TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, SEPTEMBER 1, 2009 – 7:00 P.M. TOWN HALL CHAMBERS AGENDA

Pledge to the Flag Roll Call

PROCLAMATION: State of Maine Pain Awareness Month

ACKNOWLEDGEMENTS:

PRESENTATION: Presentation of Police Department Building Project

Referendum Item

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of August 18, 2009;

and Town Council Workshop Minutes of August 19, 2009;

BUSINESS LICENSES: John L. Braden (305-4-1-508), 1 Cleaves Street, Unit 508,

one year round rental; <u>David Lenzie</u> (314-2-2), 21 Lake Avenue, one year round rental; and Gene Landry (322-2-5), 5 Connecticut

Avenue, one year round rental.

ACTING TOWN MANAGER'S REPORT:

NEW BUSINESS:

| # 5295 | Discussion with Action: Amend the Code of | Chair Sharri MacDonald |
|--------|--|------------------------|
| | Ordinances, Section 54-187, Restrictions and | |
| | Prohibitions Smithwheel Road | |

5296 Discussion with Action: Amend the Code of Ordinances, Section 54-187, Restrictions and Prohibitions, Seavey Street.

5297 Discussion with Action: Sewer appeal pursuant to Chair Sharri MacDonald Section 58-124 of the Sewer Ordinance and a request to review the determination that David Lenzie is required to pay the sewer permit fee to connect the single family dwelling at 21 Lake Avenue to the Municipal Sewer System at a cost of \$3,300.

5298 Discussion with Action: Approval of the AFSCME Chair Sharri MacDonald Council 93, Local 481-06, Old Orchard Beach

Waste Water Treatment Plant Union Contract, effective July 1, 2009 through June 30, 2010.

5299 **Discussion with Action: Approve the Special Event** Chair Sharri MacDonald Permit Application for Pier Patio Pub to hold their Annual Bike Fest in the Square on Friday, September 11 and Saturday, September 12, 2009, with permission to close the Square on Saturday, September 12 from 11:00 a.m. to 1:00 a.m. Chair Sharri MacDonald # 5300 Discussion with Action: Approve the Special Event Permit application for OctoberFest - Jimmy the Greek's, to use the Ballpark for parking on October 9th and 10th, 2009 from noon to 1 a.m.; request to waive the fee in lieu of a donation to the Ballpark Enterprise Fund. # 5301 Discussion with Action: Approve the Special Event Chair Sharri MacDonald Permit application for John Brooks to have a wedding reception on the beach in front of Surf 6 on September 19th, 2009 from 3 p.m. to 11:30 p.m., to include tiki torches and a campfire, subject to acquiring a fire permit from the Fire Department on the day of the event. # 5302 Discussion with Action: Approve the Special Event Chair Sharri MacDonald Permit application for Ashley Reynolds to hold a Wedding Reception on the Beach in front of the Brunswick on Saturday, September 12, 2009 with a request to rope off an area by the Brunswick to hold the Ceremony. # 5303 Discussion with Action: Act on Order Clarifying Chair Sharri MacDonald Ownership of "Unnamed Street," now known as **Fayette Street.** Chair Sharri MacDonald # 5304 Discussion with Action: Accept, with regret, the resignation of Steven Bergeron from the Conservation Commission; appoint Randy Sears Jr as a regular member of the Conservation Commission, term to expire 12/31/2012; appoint Jacqui Deveneau as a regular member of the Recycling Committee, term to expire 06/30/2010; appoint Pat Carter as an alternate member of the Finance Committee, term to expire 12/31/10; appoint the following members to the Ordinance Revision Committee, terms to expire 12/31/11— Roy Bryant Jr., Robert Scoville, George Kerr, Linda Mailhot and William Daley as Regular Members. # 5305 Discussion with Action: Order to issue bonds for **Chair Sharri MacDonald** the construction of a new police department building. to place the bond question on the November 3, 2009 ballot and to set a public hearing date thereon of September 15, 2009.

5306 Discussion with Action: Be it Further Ordered that a Public Hearing on the subject of the Charter Commission Referendum Question shall be conducted by the Town Council on Tuesday, September 15, 2009 at 7:00 p.m. at the Town Hall and public notice of the hearing shall be given in the manner required by law.

Chair Sharri MacDonald

5307 Discussion with Action: Approve the Curbside Recycling/Waste Contract with BBI, Inc., in the amount of \$325,000, effective from October 4, 2009 to October 3, 2010; with \$213,000 from FY10 Account Number 20163 – 50341 - Solid Waste, with a balance of \$213,000; and \$31,000 from Undesignated Fund Balance with a balance of \$5,297,570; and the balance of \$81,000 from FY11 - Solid Waste Budget (Account Number to be determined.)

Chair Sharri MacDonald

5308 Discussion with Action:: Proposal to Amend Current Downtown and Beachfront Cleaning Contract between the Town of Old Orchard Beach and Extreme Clean, Inc. to add that between Labor Day and Columbus Day 2009; and going forward to amend the current contract to include weekdays from 8:00 a.m. to 8:00 p.m.; and all services as outlined in the current contract including beach trash maintenance from Union Avenue to Walnut Street and at Temple Avenue for a sum of \$12,500 payable on the schedule most convenient to the Town from Account Number 10013 – 30100 - Undesignated Fund with a balance of \$5,297,670.

Chair Sharri MacDonald

5309 Discussion with Action: Set the Public Hearing date Chair Sharri MacDonald of September 15, 2009 to amend the Code of Ordinances, Section 54-187, Restrictions and Prohibitions, Jameson Hill Road.

GOOD & WELFARE:

ADJOURNMENT