

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, APRIL 1, 2014  
TOWN HALL COUNCIL CHAMBERS  
7:00 P.M.  
AGENDA**

Pledge to the Flag  
Roll Call

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:** Town Council Meeting Minutes of March 18, 2014; and Special Town Council Minutes of March 27, 2014.

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

Shelly Kerry dba/Maine Country Woods (206-31-8), 39B Old Orchard Street, Retail; David & Lacey Tardiff (210-1-20-24), 39 Smithwheel Road, #24, one year rental; Paula Gagne dba/David's Sub Shop (210-10-2), 9 Ocean Park Road, Victualers with Preparation and No Alcohol Sales; Jason Crockett dba/The Green Bee (211-9-17), 213 Saco Avenue, Retail; Victualers with Preparation with Beer, Wine and/or Liquor Take-out; Molly Russell (211-17-5-9), 6 Hobson Avenue, #9, one year round rental; Samlab Enterprises LLC (314-13-4), 131 Union Avenue, one year round rental; Luca & Victoria Pompei (318-8-6-56), 146 West Grand Avenue, #56, one year round rental; and CRBCD LLC (319-5-7), 14 Hampton Avenue, one seasonal rental.

**PUBLIC HEARING AMUSEMENT PERMITS:**

New England Restaurant Group dba/Pirate's Patio & Galley (304-2-9), 2 Walnut Street, Amplified Music, Dancing, Karaoke Outside and Inside – 12:00 p.m. to 8:00 p.m.

**TABLED ITEM:** # 6119 - Discussion with Action: Approve wording of referendum question for the June 10, 2014 ballot on the granting of an easement over a portion of the Town of Old Orchard Beach Historical Society (Harmon Museum) parcel.

**TOWN MANAGER'S REPORT:**

**NEW BUSINESS:**

# 6130 Discussion: Presentation of the 2015 Fiscal Year Municipal Budget.

Town Manager  
Larry Mead

- # 6131 Discussion with Action: Order of the Town Council of the Town of Old Orchard Beach to Issue Bonds in a principal amount not to exceed \$1,740,000 to refund the Town's General Obligation Bonds dated November 1, 2003; and Order of the Town Council of the Town of Old Orchard Beach to Declare its Official Intent to reimburse expenditures paid in connection with a Library Capital Improvement Project with proceeds from Bonds. Town Manager  
Larry Mead
- # 6132 Discussion with Action: Shall the Council engage the firm of RHR Smith & Company, CPA's to conduct the Town-wide Audit as required by Statute and by Charter for the fiscal year ending June 30, 2014, at a cost not to exceed \$17,000? Town Manager  
Larry Mead
- # 6133 Discussion with Action: Award contract for the removal of hazardous materials from the Edith Belle Memorial Library from the Account Number - 31144-50396 – Library Bond/Expansion, with a balance of (\$1,879.96). Town Manager  
Larry Mead
- # 6134 Discussion with Action: Accept the bid of \$6,610 from Beach Glass and Window Co., for interior repairs of the Harmon Museum from Account Number 20177–50450 – Building Repair/Maintenance, with a balance of \$6,947.51. Town Manager  
Larry Mead
- # 6135 Discussion with Action: Approve the Agreement with Ted Berry Company, Inc., in the amount of \$15,000, from Account Number 20161-50342 – Waste Pumping Expense, with a balance of \$23,276 for the removal of debris from tanks at the Wastewater Facility and Pump Station. Town Manager  
Larry Mead
- # 6136 Discussion: Location of Pay and Display Parking Meters. Town Manager  
Larry Mead
- # 6137 Discussion with Action: Rescind the Policy Concerning Public Records Requests adopted 7/20/04 and all the amendments, and Adopt the new Policy Governing Access to Public Records under the Maine Freedom of Access Act. Town Manager  
Larry Mead
- # 6138 Discussion with Action: Set a Public Hearing date of April 15, 2014 for the following ordinance amendment: Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 78 (Zoning), Article VI (Districts), Division 8 (General Business District 1), Sec. 78-803 (Conditional Uses) to allow Tattoo Parlors as a Conditional Use within the General Business District 1 (GB-1) and to Amend Chapter 78 (Zoning), Article I (In General), Sec. 78-1 (Definitions), to add definition "Tattoo Parlor." Vice Chair  
Bob Quinn

- # 6139 Discussion with Action: Approve the Liquor License Renewals for New England Restaurant Group dba/ Pirate's Patio & Galley (304-2-9), 2 Walnut Street, m-s-v in a Restaurant; Thomas H. Humphreys dba/ Tom's Restaurant (306-4-4), 15 East Grand Avenue, m-s-v in a Restaurant; Richard Payette dba/The Landmark Restaurant (306-5-6), 28 East Grand Avenue, m-s-v in a Restaurant; New Pier Pizza Corp. dba/Pier Pizza (306-6-1), 2 Old Orchard Street, m-v in a Restaurant; Base Distributors Inc. dba/Fat Bellies Deli ( 307-1-5), 33 West Grand Avenue, m-v in a Restaurant; and Big Daddy's Bar & Grill Inc. dba/Big Daddy's Bar & Grill (307-3-4), 13 Old Orchard Street, m-s-v in a Restaurant.
- Chair Shawn O'Neill
- # 6140 Discussion with Action: Accept the resignation of John Bird from the Finance Committee and Appoint John Bird as a Regular Member of the Comprehensive Plan Committee, term to expire 12/31/15.
- Chair Shawn O'Neill
- # 6141 Discussion with Action: Approve the two-year Employment Agreement between the Town of Old Orchard Beach and the Town Manager, Larry S. Mead, retroactive to March 16, 2014, at a salary of \$107,100.
- Chair Shawn O'Neill
- # 6142 Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold a sand sculpture contest on the beach between Randall and Ancona Avenues on Thursday, July 3, 2014, from 9 a.m. to 4 p.m.; and a request to waive the fee.
- Chair Shawn O'Neill
- # 6143 Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold an Independence Day parade on Friday, July 4, 2014 from 9:30 a.m. to 11:30 a.m. starting on Temple Avenue; and a request to waive the fee.
- Chair Shawn O'Neill
- # 6144 Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold the Ocean Park 5k Race on Friday, July 25, 2014 from 5:00 p.m. to 8:00 p.m. in Ocean Park; and a request to waive the fee.
- Chair Shawn O'Neill

- # 6145 Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold Square and Line Dances in the Ocean Park Square on Temple Avenue between West Grand Avenue and Seaside, Friday, July 4<sup>th</sup>, 2014, and Saturday, August 30, 2014, from 7:00 p.m. to 9:30 p.m.; and a request to waive the fee. Chair Shawn O'Neill**
- # 6146 Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold Illumination Night on Saturday, August 2, 2014 from 5:00 p.m. to 10:30 p.m. in Ocean Park; and a request to waive the fee. Chair Shawn O'Neill**
- # 6147 Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold a Christian Youth Conference Block Dance, on Temple Avenue, between West Grand Avenue and Seaside Avenue on Saturday, August 9, 2014 from 7:30 p.m. to 11:00 p.m.; and a request to waive the fee. Chair Shawn O'Neill**
- # 6148 Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold a S'Mores & More campfire on the beach at the end of Temple Avenue on Thursday, July 3<sup>rd</sup>; Thursday, July 24<sup>th</sup>; and Thursday, August 31<sup>st</sup>, 2014 from 7:00 to 9:00 p.m. in Ocean Park; and a request to waive the fee. Chair Shawn O'Neill**
- # 6149 Discussion with Action: Approve the Special Event Permit application for The Salvation Army to hold a Freedom 5K Run/Walk on Thursday, July 31, 2014, starting at 7:45 a.m.; and a request to waive the fee. Chair Shawn O'Neill**
- # 6150 Discussion with Action: Amend the Special Event Permits, approved on November 20<sup>th</sup>, 2012, for the Salvation Army to hold a parade on July 27<sup>th</sup>, 2014; and their evening programs in the Square from July 26<sup>th</sup> to August 1<sup>st</sup>, 2014, by starting set up at 4 p.m., instead of 5 p.m., and end at midnight instead of 11 p.m. each day. Close Square at noon on July 27<sup>th</sup> for a concert prior to the parade. Request to leave set-up overnight in the Square from Saturday night, July 26<sup>th</sup> through Sunday, July 27<sup>th</sup>, 2014 at midnight. Chair Shawn O'Neill**

**# 6151 Discussion with Action: Approve the Special Event Permit application for OOB365 to hold the “Wounded Heroes Amputee Softball Game/Event” at the Ballpark on Saturday, August 9<sup>th</sup>, 2014, to include a softball game, small music concert, lobster bake and possible beer tent. Request for a banner at the intersection of E. Emerson Cummings Blvd and Saco Avenue, as well as on Saco Avenue and Cascade Road from July 15<sup>th</sup> to August 9<sup>th</sup>, 2014; and a Request to waive the fee.**

**Chair Shawn O’Neill**

**# 6152 Discussion with Action: Approve the Special Event Permit application for OOB365 to hold the “Back to the Beach” Corvette Weekend, on Saturday, June 14<sup>th</sup>, 2014, to include a parade at 2:30 p.m.**

**Chair Shawn O’Neill**

**GOOD AND WELFARE:**

**ADJOURNMENT**