



Regular Town Council Meeting Agenda

Tuesday, May 4th, 2021 @ 6:30pm*

Town Council Chambers

www.oobmaine.com/town-council

**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

ACKNOWLEDGEMENTS

GOOD & WELFARE

ACCEPTANCE OF MINUTES

Accept the Regular Council Meeting from Tuesday, April 20th, 2021 **and** Budget Workshop & Special Meeting Minutes from Tuesday, April 27th, 2021.

Chair: Shawn O'Neill

PRESENTATION

Ballpark Tribute to Victor Gould, JR

Presenters: Jason Webber, Recreation Department Director
Melissa Clark, Ballpark Commissioner

PUBLIC HEARING

PH1: *Assistant Town Manager*

To amend the code of ordinances Chapter 2, Administration, Article III, Officers and Employees, amending Section 2-126, Assistant Town Manager.

Chair: Shawn O'Neill

PH2: *Planning & Development & Department of Finance*

Amend the Code of Ordinances, Chapter 2, Administration, Article VI, Departments, amending Section 2-471, Department of Planning and Development, and 2-472, Department of Finance.

Chair: Shawn O'Neill

PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:

Andrew Bourget, (318-8-6-31), 146 West Grand Ave #31, one year round rental.

Paul Vose, (402-2-3), 31 Juniper Street, one year round rental.

George Pouravelis: Mazzee, LLC d/b/a Jimmy’s Beachfront Parking, (307-1-2), 25 West Grand Ave, sand bar parking lot.

Chair: Shawn O’Neill

PUBLIC HEARING – SPECIAL AMUSEMENT PERMIT APPROVALS:

Jeffrey Corbin: Atlantic Property Preservation Services, Inc. d/b/a SoHo’s Oceanic Inn & Lounge, (310-6-3), 43 West Grand Avenue, live music inside from 8:00pm – midnight. *

*[*Note: this is a change from 2019: solo musician, comedy, jukebox inside from 4:00pm-11:00pm]*

Chair: Shawn O’Neill

TOWN MANAGER REPORT

NEW BUSINESS

#7422 Discussion with Action: Set the public hearing date of Thursday, May 18th, 2021, to consider the acceptance of the USDA Rural Development Grant, if awarded, in order to offset up to fifteen percent (15%) of the cost of the purchase of a new ambulance for the Town of Old Orchard Beach.

Chair: Shawn O’Neill

#7423 Discussion with Action: Set the public hearing date of Thursday, May 18th, 2021, to amend the Code of Ordinances, Chapter 14, Animals, Section 14-1, Definitions and Section 14-6.—Animals on beach, public streets and sidewalks; by requiring dogs to be on a leash when allowed on the beach between April 1st and September 30th.

Chair: Shawn O’Neill

#7424 Discussion with Action: Set the public hearing date of Thursday, May 18th, 2021, to amend the Code of Ordinances, Chapter. 78, Art. I, Sec. 78-1; Chapter 78, Art. VI, Sec. 78-869 (8); Chapter 8, Article VII, Sec. 78-1280 1 – 3 to allow “*Tattoo Art Studio and Boutique*” in the NC-3 District.

Chair: Shawn O’Neill

#7425 Discussion with Action: Approve the Contract with Matrix Fitness, for the purchase, delivery and installation of fitness equipment in the amount of \$26,457.56, from account number 31137-50543, FY 19 Aid to Firefighter FEMA Grant, with a balance of \$45,304.87.

Chair: Shawn O'Neill

#7426 Discussion with Action: Approve a Contract Zone Agreement between Estates at Bay View, LLC and the Town of Old Orchard Beach, for the property located at 211 East Grand Ave., Map 202, Block 2, Lot 2 in the RBD district and RA shoreland zoning district, pursuant to 30A M.R.S.A., Section 4352 (8) and Section 1.8 of the Old Orchard Beach Zoning Ordinance.

Chair: Shawn O'Neill

#7427 Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 42, Parks and Recreation, Section 42-144, Prohibitions and Restrictions, by adding the sub-section "There shall be no surf fishing from the beach from Memorial Day to Labor Day, from 9 a.m. to 5 p.m."

Chair: Shawn O'Neill

#7428 Discussion with Action: Approve the liquor license renewal licenses for the following:

Chrysanthe & Demetrios Dikos d/b/a Chrys' Restaurant (306-5-1-E), 12 Old Orchard Street, m-s-v in a restaurant.

Jeffrey Corbin: Atlantic Property Preservation Services, Inc. d/b/a SoHo's Oceanic Inn & Lounge, (310-6-3), 43 West Grand Avenue, m-s-v in a restaurant/lounge.

Chair: Shawn O'Neill

#7429 Discussion with Action: Approve the Special Event Permit Application for Palace Playland and the Pier to hold Fireworks displays every Thursday at 9:45 p.m. on the beach in front of Palace Playland, June 24th to August 26th, 2021, to also include July 2nd and July 4th, 2021. Approval by the State Fire Marshall's Office to be provided to the Town Clerk's Office at least one week prior to the first display. No fee as this event is co-sponsored by the Town. 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

#7430 Discussion with Action: Approve the Special Event Permit Application for MAPS to hold their annual Breakaway 5K Road Race on Saturday, August 21st, 2021, 7:00 a.m. to 9:30 a.m. starting in the Square. 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. 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

#7431 Discussion with Action: Approve the Special Event Permit application for the Veteran's Memorial Park Flag Raising Committee to hold their annual "Veterans Flag Raising" at 6 p.m. night, seven days a week, May 31st, 2021 to September 6th, 2021; and on September 11th and December 7th, 2021. 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

#7432 Discussion with Action: Approve the Special Event Permit application for Briana Delano to hold a wedding on the beach at the end of Walnut Street on Saturday, May 22nd, 2021, from 8 a.m. to 1 p.m., including set-up and take down. 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

#7433 Discussion with Action: Appoint Diana Asanza to the Portland Area Comprehensive Transportation System Policy Board (PACTS).

Chair: Shawn O'Neill

#7434 Discussion with Action: Act on Warrant and Notice of Election calling a Regional School Unit No. 23 Budget Validation Referendum on June 8th, 2021.

Chair: Shawn O'Neill

#7435 Discussion with Action: Authorize the Town Manager to enter into a fifteen year (15) Lease Agreement with Central Maine Power (CMP) for street light LED conversion.

Chair: Shawn O'Neill

BUDGET WORKSHOP

There will be a Town Council Budget Workshop following the regular meeting of the Town Council to discuss the following:

- Transit District
- Subsidy Expense
- Town Council, Hall and Manager
- Tax Department
- Finance Department
- General Assistance
- Insurance & Employee Benefits
- Debt Service
- Revenues & Fees
- Capital Improvement Plan

Chair: Shawn O'Neill

ADJOURNMENT