

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, MAY 3, 2016
TOWN HALL COUNCIL CHAMBERS**

**BUDGET WORKSHOP ON CONSERVATION,
VETERANS MEMORIAL PARK AND
VETERANS MEMORIAL PARK CIP will begin at 6:00 p.m.
followed by the Council Meeting at 7:00 p.m.
followed by the **BUDGET WORKSHOP ON
PUBLIC WORKS AND PUBLIC WORKS CIP****

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Workshop Minutes of April 13, 2016; Town Council Minutes of April 19, 2016; Town Council Workshop Minutes of April 19, 2016; and Town Council Workshop Minutes of April 21, 2016.

PUBLIC HEARING: Shall We Amend Section 2-51, Regular Meetings of the Town Council Rules and Order, by adding – “unless otherwise provided by Council Resolution,” to the end of the first sentence; and change the time of the Regular Town Council Meeting from 7:00 p.m. to 6:30 p.m., keeping the same dates and location?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Chris & Jo-Anne Capron (107-2-9), 73 Smithwheel Road, five year round rentals; KTD Inc. dba/Bell Buoy Restaurant (205-4-5-B), 24 Old Orchard Street, Victualers with Preparation with Beer, Wine and/or Liquor on Premise; Kim McLaughlin (205-19-17), 20 Foote Street, one year round rental; Peter J. Kozak (305-6-11-4), 66 East Grand Avenue, Unit #4, one year round rental; Joseph F. Agri & Gail R. Ritchey (310-7-2-6) 64 West Grand Avenue, #6, one year round rental; and Christopher & Kimberly Connell (315-6-7-6), 22 Odessa Avenue, Unit #6, one year round rental.

PUBLIC HEARING AMUSEMENTS PERMITS AND APPROVAL:

GFB Scottish Pub LLC dba/GFB Scottish Pub (205-3-1-B), 32 Old Orchard Street, D.J. & Live Music – Inside – 1:00 p.m. to 1:00 a.m.; and Jumpin Jakes LLC dba/Jumpin Jakes Seafood Café (208-3-3), 181 Saco Avenue, Music – Amplified – Outside & Inside – 12:00 p.m. to 12:00 a.m.

PUBLIC HEARING LIQUOR LICENSE PERMITS AND APPROVAL:

KTD Inc. dba/Bell Buoy Restaurant (205-4-5), 24 Old Orchard Street, m-s-v in a Restaurant.

TOWN MANAGER’S REPORT

NEW BUSINESS:

- # 6668 Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 54, Traffic and Vehicles, Section 54-187, Restrictions and Prohibitions, adding Ocean Park Road and amending Saco Avenue. Town Manager
Larry Mead
- # 6669 Discussion with Action: Amend the Town of Old Orchard Beach Code of Ordinances as follows: Chapter 54 – Traffic and Vehicles; Article V – Stopping, Standing, Parking; Division 2 – Specific Places; Section 54-187 – and Prohibitions, *Smithwheel Road*. Town Manager
Larry Mead
- # 6670 Discussion with Action: Amend Section 2-51, Regular Meetings of the Town Council Rules and Order, by adding – “unless otherwise provided by Council Resolution,” to the end of the first sentence; and change the time of the Regular Town Council Meeting from 7:00 p.m. to 6:30 p.m., keeping the same dates and location. Town Manager
Larry Mead
- # 6671 Discussion with Action: Accept, with regret, the resignation of Councilor Joseph Thornton from the Biddeford Saco Old Orchard Beach Transit Committee; and Appoint Councilor Kenneth Blow. Chair Shawn O’Neill
- # 6672 Discussion with Action: Be it Ordered that the Town Council move to authorize the Town Manager to sign the Agreement for Tri Community Camera Inspection and the Asset Management Program, effective July 1, 2016, for a term of five years, between the Town of Old Orchard Beach, City of Saco, and City of Biddeford. The Town’s share for FY17 is budgeted at \$31,800, subject to final approval of the FY17 budget; and for all future years of the Agreement the budget appropriation will be subject to approval by the Town Council. Town Manager
Larry Mead
- # 6673 Discussion with Action: Approve the Agreement to rent for one month a Bulldozer from Nortrax, in the amount of \$5,400; from Account Number 20151-50506 - Public Works Rental Equipment, with a balance of \$7,331.04. Town Manager
Larry Mead
- # 6674 Discussion with Action: Accept the bid from Poirier Guidelines, for striping in the amount of \$24,496.47; from Account Number 20151-50506 – Public Works Road Maintenance, with a balance of \$33,167.83. Town Manager
Larry Mead

- # 6675 Discussion with Action: Approve the Special Event Permit application for Palace Playland and the Pier to hold Fireworks displays every Thursday at 9:45 p.m. on the beach in front of Palace Playland, starting June 30th, 2016 to August 25th, 2016, to also include July 3, and 4, 2016. Approval by the State Fire Marshall's Office to be provided to the Town Clerk's Office at least one week prior to the first display; and a request to waive the fee as the displays are co-sponsored by the Town. Chair Shawn O'Neill
- # 6676 Discussion with Action: Approve the Special Event Permit application for the Milestone Foundation to gather in the Milliken Street Parking Lot from 9 a.m. to Noon on Saturday, September 10th, 2016 to start the motorcycle ride "Sixty Miles for Milestone". Chair Shawn O'Neill
- # 6677 Discussion with Action: Approve the Special Event Permit application for the Mainiac Volleyball Club to hold their Volleyball Tournament on the beach, at the courts in front of Palace Playland, on Saturday, June 4th, Saturday, July 16th, and Saturday, August 27th, 2016, from 9 a.m. to 9 p.m. Chair Shawn O'Neill
- # 6678 Discussion with Action: Approve the Special Event Permit application for the Veteran's Memorial Park Flag Raising Committee to hold their annual "Veterans Flag Raising" at 6:00 p.m., nightly, seven days a week, from May 30th to September 5th, 2016; and at 6:00 p.m. on September 11, 2016; 11:00 a.m. on November 11, 2016; and 7:50 a.m. on December 7, 2016; and a request to waive the fee as this is a Town Committee. Chair Shawn O'Neill
- # 6679 Discussion with Action: Approve the Special Event Permit application for Duffy's Tavern to hold a wedding ceremony on the beach in front of the Sandpiper Motel, 2 Cleaves Street, on Saturday, May 28th, 2016; set-up from 11:30 a.m. to 1:30 p.m., wedding 1:30 p.m. to 2:30 p.m. and takedown from 2:30 p.m. to 3:30 p.m. Insurance, listing the Town of Old Orchard Beach as additionally insured, must be submitted to the Town Clerk's Office at least two weeks prior to the event. Chair Shawn O'Neill
- # 6680 Discussion with Action: Approve the Liquor License Renewals for GFB Scottish Pub LLC dba/GFB Scottish Pub (205-3-1B), 32 Old Orchard Street, m-s-v in a Restaurant; Jumpin Jakes LLC dba/ Jumpin Jakes Seafood Café (208-3-3), 181 Saco Avenue, m-s-v in a Restaurant/Lounge; and Chrysanthe Dikos dba/Chrys's Restaurant (306-5-1), 6 East Grand Avenue, m-v in a Restaurant. Chair Shawn O'Neill

**GOOD AND WELFARE:
ADJOURNMENT**