

Regular Town Council Meeting Agenda Tuesday, March 16th, 2021 @ 6:30pm* Town Council Chambers

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*Due to covid-19 restrictions, space within Council Chambers is limited. Members of the public interested in attending the meeting will need to follow all covid-19 protocols; including the use of face masks. 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. FMI click on the Communications Tab @ www.oobmaine.com.

PLEDGE OF ALLEGIANCE

ROLL CALL

ACKNOWLEGEMENTS

GOOD & WELFARE

ACCEPTANCE OF MINUTES

Accept the regular Council Workshop Meeting Minutes from Wednesday, February 17th, 2021, the Regular Council Meeting Minutes from Tuesday, March 2nd, 2021 and the Council Workshop Meeting Minutes from Wednesday, March 4th, 2021.

Chair: Shawn O'Neill

PRESENTATION

PUBLIC HEARING – BUSINESS LICENSE & APPROVAL:

Globevest Capital Real Estate, LLC, (316-3-8), 2 Odessa Avenue, one year round rental.

Sam Merritt/Josephine Ceklarz, (312-14-6), 64-66 Atlantic Avenue, four year round rentals.

Elaine & Joseph Smith, (209-13-6), 12 West Casco Avenue, one year round rental.

Lindsay & Ian Verville, (304-6-2-103), 70-72 East Grand Avenue #103, one year round rental.

Chair: Shawn O'Neill

PUBLIC HEARING – SPECIAL AMUSEMENT PERMIT APPROVAL:

<u>New England Restaurant Group – Anthony Giudice d/b/a Pirates Patio & Galley</u>, (304-2-9), 2 Walnut Street, inside & outside amplified music, dancing, karaoke from 11:00am to 8:00pm.* [Note: this is a change in time from last year's permit of 12pm to 8pm]

Karen Novak d/b/a Y Knot Restaurant & Bar,(206-27-13E), 8 Heath Street, inside live music or karaoke from 1:00pm to 5:00pm and/or 8:00pm to 12:30am.

Chair: Shawn O'Neill

TOWN MANAGER REPORT

NEW BUSINESS

- **#7383** Presentation of FY22 municipal budget by Town Manager.
- #7384 Discussion with Action: Approve the Special Event Permit for the New England Parkinson's Ride on Friday, September 10th, 2021, at the Ballpark, from 10 a.m. to 10:00 p.m., and Saturday, September 11th, 2021 from 5 a.m. to 7 p.m., ride beginning and ending at the Ballpark; also, Friday, September 9th, 2022 and Saturday, September 10th, 2022; all locations on Friday at the Ballpark, and Saturday is the ride. Alcohol service by Jimmy the Greek's. Insurance listing the Town of Old Orchard Beach as additionally insured to be given to the Town Clerk's Office at least one month prior to each year's event. Clean-up is part of the contract with the Ballpark. The sponsor and the host facility must ensure compliance with all Federal, State, County and Local Orders, rules and regulations and guidance relating to COVID-19 in effect at the time of the event

Chair: Shawn O'Neill

Discussion with Action: Approve the Special Event Permit application for OOB365 to #7385 hold a Scottish Festival on Friday, June 4th, and Saturday, June 5th, 2021. Set -up in the Park Friday night. There will be a bonfire on the beach in front of the Brunswick on Friday from 6 p.m. until 9 p.m.; parade at 8:45 a.m. Saturday from Town Hall, down Old Orchard Street, First Street to Memorial Park; event in Memorial Park on Saturday from 8 a.m. to 8 p.m. four Downeaster parking spaces to be provided; access available to Chamber of Commerce and Absolute Beach Rentals; accommodations for Shuttlebus riders by assisting them with passage through the event; First Street closed on Saturday from 2 a.m. to 8 p.m.; Any liquor must be on the library property, with permission from the library—Liquor Liability insurance, listing Town as additionally insured, to be provided by the liquor provider, as well as the Liquor provider providing private door security; OOB365 to give insurance, listing the Town as additionally insured, to the Town Clerk's Office at least one month prior to the event. Applicant to work with Flag Raising Committee for Flag Raising at 6:30 p.m. in Memorial Park. Week before event applicant to walk the area with Public Works. The sponsor and the host facility must

ensure compliance with all Federal, State, County and Local Orders, rules and regulations and guidance relating to COVID-19 in effect at the time of the event.

Chair: Shawn O'Neill

#7386 Discussion with Action: Approve the liquor license renewals for the following:

<u>New England Restaurant Group – Anthony Giudice d/b/a Pirates Patio & Galley</u>, (304-2-9), 2 Walnut Street, Class A restaurant/lounge.

Big Daddy's Bar & Grill, LLC, (307-3-4), 13 Old Orchard Street, Class A restaurant.

<u>Best Value Inn d/b/a Mt. Royal Motel/King Weinstein/Festival Hospitality</u>, (307-4-1), 30 West Grand Avenue, M-V in a hotel.

<u>Richard Payette d/b/a Landmark Restaurant, LLC</u>, (306-5-6), 28 East Grand Avenue, Class A Restaurant.

Portland Avenue Associates, LLC – King Weinstein d/b/a Grand Beach Inn, (202-3-5), 198 East Grand Avenue, M-S-V in a hotel.

Karen Novak d/b/a Y Knot Restaurant & Bar, LLC, (206-27-13E), 8 Heath Street, Class XI-Class A Restaurant/Lounge.

Chair: Shawn O'Neill

#7387 Discussion with Action: Award the bid to Loranger Door and Window for the installation of the Town Hall front doors to be funded through capital account # 51002-50842 with a balance of \$373,032.90.

Chair: Shawn O'Neill

#7388 Discussion with Action: Appoint Town Manager Larry Mead as the Old Orchard Beach representative to the Portland Area Comprehensive Transportation System (PACTS) Policy Board.

Chair: Shawn O'Neill

#7389 Discussion with Action: Approve the Local 2247 International Association of Firefighters AFL-CIO-CLC Contract, effective July 1, 2020 to June 30, 2023.

Chair Shawn O'Neill

#7390 Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances, Ch. 74, Art. IV, Div. 3, Sec. 74-153 and Div. 4, Sec. 74-207 (b); Ch. 74, Art. VI, Sec. 74-313. This amendment proposes changes to subdivision addressing and street sign standards.

Chair: Shawn O'Neill

 #7391 Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances, Ch. 50, Art. III, Div. 2, Sec. 50-111 and Sec. 50-113; Ch. 50, Art. III, Div. 3, Sec. 50-171 and Sec. 50-172; Ch. 78, Art. VIII, Div. 4, Sec. 78-1467, Sec. 78-1468, Sec. 78-1492, Sec. 78-1495. These amendments propose changes to ordinance standards related to driveways.

Chair: Shawn O'Neill

#7392 Discussion with Action: Authorize the Town Manager to enter into an engineering services contract with Woodard & Curran for major upgrades to the waste water treatment facility and several pump stations in the amount of \$3,113,800 (three million one hundred thirteen thousand eight hundred dollars) from account #31151-50960 Wastewater Facility Upgrade Bond Expense Account to be funded with the issuance of general obligation bond(s) according to the referendum that was approved November 3, 2020 in the amount of \$23,500,000 (twenty-three million five hundred thousand dollars).

Chair: Shawn O'Neill

ADJOURNMENT