TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, FEBRUARY 16, 2010 TOWN HALL CHAMBERS

7:00 P.M. AGENDA

Pledge to the Flag Roll Call

PRESENTATION: Acknowledgement of Presentation of the "2009 Chief's

Award" by the Maine Association of Police to

Chief Dana Kelley by Representative George Hogan;

Assistant Town Manager V. Louise Reid; and

Sergeant Kevin Riordan.

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of February 2, 2010;

Town Council Workshop Minutes of February 2, 2010; Town Council Workshop Minutes of February 8, 2010; and Town Council Workshop Minutes of February 9,

2010.

BUSINESS LICENSES: Timothy A. Hanson, Trustee & Janet S. Hanson Trustee

(202-1-8-4), 193 East Grand Avenue, Unit #4, one year round

rental; Jeannine Petrucci dba/Al's Famous Roast Beef

Sandwich Shop (206-31-9), 41 Old Orchard Street, Victualers; Gina Palmitessa dba/Gina's New Moon Hair Salon (211-3-2), 5 Spring Street, Hair Salon; and Roger Nielsen (321-25-5),

6 Tioga Avenue, two seasonal rentals.

SPECIAL <u>Dimitri Inc. dba/Jimmy the Greek's Brick Oven Restaurant</u>

AMUSEMENT (211-9-1), 215 Saco Avenue, Bands, DJ's, Comedy, Dinner PERMIT: Shows, etc; Inside – 12:00 p.m. to 1:00 a.m.; and Outside –

12:00 p.m. to 9:30 p.m.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

5397 Discussion with Action: Amend Chapter 2, Administration,

Officers and Employees by Amending 2-126 and deleting Section 2-126 Exhibit A only) and amending 2-151 through 155, and amending Article IV, Boards, Committees and Commissions, Sections 2-232, 2-234, 2-326, 2-357, 2-444 and 2-445, of the Old Orchard Beach Code of Ordinances.

Chair Sharri MacDonald

5398 Discussion with Action: Town Council Order to Amend

Appendix "A", the Schedule of License, Permit and

Application Fees for Business Licenses. Chair Sharri MacDonald

5399 Discussion with Action: Set a Public Hearing Date of Tuesday, March 2, 2010, to Amend Chapter 18, Businesses, by Amending Article II Licenses, Sections 18-26, 18-28, 18-30, 18-31, 18-33 through and including 18-35,18-36, 18-38, Article III, Body Piercing, Sections 18-66, 18-68, 18-96, 18-100, 18-102, 18-103, Article IV Tattooing, Sections 18-166, 18-167, 18-204, 18-205, Article VII, Ice Cream Trucks, Sections 18-423, 18-424, Article VIII, Massage Establishments, Sections 18-486, 18-487, 18-488, 18-491, Article IX Campgrounds, Section 18-526, and to Add Article X Victualers, Section 18-581 and 18-582, and to Delete Article III, Body Piercing, Sections 18-69, 18-103, 18-131 through and including 18-138, Article IV Tattooing, Sections 18-168 through and including 18-173, Article VI Performing Arts Facilities Sections 18-286 through and including 18-360, Article VIII, Massage Establishments, Section 18-455, 18-457, 18-458, 18-460, and Article X Auctions, Sections 18-581 through and including 18-585 of the Old Orchard Beach Code of Ordinances. Chair Sharri MacDonald **# 5400 Discussion with Action: Approve the Liquor License** Renewal for Dimitri Inc., dba/Jimmy the Greek's Brick Oven Restaurant (211-9-1), 215 Saco Avenue, s-m-v in a Restaurant/Lounge. Chair Sharri MacDonald # 5401 Discussion with Action: Authorize the placement of a street light on Pole #J88, on East Grand Avenue, in front of 231 East Grand Avenue. Chair Sharri MacDonald **Discussion with Action: Approve the Special** # 5402 Event Permit application for the 7th Annual Captain Christopher S. Cash 5K on Saturday, June 25, 2011, from 6 a.m. to noon; a request for a banner in the Square and Saco Avenue, if permitted at the time; and a request to waive the fee. Chair Sharri MacDonald Discussion with Action: Accept, with regret, the # 5403 resignation of Marie Holt-St. Michel from the **Community Animal Watch Committee; and Move** Kim Hatch from an Alternate position on the **Community Animal Watch Committee to a** Regular position, term to expire 12/31/11. Chair Sharri MacDonald # 5404 **Discussion with Action: Appoint Jerome Begert** to the Charter Commission. **Vice Chair Michael Tousignant** # 5405 Discussion with Action: Appoint Megan McLaughlin as a Member of the Recycling Committee, term to expire 6/30/2011.

Chair Sharri MacDonald

# 5400	Town Council appointed Committees.	Chair Sharri MacDonald
# 5407	Discussion with Action: Define the Role of the Conservation Commission with regard	
	to the Ballpark.	Chair Sharri MacDonald
# 5408	Discussion with Action: Set the Public Hearing	
	Date of March 2, 2010 to Amend Chapter 2, Article	
	IV, of the Old Orchard Beach Code of	
	Ordinances, by Adding Division 8 – "An Ordinance	
	Creating a Ballpark Commission."	Chair Sharri MacDonald

GOOD AND WELFARE

ADJOURNMENT