TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, APRIL 17, 2012 TOWN HALL CHAMBERS 7:00 P.M. AGENDA

Pledge to the Flag Roll Call

PRESENTATION: Presentation of the Annual Report and

Dedication to Shawn O'Neill by the Town Council Chairman, Bob Quinn

Update by the Planner on the

Train Platform and Shoreland Zoning

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Special Town Council Meeting Minutes of March 29, 2012;

Town Council Workshop of April 2, 2012; and Town

Council Meeting Minutes of April 3, 2012.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Alfred T. Simpson, Downtown Area, Street Musician, requesting to waive the fee; Ronald Medlock dba/3 Peaks Café (202-3-5-A), 198 East Grand Avenue, Victualers with Preparation; Peter Mourmouras dba/Surf's Upscale Artisans (206-24-34), 30 Saco Avenue, Retail – Inside Only; Margot Pelletier (206-31-13), 32 Staples Street, three year round rentals; Equity Trust IRA – Margaret Pearson & Wright Pearson dba/Wright by the Sea (302-7-3), 160 East Grand Avenue, five year round rental units; and Mark Malomay dba/Yard Sale Maine (308-3-11-A), 20 Washington Avenue, retail.

PUBLIC HEARING SPECIAL AMUSEMENT PERMIT:

<u>Vacancy Pub Inc., dba/Vacancy Pub Inc.</u> (210-10-4), 17 Ocean Park Road, Karaoke Inside – 9:00 p.m. – 12:45 a.m.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

5594 **Discussion with Action: Approve Engineering** Services with Wright Pierce for an Aeration Blower Upgrade in the amount of \$245,000 from Account Number 20204-50846 – Waste Water CIP - Treatment Plant Equipment, with a balance of \$418,916.09. This project includes Engineering Services with Wright Pierce in the amount of \$32,000. **Chair Bob Quinn** # 5595 **Discussion with Action: Approve Engineering** Services with Wright Pierce for Evaluation of **Electrical Services Options not to exceed** \$8,400 from Account Number 20204-50846 -**Waste Water CIP - Treatment Plant** Equipment, with a balance of \$418,916.09. **Chair Bob Quinn** # 5596 Discussion with Action: Accept as a Town Way, **Trotter Lane Warranty Deed with Warranty** Covenants. Chair Bob Quinn # 5597 **Discussion with Action: Public Works Mower:** Approve purchase of new 26hp Walker EFI unit, from Chad Little Outdoor Power Equipment, South Portland, Maine, in the amount of \$10,000.00, for use in Memorial Park only. The amount will be taken from Account Number 20151-50511 -Grounds Maintenance Improvements, with a balance of \$10,363.03, as of April 6, 2012 financials. **Chair Bob Quinn** Discussion with Action: Accept bid from Superior # 5598 Crushing for crushing hot top, concrete, and Ledge, to reclaim 2,600cy @ \$6.95/yd. in the Amount of \$18,070, from Account Number 20203-50506 - Road Maintenance & Improvements, with a balance of \$137,765.90. **Chair Bob Quinn** # 5599 **Discussion with Action: Sign the York County Emergency Management Hazard Mitigation Plan. Chair Bob Quinn** # 5600 **Discussion with Action: Approve the Special Event Permit Application for Thornton Academy** to hold a Beach Picnic, to include a Campfire, for their Student Ambassador Program on the beach at the end of Randall Avenue on Friday, May 11, 2012, with a rain date of Saturday, May 12, 2012, from 5:00 p.m. to 8:00 p.m.; and a request to waive the fee. **Chair Bob Quinn # 5601** Discussion with Action: Approve the Special Event Permit application for Jackie Carpenter to hold the "Howard Wedding" on the beach in front of the Skylark Inn on Saturday, June 16th, 2012, from 7 p.m. to 8 p.m. **Chair Bob Quinn** # 5602 Discussion with Action: Approve the Special **Event Permit application for the Libby Memorial** Library to hold "Libby Memorial Library Art in the Park" on Saturday, July 28th, 2012 - set up from 10 a.m. to noon, event noon to 6 p.m., break down from 6 p.m. to 7 p.m. Request to place a banner on the Gazebo and in the Square; however, the Salvation Army already has prior permission for the Square. **Chair Bob Quinn** # 5603 Discussion with Action: Accept, with regret, the resignation of Alan Graves from the Ballpark Commission. **Chair Bob Quinn** # 5604 Discussion with Action: Move Patricia Holland from an Alternate Member to a Regular Member of the Conservation Commission, term to expire December 31, 2014; and move Ronald Regis from an Associate member to a Regular Member of the **Zoning Board of Appeals, term to expire** December 31, 2014. **Chair Bob Quinn** # 5605 **Discussion with Action: Consider the Acceptance** and Approval of a one-year contract for **Accounting Services from Account Number** 20101/50303 - Auditing Services. **Chair Bob Quinn** # 5606 **Discussion with Action: Accept the bid for** clearing the timber and thinning and removing hazard trees from the Skateboard Park site from Account Number 20171-50509 – **Recreation – Other Facilities Maintenance -**

Chair Bob Quinn

with a balance of \$1,770.

# 5607	Discussion with Action: Consider upgrades and repairs to the Ballpark including lighting, cribbing, plumbing, electrical, doors, etc. and determining account from which these will be funded.	Town Manager Mark Pearson
# 5608	Discussion with Action: Set preliminary Fees for Use of the Ballpark Fields for the 2012 season.	Chair Bob Quinn
# 5609	Discussion with Action: Approve Liquor License Renewal for <u>Vacancy Pub Inc.</u> , <u>dba/Vacancy Pub Inc.</u> , (210-10-4), 17 Ocean Park Road, s-m-v in a Class A Lounge.	Chair Bob Quinn
# 5610	Discussion with Action: Cancel the Tuesday, May 15, 2012 Town Council Meeting and Reschedule for Wednesday, May 16, 2012.	Chair Bob Quinn
# 5611	Discussion with Action: Act on Warrant and Notice of Election calling a Regional School Unit No. 23 Budget Validation Referendum for June 12 th , 2012.	Chair Bob Quinn
# 5612	Discussion with Action: Approve hours of Voter Registration office to be open in connection with the Regional School Unit Budget Validation Referendum to be held on June 12, 2012 as follows: Tuesday, June 5 th , from 8:00 a.m. to 6:00 p.m.; Wednesday, Thursday and Friday, June 6 th , 7 th and 8 th 2012, from 8:00 a.m. to 4:00 p.m.; and Monday, June 11 th , 2012, from 8:00 a.m. to 4:00 p.m.	Chair Bob Quinn
# 5613	Discussion with Action: Appoint James Butler as a Code Enforcement Officer, Building Inspector and Licensed Plumbing Inspector.	Chair Bob Quinn

GOOD AND WELFARE:

ADJOURNMENT: