



## Regular Town Council Meeting followed by Council Workshop - Agenda

Tuesday, February 15<sup>th</sup>, 2022 @ 6:30pm\*  
Town Council Chambers  
1 Portland Avenue

[www.oobmaine.com/town-council](http://www.oobmaine.com/town-council)

*\*Members of the public wishing to view the meeting from home may tune into Local Access TV or by logging onto [https://townhallstreams.com/towns/oob\\_maine](https://townhallstreams.com/towns/oob_maine). FMI click on the Communications Tab @ [www.oobmaine.com](http://www.oobmaine.com).*

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### ACKNOWLEDGEMENTS

### GOOD & WELFARE

### PRESENTATIONS:

#### Legislative Sentiment – Amanda Marden

*Presenter: Senator Donna Bailey*

### ACCEPTANCE OF MINUTES

Accept the minutes for the Regular Meeting of Town Council on Tuesday, February 1<sup>st</sup>, 2022.

Chair: Shawn O'Neill

### PUBLIC HEARING – ORDINANCE AMENDMENT:

Shall the Old Orchard Beach consider an Amendment to the Town of Old Orchard Beach Code of Ordinances, Ch. 78, Art. VI, Sec. 78-517 and Ch. 78, Art. VIII, Sec. 78-1382. *{This amendment proposes to allow food trucks for Salvation Army events on Salvation Army property in the R2 Zoning District.}*

Chair: Shawn O'Neill

**PUBLIC HEARING – BUSINESS LICENSE & APPROVAL:**

Dana & Kimberly Violette and Erik Ousback: Fu Yang, LLC, (301-3-1-100) 189 East Grand Avenue #100, one year round rental.

Jason & Heather Stoddard: SDL2020LLC, (208-1-9-34), 18 Trinity Way, one year round rental.

Jin Zhang and Jerry Burch d/b/a Dune Grass Golf Beach Vacations, (105A-1-J53), 59 Wild Dunes Way, one year round rental.

Jennifer & Elijah Whitehead, (206-3-6), 1 Glenwood Avenue, one year round rental.

Lisa Kidd & Deb Dolan: 4 Kids, LLC, (206-10-7), 64 Saco Avenue, one year round rental.

Jeremy Benn: 78 East Grand, LLC, (304-7-1), 78 East Grand Avenue, twenty-two year round rentals.

Chair: Shawn O’Neill

**TOWN MANAGER REPORT**

**TABLED ITEMS:**

***PUBLIC HEARING – BUSINESS LICENSE & APPROVAL:***

Tien DoBui, (403-3-11), 21 Garden Street, one year round rental.

Chair: Shawn O’Neill

**#7609 Discussion with Action:** Consider the amendment of the previous consent agreement between the Town of Old Orchard Beach and the Harrisburg Group, LLC granting a revocable license to continue locating the structures and equipment owned by Harrisburg Group, LLC on the Town’s property (Map 307, Block 3, Lot 4).

Chair: Shawn O’Neill

**NEW BUSINESS:**

**#7619 Discussion with Action:** Amend the Code of Ordinances, Chapter 54, Traffic and Vehicles, Sections 54-38, Waiver of court action for parking violations; Section 54-114, Milliken Street parking lot; Section 54-115, Memorial Park parking lot; Section 54-142, Parking at expired meters and overtime parking; 54-160, Motorcycles; and Section 54-187, Restrictions and Prohibitions by changing the end date for meters/stations/permits from Indigenous People's Day to September 30th, an administrative update to incorporate the State's Statute regarding court action for parking violations, and an administrative update to incorporate the new parking app program.

Chair: Shawn O'Neill

**#7620 Discussion with Action:** Appoint Sandra Jones as Deputy Election Warden, term to expire 09/21/2022.

Chair: Shawn O'Neill

**#7621 Discussion with Action:** Appoint Timothy Bollea as a regular member of the Finance Committee, term to expire 12/31/2022.

Chair: Shawn O'Neill

**#7622 Discussion with Action:** Re-appoint Lou Valentine as a regular member of the Comprehensive Plan Committee, term to expire 12/31/23.

Chair: Shawn O'Neill

**#7623 Discussion with Action:** Approve the quote from Messer Truck Equipment for the purchase of a new 8' Knapheide Model 696 Service Body for Truck 10 in the amount of \$9,750.00, from account #20151-50501 Public Works Supplies Expense, with a balance of \$11,172.82.

Chair: Shawn O'Neill

**#7624 Discussion with Action:** Accept the quote from Passport, Inc., for the purchase of two (2), Mobile License Plate Recognition units in the amount of \$87,410.00 to be financed through a lease purchase agreement with Androscoggin Bank at 2.95% with five annual payments in the amount of \$18,513.00 from account number 20197-50330 Debt Service Lease Expense with a balance of \$106,876.89.

Chair: Shawn O'Neill

## **ADJOURNMENT**

### **COUNCIL WORKSHOP – Street Acceptance**

Following the regular meeting of the Town Council there will be a Council workshop to:

- 1.) Discuss what the Town will consider accepting in regards to Dirigo Woods Development road acceptance proposal.
- 2.) Discuss a road acceptance review procedure.

