TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, OCTOBER 4, 2016 TOWN HALL COUNCIL CHAMBERS 6:30 p.m.

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of September 20, 2016; and Town Council Workshop Minutes of September 20, 2016.

PUBLIC HEARING: WEST GRAND AVENUE

Shall We Amend the Town of Old Orchard Beach Code of Ordinances, Chapter 54, Traffic and Vehicles, Section 54-187, Restrictions and Prohibitions – West Grand Avenue?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Beverley Wilson/Darrell Fell (103-1-2-2-), 82 Cascade Road, Unit 2, one year round rental; Judy Tierney (107-1-8), 146 ross Road, one year round rental; King Weinstein dba/King Construction Corp. (205-8-11), 29 Portland Avenue, three year round rentals; Beverley Wilson (210-1-20), 39 Smithwheel Road, Unit #10, one year round rental; and Dominator Golf LLC dba/Dunegrass Golf Club (105A-1-200), 65 Wild Dunes Way, Retail, Victualers with Preparation with Beer, Wine and or Liquor on Premise, and Rental of Merchandise.

PUBLIC HEARING AMUSEMENTS PERMITS AND APPROVAL:

<u>Dominator Golf LLC dba/Dunegrass Golf Club (105A-1-200)</u>, 65 Wild Dunes Way, Banquets, Weddings, Tournaments, Function, Dinner Music, Indoor/Outdoor – 2:00 p.m. to 1:00 a.m.

PUBLIC HEARING LIQUOR LICENSE PERMITS AND APPROVAL:

<u>Dominator Golf LLC dba/Dunegrass Golf Club</u> (105A-1-200), 65 Wild Dunes Way, m-s-v in a Restaurant/Golf Club. <u>Dunegrass Golf LLC</u> (105A-1-200), 65 Wild Dunes Way, 54 Wild Dunes Way, m-s-v in a Restaurant

TOWN MANAGER'S REPORT

NEW BUSINESS:

6801 Discussion with Action: Approve the Special Event Permit for the OOB Museum in the Streets Committee to hold a "Haunted Walk" on Old Orchard Street and vicinity, to include a booth for brochures and cider/donuts, on Saturday, October 29th, 2016, from 5:00 p.m. to 9 p.m., rain date October 30th, 2016.

Chair Shawn O'Neill

6802 Discussion with Action: Appoint Cynthia Nye as a Regular Member of the Conservation Commission, term to expire 12/31/2017; and Appoint Robin Dayton as a Regular Member of the Ballpark Commission, term to expire 12/31/2018.

Chair Shawn O'Neill

6803 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 Sunday, January 1st, 2017 from 9:00 a.m. to when the "Dip" takes place at noon; clean up by 1:00 p.m. No parking allowed on West Grand Avenue; two police officers required; 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

GOOD AND WELFARE:

6804 Executive Session: Performance Evaluation of Town Manager (discussion will occur in Executive Session), pursuant to 1 M.R.S.A. Section 405(6)(A). Chair Shawn O'Neill

ADJOURNMENT