TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, OCTOBER 16, 2012 TOWN HALL CHAMBERS 7:00 P.M. AGENDA

Pledge to the Flag Roll Call

PRESENTATION:

Presentation to Chet Wancewicz for his outstanding involvement in our community as a member of Neighborhood Watch by Chief Dana Kelley

Presentation to
Vice Chair Michael Tousignant
for outstanding Town Council service by the Assistant Town Manager

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Revised Administrative Review Board Minutes of July 31, 2012; Administrative Review Board Minutes of September 18, 2012; and Town Council Minutes of October 2, 2012.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

<u>Stephanie Levell</u> (311-22-3), 12 Eleventh Street, one year round rental; <u>Seaview Apartments LLC</u> (315-13-9), 16 Seaview Avenue, two year round rentals; and <u>Marnee Bublitz</u> (316-8-5), 12 Seacliff Avenue, one year round rental.

PUBLIC HEARING: Shall We Authorize the grant of a permanent easement for not more than 1,000 square feet to the rear and side of Old Orchard Beach Tax Map 206-27-13 adjacent to the boundary of the Town's Veteran's Memorial Park as shown on the preliminary survey dated August 24, 2012, on file in the Town Clerk's Office, in exchange for certain agreed landscaping improvements estimated at \$50,000 and a \$5,000 donation to the Veteran's Memorial Park Committee and payment of the Town's legal fees, which will appear on the November 6 2012 ballot?

TOWN MANAGER'S REPORT:

TABLED ITEM: #5755 Discussion with Action: Confirm the Appointment and Approve the Employment Agreement between the Town of Old Orchard Beach and the Human Resource Director, Tammy Lambert, effective October 28, 2012, at a salary of \$52,500 from Account Number 20118-50350 -Contingency, with a balance of \$290,178.14.

NEW BUSINESS:

# 5758	Discussion with Action: Approve the removal of Invasive Phragmites from Jordan Marsh; Engineers estimate a five (5) year program in the amount of \$15,000 from Account Number 31141-50867 – West Grand Stormwater Bond, with a balance of \$773,740.44.	Chair Bob Quinn
# 5759	Discussion with Action: Approve paving "A" Street from Summit Street to Adelaide Road in the amount of \$8,840 from Account Number 31141-50868 – Summit/School Bond, with a balance of \$550,284.34.	Chair Bob Quinn
# 5760	Discussion with Action: Approve paving Seaside Avenue (Evacuation Route) from Temple Avenue to Union Avenue in the amount of \$49,980 from Account # 31141-50867 – West Grand Stormwater Bond, with a balance of \$773,740.44.	Chair Bob Quinn
# 5761	Discussion with Action: Amend Chapter 78 (Zoning Ordinance), Section 78-1185, Space and Bulk Requirements (Shoreland Zone) and 78-1203 (5), and 78-1203 (8) - Piers, docks, wharves, bridges and other structures and uses extending over or below the normal high water line or a water body or within a wetland.	Chair Bob Quinn
# 5762	Discussion with Action: Amend Chapter 78 (Zoning Ordinance), Section 78-1023, Conditional Uses, and 78-1268, Child Care Facilities.	Chair Bob Quinn
# 5763	Discussion with Action: Amend Chapter 78 (Zoning Ordinance), Section 78-1627, Temporary Signs.	Chair Bob Quinn

5764 Discussion: Acknowledgement by Council that the Town is not becoming a delegated municipality in reference to health inspections and the jurisdiction of the Town's Health Inspection Officer is limited to certain types of inspections.

Chair Bob Quinn

5765 Discussion with Action: Approve the Transfer of the Defendant in Rem, or any position thereof, pursuant to 15 M.R.S.A. Section 5824(3) and Section 5826(6) and accept the seizure money (\$8,000) should it be awarded by the Courts.

Chair Bob Quinn

5766 Discussion with Action: Approve the Transfer of the Defendant in Rem, or any position thereof, pursuant to 15 M.R.S.A., Section 5824(3) and Section 5826(6) and accept the seizure money (\$621.75) should it be awarded by the Courts.

Chair Bob Quinn

5767 Discussion with Action: Amend the Town Council "Policy Concerning Public Records Requests" adopted by the Town Council on July 20th, 2004, and re-affirmed on September 7th, 2004.

Chair Bob Quinn

GOOD AND WELFARE:

ADJOURNMENT: