TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, JANUARY 21, 2020 TOWN HALL COUNCIL CHAMBERS 6:30 p.m.

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Acceptance of Town Council Minutes of January 7, 2020.

PRESENTATION: BALLPARK COMMISSION

Second Quarter Report JOHN GALLO, CHAIR

PUBLIC HEARING: Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, amending flow of traffic on <u>Fern Avenue</u> making traffic one-way from First Street to Washington Avenue and on <u>West Old Orchard Avenue</u> making traffic one-way from Washington Avenue to First Street?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

<u>Jonathan Tebbetts dba/Tebbs2</u> (206-26-4-D), 34D Saco Avenue, year-round retail Smoke Shop with Hemp Products; and Barbara <u>Hickey & Jeffrey Fairbanks</u> (107-3-6-15), 6 Country Drive, one year round bedroom rental/two occupant maximum.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 7614 Discussion with Action: Accept the Proposal from Eagle Network Solutions for IT Services for the Town of Old Orchard Beach in an amount not to exceed \$20,000.00, from Account Number 20102-50454 Computer Support Services with a balance of \$63,967.70. Chair Joseph Thornton
- # 7615 Discussion with Action: Amend Chapter 78 Zoning, Article III Conformance and Nonconformance, Division 2 Nonconformities, Section 78-180- Appeals from restrictions on nonconforming uses.

 Chair Joseph Thornton
- # 7616 Discussion with Action: Re-appoint Donald Comoletti as a Regular Member of the Design Review Committee, term to expire 12/31/2021; re-appoint Thomas Mourmouras as a Regular Member of the Zoning Board of Appeals, term to expire 12/31/2022; re-appoint Thomas Mourmouras as a Regular Member of the Comprehensive Plan Committee, term to expire 12/31/2021.

Chair Joseph Thornton

- # 7617 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 30-A, Section 5603(2)(A)(1). Chair Joseph Thornton
- # 7619 Discussion with Action: Accept the quote from Viking Cives(USA) in the amount of \$8,850 to overhaul Public Works Electric Sander to Hydraulic Sander; from Account Number 20151-50452 Operating Equipment Repair Expense, with a balance of \$50,561.84. Chair Joseph Thornton

ADJOURNMENT: