## TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, JUNE 18, 2019 TOWN HALL COUNCIL CHAMBERS 6:30 p.m.

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

## **PRESENTATION:**

## MS4 STORMWATER PERMIT AWARENESS Christine Rinehart Wright Pierce

ACCEPTANCE OF MINUTES: Town Council Minutes of June 4, 2019.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Ashley Rand (206-5-1), 7 Bower Lane, one year round rental; James Butler (205-8-2), 13 Wintergreen Street, one year round rental; Paula Pouravelis dba/Tom Eva LLC dba Tom's Parking (307-4-2), 10 West Grand Avenue, ATM Vending Machine; Victor Valdivieso (211-1-9-3), 7 Old Salt Road, Unit 3, one seasonal rental; Lounes & Joan Yacoub (305-6-3). 40 East Grand Avenue, four seasonal rentals; Tamera Ahearn dba/Abellona Inn & Suites (304-3-1), 1 York Street, sixty-seven year round rentals, Vending Machine, Victualers w/preparation, No Alcohol; Real & Linda Marquis (309-6-5), 5 Westland Avenue, one seasonal rental; William & Nancy Holmes (311-25-1), 64 Evergreen Avenue, one year round rental; Dennis & Pamela Couture (208-1-1-7), 180 Saco Avenue, Unit #7, one seasonal rental; Peter & Cynthia Stanton (306-1-2-304), 1 East Grand Avenue, Unit 304, one year round rental; Lafayette Old Orchard LLC dba/The Ocean House & Motel & Inn (310-1-1), 71 West Grand Avenue, seventy-seven seasonal rentals; Le Vo dba/OOBNails & Spa LLC (205-3-6), 40 Old Orchard Street, Personal Services: Amy Shara (210-1-10), 17 Smithwheel Road, two year round rentals; Susan & Paul Martin (325-5-14), 17 New Salt Road, one year round rental; Joseph Salisbury (305-6-4) 42 East Grand Avenue, four year round rentals; Joan S. & David A Baughan (205-17-12), 14 Miles Avenue, one year round rental; and Anna Ayotte dba/Red Door Market (311-2-10), 113 Saco Avenue, Retail, Victualers w/preparation – w/beer & wine, pending State approval of off-premise Liquor License.

PUBLIC HEARINGS: AMUSEMENT PERMITS AND APPROVAL:

<u>Royal Anchor Inc./Mark Bureau dba/Royal Anchor/Waters Edge</u> (202-1-5), 203 East Grand Avenue, Solo, Duets – Outside – Noon to 8:00 p.m. (7:00 p.m. – last year.)

TOWN MANAGER'S REPORT:

NEW BUSINESS:

 # 7400 Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances as follows: Amendment to Chapter 78 – Zoning, Article VII – Conditional Uses, Division 2 – Conditions, and Section 78-1272 – Accessory Dwelling Units. Chair Joseph Thornton

- # 7401 Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances as follows: Amendment to Chapter 78- Zoning, Article VI Districts, Division 10 Neighborhood Commercial Districts (NCD), Section 78-869 Conditional Uses (b)(2) Multi Family Dwellings.
- # 7402 Discussion with Action: Appoint Frederick J. LaMontagne Jr. as Fire Chief, Forest Fire Warden, and Emergency Management Director for the Town of Old Orchard Beach. Chair Joseph Thornton
- # 7403 Discussion with Action: Approve the line item transfer for the Fire Department in the amount of \$10,000 from account number 20137-50108 Seasonal Employee Wages with a balance of \$42,045.00 to account number 20137-50111 Lifeguard Overtime Expense with a balance of (\$8,986.50).
- # 7404 Discussion with Action: Approve the line item transfer for Town Hall Maintenance in the amount of \$3,500 from Account Number 20115-50450 Building Repair
  Maintenance Expense, with a balance of \$13,208.57; to Account Number 20115-50501- Town Hall Maintenance Operating Supplies Expense, with a balance of (\$2,387.73).
- # 7405 Discussion with Action: Approve the line item transfer for the Police Department in the amount of \$27,650 from Account Number 20118-50350 Contingency, with a balance of \$145,494.99; to Account Number 20131-50101 Department Head Salary. with a balance of (\$22,393.67); and in the amount of \$24,000 from Account Number 20131-50104 Seasonal Reserves Wage Expense, with a balance of \$62,427; to Account Number 20131-50109 Seasonal Overtime Wage Expense, with a balance of (\$19,213.25).
- # 7406 Discussion with Action: Discussion with Action: Set the Public Hearing date of Tuesday, July 16<sup>th</sup>, 2019 to Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, amending parking on Durocher Avenue by allowing parking on the right side of the street facing the ocean.
- # 7407 Discussion with Action: Approve the Special Event Permit Application for the OOB Recreation Department to host a Band of Old Orchard Beach High School students playing music through amps and a PA in the Square on Wednesday, July 24<sup>th</sup>, and Wednesday, August 28<sup>th</sup>, 2019 from 4:00 p.m. to 9 p.m., including set up and takedown. Chair Joseph Thornton
- # 7408 Discussion with Action: To Award the Proposal from T. Buck Construction, Inc. for the Odor Control System Cover Installation for the Waste Water Treatment Plant, in the amount of \$63,518.00 from Account Number 30181-50551 - Sewer Reserve Fund Operating Equipment Capital Expense Account, with a balance of \$1,082,079.27. Chair Joseph Thornton
- # 7409 Discussion with Action: Approve the Liquor License Renewals for <u>Mark Bureau</u> <u>dba/The Royal Anchor/Waters Edge</u> (202-1-5), 203 East Grand Avenue, m-s-v in a Restaurant. Chair Joseph Thornton

- # 7410 Executive Session: Discuss Labor Negotiations : (Note: This item discusses Labor Contract issues related to the Old Orchard Beach <u>Patrolmen's Association</u> Maine Association of Police union contract, as defined under Title 1 M.R.S.A., Section 405 (6) (D), and the Council anticipates that the discussion portion will be held in Executive Session.) Chair Joseph Thornton
- # 7411 Executive Session: Discuss Labor Contracts: (Note: This item discusses Labor Contract issues related to <u>Old Orchard Beach Local 2247 International Association of</u> <u>Firefighters AFL-CIO-CLO Union Contract</u>; as defined under Title 1 M.R.S.A., Section 405, 6(d), and the Council anticipates that the discussion portion will occur in Executive Session).

ADJOURNMENT: