

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, APRIL 5, 2011
TOWN HALL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

**PRESENTATION: Smart Meter Presentation by
Steve Daniels
Central Maine Power**

**Presentation by the Sea Level Adaptation Working Group (SLAWG)
Mike Nugent – Code Enforcement
James Walker - SLAWG**

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Workshop of March 9, 2011; Special Town Council Meeting Minutes of March 9, 2011; Town Council Minutes of March 15, 2011; Town Council Workshop of March 17, 2011; and Town Council Workshop of March 23, 2011.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Samuel Golzbein dba/Banana Boat Rides (306-6-1), 2 Old Orchard Street, Rental of Merchandise – Motorized Water Toy - (Fire Chief and Life Guard Captain must approve final configuration of this before operation.); Wayne F. Smith & Jeffrey Davenport (314-8-7), 87 Seaview Avenue, two year round rentals; and Randy Partners, LLC (323-9-7), 28 Randall Avenue, one year round rental.

PUBLIC HEARING LIQUOR LICENSES AND APPROVAL:

Lafayette Waves Inc. dba/Beach Street Café (313-6-1-B), 75 West Grand Avenue, s-m-v in a Restaurant.

PUBLIC HEARING SPECIAL AMUSEMENT PERMIT AND APPROVAL:

Portland Avenue Associates dba/Grand Beach Inn (202-3-5), 198 East Grand Avenue, TV/Radio/Electronics, Non-Amplified Live Music Inside – 6:30 a.m. to 11:00 p.m.

TABLED ITEM: New England Restaurant Group dba/Pirates Patio & Galley (304-2-9), 2 Walnut Street, Amplified Music & Dancing, Inside & Outside – 12:00 p.m. to 8:00 p.m.

TABLED ITEM: New England Restaurant Group dba/Pirates Patio & Galley (304-2-9), 2 Walnut Street, s-m-v in a Restaurant.

TOWN MANAGER’S REPORT:

NEW BUSINESS:

- # 5366 Discussion with Action: Set a Public Hearing Date of May 3, 2011 to Amend Chapter 42, Parks and Recreation; Section 141 through and including Section 145; and Section 201 of the Town of Old Orchard Beach Code of Ordinances.** **Councilor Sharri MacDonald**
- # 5367 Discussion with Action: Accept the bid for a two-year Contract with Ocean Park Cleaning, Inc. for Cleaning Services for the Police Department not to exceed \$18,200 per year from Account Number 20129-50310 – New Police Station- Service Contract.** **Chair Bob Quinn**
- # 5368 Discussion: Update on the Communication/ Engineering Design in the Consolidation of Dispatch Project.** **Chair Bob Quinn**
- # 5369 Discussion with Action: Approve the Special Event Permit application for OOB 365 to hold a Swap'n'Shop in the Milliken Street Parking Lot on Saturday, April 16, 2011; with a rain date of Sunday, April 17, 2011; set up to begin at 6:30 a.m.; and Event ends at 2:00 p.m.** **Chair Bob Quinn**
- # 5370 Discussion with Action: Appoint Kristopher Fish as the second Alternate to the Planning Board, term to expire 12/31/12.** **Chair Bob Quinn**
- # 5371 Discussion with Action: Approve Liquor License Renewals of Portland Avenue Associates dba/ Grand Beach Inn (202-3-5), 198 East Grand Avenue, s-m-v in a Hotel-Optional Food; Thomas H. Humphreys dba/Tom's Restaurant (306-4-4), 17 B East Grand Avenue, s-m-v in a Restaurant; and Richard Payette dba/The Landmark Restaurant (306-5-6), 28 East Grand Avenue, s-m-v in a Restaurant.** **Chair Bob Quinn**
- # 5372 Discussion with Action: Set a Public Hearing Date of May 3, 2011 to Revise Chapter 50, Article II, Sidewalks, Amending Sections 50-52, 50-53, 50-58, 50-148,50-172, 50-241 and 50-243 adding Sections 50-150 and 50-249 of the Town of Old Orchard Beach Code of Ordinances.** **Chair Bob Quinn**

5373 Discussion with Action: Approve the Purchase of a Replacement Channel Grinder for the Halfway Pump from JWC Environmental in The amount of \$16,360 from Account Number 20204-50846 – CIP, with a balance of \$361,351.30. Chair Bob Quinn

5374 Discussion with Action: Approve the replacement of three existing operator interface terminals (OIT's) with a single unit from Electrical Installations, Inc., in the amount of \$20,208, from Account Number 20204-50846 – CIP, with a balance of \$361,351.30. Chair Bob Quinn

GOOD AND WELFARE

ADJOURNMENT