

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, FEBRUARY 4, 2014  
TOWN HALL COUNCIL CHAMBERS  
7:00 P.M.  
AGENDA**

Pledge to the Flag  
Roll Call

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:** Town Council Meeting Minutes of January 21, 2014; Town Council Workshop of January 21, 2014; and Town Council Workshop of January 22, 2014.

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

Richard & Mary Jo Petrone (205-7-1), 15 Francis Street, Unit 13, one year round rental; and Atlantic Property Inc./Jeff Corbin dba/Sea Shore Guest House (310-6-4), 4 Fourth Avenue, six year round rentals.

**TOWN MANAGER'S REPORT:**

**NEW BUSINESS:**

**# 6095 Discussion with Action:** Request the signature of the Chairman of the Town Council to sign the updated Zoning Map, per Section 78-457 of the Zoning Ordinance, with the following information, "On December 3, 2013, by official action of the Town Council, the following change(s) were made in the Official Zoning Map: "Expand the Campground Overlay District over a single parcel zoned R-1 located at 9-11 St. John Street, MBL 206-26-7 (Ne're Beach Campground), owned by Pacy LLC and Expand the Campground Overlay District over a single parcel zoned GB-1 located at 17 Ocean Park Road, MBL 210-10-4 (OOB Campground) owned by RBD Inc." which entry shall be signed by the chairman of the town council and attested by the town clerk.

**Chair Shawn O'Neill**

**# 6096 Discussion:** Consideration of a request from Owners Homewood Park, LLC, HP/OOB, LLC, HP Developers, LLC, Fortin Construction, Inc., and Vacation Properties, Inc. to accept Poplar Street Extension as a Town way.

**Town Manager  
Larry Mead**

- # 6097 Discussion with Action: Approve the Agreement with Nationwide Payment Solutions Municipality for accepting Credit Cards for counter payments and online bill pay and to pass on the convenience fee to the customer. Town Manager  
Larry Mead
- # 6098 Discussion with Action: Accept the bid from Access A/V dated 12/20/2013 to install four cameras, a switcher, camera controller, and miscellaneous supplies in the amount of \$17,980.00; and install the Leightronix UltraNexus for the Town's local access Channel 3 in the amount of \$13,937.00; for a total of \$31,917.00; and purchase a computer for approximately \$900, from Account Number 20118-50350 – Contingency, with a balance of \$247,383.09. Town Manager  
Larry Mead
- # 6099 Discussion with Action: Set a Public Hearing date of February 18, 2014 to Amend the Code of Ordinances, Section 54-187, Traffic and Vehicles, Parking on East Grand Avenue and Old Orchard Street. Town Manager  
Larry Mead
- # 6100 Discussion with Action: Approve the purchase of four Cale Parking Meters at a cost of \$37,200 from Account Number 52002-50884 – CIP Parking Control Machine Expense, with a balance of \$35,442.; and \$5,000 to cover the remaining balance of parking machines and signage; from Account Number 20118-50350 – Contingency, with a balance of \$247,383.09. Town Council  
Larry Mead
- # 6101 Discussion with Action: Accept, with regret, the resignation of Paul Niemczyk from the Community Animal Watch Committee; Accept with Regret the resignation of Robin Dube from the Ballpark Commission; Appoint Rodney Choroszy as a Regular Member of the Ballpark Commission, term to expire 12/31/14; and move Karen Brozek from an Alternate Member to a Regular Member of the Community Animal Watch Committee, term to expire 12/31/15. Chair Shawn O'Neill
- # 6102 Discussion with Action: Approve the Special Event Permit application for the POW/MIA Recognition/OOB365 to hold the POW-MIA Recognition Weekend on Friday, September 19<sup>th</sup> through Sunday, September 21<sup>st</sup>, 2014 at the Ballpark from 8 a.m. to 8 p.m.; to include ceremonies, BBQ grills; the landing of a Huey 68-16563, and other military equipment. A request to place a banner on the posts at the intersection of E. Emerson Cummings Boulevard and Saco Avenue two weeks prior to the event; and a request to waive the fee. Chair Shawn O'Neill

# 6103 Discussion with Action: Approve the Special Event Permit application for Kaitlyn Voccola to hold a wedding on the beach at the end of Temple Avenue on Saturday, June 14<sup>th</sup>, 2014. Set-up to take down is 4 p.m. to 6:30 p.m.

Chair Shawn O'Neill

# 6104 Discuss Labor Contracts: (Note: This item discusses labor contract issues related to Old Orchard Beach Waste Water Employee Association Union Contract; Old Orchard Beach Local 2247 International Association of Firefighters AFL-CIO-CLO Union Contract; and Old Orchard Beach Patrolmen's Association – Maine Association of Police Union Contract; as defined under Title 1 M.R.S.A., Section 405 (6)(D); and the Council anticipates that the discussion portion will be held in Executive Session.)

Chair Shawn O'Neill

GOOD AND WELFARE:

ADJOURNMENT: