TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, FEBRUARY 1, 2011 TOWN HALL CHAMBERS 7:00 P.M. AGENDA

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Special Town Council Meeting of December 7, 2010; Town Council Minutes of January 4, 2011. Town Council Workshop of January 19, 2011; and Special Town Council Meeting of January 19, 2011.

PUBLIC HEARING:

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Mark & Lyn Gervais (103-4-27), 18 Pond View Road, one year round rental; Shannon & Susan Croteau dba/Mr. Bill's Seafood & Pizza (206-26-4B), 34 C Saco Avenue, Victualers with Preparation; Peter Townsend (211-2-8), 32 Old Salt Road, one year round rental; Denis & Daphne Rioux (305-5-6), 6 Cleaves Street, one year round cottage only; Benjamin Bucci (309-2-3), 15 Washington Avenue, three year round rentals; David Rivas (311-23-6), 101 Saco Avenue and 2 Twelfth Street, two year round rentals; and Imperial Capital Bank (312-13-11), 31 Washington Avenue, three year round rentals.

PUBLIC HEARING SPECIAL AMUSEMENT PERMIT AND APPROVAL:

<u>Dimitri Inc., dba/Jimmy the Greek's Brick Oven Restaurant</u> (211-9-1), 215 Saco Avenue, Musicians, Comedians, and other; amplified inside and outside; 12:00 p.m. to 1:00 a.m.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

5631 Discussion with Action: Revise Chapter 66, Article II, Building Code Section 66-26, 66-27 and 66-112, and Delete 66-28 and Article VIII and IX, of the Code of Ordinances of the Town of Old Orchard Beach.

Chair Bob Quinn

5632 Discussion with Action: Amend the Code of Ordinances, Article IV, Division 8, Ballpark Commission, Sections 2-398 and 2-401 to add alternates.

Town Mgr. Jack Turcotte

5633 Discussion with Action: Authorize the Town Manager to close Town Hall only on Friday, December 23, 2011 with Town Hall employees taking either ½ vacation day or ½ floating holiday.

Chair Bob Quinn

# 5634	Discussion with Action: Approve the Special Event Permit application for the Libby Memorial Library to hold their 4 th Annual Seaside Art & Crafts Festival on Saturday, July 23, 2011 from noon to 6:00 p.m. in Memorial Park; and a request to waive the fee.	Chair Bob Quinn
# 5635	Discussion with Action: Approve the Special Event Permit Application from Joseph Burns and Ashley Rocca to hold their wedding in Memorial Park, at the Gazebo, on Friday, June 3 rd , 2011 at noon time for approximately one hour.	Chair Bob Quinn
# 5636	Discussion with Action: Approve the Special Event Permit application for the Town of Old Orchard Beach to hold the annual Memorial Day Parade on Monday, May 30 th , 2011; and a request to waive the fee.	Chair Bob Quinn
# 5637	Discussion with Action: Approve the Special Event Permit application for Maureen Duca to hold her wedding on the beach in front of the Seawatch Condominiums on Saturday, May 28 th , 2011 from 7 a.m. to 2 p.m. (wedding ceremony at noon); and a request permission to rope off area in front of condos for ceremony.	Chair Bob Quinn
# 5638	Discussion with Action: Approve the Special Event Permit application for William Rusnak and Carolyne Thibault to hold their wedding on the beach at the end of Oceana Avenue on Saturday, June 25 th , 2011; request permission to rope off 40' by 40' section of beach adjacent to boardwalk from 9 a.m. to 4 p.m., and to block boardwalk for beginning of ceremony at 2 p.m.	Chair Bob Quinn
# 5639	Discussion with Action: Approve the Special Event Permit application for OOB365 to hold their 2 nd Annual Winter Carnival on Friday, February 25 th , from noon to 8 p.m. and Saturday, February 26 th , 2011 from 10 a.m. to 5 p.m.; and a request to close Old Orchard Street and the Square.	Chair Bob Quinn
# 5640	Discussion with Action: Authorize the Town Manager to negotiate an Agreement to consolidate the Old Orchard Beach Dispatch Services to Sanford, Maine, effective April 1, 2011 with an approximate cost of \$125,000 from Account Number 10013-30100 – Undesignated Fund, with a balance of \$4,628,066.	Town Mgr. Jack Turcotte
# 5341	Discussion with Action: Approve Liquor License Renewal of <u>Dimitri inc.</u> , <u>dba/Jimmy the Greek's Brick Oven Restaurant</u> (211-9-1), 215 Saco Avenue, s-m-v in a Restaurant/Lounge.	Chair Bob Quinn

5342 Discussion with Action: Set a Public Hearing Date of February 15, 2011 to amend Chapter 66, Buildings and Building Regulations by adding the new Article VIII: The Property Assessed Clean Energy Program (PACE).

Chair Bob Quinn

5343 Discussion with Action: Set a Public Hearing Date of February 15, 2011 to Amend Chapter 78 – Zoning, Section 78-1, 78-2 through and including 78-5, 78-34, 78-93 through and including 78-95, 78-456 through and including 78-457, Division 17, Section 78-1176 through and including 78-1185, 78-1201 through and including 78-1218. These amendments deal with mandated Shoreland Zoning.

Town Mgr. Jack Turcotte

5344 Discussion with Action: Set a Public Hearing Date of February 15, 2011 to amend Chapter 22 – Emergency Services by adding the new Article III: The Emergency Management Ordinance.

Chair Bob Quinn

GOOD AND WELFARE

ADJOURNMENT