TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, October 4, 2011 TOWN HALL CHAMBERS 7:00 P.M. AGENDA

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Special Town Council Minutes of September 15, 2011; Town Council Minutes of September 20, 2011; Town Council Workshop Minutes of September 27, 2011; Special Town Council Minutes of September 22, 2011; and Town Council Workshop of September 27, 2011.

PUBLIC HEARING: Shall we issue bonds in the amount of \$2,000,000.00 for design, construction, furnishing and equipping of an addition to the Edith Belle Libby Memorial Library? (Ballot Question Number 5.)

PUBLIC HEARING: Order to place four questions on the Ballot dealing with Charter modifications, specifically Referendum Question No. 1 – Number and terms of Town Councilors; Referendum Question No. 2 – Town Council term limits; Referendum Question No. 3 – Education; and Referendum Question No. 4 – All other changes on the November 8, 2011 ballot; and to approve summaries of questions No. 3 and No. 4. (Ballot Questions 1 -4.)

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

<u>Kevin & Denise Rowles</u> (301-6-1-306), 191 East Grand Avenue, Unit 306, one year round rental; and <u>Donald J. Green</u> (306-1-2), RE Salon & Wellness Spa, 1 East Grand Avenue, Combined Massage Establishment/Massage Therapist.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

5503 Discussion with Action: Approve hours of Voter Registration office to be open in connection with the State Referendum and Municipal Election to be held on November 8th, 2011, as follows: Tuesday, November 1st, from 8:00 a.m. to 6:00 p.m.; Wednesday, Thursday and Friday, November 2nd, 3rd and 4th, 2011, from 8:00 a.m. to 4:00 p.m.; and Monday, November 7th, 2011, from 8:00 a.m. to 4:00 p.m. Chair Bob Quinn # 5504 Discussion with Action: Set a Public Hearing Date of October 18, 2011 to 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. Chair Bob Quinn

GOOD AND WELFARE:

ADJOURNMENT: