

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 21, 2012
TOWN HALL CHAMBERS
7:00 P.M.
AGENDA**

**Pledge to the Flag
Roll Call**

PRESENTATION: Planner, Jeffrey Hinderliter, will present an update on the Comprehensive Plan progress.

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Workshop of January 24, 2012 and Town Council Workshop of January 31, 2012 which were tabled at the meeting of February 7, 2012; and Town Council Minutes of February 7, 2012.

PUBLIC HEARING: Shall We Adopt an Ordinance Prohibiting the Sale and Use of Consumer Fireworks?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

McCollums LLC dba/Mr. Bills Pizza & Subs (206-24-4-C), 34 Saco Avenue, Victualers with Preparation, No Alcohol; Ronald Vance dba/Go Driving. Co (207-3-4X), 128 Saco Avenue, Personal Service; Meghan LaPlante and James LaPlante dba/Miss Meghan LaPlante's Lobster Catch (210-2-44-A), 1 Olympia Avenue, Victualers without Preparation, No Alcohol; and Richard Meoli (319-15-5), 6 Reggio Avenue, one year round rental.

PUBLIC HEARING SPECIAL AMUSEMENT PERMIT:

Surf Six Inc., dba/Surf 6 Restaurant & Lounge (306-2-9), 2 Cortland Street, Bands & DJ's, Inside and Outside, 12:00 p.m. – 12:00 a.m.; and Fly by Night Inc. dba/Mr. Goodbar (306-5-2), 6 East Grand Avenue, Live Bands, PA, DJ, Karaoke, Inside 7:00 p.m. – 1:00 a.m.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

5562 Discussion with Action: Amend FY2012 Budget to reduce Account Number 20205-50037 – CIP (designated as a Skateboard Contribution) by \$15,000.

Chair Bob Quinn

5563 Discussion with Action: Approve Liquor License Renewal for Surf Six Inc. dba/Surf 6 Restaurant/Lounge (306-2-9), s-m-v in a Restaurant; and Fly by Night Inc. dba/Mr. Goodbar (306-5-2), 6 East Grand Avenue, s-m-v in a Class A Lounge. Chair Bob Quinn

5564 Discussion with Action: Amend the Travel/Mileage Reimbursement Policy Item III, Reimbursable Expenses (A) Transportation Mileage – Personal car to increase employee reimbursement for use of personal vehicle on Municipal business from .48 cents per mile, to the IRS mileage rate of .55.5 cents per mile; with IRS mileage rates being established each year beginning January 1st; with this change in effect February 22, 2012. Chair Bob Quinn

GOOD AND WELFARE:

5565 Discussion: Enter into Executive Session pursuant to 1 M.R.S.A., Section 405 (6)(E), concerning the Town's legal rights and responsibilities related to financial and employment matters Chair Bob Quinn

ADJOURNMENT: