

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

PLEDGE TO THE FLAG

ROLL CALL

GOOD AND WELFARE

ACCEPTANCE OF MINUTES:

Accept the Town Council Meeting Minutes and Council Workshop of September 15, 2020 and the Administrative Review Board Meeting Minutes of September 17 and September 28, 2020

PRESENTATION:

PUBLIC HEARINGS:

(I) Waste Water Bond – Question 1

Shall Order #2020-2 entitled, “Order to Authorize the Town of Old Orchard Beach to Issue General Obligation Bonds in the Principal Amount Not to Exceed \$23,500,000 to Upgrade Waste Water Treatment Facility Equipment and Systems,” be adopted?

(II) Adult Use Marijuana – Question 2

Shall the Town Council adopt an ordinance allowing the sale of adult use marijuana and the issuance of a limited number of licenses allowing adult use marijuana retail stores to operate?

(III) Contract Zoning Agreement

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?

(IV) Financing District

Consider whether 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?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Jeff & Laura Favreau: Favreau Properties, (207-2-14), 10 Forest Avenue, one year round rental **and** (104-2-14-1102), 135 Portland Avenue #1102, one year rental

Alex Bakman,(305-6-11-1), 66 East Grand Avenue, Unit 1, one year rental **and** (305-6-11-2), 66 East Grand Ave, Unit 2, one year rental **and** (305-6-11-5), 66 East Grand Avenue, Unit 5, one year rental **and** (205-6-6-2), 6 Imperial Street, Unit 2, one year rental **and** (205-6-6-8), 6 Imperial Street, Unit 8, one year rental

TOWN MANAGER’S REPORT

NEW BUSINESS:

7294 **Discussion with Action:** Approve the Liquor License Renewal for Bang Nguyen d/b/a PHO OOB LLC, (205-3-6-A), 40 A Old Orchard Street, M-S-V in a restaurant

Chair: Shawn O’Neill

7295 **Discussion with Action:** Approve the services of Atlantic Pump to rebuild waste activated sludge pump #2 in the amount of \$14,536.35 out of Wastewater CIP account #53002-50846 with a balance of \$23,062.22.

Chair: Shawn O’Neill

7296 **Discussion with Action:** Approve the services of Ted Berry Company in the amount of \$17,300.00 out of Wastewater account #20161-50342 Waste Pumping expenses with a balance of \$35,000.00.

Chair: Shawn O’Neill

7297 **Discussion with action:** Approve the quote to replace three blower stages from Aerzen Corporation in the amount of \$43,369.51 from account #30181-50551 wastewater sewer reserve fund operating equipment expense fund with a balance of \$532,108.20.

Chair: Shawn O’Neill

7298 **Discussion with Action:** Set the Public Hearing date of October 20th, 2020 to amend the Town of Old Orchard Beach Code of Ordinances, Section 54-187, Odena Avenue, changing the prohibition of parking from the lefthand side to the righthand side facing the ocean, from the railroad to the seawall.

Chair: Shawn O’Neill

7299 **Discussion with Action:** Consider a request to locate one handicapped parking spot on Atlantic Avenue, 235 feet East of the Atlantic Avenue/Saco Avenue intersection, on the left hand side facing the ocean.

Chair: Shawn O'Neill

7300 **Discussion with Action:** To approve the equipment repair for a new clutch for the Public Works Maclean MV tractor in the amount of \$11,705.21 from Beaugard Equipment from account number 20151-50452 Public Works Operating Equipment Repair Expense with a balance of \$143,067.43.

Chair: Shawn O'Neill

7301 **Discussion with Action:** Approve the services of Woods Excavating to repair a underground leak in the plant water system in the amount of \$9800.00 out of account #20161-50452 wastewater equipment repair with a balance of \$32,244.44.

Chair: Shawn O'Neill

ADJOURNMENT

COUNCIL WORKSHOP: *To follow regular town meeting*

To discuss a temporary sewer line construction easement and upgrades to public sewer on Saco Avenue for Ocean Ridge, MBL: 207-1-2, 63-91, E. Emerson Cummings Blvd.

EXECUTIVE SESSION:

During the Workshop, the Council will be going into Executive Session in order to discuss or to consider the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development.

This item discusses real property defined under Title 1 M.R.S.A. Section 405(6)(C) and consultations with Town attorney under Title 1 M.R.S.A. Section 405 (6)(E), and the Council anticipates that the discussion portion will occur in Executive Session.