

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 18, 2012
TOWN HALL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of September 4, 2012; Town Council Workshop of September 5, 2012; and Administrative Board Minutes of September 5, 2012.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Stanley Pasieka (205-16-3-#8D), 9 Cascade Road, Unit 8D, one year round rental; and Don Tardif & Tami Westbrook dba/Tami Lyn's Place (315-15-2), 126 West Grand Avenue, Victualers with Preparation with Beer, Wine and/or Liquor – off premise.

TOWN MANAGER'S REPORT:

NEW BUSINESS: (5736)

5736 Discussion with Action: Extend the Extreme Clean Contract, Inc., to cover through October 15, 2012 in the amount of \$10,000; or through October 31, 2012 in the amount of \$15,000; funding to be determined by the Town Council. Town Mgr. Mark Pearson

5737 Discussion with Action: Consider placing on the ballot for the regular Town election to be held on November 6, 2012, authorization of a sale of a permanent easement for no more than 1,000 square feet in area to allow for improved pedestrian and motor vehicle access to the rear of the property located at 8 Heath Street, further identified on the Town of Old Orchard Beach Tax Maps as MBLU 206-27-13, the easement area to be located over and adjacent to the boundary of the Town's Memorial Park as shown on the preliminary survey, dated 8/24/2012, on file at the Town Office, and to be sold to the owners of the property located at 8 Heath Street, further identified on the Town of Old Orchard Beach Tax Maps as MBLU 206-27-13, for the sum of Five Thousand Dollars (\$5,000.00) and certain other agreed to landscaping improvements, and to further direct the Town Clerk to place such a referendum on the November 6, 2012 ballot. Chair Bob Quinn

5738 Discussion with Action: Approve the Transfer of the Defendant in Rem, or any portion thereof, pursuant to 15 M.R.S.A. Section 5826(6) and accept the seizure money should it be awarded by the Courts. Chair Bob Quinn

- # 5739 Discussion with Action: Reconsider former Agenda Item Number 5728 to Amend Old Orchard Beach Free Public Library Association's (Edith Belle Libby Memorial Library) Budget to reflect hiring a part-time bookkeeper/clerical position, with no benefits, in the amount of \$6,000 for the remaining ~~ten (10)~~ months fiscal year, effective September 5, 2012-September 19, 2012. Chair Bob Quinn
- # 5740 Discussion with Action: Set the Public Hearing date of October 2nd, 2012 to Amend Chapter 78 (Zoning Ordinance), Section 78-1185, Space and Bulk Requirements (Shoreland Zone) and 78-1203, 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
- # 5741 Discussion with Action: Set the Public Hearing date of October 2nd, 2012 to Amend Chapter 78 (Zoning Ordinance), Section 78-1023, Conditional Uses, and 78-1268, Child Care Facilities. Chair Bob Quinn
- # 5742 Discussion with Action: Set the Public Hearing date of October 2nd, 2012 to amend Chapter 78 (Zoning Ordinance), Section 78-1627, Temporary signs. Chair Bob Quinn
- # 5743 Discussion with Action: Accept, with regret, the resignation of Michael Russo from the Planning Board; move Maria Pastulovic from a Regular to a second Alternate member of the Community Animal Watch Committee; move Lorrie Moore from first Alternate to a Regular member of the Community Animal Watch Committee; both terms to expire December 31, 2013. Chair Bob Quinn
- # 5744 Discussion with Action: Amend the Special Event Permit application, approved by the Town Council on 8/21/12, for the POW/MIA Recognition/OOB365 to hold the POW-MIA Recognition Weekend on Friday, September 21st through Sunday, September 23rd, 2012 at the Ballpark from 8 a.m. to 8 p.m.; to include OOB365's Annual Autumn Celebration. Chair Bob Quinn
- # 5745 Discussion with Action: Approve the Special Event Permit application for OOB365 to hold Woofstock at the Ballpark on Sunday, October 14, 2012, from 7 a.m. (set up) to 5 p.m. (clean up); and a request to waive the fee. Chair Bob Quinn

GOOD AND WELFARE:

ADJOURNMENT: