TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, AUGUST 4, 2009 – 7:00 P.M.
TOWN HALL CHAMBERS
AGENDA

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

PRESENTATION: Presentation of the Pen and Bay Document
                         by Planner, Gary Lamb, to the Chair, Sharri MacDonald.

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of July 21, 2009; Town
                         Council Workshop of July 21, 2009; and Town Council
                         Workshop of July 28, 2009.

BUSINESS LICENSES: George & Joanne McCarthy (202-2-4), 205 East Grand Avenue,
                         Unit 4A, one year round rental; Neal Weinstein (206-24-31),
                         10 St. John Street, one year round rental; Mike & Rose Grimanis
                         (205-6-10), 15 Milliken Street, four year round rentals; and
                         Elaine Kahaner (318-8-6-#45), 146 West Grand Avenue, #45,
                         one year round rental.

SPECIAL   Joseph's by the Sea, Inc. dba/Joseph's by the Sea (310-3-3),
AMUSEMENT   55 West Grand Avenue, Live Music Inside and Outside
PERMIT: from 2:00 p.m. until 4:00 p.m.; and Oceanic Inn Inc., dba/
                         One Soho Square (310-6-3), TV Inside – 12:00 p.m. – 1:00 a.m.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

 # 5263   Discussion with Action: Repeal Chapter 62 of   **Chair Sharri MacDonald**
             the Town of Old Orchard Beach Code of Ordinances-
             Vehicles for Hire and replace with the Revised
             Chapter 62 of the Town of Old Orchard Beach Code
             of Ordinances – Vehicles for Hire.

 # 5264   Discussion with Action: Appoint Community   **Chair Sharri MacDonald**
             Development Block Grant Members as follows:
             Ken Lafayette, Brigitte Menard, Christine Bellino,
             Don Comoletti, Karen Anderson, Mark Rondeau,
             and Kenneth McCauley.

 # 5265   **Discussion with Action: Approve the one year**   **Chair Sharri MacDonald**
**position of Recreation Coordinator to assist in
the temporary absence of the Assistant Recreation
Director including duties involved in event coordination.**

 # 5266   **Discussion with Action: Approve the Liquor License**   **Chair Sharri MacDonald**
**Renewals for <u>Joseph's by the Sea Inc., dba/Joseph's
by the Sea</u> (310-3-3), 55 West Grand Avenue, s-m-v
in a Restaurant; and <u>Oceanic Inn Inc. dba/One Soho
Square</u> (310-6-3), 43 West Grand Avenue, s-m-v in a
Hotel/Optional Food.**

 # 5267   **Discussion with Action: Request to Waive the**   **Town Manager Stephen Gunty**
**$250 Planning Board Conditional Use Application
Fee for a Janie Newcomb of 188 Portland Avenue.**

 # 5268   **Discussion with Action: Adopt new Policy to**   **Chair Sharri MacDonald**
**replace Town Council Policy 97-2, Rescue Billing
Reserve Fund: Fund Use.**

 # 5269   **Discussion: Provide Town Council input to**   **Town Manager Stephen Gunty**
**Staff concerning Draft Marina Performance
Standards that the Planning Board will begin
discussing at their August 6 and August 13,
2009 meetings.**

 # 5270   **Discussion with Action: Determine that the Town**   **Chair Sharri MacDonald**
**will set speed limits on local roads pursuant to
29-A M.R.S.A., Section 2075(3)(E), and authorize
the Chief of Police to provide written notice of that
determination to the Maine Commissioner of
Transportation.**

 # 5271   **Discussion with Action: Approve the Special Event**   **Chair Sharri MacDonald**
**Permit Application for the "Back to the Beach
Corvette Weekend Parade" on June 12, 2010, from
4:40 p.m. to 5:00 p.m.**

 # 5272   **Discussion with Action: Approve the Special Event**   **Chair Sharri MacDonald**
**Permit Application for the Marshall & St. Pierre
Wedding Ceremony to occur on the beach in front
of the Waves Hotel (87 West Grand Avenue) on
June 12, 2010 from 4:30 p.m. to 5:00 p.m.**

# 5273	**Discussion with Action: Approve the Special Event Permit Application for the Recreation Department for the Old Orchard Beach Recreation Department to host the 2009 Beach Slam 3 on 3 Basketball Tournament on Thursday, August 27 from 8:30 a.m. to 8:00 p.m.; Friday, August 28 from 3:00 p.m. to 8:00 p.m.; Saturday, August 29 from 8:30 a.m. to 8:00 p.m. in Memorial Park; and a request to waive the fee.**	**Chair Sharri MacDonald**
# 5274	**Discussion with Action: Approve the Special Event Permit Application for the Brunswick/Oceanside Grill to host a UNUM Corporate function at the Brunswick on Wednesday and Thursday, August 5 and 6, 2009; with a rain date of Wednesday and Thursday, August 12 and 13, 2009; from 10:00 a.m. to 6:00 p.m.; and approve parking at the Ballpark with parking attendants to be provided by the Brunswick; and a request to waive the fee in lieu of a donation to the Ballpark Committee for the use of the Ballpark.**	**Chair Sharri MacDonald**
# 5275	**Discussion with Action: Approve payment of $10,140.03 (31.52%) to the Regional School Union for services provided from December 1, 2009 to June 19, 2009 from Account Number 10012-20120 - Teacher Summer Salaries- Booked, with a balance of $258,079.71.**	**Chair Sharri MacDonald**
# 5276	**Discussion with Action: Approve the Town of Old Orchard Beach Web Site Policy.**	**Chair Sharri MacDonald**
# 5277	**Discussion with Action: Set the Public Hearing Date of August, 2009 to Amend the Code of Ordinances, Section 54-187, Restrictions and Prohibitions, Seavey Street.**	**Chair Sharri MacDonald**
# 5278	**Discussion with Action: Set the Public Hearing Date of August 18, 2009 to Amend the Code of Ordinances, Section 54-187, Restrictions and Prohibitions, Smithwheel Road.**	**Chair Sharri MacDonald**
# 5279	**Discussion with Action: Appoint the following as members of the Finance Committee: Neal Weinstein; Jerome Plante, Michael Gray; Peter Prinz; and Gary Salamacha.**	**Chair Sharri MacDonald**

GOOD & WELFARE:

 # 5280   **Discussion with Action: AFSCME Council 93, Local**   **Chair Sharri MacDonald**
481-06, Old Orchard Beach Waste Water Treatment Plant
Union Contract, pursuant to 1 M.R.S.A., Section 405, 6(d).
(Note: This item discusses labor negotiations and the Council
anticipates that the discussion portion will occur in executive session).

 # 5281   **Discussion with Action: AFSCME Council 93, Local**   **Chair Sharri MacDonald**
481-06, Old Orchard Beach Public Works Department
Union Contract, pursuant to 1 M.R.S.A., Section 405, 6(d).
(Note: This item discusses labor negotiations, and the
Council anticipates that the discussion portion will occur
in executive session).

ADJOURNMENT