

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, DECEMBER 3, 2013
TOWN HALL COUNCIL CHAMBERS
7:00 P.M.
AGENDA**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Canvass & Certification of Municipal Election Minutes of November 18, 2013; Inaugural Meeting Minutes of November 18, 2013; and Town Council Minutes of November 19, 2013.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Milestone Foundation Inc. (205-1-27), 28 Portland Avenue, Retail/Exterior of the building for selling woodworking items throughout the year; also Christmas items including wreaths and ornaments; requesting the waiving of the fee; and Constantin Iloiu (210-1-20-43), 39 Smithwheel Road, Unit #43, one year round rental.

PUBLIC HEARING AMUSEMENT PERMITS:

Pamela Given dba/Ocean Pizza & Pasta (210-2-51), 2 Ocean Park Road, Musician Inside – Friday & Saturdays – 7:00 p.m. to 10:00 p.m.

TOWN MANAGER’S REPORT:

NEW BUSINESS:

6064 Discussion with Action: Accept the bid from SumCo Eco-Contracting for the dredging of Little River Marsh at the Davenport Condos in the amount of \$78,900 from Account Number 50002-50831 – CIP Stormwater Maintenance & Improvement, with a balance of \$269,187.55.

Public Works Director
Bill Robertson

6065 Discussion with Action: Approve the purchase of road salt from Eastern Salt Co., in the amount of \$49.63 per ton, not to exceed \$50,000, from Account Number 20151-50515 – Public Works Road Salt – Winter Account, with a balance of \$50,000.

Public Works Director
Bill Robertson

- # 6066 Discussion with Action: Approve the purchase of 2,400 linear feet of 12 inch HDPE drainage pipe through Portland Plastic Pipe for \$5.01/linear foot for a total of \$12,024 from Account Number 50002-50831 – CIP Stormwater Maintenance & Improvement, with a balance of \$269,187.55. Public Works Director
Bill Robertson
- # 6067 Discussion with Action: Approve the Special Event Permit application for the Recreation Department to hold their annual Frozen 4-miler Road Race on Sunday, January 19th, 2014, with a snow date of Sunday, January 26th, 2014, starting at 12:30 p.m.; two Old Orchard Beach police officers required; and a request to waive the fee. Town Clerk
Kim McLaughlin
- # 6068 Discussion with Action: Approve the Special Event Permit application for 5k Sports Race Management to hold “Beat Santa 4 miler” on Sunday, December 8th, 2013, starting at 11:00 a.m. Runners must not be on Saco Avenue between Heath Street and Old Orchard Street beyond 12:15 p.m., and two Old Orchard Beach police officers are required; Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk’s Office by December 4th, 2013. Town Clerk
Kim McLaughlin
- # 6069 Discussion with Action: Appoint Jean Leclerc as an alternate member of the Conservation Commission, term to expire 12/31/2016. Town Council
Chair Shawn O’Neill
- # 6070 Discussion with Action: Accept the Interlocal Agreement between the Town of Old Orchard Beach and City of Sanford to provide the services of its Assessor on a cost sharing basis and Authorize the Town Manager to sign that Agreement. Finance Director
Diana Asanza
- # 6071 Discussion with Action: Amend the Zoning District Amendment: Expand the Campground Overlay District over a single parcel zoned R-1 located at 9-11 St. John Street, MBL – 206-26-7 (Ne’re Beach Campground), owned by Pacy LLC. Planner
Jeffrey Hinderliter
- # 6072 Discussion with Action: Amend the Zoning District Amendment: Expand the Campground Overlay District over a single parcel zoned GB-1 located at 17 Ocean Park Road, MBL 210-10-4 (OOB Campground) owned by RBD Inc. Planner
Jeffrey Hinderliter
- # 6073 Discussion with Action: Approve the Liquor License Renewal for Pamela Given dba/Ocean Pizza & Pasta (210-2-51), 2 Ocean Park Road, m-s-v in a Restaurant. Town Council Chair
Shawn O’Neill

GOOD AND WELFARE:

ADJOURNMENT