

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 16, 2016
TOWN HALL COUNCIL CHAMBERS
7:00 p.m.**

**Pledge to the Flag
Roll Call**

PRESENTATION: Mrs. Joan Evans of The Salvation Army will present a check for \$600 to the Recreation Director in the amount remaining to purchase the beach wheel chair.

**Acknowledgement of Service
MIKE GRAY – PAST CHAIR OF FINANCE COMMITTEE**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of February 2, 2016 and Administrative Review Board Minutes of February 3, 2016.

PUBLIC HEARING: Shall we Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 18, Business Licenses, Section 18-35 (Denial; imposition of conditions of issuance), 18-38 (Renewals) and 18-39 (Suspension or Revocation)?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Smithwheel Court LLC (210-2-6), 18 Smithwheel Road, seventeen year round rentals; OOB LLC/Trahan Apartments (304-6-1), 68 East Grand Avenue, four year round rentals; SRA Varieties Inc. (311-1-10), 141 Saco Avenue, five year round rentals, Buildings 1 & 3 only; and SRA Varieties, Inc. dba/Paul's II Gas & Convenience Store (311-1-10), 141 Saco Avenue, Victualers with Preparation with Beer, Wine and/or Liquor Off Premise; two gas pumps.

PUBLIC HEARING AMUSEMENTS PERMITS AND APPROVAL:

Dale Tarbox dba/Sunset Bar & Grill (307-1-6), 6 Fernald Street, Live Music Outside and Inside – 2:00 p.m. – 10:00 p.m.; and Fly by Night Inc. dba/Mr. Goodbar (306-5-2), Live Music, Karaoke, D.J., Comedy and Dancing Inside – 7:00 p.m. to 1:00 a.m.

TOWN MANAGER'S REPORT

NEW BUSINESS:

- # 6611 Discussion with Action: Set a Public Hearing date of March 1, 2016 to Amend Chapter 34, Housing, Section 34-26 (Definitions); 34-91 (Occupancy requirements); 34-93 (Habitable space requirement); of the Town of Old Orchard Beach Code of Ordinances. Chair Shawn O'Neill
- # 6612 Discussion with Action: Grant the authority to the Finance Director/Treasurer to disburse payroll checks with only one Town Councilor's signature in accordance with M.R.S.A., Title 30A, Section 5603(2)(A)(1). Chair Shawn O'Neill
- # 6613 Discussion with Action: Authorize the Town Manager to execute an Agreement with Doctor Scott Hamilton to serve as Medical Director for the Old Orchard Beach Fire Department at an annual compensation of five thousand dollars (\$5,000), from Account Number 20138-50310 – Service Contracts, with a balance of \$7,074.66. Town Manager
Larry Mead
- # 6614 Discussion with Action: Authorize the Town Manager to execute an Agreement with Wright Pierce to provide engineering assistance to evaluate the dewatering system upgrade options, in the amount of \$12,000, from Account Number 31148-50399- WWTF Process Building Upgrade Bond proceeds, with a balance of \$0.00, until funded with the proceeds in the amount of \$897,000 from the General Obligation Bond Issue scheduled for April 2016. Town Manager
Larry Mead
- # 6615 Discussion with Action: Approve the Liquor License for Dale Tarbox dba/Sunset Bar & Grill (307-1-6), 6 Fernald Street, m-s-v in a Restaurant; and Fly by Night dba/Mr. Goodbar (306-5-2), 6 East Grand Avenue, m-s-v in a Class A. Lounge. Chair Shawn O'Neill

GOOD AND WELFARE:

- # 6616 Executive Session: Personnel Matters. (Note: This item discusses privacy issues defined Under Title 1 M.R.S.A., Section 405(6)(A), and the Council anticipates the discussion will occur in Executive Session.) Chair Shawn O'Neill

ADJOURNMENT: