

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, DECEMBER 15, 2015
TOWN HALL COUNCIL CHAMBERS
7:00 p.m.**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of December 1, 2015; and Administrative Review Minutes of December 9, 2015.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Cory Watson (107-2-8), 71 Smithwheel Road, six year round rentals; Chad Laverriere (210-2-6-27), 18 Smithwheel Road, #27, one year round rental; Patricia Bailer (314-14-10), 112 Ocean Avenue, one year round rental; 21 Union LLC (315-15-3), 21 Union Avenue, five year round rentals; and Kevin Boyle (310-6-1-240), 39 West Grand Avenue, #240, one year round rental.

PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

Pamela A. Given dba/Ocean Pizza (210-2-51), 2 Ocean Park Road, Musician Inside Occasional Fridays – 7:00 p.m. to 10:00 p.m.

TOWN MANAGER’S REPORT

NEW BUSINESS:

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| # 6537 | Discussion with Action: Approve the Liquor License Renewal for <u>Pamela A. Given dba/Ocean Pizza</u> (210-2-51), 2 Ocean Park Road, m-s-v in a Restaurant. | Chair Shawn O’Neill |
| # 6538 | Discussion with Action: Set a Public Hearing date of January 5, 2016 to Amend the Town of Old Orchard Beach Code of Ordinances to allow Cafes as a Conditional Use within the General Business District 2 (GB2) as follows: Chapter 78-ZONING, Article VI – DISTRICTS, Division 9 – GENERAL BUSINSS DISTRICT 2 (gb-2), Section 78-833. CONDITIONAL USES, (6) Cafes. | Chair Shawn O’Neill |
| # 6539 | Discussion with Action: Establish a General Assistance Special Revenue Fund and Transfer \$1,526.97 from Account Number – 20118-50350 - Contingency; to General Assistance Special Revenue Fund, with a balance of “\$0.” | Town Manager
Larry Mead |
| # 6540 | Discussion with Action: Review proposed building structure and associated budget estimate for the Downtown Trash Handling Facility at Milliken Street. | Town Manager
Larry Mead |

- # 6541 Discussion with Action: Re-Appoint William Watson as Animal Control Officer, for an indefinite term; and accept with regret, the resignation of Karen Brozek from the Conservation Commission. Chair Shawn O'Neill**
- # 6542 Discussion with Action: Approve the FY17 Municipal Budget Schedule and provide general budgetary guidance to the Town Manager for the FY17 Budget. Chair Shawn O'Neill**
- # 6543 Discussion with Action: Approve the Special Event Permit for the New England Parkinson's Ride on Friday, September 9th, 2016, at the Ballpark, from 1 p.m. to 10:30 p.m., and Saturday, September 10th, 2016 from 5 a.m. to 8 p.m., ride beginning and ending at the Ballpark; alcohol service by Jimmy the Greek's. Insurance listing the Town of Old Orchard Beach as additionally insured to be given to the Town Clerk's Office at least one month prior to the event. Chair Shawn O'Neill**

GOOD AND WELFARE:

ADJOURNMENT