TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, JULY 20, 2010 TOWN HALL CHAMBERS 7:00 P.M. AGENDA

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of July 6, 2010.

PUBLIC HEARING: Shall We Amend Chapter 42 Parks and Recreation,

Article III. Recreation Sec. 42-81 through and including 42-83, Sec. 42-145, Sec. 42-231 Sec. 42-234, Sec. 42-259, Sec. 42-261 through and including Sec. 42-266 and Chapter 50 Streets, sidewalks, and other public places, Article II Sidewalks, Sec. 50-55, Sec. 50-58, Sec, 50-113,

Sec. 50-117, Sec. 50-147, Sec. 50-148, Sec. 50-150, Sec. 50-172, Sec. 50-211, Sec. 50-241, Sec. 50-243,

and Sec. 50-249?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

<u>Jeff Laughlin</u> (107-3-1-W26), 26 Kavanaugh Road, one year round rental; <u>Robert A. Fralley Jr.</u> (108-1-6-12), 131 Temple Avenue, one year round rental; <u>Sheila Jones</u> (206-28-3), 19 Summit Street, four year round rentals; <u>Denise Kuusela</u> (210-2-6-11), 18 Smithwheel Road, Unit #11, one year round rental; <u>Joseph & Sheila Rozanski</u> (301-6-1-705), 191 East Grand Avenue, Unit 705, one year round rental; <u>Richard & Cindy Meoli</u> (303-3-11), 6 Saunders Avenue, one year round rental; <u>Nicholas & Jeanne Skafidas</u> (305-4-1-204), 1 Cleaves Street, Unit 204, one year round rental; <u>Judd Sher</u> (305-5-4), 55 East Grand Avenue, one seasonal rental; <u>Greg & Judy Moore</u> (316-3-7), 4A Odessa Avenue, one seasonal rental; <u>Daniel & Maryanne Little</u> (319-13-1), 1 Reggio Avenue, one seasonal rental; <u>John Giarolo</u> (319-13-4), 4 Pavia Avenue, one seasonal rental; <u>Elizabeth McElvein</u> (323-10-18), 36 Randall Avenue, one year round rental; and <u>Elizabeth Shore</u> (323-14-17-A&B), 44 Temple Avenue, two year round rentals.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

5528 Discussion with Action: Accept the plans for the Phase II - Safe Route to School grant approved by the Department of Transportation in the amount of \$180,000 with matching amount of \$35,723 in-kind Town contribution and \$27,000 in engineering costs from Account Number 20151/50300 – Public Works Professional/Engineering with a balance of \$40,000.

Town Mgr. Jack Turcotte

# 5529	Discussion with Action: The Sewer Appeal of Moshe Agam, 26 Old Orchard Street (206-4-3) Pursuant to Section 58-124 of the Utilities Ordinance.	Chair Sharri MacDonald
# 5530	Discussion with Action: Approve the Special Event Permit for the Johnson Family Cook-out on the beach in front of 213 East Grand Avenue on Sunday, August 1, 2010 from 1:00 p.m. to 6:00 p.m.	Chair Sharri MacDonald
# 5531	Discussion with Action: Approve the Amendment to the Special Event Permit application for the 7 th Annual Captain Christopher S. Cash 5K on June 25, 2011 that was approved by the Town Council on February 16 th , 2010, keeping the location in the Square, but changing the banner location of Saco Avenue to Cascade Road.	Chair Sharri MacDonald
# 5532	Discussion with Action: Approve the Special Event Permit application for The Salvation Army to hold a Fellowship Group Campfire on the beach at the end of Odessa Avenue on Sunday, July 25, 2010 and Sunday, August 29, 2010, from 6:00 p.m. to 9:00 p.m.; and a request to waive the fee. Insurance certificate to be provided to the Town prior to the event.	Chair Sharri MacDonald
# 5533	Discussion with Action: Accept the bid of \$10,981.44 from The Animal Welfare Society, Inc., for the providing of Animal Shelter services to the Town of Old Orchard Beach, from Account Number 20135-50310 – Animal Control/Service Contract, with a balance of \$12,240.	Town Mgr. Jack Turcotte
# 5534	Discussion with Action: Set Public Hearing Date of August 3, 2010 to Amend Chapter 2, Division 8 – Ballpark Commission – Section 2-401.	Chair Sharri MacDonald
# 5535	Discussion with Action: Appoint Alfred Hills and David Huntington as Election Wardens; Urbain Goulet, Jerome Plante as Deputy Wardens, terms to expire July 20, 2011; Appoint Jason Webber as a Regular Member of the Comprehensive Plan Committee, term to expires December 31, 2011; and Appoint Paul Ladakakos as a Regular Member of the Conservation Commission, Term to expire December 31, 2013.	Chair Sharri MacDonald

5536 Discussion with Action: (Note: Executive Session for the purpose of consulting with the Town Attorney concerning legal rights and duties of the Council, pursuant to Title 1 M.R.S.A., Section 405(6)(E).)

Town Mgr. Jack Turcotte

GOOD AND WELFARE

ADJOURNMENT