

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, JANUARY 16, 2018
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

**Pledge to the Flag
Roll Call**

PRESENTATION: Fiscal Year 2017 Audit by RHR Smith & Company

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of January 2, 2018.

PUBLIC HEARING:

Shall We 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)?

Shall We 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?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Michael Falzone (208-1-1-38), 180 Saco Avenue, Unit # 38 – one year round rental; and James & Katherine Cocker (315-9-13), 37 Seaview Avenue, one seasonal rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

7091 Discussion with Action: Accept, with regret, the resignations of Owen Stoddard and Paul Weinstein from the Zoning Board of Appeals; and move Thomas Mourmouras from First Associate Member to Regular Member, term to expire 12/31/2019; Move Mikaela Nadeau from Second Associate to Regular Member, term to expire 12/31/2018; Appoint Rick Haskell as Deputy Electrical Inspector and Deputy Code Enforcement Officer, term to expire 7/1/18; Appoint William Berry as a Regular Member of the Finance Committee, term to expire 12/31/2019; and Move Barry Jackman from Alternate Member to Regular Member of the Conservation Commission, term to expire 12/31/2020.

Chair Joseph Thornton

- # 7092** Discussion with Action: Act on Order adopting and certifying the results of the Washington Avenue Neighborhood Income Survey to be submitted to the Department of Economic and Community Development with an application for a Community Development Block Grant for infrastructure improvements. **Town Manager Larry Mead**
- # 7093** Discussion with Action: Amend the Town Council Policy on Parking Permits, 07-01, by amending the \$75 parking permit, allowing parking at parking meters and pay stations for four hours only, and two hours on Old Orchard Street, and allowing parking after Town Hall business hours in the front Town Hall parking lot and the rear lot across from Town Hall and Veteran's Square. **Chair Joseph Thornton**
- # 7094** Discussion with Action: Set the Public Hearing date of Tuesday, February 6th, 2018 to 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. **Chair Joseph Thornton**
- # 7095** Discussion with Action: Act on Order authorizing the Town Manager to Enter into an Agreement with Stantec Services to plan and implement a program for invasive species control and salt water marsh plantings in Ocean Park marshes, in the amount of \$39,000, to be funded through the Department of Environmental Protection Grant for wetlands Restoration, Account Number 20149-50797 – Wetlands Restoration Grant Expense Account, with a balance of \$40,000. **Town Manager Larry Mead**
- # 7096** Discussion with Action: Approve the Special Event Permit Application for OOB365 and Chase Walker to hold an event for Wings 4 Wishes, with 25 +/- planes landing on the beach on the north side of the pier. Set up on Friday, September 21st, event date/takedown is Saturday, September 22nd, and the requested rain date is Sunday, September 23rd, 2018. Request for a banner in the Square from the Friday before Labor Day weekend, until the day of the event. Applicant to meet with Department heads no later than June 1st, 2018. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the event. **Chair Joseph Thornton**
- # 7097** Discussion with Action: Approve the Special Event Permit Application for the Recreation Department to hold their annual Frozen 4-miler Road Race on Sunday, January 14th, snow date January 21st, 2018; Sunday, January 13th, snow date January 20th, 2019; and Sunday, January 12th, snow date January 19th, 2020; starting at 12:35 p.m. and ending at 1:35 p.m.; two Old Orchard Beach Police Officers required. **Chair Joseph Thornton**

- # 7098 Discussion with Action: Approve the Special Event Permit for OOB365 to hold a “Fostering Family Fun Festival” on Saturday, May 19th, 2018, in Veteran’s Memorial Park; set-up 8 a.m. to 11 a.m., event from 11 a.m. to 5 p.m. Two days notice to Public Works prior to any tents being secured to the ground.** Chair Joseph Thornton
- # 7099 Executive Session: Teamsters Local Union No. 340 for the General Government Employees Union Contract, pursuant to 1 M.R.S.A., Section 405(6)(D). (Note: This item discusses Labor Negotiations, and the Council anticipates that the discussion portion will occur in Executive Session.)** Chair Joseph Thornton

ADJOURNMENT: