

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, APRIL 7, 2015  
TOWN HALL COUNCIL CHAMBERS  
7:00 p.m.**

Pledge to the Flag  
Roll Call

**PRESENTATION OF THE ANNUAL REPORT  
IN HONOR OF CHIEF DANA KELLEY**

Presentation by Jason Webber, Recreation Director,  
of a Beach Accessible Wheel Chair  
donated by Saco Biddeford Rotary Club

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:** Town Council Meeting Minutes of March 17, 2015; Special Town Council Minutes of April 1, 2015; and Town Council Workshop of April 1, 2015.

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

John & Jo-Ann Lapointe dba/Beau Soleil (205-6-14), 21 Milliken Street, one year round rental; Old Orchard Beach Public Library dba/Old Orchard Beach Public Library Parking (206-27-1X), 27 Staples Street, Requesting Council to waive the two year business license renewal fee of \$400 for the 10 day per year maximum parking of motorized vehicles; (Good Shepherd Parish dba/Good Shepherd Parking Lot (206-30-1X)), 6 Saco Avenue, Parking Lot – non-profit to park motorized vehicles up to ten days maximum for a fee; requesting a waiving of the license fee of \$350; and not looking to waive the application fee of \$75; Ernest Bencivenga & Mary Bencivenga (210-1-20-21), 39 Smithwheel Road, Unit 21, one year round rental; Wayne Simmons (304-1-2-2), 1 Walnut Street, Unit 2, one year round rental; Blake Laughlin dba/Corner's Surf Company (307-3-3), 4A West Grand Avenue, rental of merchandise; and Patricia Williams dba/Sandcastle Inn & Motel (308-1-10), 105 Atlantic Avenue, two vending machines.

**TOWN MANAGER'S REPORT**

**NEW BUSINESS**

- # 6375 Discussion with action: Approve the services of Ted Berry Company to do the cleanings of the wet wells at the WWTF and pump stations in the amount of \$15,000 from Account Number 20161-50342 - Waste Pumping Expenses with an existing balance of \$15,946. Town Manager  
Larry Mead
- # 6376 Discussion with Action: Approve the purchase of paint and glass beads for line stripping of Town roads from Sherwin Williams in the amount of \$6,323.20 from Account Number 20151-50506 – Road Maintenance Account, with a balance of \$21,366.61. Town Manager  
Larry Mead

- # 6377 Discussion with Action: Accept the bid from Jimmy the Greek's as a licensed vendor to provide beer and wine services at The Ballpark for the 2015 and 2016 season with a revenue split of 20% of net sales excluding built-in sales tax for any event generating \$200 or more and 10% for any event under \$200 and additional revenue can be generated through event surcharges.
- Town Manager  
Larry Mead
- # 6378 Discussion with Action: Set the Public Hearing date of April 21<sup>st</sup> regarding "An Order DESIGNATING THE PINES AFFORDABLE HOUSING DEVELOPMENT AND TAX INCREMENT FINANCING DISTRICT AND ADOPTING THE DEVELOPMENT PROGRAM FOR SUCH DISTRICT, Town Council order 2015-1".
- Chair Shawn O'Neill
- # 6379 Discussion with Action: Approve the Liquor License Renewal for Richard Payette dba/The Landmark Restaurant (306-5-6), 28 East Grand Avenue, m-s-v in a Restaurant; Thomas H. Humphrey dba/Tom's Restaurant (306-4-4), 15 East Grand Avenue, m-s-v in a Restaurant; and Big Daddy's Bar & Grill LLC dba/Big Daddy's Bar & Grill (307-3-4), 13 Old Orchard Street, m-s-v in a Restaurant.
- Chair Shawn O'Neill
- # 6380 Discussion with Action: Set a Public Hearing date of April 21, 2015 to Amend the Town of Old Orchard Beach Code of Ordinance as follows: Table of Contents – Part II, Code of Ordinances, Chapter 6 Alcoholic Beverages; Chapter 6 – Alcoholic Beverages; Chapter 6 – Alcoholic Beverages, Article II – Special Amusement, Division 1 – Generally, Section 6-26 – Definitions, Section 6-27 – Purpose, Section 6-30 – Admission Charge; Chapter 6 – Alcoholic Beverages, Article II – Special Amusement, Division 2 – Permit, Section 6-61 – Required, Section 6-67 – Term.
- Chair Shawn O'Neill
- # 6381 Discussion with Action: Approve the purchase of a Parking Enforcement Vehicle, not to exceed \$15,000, for use in delivering coin canisters during the summer season with a transfer in the amount of \$15,000 from Account Number 25140-40516 – Sale of Town Owned Equipment, with a balance of \$21,149,96, to Account Number 20131-50551 – Operating Equipment Capital, with a balance of -\$0-.
- Town Manager  
Larry Mead
- # 6382 Discussion with Action; Approve the purchase from ONSET of ten HOB0 Conductivity Loggers at \$750 plus freight of \$29 for a total of \$7,529 to be used for work at the Ocean Park Marshes from Account Number 50002-50831 – Stormwater Maintenance & Improvements, with a balance of \$258,750.26.
- Town Manager  
Larry Mead

**GOOD AND WELFARE:**

**# 6383 Executive Session pursuant to 1 M.R.S. Section 405(6)E to discuss with the Town Attorney the legal rights and duties of the Town Council in regard to the regulation of medical marijuana facilities.**

**Chair Shawn O'Neill**

**ADJOURNMENT**