

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 6, 2018
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of January 16, 2018.

PUBLIC HEARING:

Shall we Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-114 (Milliken Street parking lot); 54-115 (Memorial Park parking lot); and 54-187 (Town Hall), adding paid parking for the Town Hall lots, and clarifying parking permits for the Milliken Street and Memorial Park parking lots?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Henrike Huntress & John C. Weilandt (318-8-6-51), 146 West Grand Avenue, #51, one seasonal rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 7100** Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances, Food Business Amendments to Chapter 78 (Zoning): 78-1 (Definitions); 78-717 (Downtown District 1, Permitted Uses, Primary Uses); 78-747 (Downtown District 2, Permitted Uses); 78-748 (Downtown District 2, Prohibited Uses); 78-1083 (Amusement Overlay District, Complimentary Uses); 78-1223 (Campground Overlay District, Accessory Uses); and 78-1382 (Buildings and Structures, Temporary Structures, Exemption). Chair Joseph Thornton
- # 7101** Discussion with Action: Amend the Zoning Map to change Zoning district from Residential 1 district to the Downtown District 2 for lots located at 6-8 St. John Street (MBL: 206-24-32); and 10 St. John Street (MBL: 206-24-31); Owner: Neal Weinstein. Chair Joseph Thornton
- # 7102** Discussion with Action: Approve and Accept a grant from the Firehouse Subs Public Safety Foundation, in the amount of \$23,957.20, to purchase twenty (20) complete Protective Ballistic Vests, with no matching funds from the Town of Old Orchard Beach. Chair Joseph Thornton

- # 7103 Discussion with Action: Consider an Emergency Ordinance Establishing a Moratorium on Medical Marijuana Retail Storefronts, pursuant to Charter Section 410.1. Councilor Kenneth Blow**
- # 7104 Discussion with Action: Accept, with regret, the resignation of Ryan Kelly from the Planning Board; move Robin Dube from Alternate to Regular Member of the Planning Board, term to expire 12/31/2019; appoint Marc Guimont as a Regular Member of the Planning Board, term to expire 12/31/2018; appoint Gary Gannon as a Regular Member of the Planning Board, term to expire 12/31/2019; and appoint David Walker as an Alternate to the Planning Board, term to expire 12/31/2019; Re-appoint Andrew Pouloupoulos as a Regular Member of the Board of Assessment Review, term to expire 12/31/19; Accept, with regret, the resignation of Assistant Town Manager, V. Louise Reid, from the Biddeford Saco Old Orchard Beach Transit Committee; Appoint Craig A. Pendleton to the Biddeford Saco Old Orchard Beach Transit Committee; and Appoint Rick Haskell as Deputy Local Plumbing Inspector, term to expire 07/01/2018. Chair Joseph Thornton**
- # 7105 Discussion with Action: Grant the authority to the Finance Director/Treasurer to disburse payroll checks with only one Town Councilor's signature in accordance with M.R.S.A., Title 30A, Section 5603(2)(A)(1). Chair Joseph Thornton**
- # 7106 Discussion with Action: Approve the Special Event Permit application for the Town of Old Orchard Beach to hold the annual Memorial Day Parade on Monday, May 28th, 2018 from 8 a.m. (set up in Memorial Park) to 4 p.m. (takedown); line-up on E. Emerson Cummings Blvd at Noon, parade to begin at 1:00 p.m.; ceremony in Memorial Park; allow horses in the parade to walk on the beach, with bags, from Ocean Park to Union Avenue, to the starting point of the parade, and back to Ocean Park following the parade. Chair Joseph Thornton**

ADJOURNMENT: