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

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Special Town Council Meeting of June 30, 2009.

BUSINESS LICENSES: Janice Tabone dba/Mim's Catering & Event Planning (206-4-5), 100 Saco Avenue, Victualers; Kimberly Regoulinsky dba/ The Precious Present (206-4-5),100 Saco Avenue, Novelty Shop; Dan Marston (205-10-4), 7 Carll Avenue, one year round rental; Monica Vallee (206-24-35), 28 Saco Avenue, one year round rental; David Cochrane dba/Star Struck Video (207-2-12-2A), 155 Saco Avenue, Suite A-1, Rental of Merchandise, Grocery Store, Victualers; John & Leontin S. Dunn (209-13-7), 10 West Casco Avenue, one seasonal rental; John & Marta Lacasse (302-7-5), 166-168 East Grand Avenue, one seasonal rental; Executive Motel Corp (305-6-2), 38 East Grand Avenue, Vending Machine & twenty-four seasonal rentals; Melissa Meyreles (306-1-2-A), RE Salon & Spa, 1 East Grand Avenue, Massage Therapist; Linda Gantz dba/Caribbean Hair (306-6-1-A), 2 Old Orchard Street, Beauty Parlor; Linda Gantz dba/Toe Rings and Things (306-6-1-T), 2 Old Orchard Street, Jewelry Store; Joseph L. Mannisto (313-2-10), 8 Pearl Avenue, three year round rentals; Seth & Carla Dube (314-11-12), 90 ½ Seaview Avenue, one year round rental; Peter & Elaine Eliopoulos (319-4-10), 4 Hampton Avenue, one seasonal rental; and Caroline Fohlin & John Latting (321-6-2), 19 Winona Avenue, one seasonal rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

5239 Discussion with Action: Provide Direction to the Town Manager and staff regarding suggestion of a study formation of a regional planning entity for Saco Bay.

Chair Sharri MacDonald

5240 Discussion with Action: Amend the Code of Ordinances, Chapter 54, Traffic and Vehicles, Section 54-187 Restrictions and Prohibitions, Town Hall.

Chair Sharri MacDonald

# 5241	Discussion with Action: Approve the Town Manager authorizing a loan in the amount of \$10,000 for the Ballpark Committee from Saco & Biddeford Savings Institution.	Town Manager Stephen Gunty
# 5242	Discussion with Action: Approve the Application by the Old Orchard Beach Police Department for FY2009 Edward Byrne Memorial Justice Assistance Grant in the amount of \$11,939, with no matching funds required from the Town of Old Orchard Beach.	Town Manager Stephen Gunty
# 5243	Discussion with Action: Approve the Special Event Permit Application for Cheryl Ramsey to hold a 50 th Birthday Party Celebration on the beach at the end of Union Avenue on July 18 th , 2009 from 2 p.m. to 10 p.m., to include a New England Style Clambake, and no alcohol.	Chair Sharri MacDonald
# 5244	Discussion with Action: Approve the Special Event Permit Application for the Surfrider Foundation to hold their Barefoot Beach Clean-up on the beach at the end of Walnut Street on August 15, 2009 from 10 a.m. to 12 p.m. Request to waive the fee.	Chair Sharri MacDonald
# 5245	Discussion with Action: Approve the Special Event Permit application for the Chamber of Commerce to hold their 26 th Annual Beach Olympics in the Square and on the beach by Palace Playland on August 21 st through the 23 rd , 2009; a request for a banner in the Square; and a request to waive the fee.	Chair Sharri MacDonald
# 5246	Discussion with Action: Approve the Special Event Permit application for the Chamber of Commerce to hold their 16 th Annual Car Show in Memorial Park, Old Orchard Street, First Street, September 18 th and 19 th , 2009, to include a parade; a request for a banner in the Square; and a request to waive the fee.	Chair Sharri MacDonald
# 5247	Discussion with Action: Approve the Special Event Permit application for the Chamber of Commerce to hold their annual Celebrate the Season by the Sea in the Square and on the beach by Palace Playland on December 6, 2009; a request for a banner in the Square and a request to waive the fee.	Chair Sharri MacDonald

5248 Discussion with Action: Approve the Special Event Permit application for the Old Orchard Beach Recreation Department and OOB 365 to hold an Old Orchard Autumn Celebration in Memorial Park, and include Old Orchard St, First, Staples and Heath Streets, on September 26th and 27th, 2009; a request for a banner in the Square; a request to waive the fee; and Insurance to be provided prior to the event.

Chair Sharri MacDonald

5249 Discussion with Action: Approve the Special Event Permit application for the Old Orchard Beach Town Clerk's Office and OOB 365 to hold Woofstock 2009 at the Ballpark on October 25th, 2009, with a rain date of November 1st, to include a rabies clinic; and a request to waive the fee.

Chair Sharri MacDonald

5250 Discussion with Action: Approve the Special Event Permit Application from the Spina Bifida Association of Massachusetts for their event, "Let's Jump In for Spina Bifida," on October 12, 2009, at 1:00 p.m. on the beach by the Pier; and a request to waive the fee.

Chair Sharri MacDonald

5251 Discussion with Action: Award the bid for the installation of a new roof for the Roger Hansen Facility (Department of Public Works) to D.M. Furtado & Daughter in the amount of \$43,756 from Account Number 20203-50826 – FY09 Capital Facility Improvements, with a balance of \$50,000.

Town Manager Stephen Gunty

5252 Discussion with Action: Award a Contract to Shaw Brothers Construction in the amount of \$968,850 from Account Number 31141-50870 – Ocean & Seaview Sewer Project, with a remaining balance of \$755,154.10 (the remaining balance to be paid with bond funds originally allocated for the Roundabout Project and Interest Earned on Bond Proceeds, as requested by Town Council.)

Town Manager Stephen Gunty

5253 Discussion with Action: Approve the Hours of the Voter Registration Office to be open in connection with all Regional School Unit Budget Validation Referendum that are not in conjunction with any other election, to have Office hours during Town Hall Office hours.

Chair Sharri MacDonald

5254 Discussion with Action: Set a Public Hearing of July 21, 2009 to Repeal Chapter 62 of 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.

Chair Sharri MacDonald

5255 Discussion with Action: Set a Public Hearing of July 21, 2009 on whether to accept Community Development Block Grant Funding in the amount of \$150,000 for Downtown Façade Improvements.

Chair Sharri MacDonald

GOOD & WELFARE:

ADJOURNMENT