TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, OCTOBER 21, 2014 TOWN HALL COUNCIL CHAMBERS 7:00 p.m.

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of October 7, 2014; Town Council Workshop of October 8, 2014; and Administrative Review Board Minutes of September 30, 2014.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Ernest Bencivenga & Mary Darby (205-19-18-9), 47 Milliken Street, Unit 9, one year round rental; Tina Morrison Kelly (206-24-45), 41 School Street, one year round rental; Angela Preston (206-28-10), 47-53 Summit Street, six year round rentals; Jonathan Jacques (210-2-15-7), 2 Ryefield Drive, #7, one year round rental; and Roger & Joanne Quinn (301-7-10-12), 190 East Grand Avenue, Unit 12, one year round rental.

PUBLIC HEARING AMUSEMENT PERMITS:

<u>HFY Enterprises Inc. dba/Oceanside Grille at the Brunswick</u> (310-6-1), 39 West Grand Avenue, Music Inside – 11:00 a.m. – 1:00 a.m. & Outside from 11:00 a.m. to 12:30 a.m.

TOWN MANAGER'S REPORT

NEW BUSINESS

# 6303	Establishing a Moratorium on Medical Marijuana Non-Residential Cultivation approved on September 2, 2014 and expiring on November 13, 2014; and reenacted for sixty days expiring on January 12, 2015.	Town Manager Larry Mead
# 6304	Discussion with Action: Approve the purchase of a	•

6304 Discussion with Action: Approve the purchase of a replacement 75 horsepower motor for West Grand Pump Station Pump Number 2 from Hayes Pump in the amount of \$16,600 from Account Number 20161-50330 – Wastewater Equipment Replacement, with a balance of \$69,504.

6202 Discussion with Action, Despect the Emergency Ordinance

Town Manager Larry Mead

6305 Discussion with Action: Approve the Liquor License Renewals for <u>HFY Enterprises Inc. dba/Oceanside</u>

<u>Grille at the Brunswick</u> (310-6-1), m-s-v in a Restaurant/Lounge.

Chair Shawn O'Neill

6306 Discussion with Action: Approve the Special Event Permit application for the Special Olympics of Maine to hold their annual Lobster Dip on the beach by the Brunswick on Thursday, January 1st, 2015 from 9 a.m. to when the "Dip" takes place at noon; clean up by 2 p.m.; and a request to waive the fee. No parking allowed on West Grand Avenue; 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.

Chair Shawn O'Neill

6307 Discussion with Action: Approve the Special Event Permit application for the Chamber of Commerce to hold their Annual Car Show on Friday, September 18th from 3 p.m. to 8:30 p.m., closing Old Orchard Street, and on Saturday, September 19th, 2015, from 6 a.m. to 4 p.m., in Memorial Park and the Milliken Street parking lot, and closing First Street; request for a banner in the Square, up to two weeks prior to the event. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the event; and a request to waive the fee.

Chair Shawn O'Neill

6308 Discussion with Action: Approve the Special Event Permit application for the Chamber of Commerce to hold their Annual Beach Olympics on the beach and in the Square (request to close the Square) on Friday, August 14th through Sunday, August 16th, 2015, 5 p.m. to 9:30 p.m. on Friday; 10 a.m. to 9:30 p.m. on Saturday; 10:00 a.m. to 4 p.m. on Sunday. Request to place a banner in the Square for up to two weeks prior to the event, to be coordinated with MAPS Breakaway 5k; Insurance, listing the Town as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the event; and a request to waive the fee.

Chair Shawn O'Neill

6309 Discussion with Action: Confirm the dates of August 26th through August 31st, 2015 for the REV3 Triathlon. Requirement of submittal of the Special Event Permit application to the Town Council at least six months prior to the 2015 date of event.

Chair Shawn O'Neill

6310 Discussion with Action: Amend Town Council Policy 07-01, Parking Permits, by adding 30 parking permits for the Milliken Street lot only, allowing overnight parking, offered on a first come, first served basis to both businesses and residents, at a cost of \$300, from Memorial Day weekend to Labor Day, and removing temporary permits issued for parking at Town Hall.

Chair Shawn O'Neill

6311 Discussion with Action: Appoint Town Councilor as Ex-officio member of the Edith Belle Memorial Library Board of Directors.

Chair Shawn O'Neill

6312 Discussion with Action: Set the Public Hearing date of November 18, 2014, to Amend the Town of Old Orchard Beach Code of Ordinances, Section 42-81, Posting of Signs, and Section 42-83, Hours of Use, regarding the Town of Old Orchard Beach Recreation property.

Chair Shawn O'Neill

6313 Executive Session: AFSCME Council 93 Local
481-06, Old Orchard Beach Public Works Department
Union Contract, pursuant to 1 M.R.S.A., Section 405C(d).
(Note: This item discusses labor negotiations, and the
Council anticipates that the discussion portion will occur
in Executive Session.)

Chair Shawn O'Neill

GOOD AND WELFARE:

ADJOURNMENT