



## Town Council - Meeting Agenda

**Tuesday, May 16<sup>th</sup>, 2023 @ 6:30pm**  
**Council Chambers - 1 Portland Avenue**

*[www.oobmaine.com/town-council](http://www.oobmaine.com/town-council)*

*\*Members of the public wishing to view the meeting from home may tune into Local Access TV  
(Channel 3 or 1301 - check with your provider) or by clicking the Meeting Videos link on [oobmaine.com](http://oobmaine.com).)*

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**ACKNOWLEDGEMENTS:**

**GOOD & WELFARE:**

**PRESENTATION:**

**ACCEPTANCE OF MINUTES:**

Acceptance of minutes from the 5/2/2023 Regular Town Council Meeting.

Chair: Shawn O'Neill

**PUBLIC HEARING - ORDINANCE AMENDMENTS:**

PUBLIC HEARING: Shall the Town consider amendments to the Code of Ordinances, Chapter 54, Traffic and Vehicles, Section 187, Restrictions and Prohibitions, Old Orchard Street, by adding one ten-minute parking spot in front of 33 Old Orchard Street (MBLU 206-31-6) and one ten-minute parking spot in front of 28-30 Old Orchard Street (MBLU 205-4-4).

Chair: Shawn O'Neill

**PUBLIC HEARING - LIQUOR LICENSE & APPROVALS:**

Ocean Taco Bar, Sam Dupuis/Matco Domingo, (206-31-9) 96 East Grand, m-s-v in a restaurant/lounge.

Chair: Shawn O'Neill

## **PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:**

Rocco's Pizza, Paul Carney, (307-3-4-B), 13 Old Orchard St., victualers w/prep no alcohol.

Café 64, Lisa Kidd/Deborah Dolan, (206-31-7-B), 35 Old Orchard St., sidewalk café.

David Cluff, (208-1-6), 168 Saco Ave., 2 seasonal and 3 year round rentals.

Justin Hanrahan, (206-24-29), 18 St. John St., 1 year round rental.

Paul Trainor, (316-6-3), 132 West Grand, 1 year round short term rental.

Seagrass Management, LLC., Jennifer Brown, (318-8-6-32), 146 West Grand Ave #32, 1 year round short term rental.

AAR & Co./Seasonal Vacation Rentals, Adam Anastas, (105A-1-805), 9 Woods Lane, 1 seasonal short term rental.

Sweet Dreams by the Sea, Suman Adhikari, (313-4-8), 6 Camp Comfort Ave, 5 seasonal short term rentals.

Ocean Taco Bar, Samuel Dupuis/Matco Domingo, (206-31-9), 96 East Grand, victualers w/prep and alcohol.

Mt. Royal Motel, Vindico LLC, (307-4-1), 30 West Grand Ave., 56 rental units.

Chair: Shawn O'Neill

## **TOWN MANAGER REPORT**

### **NEW BUSINESS:**

#### **AGENDA ITEM #7883**

**Discussion with Action:** Renew the emergency ordinance establishing a moratorium on Hotel/Motel Condominium Conversions pursuant to Charter Section 410.1 due to expire June 3, 2023, to be extended for 60 days.

Chair: Shawn O'Neill

#### **AGENDA ITEM #7884**

**Discussion with Action:** Authorize the restoration of monuments and plaques in Memorial Park by Bruce Lane for a total of \$13,805, from the following accounts: 31705-50311 Veterans Memorial Monument Expense with a balance of \$3,612.55, and \$10,192.45 from account number 50002- 50812 CIP Memorial Park Improvements with a balance of \$505,887.89,

Chair: Shawn O'Neill

### **AGENDA ITEM #7885**

**Discussion with Action:** Approve quote from Peter Petit Excavating for \$19,850 from account 50002-50508 CIP Sewer Maintenance and Improvement with a balance of \$435,051.80 for emergency sinkhole repair on Tioga Avenue.

Chair: Shawn O'Neill

### **AGENDA ITEM #7886**

**Discussion with Action:** Award the contract to Shaw Brothers Construction and authorize the Town Manager to enter into a contract for the Walnut Street Sewer Collection System Upgrade in the amount of \$1,139,292.50 to be funded by the Congressional Direct Spending (CDS) Grant Award in the amount of \$1,000,000 and \$139,292.50 from account #31151-50960 Waste Water Treatment Facility Upgrade Bond with a balance of \$21,199,384.99.

Chair: Shawn O'Neill

### **AGENDA ITEM #7887**

**Discussion with Action:** To award the bid to Shaw Brothers Construction Inc. and authorize the Town Manager to enter into an agreement between the Maine Department of Transportation (MaineDOT) and the Portland Area Comprehensive Transportation System (PACTS) for improvements to Union Ave, from Saco Ave to W. Grand Ave., in the amount of \$530,046.46, funded through PACTS Federal allocation funding with a local share not to exceed \$170,896.46 from account numbers as follows: \$148,846.46 50002-50506 CIP

Road Improvements, with a balance of \$501,060.28, and \$22,050.00 from account number 50002-50507 CIP Sidewalk Improvements, with a balance of \$292,586.61.

Chair: Shawn O'Neill

### **AGENDA ITEM #7888**

**Discussion with Action:** To award the bid to Shaw Brothers Construction Inc. and authorize the Town Manager to enter into an agreement between the Maine Department of Transportation (MaineDOT) and the Portland Area Comprehensive Transportation System (PACTS) for improvements to Saco Ave., from Washington Ave., to Old Orchard St., in the amount of \$456,977.59, funded through PACTS Federal allocation funding with a local share not to exceed \$227,127.59 from account numbers as follows: \$207,977.59 from account number 50002-50506 CIP Road Improvements, with a balance of \$501,060.28, and \$19,150.00 from account number 50002-50507 CIP Sidewalk Improvements, with a balance of \$292,586.61.

Chair: Shawn O'Neill

### **AGENDA ITEM #7889**

**Discussion with Action:** Approve the Special Event Permit for Karl Douglas to hold a wedding on the beach at the end of Winona Avenue on Saturday, September 9<sup>th</sup>, 2023 from noon to 5:30 p.m., including set-up and takedown.

Chair: Shawn O'Neill

### **AGENDA ITEM #7890**

**Discussion with Action:** Approve the Special Event Permit for the Old Orchard Beach Police Department to hold a Community Policing Event in the Memorial Park parking lot on Tuesday, August 1<sup>st</sup>, 2023. Request to close the parking lot for the day, 6 a.m. to 10 p.m. The set-up will begin at 3 p.m., event occurs from 5 p.m. to 8 p.m., takedown by 10 p.m.

Chair: Shawn O'Neill

### **AGENDA ITEM #7891**

**Discussion with Action:** Approve the proposal from Safe Stadium Facility Evaluation in the amount of \$13,897.00 for the inspection and assessment of seven (7) steel sports lighting poles at the Ballpark from account number 51002-50911 CIP Ballpark Improvements with a balance of \$143,949.38.

Chair: Shawn O'Neill

## **AGENDA ITEM #7892**

**Discussion with Action:** Award the contract to Robillard Brothers Landscaping for grounds maintenance services at Memorial Park in an amount not to exceed \$25,825.00 for year one (1), 26,341.00 for year two (2), and \$26,867.50 for year three (3) from account number 20152-50310 Memorial Park Service Contracts with an FY 23 balance of \$13,305.71 through June 30, 2023, and a projected FY 24 budget of \$45,900.00.

Chair: Shawn O'Neill

## **ADJOURNMENT**

Chair: Shawn O'Neill