

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, November 1, 2011
TOWN HALL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

PRESENTATION:

**Presentation to Nancy and Bob Kelley – “Hugs of Love”
by Representative George Hogan**

**Presentation to Skateboard Park Committee
by Paul Golzbein, Owner of the Pier**

Presentation by the Town Clerk on Election Procedures

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Minutes of October 18, 2011.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

Monica Vallee (206-24-35), 28 Saco Avenue, one year round rental; OOB China Eatery Inc. dba/China Eatery (210-11-6), 5 Ocean Park Road, Victualers with Preparation & No Alcohol Sales; R&S Convenience LLC (312-13-11-A), 31 Washington Avenue, three year round rentals; Shai Patel dba/Red Rocket Gas & Groceries (311-1-10), 141 Saco Avenue, Victualers with Preparation/Alcohol off-premise/two gas pumps; and Gail Page (323-8-12-4), 47 Randall Avenue, Unit 4, one year round rental.

PUBLIC HEARING SPECIAL AMUSEMENT PERMIT:

Michael Mezoian & Gregory Mezioan dba/The Captain’s Galley Restaurant (208-1-6), 168 Saco Avenue, DJ Inside – 11:00 a.m. to 11:30 p.m.

TABLED ITEM: # 5505: Discussion with Action: Authorize the Town Manager to issue an RFP for the building of a Storage Garage for use by the Police and Fire Departments and also to permit storage of Town Hall legal and election documentations, to be funded from Account Number 31143-50891—FY 10 Bond – New Police Station, with a balance of \$273,012.58.

TOWN MANAGER’S REPORT:

NEW BUSINESS:

- # 5509 Discussion with Action: Transfer \$834,975 from Account 10013/30300, Undesignated Fund Balance (carry forward balances) as of June 30, 2011 for the following accounts and purposes: 20120/50856 - IT Computer Upgrade - \$5,000; 20201/50802 - Comprehensive Plan - \$52,475; 20201/50817 - City Clerk Codification - \$6,000; 20201/50842 - Town Hall Improvements – \$93,780; 20203/50506 - Road Maint/Improve Non-Cap - \$176,830; 20203/50508 - Sewer Maint/Improvement - \$77,155; 20203/50507 - Sidewalk Maint/Improve -\$89,305; 20203/50831 - Stormwater Maint/Improvement - \$78,430; and 20204/50871 – WWTP Capital - \$256,000.** Chair Bob Quinn
- # 5510 Discussion with Action: Approve the Employment Agreement with Mark C. Mitchell, as Code Enforcement Officer, at a salary of \$60,000.** Town Manager Jack Turcotte
- # 5511 Discussion with Action: Appoint William DiDonato, as Deputy Code Enforcement Officer.** Town Manager Jack Turcotte
- # 5512 Discussion with Action: Approve Liquor License Renewal of Michael Mezoian & Gregory Mezoian dba/The Captain’s Galley Restaurant, (208-1-6), 168 Saco Avenue, s-m-v in a Restaurant.** Chair Bob Quinn
- # 5513 Discussion with Action: Set a Public Hearing date of November 15, 2011 to Amend the General Assistance Ordinance, Section 6.8, Overall Maximum Levels of Assistance and Maximum Amounts Allowed for Housing.** Chair Bob Quinn
- # 5514 Discussion with Action: Request Town Manager to inform State Government that Old Orchard Beach Town Council supports the passenger rail service in general, and Amtrak’s Downeaster service in particular, which encourages economic development.** Chair Bob Quinn
- # 5515 Discussion with Action: Appoint Leigh “Traci” Gikas as a Regular Member of the Community Animal Watch Committee, term to expire December 31, 2013; Appoint Margaret “Peggy” Bayles as a Regular Member to the Community Animal Watch Committee, term to expire 12/31/12; and Appoint Leigh “Traci” Gikas as a Regular Member of the Recycling Committee, term to expire June 30, 2013.** Chair Bob Quinn

5516 Discussion with Action: Approve and Accept a Resolution to Promote the Health, Wellness and Safety of the Town of Old Orchard Beach Residents and Visitors by advising against the usage of tobacco products on Old Orchard Beach municipal beaches. Councilor Robin Dayton

5517 Discussion with Action: Authorize the Town Manager to close Town Hall only on Monday, December 24, 2012 with Town Hall employees taking either ½ vacation day or ½ floating holiday. Chair Bob Quinn

5518 Discussion with Action: Amend Chapter 78, Article I, Section 78-1, Article II, Section 78-34, 78-38, 78-68, 78-70, 78-94, 78-95, Article III, Section 78-142, Article VII, Section 78-1268, Article VIII, Section 78-1625, 78-1627, 78-1629, 78-1631. Chair Bob Quinn

GOOD AND WELFARE:

ADJOURNMENT: