

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, APRIL 19, 2016  
TOWN HALL COUNCIL CHAMBERS  
6:30 p.m.**

**Pledge to the Flag  
Roll Call**

**PRESENTATION:           Presentation of the 2016 “Dr. Bill Eckart –  
Young Professional of the Year Award”  
  to Nicole Welch  
  by the Maine Parks and Recreation Association  
  and presented by Town Manager – Larry Mead**

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:   Town Council Meeting Minutes of April 5, 2016.**

**PUBLIC HEARING:                       Ocean Park Road and Saco Avenue**

**Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 54, Traffic and Vehicles, Section 54-187, Restrictions and Prohibitions, adding Ocean Park Road and amending Saco Avenue?**

**PUBLIC HEARING:                       Smithwheel Road**

**Shall We Amend the Town of Old Orchard Beach Code of Ordinances as follows: Chapter 54 – Traffic and Vehicles; Article V – Stopping, Standing, Parking; Division 2 – Specific Places; Section 54-187 – and Prohibitions, Smithwheel Road?**

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

**American Legion dba/American Legion Public Parking Lot (205-7-8XC), 14 Imperial Street, two year renewal fee of \$600 and asking for waiving of that parking lot license fee; American Legion dba/American Legion – Ladies Auxiliary (205-7-8XB), 14 Imperial Street, two year renewal fee of \$400 for the Victualers with Preparation and No Alcohol Sales License and asking waiving of that license fee; Trudy Tilton (206-13-6), 5 Norway Avenue, one year round rental; Bill Rodgers dba/Bill’s Auto Sales (208-2-1), 162 Saco Avenue, Used Car Lot; Steven Hilton (301-3-1-105), 189 East Grand Avenue, Unit #105, one year round rental; VF Surfside (301-3-1-302), 189 East Grand Avenue, Unit #302, one year round rental; SRA Varieties Inc. (311-1-10-A), 141 Saco Avenue, six seasonal rentals at Buildings 2 and 4; Susan & Sean Sheehan (313-3-5), 12 Bay Avenue, one seasonal rental; Patricia Tartaglia (319-15-6-3), 12 Reggio Avenue, Unit #3, one seasonal rental; Mike & Jennifer McGrath (319-9-5), 8 Tripoli Avenue, one seasonal rental; and Elaine Kelley (319-10-3), 28 Seaside Avenue, one year round rental.**

**PUBLIC HEARING AMUSEMENTS PERMITS AND APPROVAL:**

**Strike Zone Restaurant & Pub Inc. dba/Strike Zone Restaurant & Pub Inc. (205-4-1-C), 20 Old Orchard Street, Live Music Amplified – Acoustics – Outside & Inside, 11:00 a.m. – 12:00 a.m.; New England Restaurant Group dba/Pirates Patio & Galley (304-2-9), 2 Walnut Street, Amplified Music, Dancing and Karaoke – Outside & Inside – 12:00 p.m. – 8:00 p.m.; TPR Inc. dba/Tequila Frogs (306-5-3), Solo's, Duets, DJ's – Outside & Inside – 12:00 p.m. – 1:00 a.m.; Patio Pub Inc. dba/Pier Patio Pub (306-6-1), 2 Old Orchard Street, Bands, Amplified DJ's, Solo's, Comedy – Outside & Inside – 11:00 a.m. – 1:00 a.m.; Patio Pub Inc. dba/Hooligans Landing (306-6-1), 2 Old Orchard Street, Solo's, Duets, Comedy, DJ – Inside – 11:00 a.m. – 1:00 a.m.; and Bernard L. Orne dba/Weekend at Bernie's Beach Club (307-3-1-B), 8B West Grand Avenue, D.J., Band, Amplified, Inside – 12:00 p.m. – 1:00 a.m.**

**TOWN MANAGER'S REPORT**

**NEW BUSINESS:**

- # 6652 Discussion with Action: Approve the bid of \$19,580 for the installation of the storm water treatment system associated with the equipment storage building, part of the Patco's previous bid, approved by the Town Council on March 15, 2016 in the amount of \$272,630, with a total amount of \$292,210, subject to bond financing to be issued in Fall of 2016, approved by Council on September 15, 2015 – Agenda Item # 6503.** **Town Manager  
Larry Mead**
- # 6653 Discussion with Action: Approve the Agreement with Exactitude, Inc. for the purchase of eleven (11) video cameras in the amount of \$31,596 for the Police Department (5) and Memorial Park (6) and for upgrading the Police Department Server, with \$17,869 from Account Number 20152 – 50310 – Veterans Memorial Park Service Contract, with a balance of \$28,558.36; and \$13,727.00 from Account Number 20131-50310 – Police Department Service Contracts, with a balance of \$48,162.89.** **Town Manager  
Larry Mead**
- # 6654 Discussion with Action: Approve the proposal from Beaverbrook Tennis. Inc. for sealcoating and striping the Memorial Park Tennis Courts in the amount of \$8,000, from Account Number 50002-50812 - Memorial Park Capital Improvements Budget, with a balance of \$58,505.** **Town Manager  
Larry Mead**
- # 6655 Discussion with Action: Approve the proposal from New England Sealcoating for sealcoating and striping the Memorial Park Basketball Court in the amount of \$7,140, from Account Number 50002-50812 – Memorial Park Capital Improvement Budget Account, with a balance of \$58,505.** **Town Manager  
Larry Mead**

- # 6656 Discussion with Action: Approve the Line Item Transfer for the Public Works Department in the amount of \$5,000 from Account Number 20151-50508 – Sewer Maintenance, with a balance of \$12,778.32; to Account Number 20151-50452 – Operating Equipment Repair, with a balance of (\$3,387.39); and transfer \$10,000 from Account Number 20151-50511- Ground Maintenance Repair, with a balance of \$20,553.38 to Account Number 20151-50452 – Operating Equipment Repair, with a balance of (\$3,387.39); and transfer \$3,000 from Account Number 20151-50506 – Road Maintenance, with a balance of \$33,339.17; to Account Number 20151-50452 – Operating Equipment Repair with a balance of (\$3,387.39). Town Manager  
Larry Mead
- # 6657 Discussion with Action: Approve the purchase of Gorman Rupp pump parts from AAA Pump Service, in the amount of \$12,569.70, from Account Number 20161-50330 – Wastewater Equipment Replacement, with a balance of \$60,134.08. Town Manager  
Larry Mead
- # 6658 Discussion with Action: Approve the purchase of a used portable emergency generator from Milton Caterpillar, in the amount of \$29,500 from Account Number 53002-50846 – Wastewater CIP Account, with a balance of \$107,836.07. Town Manager  
Larry Mead
- # 6659 Discussion with Action: Re-Appoint Eber Weinstein as a Regular Member of the Planning Board, term to expire 12/31/17. Chair Shawn O’Neill
- # 6660 Discussion with Action: Approve the Democrat and Republican Ballot Clerks, terms to expire May 1, 2018. Chair Shawn O’Neill
- # 6661 Discussion with Action: Approve the Special Event Permit application for Spike University, LLC to hold an Old Orchard Beachfest Volleyball Tournament on Sunday, May 21<sup>st</sup>, 2016, on the beach in front of Palace Playland and the Brunswick. Set-up from 5-8:30 a.m.; Tournament 8:30 am to 2 p.m.; breakdown 2-5 p.m. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk’s Office at least two weeks prior to the event. Chair Shawn O’Neill
- # 6662 Discussion with Action: Approve the Special Event Permit applications for the 2016 annual Ocean Park events, as follows: 1) Ocean Park Association to hold a sand sculpture contest on the beach between Randall and Winona Avenues on Sunday, July 3, 2016, set up from noon-3 p.m., event and takedown 3 p.m. to 6 p.m.; 2) Ocean Park Association to hold an Independence Day parade on Monday, July 4, 2016, set up from 9-10 a.m., event and take down 10 a.m. to noon, rain date July 5<sup>th</sup>, 2016; starting on Temple Avenue; 3) Ocean Park Association to hold the Ocean Park 5k Race on Friday, July 29, 2016, set up from

3-5 p.m., event and take down from 5-8 p.m. in Ocean Park; 4) Ocean Park Association to hold Square and Line Dances in the Ocean Park Square on Temple Avenue between West Grand Avenue and Seaside, Monday, July 4<sup>th</sup>, 2016, and Saturday, September 3<sup>rd</sup>, 2016, set up 6:30-7:30 p.m., event and take down 7:30-9:30 p.m.; 5) Ocean Park Association to hold Illumination Night on Saturday, August 6, 2016, set up 2-5 p.m., event and take down 5-10:30 p.m. in Ocean Park; 6) Ocean Park Association to hold a Christian Youth Conference Block Dance, on Temple Avenue, between West Grand Avenue and Seaside Avenue on Saturday, August 13, 2016, set up 6:30-7:30 p.m., event and take down 7:30-11:00 p.m.

Chair Shawn O'Neill

# 6663 Discussion with Action: Approve the Special Event Permit Application for Thornton Academy to hold a Beach Picnic, to include a Campfire, for their off-Campus Life Programs, on the beach at the end of Temple Avenue on Saturday, May 28<sup>th</sup>, 2016. Rain date Sunday, May 29<sup>th</sup>, 2016. Set-up from 2-4 p.m., event 4-7 p.m., takedown 7-9 p.m.

Chair Shawn O'Neill

# 6664 Discussion with Action: Approve the line item Transfer in the amount of \$6,617 from Account Number 25131-40308 – State Police Grants, with a balance of \$6,617; to Account Number 20131-50501 – Police Department Operating Supplies/Equipment, with a balance of \$6,886.38.

Chair Shawn O'Neill

# 6665 Discussion with Action: Approve the Liquor License Renewals for Portland Avenue Associates dba/Grand Beach Inn (202-3-5), 198 East Grand Avenue, m-s-v in a Hotel – Optional Food; Strike Zone Restaurant & Pub Inc. dba/Strike Zone Restaurant & Pub Inc., (205-4-1-C), 20 Old Orchard Street, m-s-v in a Restaurant/Lounge; New England Restaurant Group dba/Pirates Patio & Galley (304-2-9), 2 Walnut Street, m-s-v in a Restaurant; TPR Inc. dba/Tequila Frogs (306-5-3), 8 East Grand Avenue, m-s-v in a Restaurant/Lounge; Patio Pub Inc. dba/Pier Patio Pub (306-6-1), 2 Old Orchard Street, m-s-v in a Restaurant/Lounge; Patio Pub Inc. dba/Hooligans Landing (306-6-1), 2 Old Orchard Street, m-s-v in a Restaurant; and Bernard L. Orne dba/Weekend at Bernie's Beach Club (307-3-1-B), 8B West Grand Avenue, m-s-v in a Class A Lounge.

Chair Shawn O'Neill

# 6666 Discussion with Action: Approve the amendment to the Special Event Permit Application for OOB365 to hold a Scottish Festival on June 4<sup>th</sup>, 2016, approved January 5<sup>th</sup>, 2016, to authorize the closing of First Street from Heath to Staples Streets from 8 a.m. to 6 p.m. on June 4<sup>th</sup>.

Chair Shawn O'Neill

**# 6667 Discussion with Action: Amend the approved Special Event Permit for the Memorial Day Parade on May 30<sup>th</sup>, 2016, approved on February 2<sup>nd</sup>, 2016, to allow horses in the parade to walk on the beach, with bags, from Ocean Park to Union Avenue, to the starting point of the parade, and then after the parade from Atlantic Avenue back to Ocean Park.**

**Chair Shawn O'Neill**

**GOOD AND WELFARE:**

**ADJOURNMENT**

**BUDGET WORKSHOP TO FOLLOW COUNCIL MEETING  
Police Department and CIP**