

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, OCTOBER 1, 2019
TOWN HALL COUNCIL CHAMBERS
6:30 p.m.**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

GOOD AND WELFARE:

ACCEPTANCE OF MINUTES: Town Council Minutes of September 3, 2019; and Town Council Minutes of September 17, 2019.

PUBLIC HEARING: Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 34, Housing; Section 91, Occupancy Requirements, Subsection C – Temporary Seasonal Workers?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

MD Qian Feng LLC dba/Moby Dick Variety Store (304-6-3), 74 East Grand Avenue, ten seasonal rentals; year round retail store; and Victualers with Preparation with Beer, Wine and/or Liquor – Off Premises – License pending State approval; James & Mary McLaughlin (201-1-10-306), 215 East Grand Avenue, #306, one seasonal rental; John Carbonello (312-6-4), 24 Fern Avenue, one year round rental; Denise & Norman Minor (319-14-2), 1 Odessa Avenue, Back Building, one year round rental; and Gretchen Haase (315-21-6), 35 Highland Avenue, one year round rental,

TOWN MANAGER’S REPORT:

NEW BUSINESS:

- # 7556 Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Restrictions and Prohibitions, by prohibiting parking on the right side of Willow Creek Lane from the east side of the property line of 6 Willow Creek Lane (205-19-39) to the dead end, facing west.
Chair Joseph Thornton
- # 7557 Discussion with Action: Cancel the Town Council Meeting of Tuesday, November 5th, 2019, as it is Election Day.
Chair Joseph Thornton
- # 7558 Discussion with Action: Amend the Special Event Permit issued to the Chamber of Commerce on March 20th, 2018, changing the dates of the Car Show from September 11th and 12th, 2020 to September 18th and 19th, 2020.
Chair Joseph Thornton

- # 7559** Discussion with Action: Approve a Service Agreement with Woodard & Curran Engineering to develop a Fiscal Sustainability Plan and a Climate Adaptation Plan for the Wastewater Treatment Facility in the amount of \$140,000 to be paid with a Clean Water State Revolving Fund Grant in the amount of \$70,000 and a Town match in the amount of \$70,000; from Account Number 30181-50300 – Sewer Reserve Fund Professional Engineering Expense, with a balance of \$926,168.14.
Chair Joseph Thornton
- # 7560** Discussion with Action: Consider adopting a Notice of Presumption of Abandonment of South Avenue between Union Avenue and Seacliff Avenue.
Chair Joseph Thornton
- # 7561** Discussion with Action: Set a date of October 15, 2019 for a Public Hearing to consider a zoning map and ordinance amendment: Zoning Map Amendment: Amend zoning map to replace the R4 District with GB1 District for the property located at 15 Ocean Park Rd (210-10-3). Zoning Ordinance Amendment (GB1 District Location): Amend Ch. 78, Sec. 78-801 (a).
Chair Joseph Thornton
- # 7562** Discussion with Action: Approve the services of Ted Berry Company for Pump Station and Wet Well Cleaning in the amount of \$10,530, from Account Number 20161-50342 – Waste Pumping Expenses, with a balance of \$35,000.
Chair Joseph Thornton
- # 7563** Discussion with Action: Approve the purchase of bulk road salt from Morton Salt Company in the amount of \$51.90 per ton for Sodium Chloride Salt; and \$69.90 per ton for organically pre-treated Sodium Chloride Salt; from Account Number 20151-50514 – Public Works Road Salt Winter Account, with a balance of \$78,000.
Chair Joseph Thornton
- # 7564** Executive Session: Discussion of Renewal of Town Manager’s Employment Agreement pursuant to 1 M.R.S.A., Section 405(6)(A).
Chair Joseph Thornton

ADJOURNMENT: