

TOWN OF OLD ORCHARD BEACH
Regular Town Council Meeting
TUESDAY, October 20, 2020 @ 6:30pm
Town Hall Council Chambers

PLEDGE TO THE FLAG

ROLL CALL

PRESENTATION

Presentation of Maine Legislative Sentiment

to

V. Louise Reid, Assistant Town Manager

in recognition of

Public Service & Retirement

&

Kim McLaughlin, Town Clerk

recipient of

The Maine Town & City Clerks' Association

President's Award

PROCLAMATION – *Edrice Bates*

ACKNOWLEDGMENTS

GOOD AND WELFARE

ACCEPTANCE OF MINUTES:

Accept the meeting minutes of Town Council Meeting **and** Town Council Workshop on Tuesday October 06, 2020.

PUBLIC HEARINGS:

(I) Odena Avenue Parking Ordinance

Shall the Town Council of the Town of Old Orchard Beach amend the Code of Ordinances, Chapter 54, Traffic and Vehicles, amending Section 54-187, Odena Avenue, changing parking prohibition from the lefthand side to the righthand side on the section from Seaside Avenue to the seawall, by adopting the underscored language and delting the strikethrough language as follows:

Odena Avenue. No parking shall be allowed on the lefthand side of Odena Avenue (facing the ocean) from the railroad to ~~the Seaside Avenue.~~ No parking shall be allowed on the righthand side of Odena Avenue (facing the ocean) from Seaside Avenue to the seawall.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Julie Ann Whitson, (313-2-1-21), 1 Bay Avenue #21, one year round rental

Louise Haggett, (201-1-7-4B), 221 East Grand Avenue #4B, one seasonal rental

TOWN MANAGER’S REPORT

NEW BUSINESS:

7304 **Discussion with Action:** Approve the Special Event Permit application for Special Olympics to hold their annual Lobster Dip on Friday, January 1st, 2021 from 9 a.m. to when the “Dip” takes place at noon; clean up by 1 p.m. Parking allowed on one side of West Grand Avenue; two police officers required. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided one month prior to the event. Applicant must comply with all applicable restrictions that are in place as a result of emergency declaration by either the Town of Old Orchard Beach or the State of Maine at the time of event. Plan for compliance will be submitted to the Fire Chief and Police Chief for review and approval.

Chair: Shawn O’Neill

7305 **Discussion with Action:** Approve the Special Event Permit application for Competitor ME to hold the annual Chris Cash 5K road race on Saturday, June 26th, 2021. Set up from 4 a.m. to 7 a.m.; race from 8:30 a.m. to 10 a.m.; take down 10 a.m. to 11:30 a.m. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be received by the Town Clerk’s Office at least one month prior to the event.

Chair: Shawn O’Neill

7306 **Discussion with Action:** To appoint Thomas Lacasse as Associate Member to the Zoning Board of Appeals, term to expire 12/31/21.

Chair: Shawn O’Neill

7307 **Discussion with action:** To approve repairs to the HVAC system in the amount of \$49,000 from account number 20115-50450, Town Hall Building and Repairs.

Chair: Shawn O’Neill

7308 **Discussion with Action:** To Approve a Contract Zone Agreement between The Szanton Company and the Town of Old Orchard Beach, Map 205, Block 1, Lot 41 in the General Business 1, Residential 1 and Historic Overlay districts, pursuant to 30A M.R.S.A., Section 4352 (8) and Chapter 78, Article IX of the Old Orchard Beach Zoning Ordinance and to amend the most recently adopted Town of Old Orchard Beach General Zoning Map to adopt the Contract Zone 2 district on the property identified as Map 205, Block 1, Lot 41.

Chair: Shawn O'Neill

7309 **Discussion with Action:** To designate the Municipal Affordable Housing Tax Increment Financing District to be known as "Milliken Heights Affordable Housing District" and to adopt a Development Program for such District, related to property located in the area identified on Town of Old Orchard Beach Tax Maps as Map 205, Block 1, Lot 41.

Chair: Shawn O'Neill

7310 **Discussion with Action:** To accept the grant funds in the amount of \$510,000 from the Community Development Block Grant (CDBG) from the State Department of Economic and Community Development to fund architectural and engineering services on the Portland Avenue Affordable Housing Project.

Chair: Shawn O'Neill

7311 **Discussion with Action:** To accept the bid from Anderson Insulation for the insulation work at the Recreation Community Building at the Ballpark and to authorize the Town Manager to enter into a contract in the amount not to exceed \$15,935.00 from account number 51002-50904 CIP Ballpark Comprehensive Structural Plan with a balance of \$16,681.68.

Chair: Shawn O'Neill

#7312 **Discussion with Action:** To accept the bid from Jim Godbout Plumbing & Heating, Inc. for furnace replacement and upgrades to the heating system at the Recreation Community Building at the Ballpark, and to authorize the Town Manager to enter into a contract in the amount not to exceed \$63,477.60 to be funded from following accounts: \$6,241.70 from account number 51002-50911 CIP Ballpark Improvements and Repairs with a balance of \$6,241.70 and \$20,000 from account number 20118-50350 Contingency Expense with a balance of \$150,000.00, and \$37,235.90 from account number 30299-50450 Recreation Programs Building Repairs Account with a balance of \$76,944.59.

Chair: Shawn O'Neill

7313

Discussion with Action: To purchase a Dell Echo Star server virtualization system in the amount of \$109,935.45 from Echostar Technologies funded by a Lease Purchase Agreement in the amount of \$99,999.00 through Androscoggin Bank at 2.07% with five (5) annual installments in the amount of \$20,827.62 and a deposit in the amount of \$9,936.45 from account number 20197-50330 Debt Service Lease Purchase Account with a balance of \$206,882.34.

Chair: Shawn O'Neill

7314

Discussion with Action: To approve an agreement with Palace Playland regarding the seasonal closure of Staples Street Extension and the provision of public parking spaces designated for vehicles with authorized handicapped permits in a form substantially similar to the draft agreement presented to the Council on this date, and authorize the Town Manager to negotiate the final terms and enter into the Agreement on behalf of the Town Council.

Chair: Shawn O'Neill

ADJOURNMENT

Final 10/15/2020
JAH