 - Operating Equipment, with a balance of (\$2,478.10).

Chair Joseph Thornton

7433 Discussion with Action: Approve the transfer of \$1,680.74 from General Unassigned Fund Balance to the Community Friendly Connection Special Revenue Fund for the donations that were received in FY 2018.

Chair Joseph Thornton

7434 Discussion with Action: Approve the Special Event Permit Application for the Chamber of Commerce to hold their Annual Beach Olympics on the beach and in the Square (request to close the Square) on Friday, August 16th through Monday, August 19th, 2019. Set-up on Friday, August 17th, delivery of flatbed around midnight, event Friday through Sunday, August 16th thru August 18th and take down on Monday, August 19th, 2019. Insurance, listing the Town as additionally insured, to be provided to the Town Clerk's Office at least a week prior to the event.

Chair Joseph Thornton

7435 Discussion with Action: Re-appoint Michael Menario as Deputy Code Enforcement Officer, expires July 1, 2020.

Chair Joseph Thornton

7436 Discussion with Action: The Special Event Permit for the New England Parkinson's Ride to take place on September 6th and 7th, 2019 was approved by the Town Council on October 18th, 2016. The applicant is requesting permission to hang a banner on Saco Avenue from August 26th to September 9th, 2019.

Chair Joseph Thornton

7437 Discussion with Action: Approve the Special Event Permit for the Herren Project and the Old Orchard Beach Recreation Department to hold a basketball tournament on Saturday, September 28th, 2019 from 9 a.m. to 3 p.m. including set-up and takedown, in Memorial Park.

Chair Joseph Thornton

ADJOURNMENT: