

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, April 16, 2013  
TOWN HALL COUNCIL CHAMBERS  
7:00 P.M.  
AGENDA**

**Pledge to the Flag  
Roll Call**

**PRESENTATION**

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:** Town Council Workshop Minutes of March 25, 2013; Emergency Town Council Minutes of March 26, 2013; Town Council Workshop Minutes of April 1, 2013; Special Town Council Meeting Minutes of April 2, 2013; Town Council Workshop Minutes of April 2, 2013; and Town Council Workshop Minutes of April 3, 2013.

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:** Kenneth Bohr Revocable Trust c/o Sarah H. Bohr (202-2-4-1C), 205 East Grand Avenue, Unit 1C, one year round rental; Steven W. Getchell dba/Getch's Ketch (210-10-2-A), 11 Ocean Park Road, Retail – Victualers with Preparation, No Alcohol; Cindy & Don Bombaro dba/Beach Bum Beauty Salon (210-11-4), 1 Ocean Park Road, Personal Service; Michael Dickinson dba/Coastal Cottage Getaways LLC (311-20-2), 24 Ninth Street, seasonal rental; Linda AF Hammond (311-22-2), 18 Eleventh Street, year round rental; and Pierrette Bolduc (312-7-3), 54 Fern Avenue, year round rental.

**PUBLIC HEARING SPECIAL AMUSEMENT PERMITS:** Strike Zone Restaurant & Pub Inc. dba/Strike Zone Restaurant & Pub (205-4-1-C), 20 Old Orchard Street, Live Music, Acoustic, Amplified Outside and Inside – 11:00 a.m. to 12:00 a.m.; TPR Inc. dba/Tequila Frogs Local Cantina (306-5-3), 8 East Grand Avenue, Solo, DJ Outside and Inside, 12:00 p.m. to 1:00 a.m.; Patio Pub Inc. dba/Pier Patio Pub (306-6-1-J), 2 Old Orchard Street, Bands, Amplified, Solo's, DJ, Comedy- 11:00 a.m. to 1:00 a.m., Outside & Inside; and Patio Pub Inc. dba/Hooligans Landing (306-6-1-DD), 2 Old Orchard Street, Solo, Duet Acts, Comedy, DJ, Inside – 11:00 a.m. to 1:00 a.m.

**TOWN MANAGER'S REPORT:**

**NEW BUSINESS:**

**# 5888** Discussion with Action: Approve the purchase of 300 cases of blue bags from Waste Zero at a cost of \$38.08 per case for a total of \$11,424 from Account Number 10011-10302 – Inventory Trash Bags, with a balance of \$19,260.

Public Works Director  
Bill Robertson

- # 5889** Discussion with Action: Approve the line item transfers from the Public Works Department; transfer \$2,160.00 from PW Service Contracts, Account Number 20151-50310, with a balance of \$49,482.38 to Parks Department Service Contracts, Account Number 20152-50310, with a balance of \$5,130; transfer \$771.00 from PW Service Contracts, Account Number 20151-50310 with a balance of \$49,842.38, to Parks Department Grounds Maintenance, Account Number 20152-50511, with a balance of \$1,429.03; transfer \$1,000.00 from Parks Department Property Damage, Account Number 20152-50346, with a balance of \$1000.00 to Parks Department Seasonal Wages, Account Number 20152-50108, with a balance of zero; transfer \$706.00 from Parks Electric Repair, Account Number 20152-50455, with a balance of \$706.04 to Parks Department Seasonal Wages, Account Number 20152-50108, with a balance of zero; and transfer \$1,268.00 from Parks Department, Account Number 20152-50501, with a balance of \$1,268.91 to Parks Department Seasonal Wages, Account Number 20152-50108, with a balance of zero.
- Public Works Director  
Bill Robertson
- # 5890** Discussion with Action: Approve the Special Event Permit application from RS Fireworks LLC to hold a Fireworks display on Thursday, June 6<sup>th</sup>, 2013 at approximately 9:45 p.m.. at the Ballpark with rain dates of 6/7/13 or 6/10/13. Approval by the State Fire Marshall's Office and insurance listing the Town as additionally insured to be provided to the Town Clerk's Office at least one week prior to the event; and a request to waive the fee.
- Town Clerk  
Kim McLaughlin
- # 5891** Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold a sand sculpture contest on the beach between Randall and Ancona Avenues on Wednesday, July 3, 2013, from 12:00 p.m. to 3:30 p.m.; and a request to waive the fee.
- Town Clerk  
Kim McLaughlin
- # 5892** Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold an Independence Day parade on Thursday, July 4, 2013 from 9:30 a.m. to 11:30 a.m. starting on Temple Avenue; and a request to waive the fee.
- Town Clerk  
Kim McLaughlin

- # 5893** Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold the Ocean Park 5k Race on Friday, July 26, 2013 from 5:00 p.m. to 8:00 p.m. in Ocean Park; and a request to waive the fee. Town Clerk  
Kim McLaughlin
- # 5894** Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold Square and Line Dances in the Ocean Park Square on Temple Avenue between West Grand Avenue and Seaside August 31, 2013, from 7:00 p.m. to 9:30 p.m.; and a request to waive the fee. Town Clerk  
Kim McLaughlin
- # 5895** Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold Illumination Night on Saturday, August 3, 2013 from 5:00 p.m. to 10:30 p.m. in Ocean Park; and a request to waive the fee. Town Clerk  
Kim McLaughlin
- # 5896** Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold a Christian Youth Conference Block Dance, on Temple Avenue, between West Grand Avenue and Seaside Avenue on Saturday, August 10, 2013 from 7:30 p.m. to 11:00 p.m.; and a request to waive the fee. Town Clerk  
Kim McLaughlin
- # 5897** Discussion with Action: Approve the Special Event Permit application for the Ocean Park Association to hold a S'Mores & More campfire on the beach at the end of Temple Avenue on Wednesday, July 3<sup>rd</sup>; Thursday, July 25<sup>th</sup>; and Thursday, August 1<sup>st</sup>, 2013 from 7:00 to 9:00 p.m. in Ocean Park; and a request to waive the fee. Town Clerk  
Kim McLaughlin
- # 5898** Discussion with Action: Accept, with regret, the resignation of Deborah Kulacz from the Ballpark Commission. Town Clerk  
Kim McLaughlin
- # 5899** Discussion with Action: Amend the Special Event Permit, approved by the Town Council on March 20, 2013, authorizing Charlotte Warren to do a student film on the beach by the Pier on March 27, 2013. Due to rain the filming did not occur. Request to add one date between April 17 through April 30, 2013 from 7:30 p.m. to midnight. Town Clerk  
Kim McLaughlin

- # 5900** Discussion with Action: Approve the Special Event Permit application for the Veteran’s Memorial Park Flag Raising Committee to hold their annual “Veterans Flag Raising” at 6:00 p.m., nightly, seven days a week, from May 27 to September 2, 2013; and at 6:00 p.m. on September 11, 2013; 1:00 p.m. on November 11, 2013; and 7:50 a.m. on December 7, 2013; and a request to waive the fee.
- Town Clerk  
Kim McLaughlin
- # 5901** Discussion with Action: Town Council has previously declared the following list of locations as “Drug Free Safe Zones” and authorized appropriate signage be placed at Memorial Park, Atlantic Avenue Basketball Court, and Salvation Army Pavilion. Request to declare the Municipal Beach as a “Drug Free Safe Zone” and authorize appropriate signage be placed on the Beach.
- Chief Dana Kelley
- # 5902** Discussion with Action: Approve the purchase of equipment for the Old Orchard Beach Police Department upon RFP’s and quotes from unexpended bond proceeds with an unaudited balance of \$233,402.17.
- Chair  
Sharri MacDonald
- # 5903** Discussion with Action: Direct the Town Manager to purchase a Time Clock(s) for use in Attendance Record-keeping for Town Departments.
- Councilor  
Dana Furtado
- # 5904** Discussion with Action: Grant an abatement in the amount of \$1089.31 pursuant to Title 36 M.R.S.A. Section 841 (2), for 13-01.
- Chair  
Sharri MacDonald
- # 5905** Discussion with Action: Grant an abatement in the amount of \$810.44 pursuant to Title 36 M.R.S.A. Section 841 (2) for 13-02.
- Chair  
Sharri MacDonald
- # 5906** Discussion with Action: Accept the Resignation of V. Louise Reid as Freedom of Information Liaison and Kim McLaughlin as Alternate Freedom of Information Liaison; and Appoint Kim McLaughlin as Freedom of Information Liaison, effective April 16, 2013.
- Chair  
Sharri MacDonald
- # 5907** Discussion with Action: Approve the rebuilding of the Channel Grinder at the West Grand Pump Station for a “not-to-exceed” cost of \$31,800 from account Number 20161-50330 – Equipment Replacement, with a balance of \$97,104.50.
- Waste Water  
Superintendent  
Chris White

**# 5908** Discussion with Action: Approve the Liquor License Renewals of Strike Zone Restaurant & Pub Inc. dba/Strike Zone Zone Restaurant & Pub (205-4-1-C), 20 Old Orchard Street, m-s-v in a Restaurant/Lounge; TRP Inc. dba/ Tequila Frogs Local Cantina (306-5-3), 8 East Grand Avenue, m-s-v in a Restaurant/Lounge; Patio Pub Inc. dba/Pier Patio Patio Pub (306-6-1-J), 2 Old Orchard Street, m-s-v in a Restaurant/Lounge; and Patio Pub Inc. dba/ Hooligans Landing (306-6-1-DD), m-s-v in a Restaurant.

Chair  
Sharri MacDonald

**# 5909** Discussion with Possible Action to Follow regarding termination of appointment of current Interim Town Manager and appointment of Assistant Town Manager, V. Louise Reid, to serve as Interim Town Manager.

Councilor  
Robin Dayton

**GOOD AND WELFARE:**

**ADJOURNMENT**