TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, JULY 15, 2014 TOWN HALL COUNCIL CHAMBERS 7:00 p.m.

Pledge to the Flag Roll Call

PRESENTATION:

RETIREMENT OF FIRE CHIEF JOHN GLASS

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Workshop of June 11, 2014; Town Council Workshop of June 16, 2014; Town Council Minutes of June 17, 2014; and Town Council Minutes of June 25, 2014; and Town Council Workshop Minutes of June 25, 2014.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL: Robyn Parlin dba/Robyn's Ice Cream – ice cream truck; Lynette M. Agan (104-2-10-51), 129 Portland Avenue, Unit #51, one year round rental; Iona & John Desmond (206-11-7), 21 Cottage Avenue, one year round rental; Craig Zahares dba/Zahares Market (206-27-13), 8 Heath Street, Victualers with Preparation with Alcohol (Take Out), Rental of Merchandise; William & Rosemary Salisbury (209-12-4), 41 Free Street, one seasonal rental; Robert Johnson dba/Good & Evil Tattoo & Piercing (210-11-4), 1 Ocean Park Road, Tattoo & Body Piercing Establishment & Body Piercer; Ingrid Horvat (211-2-30), 205 Temple Avenue, one year round rental; Gary Lopez dba/Bill & Lynn's Oceanside Inn (211-10-2), 204 Saco Avenue, Units 4 & 5 only at this time, two seasonal rentals; Manuel Pereira (302-7-8-7), 170 East Grand Avenue, #7, one year round rental; Fahd Wakim (303-3-13-5), 2 Saunders Avenue, #5, one year round rental; Pitman Family Trust (304-1-2-3), 1 Walnut Street, Unit #3, one year round rental; Larry & Janet Mercier (304-1-2-4), 1 Walnut Street, Unit #4, one year round rental; John B. Redman (304-1-2-7), 1 Walnut Street, Unit #7, one year round rental; John King (304-1-2-8), 1 Walnut Street, Unit #8, one year round rental; Larry Mercier, Jr. (304-1-2-12), 1 Walnut Street, Unit 12, one year round rental; Larry Sr. & Janet Mercier (304-1-2-13), 1 Walnut Street, # 13, one year round rental; Jonathan DiDonato dba/Pier Case (306-6-1), 2 Old Orchard Street, Retail (Cell phone accessories and repair); Kirt Hutchinson (309-7-5), 4 Short Street, Apt. 2, one year round rental; Marianne & Thomas Kane & Greg Lafontaine (310-6-1-420), 39 West Grand Avenue, # 420, one year round rental; Nancy Moreshead (319-15-3), 125 West Grand Avenue, one year round rental; James Katz & Charlotte Kassab dba/The Nautilus (321-4-9), 2 Colby Avenue, twelve seasonal rentals, Victualers w/preparation, no alcohol; and Timothy & Caroline McCormack (322-1-7), 27 Connecticut Avenue, one year round rental.

NEW BUSINESS:

6225 Discussion with Action: Amend the Code of Ordinances, Section 42-202, Horses and Horse-drawn Vehicles, changing the dates from October 15th to May 1st to October 1st to March 31.

Chair Shawn O'Neill

# 6226	Discussion with Action: Approve the Special Event Permit application for OOB365 to hold the "1 st annual Old Orchard Beach Blues Festival at the Ballpark" on Saturday, September 13 th , 2014, from Noon to 8 p.m. Alcohol service by Jimmy the Greek. Liquor Liability insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the event; requirement of an OOB Police Officer be present at the event; and a request to waive the fee.	Chair Shawn O'Neill
# 6227	Discussion with Action: Approve the Special Event Permit application for Pine Point Vista Condo Association to hold their meeting of the Association with a bonfire on the beach in front of 205 East Grand Avenue on Saturday, August 16, 2014; with a rain date of Saturday, August 30, 2014 from 8:00 p.m. to 12:00 a.m.	Chair Shawn O'Neill
# 6228	Discussion with Action: Approve the Special Event Permit application for the American Outlaws: Maine to hold an American Outlaws Charity Beach Soccer Tournament on Saturday and Sunday, August 30 th and August 31 st , 2014, from 11 a.m. to 7 p.m. on the beach, location to be determined. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be received by the Town Clerk's Office at least two weeks prior to the event; and a request to waive the fee.	Chair Shawn O'Neill
# 6229	Discussion with Action: Approve Special Event Permit Application for Revolution 3 Triathlon to host a Rev3 Triathlon on Thursday, August 21, 2014 at 8 a.m. through midnight on Sunday, August 24 th , 2014; a request to close First Street from Staples to Heath Street during that time period, and the use of the Memorial Park Parking Lot and Memorial Park; close Staples Street on Sunday, August 24 th for bike in/out; also a 5K on August 22 nd , 2014; request for a banner on Cascade Road and Saco Avenue, 8/16/14 to 8/24/14 (to be coordinated with Chamber of Commerce); Insurance listing the Town of Old Orchard Beach as additionally insured to be provided to the Town Clerk's office at least one month prior to the event; payment to be received within one week of approval.	Chair Shawn O'Neill
# 6230	Discussion with Action: Award the bid in the amount of \$263,100 to Penta Corporation for the rebuilding of secondary clarifier #1, from Account Number 53002-50846 – Waste Water – CIP, with a balance of \$314,630.	Town Manager Larry Mead
# 6231	Discussion with Action: Accept the Agreement with Poirier Guidelines in the amount of \$24,300 from Account Number 20151-50506 – Road Improvement, with a balance of \$60,000, for furnishing of services and materials relevant to pavement markings.	Town Manager Larry Mead

# 6232	Discussion with Action: Approve the purchase of a variable frequency drive (VFD) in the amount of \$6,703 from Motion Industries from Account Number 20161-50330 Wastewater Equipment Replacement, with a balance of \$91,500.00.	– Town Manager Larry Mead	
# 6233	Discussion with Action: Accept the bid from Abbott's Power Equipment in the amount of \$18,940.10 for the purchase of two ATV's for the Police Department from Account Number 20131-50330 – Police Equipment Lease, with a balance of \$33,588.	Town Manager Larry Mead	
# 6234	Discussion with Action: Accept the bid from Radio Communication Management, Inc., in the amount of \$16,856.92 for the purchase of equipment for two (2) 2014 Ford SUV Police Interceptor from Account Number 52002-50849 – Police CIP Vehicles, with a balance of \$85,910.04.	Town Manager Larry Mead	
# 6235	Discussion with Action: Appoint John Fitzpatrick as Interim Fire Chief and Emergency Management Director, effective June 30, 2014.	Town Manager Larry Mead	
# 6236	Discussion with Action: Approve the purchase of two (2) 2015 Ford Sedan Police Inceptor Vehicles in the amount of \$26,653 each for a total of \$53,306, from Account Number 52002-50849 – Police CIP Vehicles, with a balance of \$85,910.04.	Town Manager Larry Mead	
# 6237	Discussion with Action: Approve an Emergency Ordinance Establishing a Moratorium on Medical Marijuana Non-Residential Cultivation, pursuant to Charter Section 410.1.	e Town Manager Larry Mead	
# 6238	Discussion with Action: Amend the Code of Ordinances, Appendix A, Schedule of License, Permit and Application Fees, by amending the following sections: Ambulance Billing Fees, Building, Electrical Permits, License Ordinance Categories, miscellaneous (photocopying), Plumbing Permits, Sewers, and Zoning.	Town Manager Larry Mead	
# 6239	Discussion with Action: Set a Public Hearing date of August 5, 2014 to Amend the General Assistance Ordinance, Section 6.8, Basic Necessities; Overall Maximum Levels of Assistance.	Chair Shawn O'Neill	
# 6240	Discussion with Action: Approve the Liquor License Renewals for <u>Bua Thai LLC dba/Bua Thai</u> (211-12-4), 194 Saco Avenue, m-v- in a Restaurant; and <u>Lafayette</u> <u>Old Orchard LLC dba/Beach Street Café</u> (313-6-1), 77 West Grand Avenue, m-s-v in a Restaurant.	Chair Shawn O'Neill	
GOOD AND WELFARE:			

GOOD AND WELFARE: ADJOURNMENT: