

TOWN OF OLD ORCHARD BEACH

Regular Town Council Meeting

TUESDAY, SEPTEMBER 15, 2020 @ 6:30pm

Town Hall Council Chambers

PLEDGE TO THE FLAG

ROLL CALL

ACKNOWLEDGEMENTS

GOOD AND WELFARE

ACCEPTANCE OF MINUTES:

Accept the Town Council Meeting Minutes of September 1, 2020, Workshop of September 8, 2020, and Executive Session of September 10, 2020.

PRESENTATION:

Jason Webber : Ball Park Report
Recreation Director

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Debra & Allen Webb: A&D Ventures, (208-1-9), 1 Hope Terrace, one year round rental

Racheal Clark & Jules Le Pen, (305-4-1-207), 1 Cleaves Street, #207, one year round rental

Cynthia & Jeff Corbin, (310-4-3), 45 West Grand Ave, four year round rentals

Joe & Sheila Rozanski, (301-6-1-305), 191 East Grand Ave, #305, one year round rental

Evangelea & Matt Kelly, (312-15-2), 5-7 Central Park Ave, one year round & one seasonal rental

Richard L. Annese Trustee, Selma Realty Trust, (319-8-6), 2-4 Tunis Ave, one year round & one seasonal rental

TOWN MANAGER'S REPORT

NEW BUSINESS:

7281 **Discussion with Action:** Consider appointing Jennifer Hayes as Secretary to the Town Council per Section 2-64 of the Town Charter.

Chair: Shawn O'Neill

7282 **Discussion with Action:** Appoint Samuel Dupuis as an associate member of the Zoning Board of Appeals, term to expire 12/31/2021.

Chair: Shawn O'Neill

7283 **Discussion with Action:** Re-appoint David Huntington as Election Warden and Warren "Todd" Bassett and Martha Conlan as Deputy Election Wardens, terms to expire September 29th, 2021.

Chair: Shawn O'Neill

7284 **Discussion with Action:** Order to Amend and Adopt a new Official Zoning Map per Section 78-457 of the Old Orchard Beach Zoning Ordinance and request the signature of the Chair of the Town Council to sign the updated Zoning Map, with the following information: On September 15th, 2020, by official action of the Town Council, the following change made in the Official Zoning Map: "Change a portion of the Industrial Zoning District to the Rural Zoning District, as shown on the Proposed Zoning Amendment Plan dated June 2020 prepared by BH2M, on a portion of a property located at Ross Road identified as Map/Block/Lot 105/2/7", which entry shall be signed by the Chair of the Town Council and attested by the Town Clerk.

Chair: Shawn O'Neill

7285 **Discussion with Action:** Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 78, Article VII, Division 2 - Conditions, Section 78-1278, Solar Energy Systems.

Chair: Shawn O'Neill

7286 **Discussion with Action:** Amend the Code of Ordinances, designating Fern Avenue one-way entering from First Street to Washington Avenue in the westerly direction and designating West Old Orchard Avenue one-way entering from Washington Avenue to First Street in the easterly direction.

Chair: Shawn O'Neill

7287 **Discussion with Action:** Set the date of October 6th, 2020 to hold the public hearing for Question 2, that will appear on the ballot for the November 3rd, 2020 election: 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?

Chair: Shawn O'Neill

7288 **Discussion with Action:** Approve the Special Event Permit application for the Chamber of Commerce to hold their annual Car Show on Friday, September 17th and Saturday, September 18th, 2021. Set-up Friday at 10 a.m. Event Friday from noon to 8 p.m., closing Old Orchard Street, the Square, and First St (from Staples to Heath). On Saturday, request to use Memorial Park from 6 a.m. to 5 p.m., take down by 7 p.m., request to close First St (Staples St to Heath St) and to use the Milliken Street parking lot. Request for a banner to be hung in the Gazebo in Memorial Park and in the Square two weeks prior to event. Tents/canopies with BBQ grills, fryers, or other cooking appliances should have a portable fire extinguisher available during operation. 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.

Chair: Shawn O'Neill

7289 **Discussion with Action:** Approve the purchase of two (2) Hydraulic Sanders from Viking Cives Corp, in the amount of \$17,700 from account number- 50002-50551 CIP Public Works Operating Equipment Expense with a balance of \$49,853.09.

Chair: Shawn O'Neill

7290 **Discussion with Action:** Accept the quote from AAA Police Supply for the purchase of ammunition and Simmunition cartridges for firearms training, in the amount of, \$17,948.00 from Operational Supplies account number 20131-50501, with a balance of \$48,214.50.

Chair: Shawn O'Neill

7291 **Discussion with Action:** Approve the Contract with Loading Docks, Inc. for installation of a motor, drive chain and safety features for a fence gate in the rear parking lot in the amount of \$6, 808.00, from account number 52002 – 50813 Fire Department CIP – Facilities Improvement Expense Account with a balance of \$41,411.00.

Chair: Shawn O'Neill

7292 **Discussion with Action:** Set the date of October 6, 2020 to hold a public hearing to consider whether 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 GB1, R1 and HO districts, 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

7293 **Discussion with Action:** Set the date of October 6, 2020 to hold a public hearing to 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?

Chair: Shawn O'Neill

COUNCIL WORKSHOP: To follow regular meeting

Discuss a temporary sewer line construction easement for Ocean Ridge, MBL: 207-1-2, 63-91 E.Emerson Cummings Blvd.

ADJOURNMENT

Final: 09/11/2020
JAH