

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, October 18, 2011
TOWN HALL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

PRESENTATION: Update by the Ballpark Commission –
Jen DeRice – General Manager

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Special Town Council Meeting Minutes of September 30, 2011; Special Town Council Meeting Minutes of October 2, 2011; Town Council Meeting Minutes of October 4, 2011; and Special Town Council Meeting Minutes of October 13, 2011.

PUBLIC HEARING: Shall We Amend Chapter 78, Article I, Section 78-1, Article II, Section 78-34, 78-38, 78-68, 78-70, 78-94, 78-95, Article III, Section 78-142, Article VII, Section 78-1268, Article VIII, Section 78-1625, 78-1627, 78-1629, 78-1631?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Deidre Mitchell-Maalouf (207-2-13-207), 161 Saco Avenue, Unit 208, one year round rental; Jeff & Sharon Tourigny (210-1-15-18), 25 Smithwheel Road, Unit 18, one year round rental; Domenic Pugliares (307-1-3-A), 27 West Grand Avenue, one year round rental; and William B. Dederer (316-4-1-4C), 1 Seacliff Avenue, Unit 4C, one year round rental..

PUBLIC HEARING – SPECIAL AMUSEMENT PERMIT AND APPROVAL:

HFY Enterprises, Inc., dba/Oceanside Grille at the Brunswick (310-6-1), 39 West Grand Avenue, Music Inside and Outside; 11:00 a.m. to 1:00 a.m.; Inside: Lounge/Year Round; Outside: Patio/Seasonal.

TOWN MANAGER’S REPORT:

NEW BUSINESS:

5505 Discussion with Action: Authorize the Town Manager to issue an RFP for the building of a Storage Garage for use by the Police and Fire Departments and also to permit storage of Town Hall legal and election documentations, to be funded from Account Number 31143-50891—FY 10 Bond – New Police Station, with a balance of \$273,012.58.

Town Manager Jack Turcotte

5506 Discussion with Action: Accept, with regret, the resignation of Steve Urbach from the Community Animal Watch Committee.

Chair Bob Quinn

5507 Discussion with Action: Move David Darling from Alternate to Regular Member of the Planning Board, effective November 1, 2011, term to expire December 31, 2013; and Appoint Michael Russo as an Alternate to the Planning Board, term to expire December 31, 2013.

Chair Bob Quinn

5508 Discussion with Action: Approve Liquor License Renewal of HFY Enterprises, Inc., dba/Oceanside Grille at the Brunswick (310-6-1), 39 West Grand Avenue, s-m-v in a Restaurant/Lounge.

Chair Bob Quinn

GOOD AND WELFARE:

ADJOURNMENT: