

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, MAY 1, 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 April 17, 2018; and Town Council Workshop Minutes of April 17, 2018.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Royal Anchor Inc./Mark Bureau dba/Water's Edge Snack Shack at The Royal Anchor (202-1-5), 203 East Grand Avenue, Victualers with Preparation with Beer, Wine and/or Liquor on Premises; Cheryl Dornan dba/Crushed Nuts Peanut Butter (205-1-16), 10 B Street, Victualers with Preparation and No Alcohol Sales; Sizzle's Deep Fried LLC/Karen Novak dba/Sizzle's Deep Fried (206-31-1-D), 17D Old Orchard Street, Victualers with Preparation and No Alcohol Sales; and Funky Mugs Face Painting, LLC/Sandie Whitman dba/Funky Mugs Face Painting (307-2-1-F), Palace Playland – 1 Old Orchard Street – Personal Service.

PUBLIC HEARING AMUSEMENT PERMIT AND APPROVAL:

Royal Anchor Inc./Mark Bureau dba/Royal Anchor (202-1-5), 203 East Grand Avenue, Live Music – Outside – 12:00 p.m. – 7:00 p.m.; Pun Saloon LLC dba/Uptown O'Leary's Public House (206-31-9-A), 41 Old Orchard Street, Blues Trios Inside – 8:00 p.m. – 12:00 a.m.; Jumpin Jake's Cafe LLC dba/Jumpin Jake's Café (208-3-3) 181 Saco Avenue, Music Amplified Outside & Inside- 12:00 p.m. – 12:00 a.m.; Surf's Up LLC dba/Surf-6 Restaurant (306-2-9-A), 2 Cortland Street, Acoustical & Amplified Music – Outside and Inside – 11:00 a.m. – 1:00 a.m.; TPR Inc. dba/Bull & Brew Winhouse (306-5-2), 6 East Grand Avenue, DJ's, Bands, Solo, Duets, Outside and Inside – 12:00 p.m. – 1:00 a.m.; TPR Inc. dba/Tequila Frogs Local Cantina (306-5-3), 8 East Grand Avenue, Solo, Duets, DJ – Outside and Inside – 12:00 p.m. – 1:00 a.m.; Patio Pub Inc. dba/Hooligan's Landing (306-6-1-DD), 2 Old Orchard Street, Solo, Duets, DJ, Comedy, Inside – 11:00 a.m. – 1:00 a.m.; and Patio Pub Inc. dba/Pier Patio Pub (306-6-1-J), 2 Old Orchard Street, Bands, Amp, DJ, Solo, Comedy – Outside and Inside – 11:00 a.m. – 1:00 a.m.

PUBLIC HEARING LIQUOR LICENSE AND APPROVAL - NEW

Royal Anchor Inc./Mark Bureau dba/Royal Anchor (202-1-5), 203 East Grand Avenue, m-s-v in a Hotel – Food Optional.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

7147 Discussion with Action: Act on Warrant and Notice of Election calling a Regional School Unit No. 23 Budget Validation Referendum for June 12th, 2018.

Chair Joseph Thornton

7148 Discussion with Action: Appoint Timothy Nelson as Deputy Code Enforcement Officer, Deputy Electrical Inspector, and Deputy Licensing Plumbing Inspector, terms to expire 07/01/2018. Chair Joseph Thornton

7149 Discussion with Action: Approve the quote from Pillar Design Studios, in the amount not to exceed \$60,000, from Account Number 51002-50837 – CIP General Fund – Skate Park, with a balance of \$40,000; and from Account Number 30200-50317 – Recreation Non-Program Expense, in the amount of \$20,000, with a balance of \$56,772.37; to design and construct a cast in place concrete Skate Park, referred to as Phase 2 of the OOB Skate Park. Town Manager Larry Mead

7150 Discussion with Action: Approve the line item transfers for the following Departments:

In the amount of \$5,300.00 from Account Number 20197-50395 - Debt Service Interest Expense, with a balance of \$65,123.35; to Account Number 20102-50101 - Town Manager Department Head Salary, with a balance of \$20,300.20;

In the amount of \$6,200.00 from Account Number 20113-50101 - Code Department Head Salary, with a balance of \$22,019.10; to Account Number 20110-50106 - Planning Department Full Time Wages, with a balance of 10,221.45;

In the amount of 6,000.00 from Account Number 20113-50101 - Code Department Head Salary, with a balance of \$22,019.10; to Account Number 20113-50106 - Code Full Time Wages, with a balance of \$8,151.91;

In the amount of \$12,500 from Account Number 20118-50350 – Contingency, with a balance of \$60,107.78 and \$22,500 from 20197-50330 Debt Service Lease Expense with a balance of \$61,258.91; to Account 20131-50106 - Police Department Full Time Wages, with a balance of \$256,358.76;

In the amount of \$29,100 from Account Number 20138-50102 - Fire Department Regular Salary, with a balance of \$40,379.20; to Account Number 20138-50106 - Fire Department Full Time Wages, with a balance of \$165,265.46;

In the amount of \$22,200 from Account Number 20197-50395 - Debt Service Interest Expense, with a balance of \$65,123.35; to Account Number 20151-50106 - Public Works Full Time Wages, with a balance of \$85,527.31;

In the amount of \$9,500 from Account Number 20197-50395 - Debt Service Interest Expense, with a balance of \$65,123.35; to Account Number 20161-50106 - Waste Water Treatment Facility Full Time Wages, with a balance of \$55,338.12;

In the amount of \$8,000 from Account Number 20137-50108 - Lifeguard Seasonal Employee Wage, with a balance of \$35,478.00; to Account Number 20137-50111 - Lifeguard Overtime Expense, with a balance of (\$7,903.25).

In the amount of \$7,000 from Account Number 20151-50111 - Public Works Overtime Wage, with a balance of \$24,476.04; to Account Number 20151-50112 - Public Works Construction Overtime, with a balance of (\$6,999.22); and

In the amount of \$12,428.20 from Account Number 20197-50395 - Debt Service Interest Expense, with a balance of \$65,123.35; to Account Number 20151-50515 - Public Works Road Salt, with a balance (\$12,428.20). Town Manager
Larry Mead

- # 7151 Discussion with Action: Approve the Special Event Permit applications for the 2018 annual Ocean Park events, as follows: (1) Ocean Park Association to hold a sand sculpture contest on the beach between Randall and Winona Avenues on Tuesday, July 3, 2018, set up from 8:30 a.m. to 9:30 a.m., event and takedown 9:30 a.m. to 12:30 p.m.; 2) Ocean Park Association to hold an Independence Day parade on Wednesday, July 4, 2018, set up from 9-10 a.m., event and take down 10 a.m. to noon, rain date July 5th, 2018; starting on Temple Avenue; 3) Ocean Park Association to hold the Ocean Park 5k Race on Friday, July 27, 2018, set up from 3-5 p.m., event and take down from 5-8 p.m. in Ocean Park; 4) Ocean Park Association to hold Square and Line Dances in the Ocean Park Square on Temple Avenue between West Grand Avenue and Seaside, Wednesday, July 4th, 2018, and Saturday, September 1st, 2018, set up 6:30-7:30 p.m., event and take down 7:30-9:30 p.m.; 5) Ocean Park Association to hold Illumination Night on Saturday, August 4, 2018, set up 2-5 p.m., event and take down 5-10:30 p.m. in Ocean Park; 6) Ocean Park Association to hold a Christian Youth Conference Block Dance, on Temple Avenue, between West Grand Avenue and Seaside Avenue on Saturday, August 11th, 2018, set up 6:30-7:30 p.m., event and take down 7:30-9:30 p.m. Chair Joseph Thornton

- # 7152 Discussion with Action: Approve the Liquor License Renewals for Portland Avenue Associates dba/Grand Beach Inn (202-3-5), 198 East Grand Avenue, m-s-v in a Hotel- Food Optional; KTD Inc. dba/Bell Buoy Restaurant (205-4-5-B), 24 Old Orchard Street, m-s-v in a Restaurant; Pun Saloon LLC dba/Uptown O'Leary's Public House (206-31-9-A), 41 Old Orchard Street, m-s-v in a Restaurant; Jumpin Jake's LLC dba/Jumpin Jake's Café (208-3-3), 181 Saco Avenue, m-s-v in a Restaurant; Surf's Up LLC dba/Surf-6 Restaurant (306-2-9-A), 2 Cortland Street, m-s-v in a Restaurant/Lounge; Chrysanthe Dikos dba/Chrys's Restaurant (306-5-1-E), 6 East Grand Avenue, m-v in a Restaurant; TPR Inc. dba/ Bull & Brew Winghouse (306-5-2), 6 East Grand Avenue, m-s-v in a Class A Lounge; TPR Inc. dba/Tequila Frogs Local Cantina (306-5-3), 8 East Grand Avenue, m-s-v in a Restaurant/Lounge; Patio Pub Inc. dba/Hooligan's Landing (306-6-1-DD), 2 Old Orchard Street, m-s-v in a Restaurant; Patio Pub Inc. dba/Nat's Pizza (306-6-1-I), 2 Old Orchard Street, m-v in a Restaurant; and Patio Pub Inc. dba/Pier Patio Pub (306-6-1-J), 2 Old Orchard Street, m-s-v in a Restaurant/Lounge. Chair Joseph Thornton

ADJOURNMENT:

A BUDGET WORKSHOP WILL FOLLOW THE TOWN COUNCIL MEETING: Recreation, Conservation, Memorial Park, Public Works, York County Tax Assessment, Contingency Expense, Street Lights Expense, Solid Waste Expense and CIP (following the Town Council Meeting).

A BUDGET WORKSHOP WILL BE HELD ON WEDNESDAY, MAY 9, 2018: Harmon Museum, Edith Belle Memorial Library, Assessing, Town Clerk, Elections, Board of Registration, Planning and Code, Tax Abatement Expense, Service Agencies, CIP, and any Revisits.