TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING **TUESDAY**, July 16, 2013 TOWN HALL COUNCIL CHAMBERS 7:00 P.M. AGENDA

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES:

Town Council Workshop Minutes of June 25, 2013; Town Council Workshop Minutes of June 26, 2013; Town Council Workshop Minutes of June 27, 2013; Special Town Council Meeting Minutes of June 28, 2013; Town Council Minutes of July 2, 2013; and Special Town Council Minutes of July 9, 2013.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Cha Builders LLC (202-2-6), 209 East Grand Avenue, one year round rental; Hilary & Tom Ventura (207-2-13), 161 Saco Avenue, Unit #302, one year round rental; Bruce Garland (211-16-2), 5 Murphy Avenue, one year round rental: Sarah Weinstein (305-3-4), 39 East Grand Avenue, one seasonal rental; Ricky Jace dba/Fantasy Photo (307-2-1), 1 Old Orchard Street, Retail; Thomas & Laurie Levesque (313-2-1), 1 Bay Avenue, Unit 22, one year round rental; and Julia Farris (324-15-1), 1 Temple Avenue, 23 seasonal rentals: this is a conditional license: need to complete deficiencies for complete approval; conditional license approval will expire on 12/31/13.

PUBLIC HEARING SPECIAL AMUSEMENT PERMITS:

request to waive the fee.

Joseph's by the Sea Inc., dba/Joseph's by the Sea (310-3-3), 55 West Grand Avenue, D.J. & Live Music Inside – 12:00 p.m. to 11:00 p.m.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

5976 Discussion with Action: Approve the Pole Permit from Northern New England Telephone Operations, LLC and Central Maine Power Company to install two poles on Willow Avenue, approximately 80 feet Chair towards the dead end of the road. Shawn O'Neill # 5977 Discussion with Action: Approve the Special Event Permit application for the OOB Recreation

Department to hold "Concerts in the Park" from

and 25th, and August 1st, 8th and 15th, 2013; and a

6:30 p.m. to 8:00 p.m. , Thursday nights on July 18th Recreation Director Jason Webber

# 5978	Discussion with Action: Approve the Special Event Permit application for the Eastern Trail Alliance to hold the "Maine Lighthouse Bike Ride" Saturday, September 7 th , 2013 from 9 a.m. to 2 p.m.; and a request to waive the fee.	Town Clerk Kim McLaughlin
# 5979	Discussion with Action: Approve the Liquor License Renewal for <u>Bua Thai LLC dba/Bua Thai</u> (211-12-4), 194 Saco Avenue, m-v in a Restaurant; and <u>Joseph's</u> <u>by the Sea Inc., dba/Joseph's by the Sea</u> (310-3-3), m-s-v in a Restaurant.	Chair Shawn O'Neill
GOOD AND	WELFARE:	
# 5980	Executive Session: Enter into Executive Session for the purpose of discussing matters associated with the employment of a new Town Manager. (Note: This item discusses personnel defined under Title 1 M.R.S.A. Section 405 (6)(A); and the Council anticipates that the discussion	Chair

Shawn O'Neill

portion will occur in Executive Session.)

ADJOURNMENT: