

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, JULY 17, 2012
TOWN HALL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Workshop Minutes of June 13, 2012; Town Council Meeting Minutes of June 19, 2012; Town Council Workshop Minutes of June 20, 2012; Town Council Workshop Minutes of June 26, 2012; and Special Town Council Minutes of June 28, 2012.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Constance String (201-1-7-8E), 221 East Grand Avenue, Unit 8E., one year round rental; Emilien Paquin dba/S&R Barber Shop (210-11-4B), 1 Ocean Park Road, Personal Service; Marshall Frankel (303-3-9), 10 Saunders Avenue, one seasonal rental; Napoli Inc./Rocco Libertella dba/47East (305-4-4), 47 East Grand Avenue, Victualers with Preparation, with Beer, Wine and/or Liquor on Premise; Claudette Buffum Paradis (309-4-6), 9 Lawn Avenue, one year round rental; and Jonathan & Jane Worthley (322-1-4), 17 Manor Street, one year round rental.

PUBLIC HEARING LIQUOR LICENSES:

Napoli Inc./Rocco Libertella dba/47 East (305-4-4), 47 East Grand Avenue, s-m-v- in a Restaurant.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

5678 Discussion with Action: Amend the General Assistance Ordinance, Section 6.8, Basic Necessities; Maximum Levels of Assistance.

Chair Bob Quinn

5679 Discussion with Action: Request to Approve Tax Abatement in the amount of \$14,498.88, plus any accruing interest and penalties to date, and remove any tax liens on Acorn Village, 42 Walnut Street, Parcels 00104-00002-009-2-Unit 2; 00104-00002-09-11 – Unit 11; and 00104-00002-09-12 – Unit 12.

Chair Bob Quinn

- # 5680 Discussion with Action: Approve the Contract for the Animal Welfare Society/Shelter Services in the amount of \$2,770.46 to be paid quarterly on July 1, 2012, October 1, 2012, January 1, 2013 and April 1, 2013, for a total of \$11,081.84, from Account Number 20135/50310 – Animal Control – Service Contract, with a balance of \$16,000.** Chair Bob Quinn
- # 5681 Discussion with Action: Approve the payment of \$115,000 to Biddeford Saco Old Orchard Beach Transit Committee for transit services for the fiscal year 2013 from Account Number 20176-50350 – Transit District Appropriation, with a balance of \$115,000.** Chair Bob Quinn
- # 5682 Discussion with Action: Accept, with Regret, the Resignation of Mark Gustin from the Ballpark Commission.** Chair Bob Quinn
- # 5683 Discussion with Action: Approve the Special Event Permit application for MAPS to hold their annual Breakaway 5K Road Race on Saturday, August 18th, 2012 starting at 7:45 a.m. in the Square. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk’s Office at least one week prior to the event; and a Request to waive the fee.** Chair Bob Quinn
- # 5684 Discussion with Action: Approve the Special Event Permit application from Pine Point Vista Condo Association to hold their annual meeting, to include a bonfire on the beach, in front of the Pine Point Vista Condominiums on Saturday, August 18th, 2012 from 7 p.m. to midnight; rain date Saturday, September 1st.** Chair Bob Quinn
- # 5685 Discussion with Action: Possible Solutions to Drainage Issues on Birch Lane.** Town Manager Mark Pearson
- # 5686 Discussion with Action: Approve the Request for a handicapped parking space in front of 19 Hillside Avenue; and 61 Evergreen Avenue.** Councilor Sharri MacDonald

5687 Discussion with Action: approve the Liquor License Renewals for Portland Avenue Associates/King Weinstein dba/Grand Beach Inn (202-3-5), 198 East Grand Avenue, s-m-v in a Hotel/Optional Food; and Lafayette Waves Inc/Kenneth Lafayette dba/Beach Street Café (313-6-1), 77 West Grand Avenue, m-v in a Restaurant.

Chair Bob Quinn

5688 Discussion: Labor Contracts: (Note: This item discusses bargaining rules for negotiations, as defined under Title 1 M.R.S. 405,6(D), and the Council anticipates that the discussion portion will occur in Executive Session.

Chair Bob Quinn

GOOD AND WELFARE:

ADJOURNMENT: