TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, FEBRUARY 3, 2015 TOWN HALL COUNCIL CHAMBERS 7:00 p.m.

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

PRESENTATION: Old Orchard Beach's Responsibilities under the MS4 (Municipal

Separate Stormwater Sewer System) Program by Jodie Wennemer Keene from Cumberland County Soil and Water Conservation District.

ACCEPTANCE OF MINUTES: Town Council Workshop Minutes of January 15, 2015; Town Council Meeting Minutes of January 20, 2015 and Town Council Workshop Minutes of January 20, 2015.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

<u>Eryn Belcourt & Beltrand Oseguera dba/Prestige Barbershop</u> (207-2-12-B1), 155 Saco Avenue, B1 - Personal service.

TOWN MANAGER'S REPORT

NEW BUSINESS

6353 Discussion with Action: Set a Public Hearing date of Tuesday,
February 17, 2015 to Amend the Town of Old Orchard
Beach Code of Ordinances as follows: Chapter 78 – ZONING,
Article I – IN GENERAL, Section 78-1 – DEFINITIONS; Chapter 78 –
ZONING, Article VI – DISTRICTS, Division 8 – GENERAL BUSINESS
DISTRICT 1 (GB-1), Section 78-803 – CONDITIONAL USES; Chapter 78 –
ZONING, Article VI – DISTRICTS, Division 16 – HISTORIC OVERLAY
DISTRICT (HO), Section 78-1135 – PROHIBITED USES; Chapter 78 –
ZONING, Article VII – CONDITIONAL USES, Division 2 – CONDITIONS,
Section 78-1277 – MEDICAL MARIJUANA; Chapter 18 – BUSINESSES,
Article XI – RESERVED, Sections 18-601 – 18-606 – Reserved;
Appendix A – SCHEDULE OF LICENSE, PERMIT AND
Town Manager
APPLICATION FEES – LICENSE ORDINANCE CATEGORIES. Larry Mead

6354 Discussion with Action: Approve the Transfer of the Defendant in Rem, or any portion thereof, pursuant to 15 M.R.S.A., Section 5824(3) and Section 5826(6) and accept the seizure money (\$7,020.00) should it be awarded by the Courts.

Town Manager Larry Mead

6355 Discussion with Action: Naming of a Private Way, Cardinal Lane, previously addressed as 172 and 174 Portland Avenue, for E-911 purposes.

Town Manager Larry Mead

Discussion with Action: Approve repairs to the # 6356 Old Orchard Beach Ladder Truck 1 Fire Engine, in an amount not to exceed \$50,000 from Account Number 20118-50350 – Contingency Expense, **Town Manager** with a balance of \$124,400. Larry Mead Discussion with Action: Accept the bid for the # 6357 purchase of ballistic vests for the Old Orchard Beach Police Department in the amount of \$13,256.84 from Account Number 20131-50501, Operational **Town Manager** Supplies, with a balance of \$37,721.09. **Larry Mead** Discussion with Action: Approve Resolution # 6358 **Authorizing membership in the Maine Service Center** Coalition and designation of a Representative and Town Manager Alternate Representative to vote at business meetings. **Larry Mead**

GOOD AND WELFARE

ADJOURNMENT