### TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, FEBRUARY 15, 2011 TOWN HALL CHAMBERS 7:00 P.M. AGENDA

Pledge to the Flag Roll Call

**ACKNOWLEDGEMENTS:** 

ACCEPTANCE OF MINUTES: Town Council Workshop of January 27, 2011; and Town Council Meeting of February 1, 2011.

PUBLIC HEARINGS: Shall we 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?

Shall we Adopt The Property Assessed Clean Energy Program (PACE)?

Shall we Amend Chapter 22 – Emergency Services by adding the New Article III; The Emergency Management Ordinance?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

<u>Chad & Tricia Morin</u> (205-19-30), 36 Foote Street, one year round rental; <u>Wayne Smith & Jeffrey</u> <u>Davenport</u> (207-2-14), 10 Forest Avenue, one year round rental; <u>Town of Old Orchard Beach –</u> <u>The Ballpark</u> (207-3-6X), 14 E. Emerson Cummings Blvd., request to waive the \$150 License Renewal Fee for their Victualers with Preparation license; and <u>Fly by Night, Inc., dba/Spill the</u> <u>Wine</u> (306-5-2), 6 East Grand Avenue, retail.

## PUBLIC HEARING SPECIAL AMUSEMENT PERMIT AND APPROVAL:

Dominator Golf, LLC dba/Dunegrass Golf Club (105A-1-200), 200 Wild Dunes Way, Club House, Live Music piped in Inside and Outside, 6:00 a.m. to 1:00 a.m.

#### TOWN MANAGER'S REPORT:

**NEW BUSINESS:** 

# 5345 Discussion with Action: Accept, with regret, the resignation of David Goyet from the Ballpark Commission.

**Chair Bob Quinn** 

# 5346 Discussion with Action: Approve the Special Event Permit application for the Old Orchard

	Beach Recycling Committee to hold "Earth Day" in Memorial Park on Saturday, April 16 <sup>th</sup> , 2011, rain date Sunday, April 17 <sup>th</sup> , 2011, from 10 a.m. to 2 p.m., to possibly include a BBQ; and a	
	request to waive the fee.	Chair Bob Quinn
# 5347	Discussion with Action: Approve Liquor License Renewal of <u>Dominator Golf, LLC dba/Dunegrass</u> <u>Golf Club</u> (105A-1-200), 200 Wild Dunes Way,	
	s-m-v in a Restaurant/Golf Club.	Chair Bob Quinn
# 5348	Discussion with Action: Approve the request of Central Maine Power to attach to a Ballpark Light Pole a transmitter for registering smart meters with a donation to the Ballpark Commission in the amount of approximately \$250 to \$300 a month; and a formal agreement to come back to Town Council	
	for approval.	Chair Bob Quinn

# GOOD AND WELFARE

## ADJOURNMENT