TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, APRIL 21, 2009 – 7:00 P.M. TOWN HALL CHAMBERS AGENDA

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS: PRESENTATION OF THE 2007-2008 ANNUAL REPORT

Dedicated to Andrea McCarthy Berlin by Former Town Council Chair James Long

In Memory of Carole Ann Kingsbury by Assistant Town Manager V. Louise Reid and Gary Lamb, Planner

ACCEPTANCE OF MINUTES: Special Town Council Meeting of April 1, 2009; Town

Council Workshop of April 6, 2009; Town Council Minutes of April 7, 2009; Town Council Workshop of April 7, 2009; Special Town Council Meeting of April 8; Town Council Workshop of April 13,

2009; and Town Council Workshop of April 14, 2009.

PUBLIC HEARING: Shall We Amend the General Assistance Ordinance?

BUSINESS LICENSES: Timothy Swenson (104-2-9-8), 42 Walnut Street, Unit 8, one year round rental; Lafayette Wayes, Inc. dba/Friends on Old Orchard Street, LLC (205-3-7), 38 Old Orchard Street, retail store; Mary Ellen Pryslak (202-2-4-7D), 205 East Grand Avenue, Unit 7D, one year round rental; Gideon Green, Jr. (206-29-3), 61-63 Summit Street, two year round rentals; Sheila Schabhetl dba/Sheila's Studio 126 (206-35-4), 126 Saco Avenue, Beauty Parlor; Brooke Richards (207-2-12), 155 Saco Avenue, Massage Therapist at Dr. Steve Bryant's Office; Virginia & Victor Bogart (314-11-1), 91 Ocean Avenue, two year round rentals; Jennifer & Scott Townsend 78 Ocean Avenue LLC (315-19-1), 78 Ocean Avenue, eight year round rentals; and Joseph & Hazel O'Donnell (320-11-7), 19 West Tioga, one seasonal rental.

SPECIAL AMUSEMENT PERMIT: William Marshall dba/The Whaler (206-31-17), 20 Staples Street, live music/acoustic guitar; New England Restaurant Group dba/Pirates Patio & Galley Restaurant (304-2-9), 2 Walnut Street, live music; Patio Pub, Inc. dba/Hooligans Landing (306-6-1-DD), 2 Old Orchard Street, live music & comedy; and Patio Pub, Inc. dba Pier Patio Pub (306-6-1-J), 2 Old Orchard Street, entertainment & dancing.

TOWN MANAGER'S REPORT:

# 5160	Discussion with Action: Amend the Town of Old Orchard Code of Ordinance, Chapter 30, Article V – Privately Owned Fire Hydrants.	Chair Sharri MacDonald
# 5161	Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 18, Businesses, Section 521, 522, 524 through 531; and Chapter 78 – Zoning, Sections 1, 1222, 1224, 1225 and 1229.	Chair Sharri MacDonald
# 5162	Discussion with Action: Amend the Town of Old Orchard Code of Ordinances, Chapter 74, Subdivisions, Sections 153, 207,233, and Chapter 78 – Zoning, Section 215.	Chair Sharri MacDonald
# 5163	Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 78 – Zoning, Sections 1, 142, 178, 212, and 1381.	Chair Sharri MacDonald
# 5164	Discussion with Action: Amend Appendix A of the Code of Ordinances, Schedule of License, Permit and Application Fees, by changing all references to "Tenting Grounds and Trailer Parks" to "Campgrounds."	Chair Sharri MacDonald
# 5165	Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold a parade on July 4, 2009 from 9:30 a.m. to 11:30 a.m. on Temple Avenue. Request to waive the fee	Chair Sharri MacDonald
# 5166	Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold a Square Dance in the Ocean Park Square on July 4, 2009 from 7:00 p.m. to 9:30 p.m. Request to waive the fee.	Chair Sharri MacDonald on
# 5167	Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold the Ocean Park 5k Race on July 24, 2009 from 5:00 p.m. to 8:00 p.m. in Ocean Park. Request to waive the fee.	Chair Sharri MacDonald
# 5168	Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold Illumination Night on August 1, 2009 from 5:30 p.m. to 10:30 p.m. in Ocean Park. Request to waive the fee.	Chair Sharri MacDonald

5169 **Discussion with Action: Approve the Special Event** Permit application for the Ocean Park Association to hold a Christian Youth Conference Block Dance on August 22, 2009 from 7:30 p.m. to 11:00 p.m. in Ocean Park. Request to waive the fee.

Chair Sharri MacDonald

5170 **Discussion with Action: Approve the Special Event** Permit application for the New England Parkinson's Ride on September 12, 2009 from 7:00 a.m. to 5:00 p.m. from Loranger School to the Pier; cyclist waiver must include the Town of Old Orchard Beach as a protected party; and a Request to waive the fee.

Chair Sharri MacDonald

5171 **Discussion with Action: Approve the Liquor License** Renewals for William Marshall dba/The Whaler (206-31-17), 20 Staples Street, s-m-v in a Class A Lounge; New England Restaurant Group dba/ Pirates Patio & Galley Restaurant (304-2-9), 2 Walnut Street, s-m-v in a Restaurant; Patio Pub Inc. dba/Hooligans Landing (306-6-1-DD), 2 Old Orchard Street, s-m-v in a Restaurant; Lucille DeChristofore dba/New Pier Pizza Corp dba/ Pier Pizza (306-6-1-I), 2 Old Orchard Street, m-v in a Restaurant; Patio Pub, Inc. dba/Pier Patio Pub (306-6-1-J), s-m-v in a Restaurant/Lounge; and William & Sharron Saunders dba/Oceanside Snack Shack (307-1-3), 27 West Grand Avenue, m in a Restaurant.

Chair Sharri MacDonald

5172 Discussion with Action: Authorize the Town Manager Assistant Town Manager Louise Reid to sign an Agreement between Ecomaine and the Town of Old Orchard Beach for recycling services for seven years commencing on April 22, 2009 unless sooner terminated under the agreed terms.

5173 Discussion with Action: Accept the Proposals of Port City Architects, not to exceed \$19,440; Dow and Coulombe in the amount of \$4,200; and R. W. Gillespie in the amount of \$1,950 for a total not to exceed \$25,590 for the Preliminary Design of a new Police Station from Account Number 20202-50821 - Cell Block Renovation Account, with a balance of \$45,001.00.

Assistant Town Manager Louise Reid

5174 Discussion with Action: Approve the Purchase of **Parking Ticket Machine from Account Number** 20118-50350 - Contingency, with a balance of \$41,602. **Assistant Town Manager Louise Reid**

5175 Discussion with Action: Approve the Contract for a one year renewal of the Police Substation in the amount of \$18,000 from Account Number 20131-50330 – Equipment Lease, with a balance of \$3,530.

5176 Discussion with Action: Accept un-audited March 2009 Financial Statement.

Councilor Laura Bolduc

GOOD AND WELFARE:

ADJOURNMENT: