



Town Council - Meeting Agenda

February 6th, 2024 @ 6:30pm
Council Chambers - 1 Portland Avenue

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PLEDGE OF ALLEGIANCE:

ROLL CALL:

ACKNOWLEDGEMENTS:

Storm Acknowledgement

Cpl Germaine Retirement

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, the 1/4/2024 Town Council Workshop, the 1/17/2024 Emergency Special Meeting and the 1/17/2024 Workshop.

Chair: Shawn O'Neill

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:

Richard and Celeste Glover, (206-10-3), 17 Fern Park Avenue, one (1) seasonal short term rental.

Epoxy ME, Janet Peters, (309-10-5), 57 Saco Avenue, Retail License.

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

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

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

Steve D. Youd, (323-11-6), 69 Temple Avenue, one (1) year round short term rental.

Michael McNeeley, (205-9-2), 13 Carll Avenue, two (2) year round short term rentals.

Thomas and Mary Beth Bryant LLC, (313-2-11-6), 3 Bay Avenue Unit #25, one (1) year round short term rental.

Wavelet Group LLC, (205-1-25), 14-20 Portland Avenue, eleven (11) Unit Inn.

Donna Stearns, (314-10-9), 56 Seaview Avenue, one (1) year round short term rental.

Daniel, Leigha, and Brian Mount, (105A-1-600-11B), 52 Wild Dunes Way # 11B, one (1) year round short term rental.

Jason, James, and Melissa Bicknell, (303-6-2), 1 Graham Street, one (1) year round rental.

Eber and Luba Weinstein, (206-27-5-1), 5 Sunset Drive Unit #1, one (1) year round rental.

Chair: Shawn O'Neill

PUBLIC HEARING – SPECIAL AMUSEMENT PERMITS & APPROVALS:

Dominator Golf LLC, Dunegrass Golf Club, (105A-1-200) 65 Wild Dunes Way, weddings inside and outside 4:00pm to 10:00pm Sunday through Saturday.

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);

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- 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.

Chair: Shawn O'Neill

AGENDA ITEM #8078

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 \$24,265.40.

Chair: Shawn O'Neill

AGENDA ITEM #8086

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.

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.

Chair: Shawn O’Neill

AGENDA ITEM #8089

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 \$635,144.12.

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

AGENDA ITEM #8091

Discussion with Action: Approve the Mutual Aid MOU between the Old Orchard Beach Fire Department and the City of Saco Fire Department.

Chair: Shawn O'Neill

AGENDA ITEM #8092

Discussion with Action: Discussion with Action: Move Irvin Paradis from Associate member of the Zoning Board of Appeals to a regular member, term to expire 12/31/2026.

Chair: Shawn O'Neill

AGENDA ITEM #8093

Discussion with Action: Appoint Graham Roeber as a regular member of the Finance Committee, term to expire 12/31/25.

Chair: Shawn O'Neill

AGENDA ITEM #8094

Discussion with Action: Approve the quote in the amount of \$127,346.12 from Freightliner and Western Star of Maine for a 2024 Freightliner 108SD Plow Truck and extended warranty and the quote from Viking Cives (USA) to outfit the truck with plow, wing, sander in the amount of \$122,376.12 for a total amount of \$251,296.12 to be financed through a lease purchase agreement with Gorham Leasing Group at 5.74% (tax exempt) with five annual payments in the amount of \$56,143.25 from account #20197-50330 Debt Service Equipment Replacement with a balance of \$214,835.45.

Chair: Shawn O'Neill

AGENDA ITEM #8095

Discussion with Action: Approve the Council Order 2024-1 entitled "Order to authorize the Lease Purchase of a Freightliner Plow Truck in the Principal Amount of \$251,296.12."

Chair: Shawn O'Neill

AGENDA ITEM #8096

Discussion with Action: Approve the applications for Pole Permits from Central Maine Power for the following poles: Ross Road, 1340' Northeasterly of the intersection of Portland Avenue; Walnut Street, 65 feet North of the intersection of Milliken Street; Smithwheel Road, 65 feet North of the intersection of Mayflower Drive; West Grand Avenue, 70 feet Southwest of the intersection of Old Orchard Street; and East Grand Avenue, 200 feet North of the intersection of Cleaves Street.

Chair: Shawn O'Neill

AGENDA ITEM #8097

Discussion with Action: Approve the Special Event Permit application for the Town of Old Orchard Beach to hold the annual Memorial Day Parade to honor our country's veterans. The parade will be on Monday, May 27th, 2024, from 1:00p.m. to approximately 3:00 p.m. with an anticipated parade start at the Ball Park, traveling down Saco Ave, to Old Orchard Street, followed by First Street with an end at Memorial Park.

Chair: Shawn O'Neill

AGENDA ITEM #8098

Discussion with Action: Approve the Special Event Permit application for Tony Myatt to hold a 10k on the beach and East Grand Avenue on Sunday, October 13th, 2024, 9:00 am to 1:00 pm. They will race on the beach from the Pier to Pine Point and race back on East Grand Avenue ending in the Square. Request to close the square during the race hours, for the finish line. Requirement of one police officer for traffic control. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office a least one month prior to the event.

Chair: Shawn O'Neill

ADJOURNMENT

Chair: Shawn O'Neill