

# **Town Council - Meeting Agenda**

## January 16th, 2024 @ 6:30pm **Council Chambers - 1 Portland Avenue**

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.)
PLEDGE OF ALLEGIANCE:
ROLL CALL:
ACKNOWLEDGEMENTS:
GOOD & WELFARE:
ACCEPTANCE OF MINUTES:
Accept the minutes of the 12/12/2023 Town Council Executive Session, the
1/2/2024 Regular Town Council Meeting and the 1/4/2024 Town Council
Workshop.
Chain Chaura O'Naill

#### **PUBLIC HEARING - ORDINANCE AMENDMENTS:**

Shall the Town consider amending the Code of Ordinances, Section 54-187, Old Salt Road, from Temple Avenue to Spring Street and Spring Street, from Temple Avenue to Old Salt Road, restricting vehicles to a gross weight of 9,000 pounds or less, unless they are emergency or municipal vehicles.

Chair: Shawn O'Neill

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

TNT Family 2021 Trust, Tammie Mahoney, (313-2-2), 7 Bay Avenue Unit #15, one (1) seasonal short term rental.

Nancy Williams, (319-5-4-2), 17 Tunis Avenue Unit #2, one (1) year round short term rental.

Robert M. Cash, Jr., (210-1-20-16), 39 Smith Wheel Road Unit #16, one (1) year round rental.

Chair: Shawn O'Neill

TOWN MANAGER REPORT

#### **NEW BUSINESS:**

#### **AGENDA ITEM # 8076**

**Discussion with Action:** Shall the Town amend the Code of Ordinances, Chapter 78, Article I,

Sec. 78-1; Article VI, Sections:

- 78-487 (6);
- 78-488 (1);
- 78-517 (8);
- 78-518 (9);
- 78-547 (7);
- 78-548 (1);
- 78-577 (7);
- 78-578 (8);
- 78-607 (6);
- 78-608 (1);
- 78-717 (1) (p), (3) (d);
- 78-747 (1) (t), (3) (d);
- 78-802 (14);
- 78-803 (10);
- 78-832 (10);
- 78-833 (8);
- 78-868 (a) (1) (e), (2) (e), (3) (e), (4) (d);
- 78-869 (a) (1), (b) (1), (c) (1);
- 78-902 (10);
- 78-903 (7) (a), (b);
- 78-962 (9);
- 78-963 (1);
- 78-992 (1);

-CONTINUES ON NEXT PAGE-

- 78-993 (1);
- 78-1002 (7);
- 78-1003 (1);
- 78-1022 (2);
- 78-1023 (21);
- 78-1133 (4);
- 78-1134 (11);
- Article VII, Sec. 78-1272;
- Article VIII, Sec. 78-1383,

by adding the underscored language and deleting the strikethrough language. These amendments propose changes to comply with the state housing opportunity program law (LD 2003) to allow for additional density for affordable housing developments in certain areas, multiple dwelling units on lots designated for housing, and one accessory dwelling unit located on the same lot as a single-family dwelling unit in any area housing is permitted.

Chair: Shawn O'Neill

## **AGENDA ITEM #8077**

**Discussion with Action:** Approve the quote from Tyler Technologies in the amount of \$5,000.00 for the purchase of a Property Room Bar Code Kit from account # 20131-50503 Police Department Investigative Supplies Expense with a balance of \$7,867.75.

**Discussion with Action:** Approve the quote from Setronics in the amount of \$25,595.00 for the installation of security cameras and 2 year maintenance agreement in the Town Hall building, \$24,500 from account # 51002-50924 Town Hall Security/Access Control Capital with a balance of \$24,500.00 and \$1,095.00 from account #20115-50450 Town Hall Building Repair Maintenance Expense with a balance of \$24,980.40.

Chair: Shawn O'Neill

#### AGENDA ITEM #8079

**Discussion with Action:** Authorize the Treasurer, per 36 M.R.S.A., subsection 944, to record a waiver of foreclosure in the Registry of Deeds for the property at 14 Mayflower Drive, Assessor's record T1020-00000-00000, Theresa Pooler Bugenske, owner.

Chair: Shawn O'Neill

#### AGENDA ITEM #8080

**Discussion with Action:** Authorize the Treasurer, per 36 M.R.S.A., subsection 944, to record a waiver of foreclosure in the Registry of Deeds for the property at 44 Goosefare Drive, Assessor's record T3060-00000-00000, Kendell Lee Gleason, owner.

Chair: Shawn O'Neill

#### AGENDA ITEM #8081

**Discussion with Action:** Authorize the Treasurer, per 36 M.R.S.A., subsection 944, to record a waiver of foreclosure in the Registry of Deeds for the property at 36 Goosefare Drive, Assessor's record T2006-00000-00000, Karol Ladakakos, owner.

Chair: Shawn O'Neill

#### AGENDA ITEM #8082

**Discussion with Action:** Authorize the Treasurer, per 36 M.R.S.A., subsection 944, to record a waiver of foreclosure in the Registry of Deeds for the property at 32 Ryefield Drive, Assessor's record T3000-00000-00000, John Sousa, owner.

Chair: Shawn O'Neill

#### AGENDA ITEM #8083

**Discussion with Action:** Authorize the Treasurer, per 36 M.R.S.A., subsection 944, to record a waiver of foreclosure in the Registry of Deeds for the property at 87 Ryefield Drive, Assessor's record T0040-00000-00000, Gale Madore, owner.

**Discussion with Action:** Authorize the Treasurer, per 36 M.R.S.A., subsection 944, to record a waiver of foreclosure in the Registry of Deeds for the property at 7 Castine Drive, Assessor's record T1750-00000-00000, Karen-Sue Underwood, owner.

Chair: Shawn O'Neill

#### AGENDA ITEM #8085

**Discussion with Action:** Authorize the Treasurer, per 36 M.R.S.A., subsection 944, to record a waiver of foreclosure in the Registry of Deeds for the property at 25 Mayflower Drive, Assessor's record T1175-00000-00000, Brenda Wormwood, owner.

**Discussion with Action:** Order a new Official Zoning Map per Section 78-457 of the Old Orchard Beach Zoning Ordinance and request the signature of the Chair of the Town Council to sign the updated Zoning Map, with the following information: By official action of the Town Council, the following changes were made to the Official Zoning Map: On November 21, 2023, change the zoning district designation to Contract Zone 4 on a property located at 60 Saco Ave., MBL: 206/10/1. On December 5, 2023, change the zoning district designation to Contract Zone 5 on the property located at 63-91 East Emerson Cummings Blvd., MBL: 207/1/2. Entry shall be signed by the Chair of the Town Council and attested by the Town Clerk.

Discussion with Action: Re-appoint Jean Leclerc, Lou Valentine, and Winthrop Winch as regular members of the Comprehensive Plan Committee, terms to expire 12/31/25; re-appoint Donald Comoletti, Richard Pelletier and Kim Schwickrath as regular members of the Design Review Committee, terms to expire 12/31/25; re-appoint Cynthia Nye as a regular member of the Conservation Commission, term to expire 12/31/26; re-appoint Terrence Gallagher and Holly Korda as regular members of the Finance Committee, terms to expire 12/31/25; re-appoint Robin Dube and David Walker as regular members of the Planning Board, and Jay Kelley as an alternate member, terms to expire 12/31/25; re-appoint Ronald Regis as a regular member of the Zoning Board of Appeals, term to expire 12/31/26; re-appoint Tina Kelly as the alternate business member of the Business License Administrative Board, term to expire 12/31/25.

Chair: Shawn O'Neill

#### AGENDA ITEM #8088

**Discussion with Action:** The "Back to the Beach" Corvette Weekend Special Event Permit for June 7th and 8th, 2024 was approved by the Town Council on December 21, 2021. Request to amend the date to June 14th and 15th, 2024.

**Discussion with Action:** Approve the bid from Shaw Brothers Construction in the amount of \$265,020.00 for the New Salt Road reconstruction project to be funded in part by FEMA Disaster Relief Fund and Old Orchard Beach Capital Road Improvement Fund, account # 50002-50506 with a balance of \$958,846.72.

Chair: Shawn O'Neill

## **AGENDA ITEM #8090**

**Discussion with Action:** Approve the quote from Peter Petit Excavating for \$47,640.00 for the replacement of 212' of sewer line on Roussin Street and approve the quote from Peter Petit Excavating for \$55,400.00 for the replacement of 260' of sewer line on Brisson Street for a total of \$103,040.00 from account #50002-50508 Sewer Maintenance and Improvement Capital Reserve with a balance of \$1,042,843.83.

Chair: Shawn O'Neill

**ADJOURNMENT**