

**TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, FEBRUARY 19, 2013  
TOWN COUNCIL CHAMBERS  
7:00 P.M.  
AGENDA**

**Pledge to the Flag  
Roll Call**

**ACKNOWLEDGEMENTS:**

**ACCEPTANCE OF MINUTES:** Special Town Council Minutes of January 30<sup>th</sup>, 2013 and Town Council Minutes of February 5, 2013.

**PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:**

Michelle & Derek Leffler (205-19-18-32), 47 Milliken Street # 32, one year round rental; Philip Kelly (206-3-5), 106 Saco Avenue, one year round rental; Paul Weinstein (210-1-20-19), 39 Smithwheel Road Unit # 19, one year round rental; Pamela Golarz (308-4-1), 2 Washington Ave, two year round rentals; Alison Case (313-2-4-3), 15 Bay Avenue, Unit # 3, one year round rental; and Julian Leon (313-2-4-4), 15 Bay Avenue, Unit #4, one year round rental.

**PUBLIC HEARING SPECIAL AMUSEMENT PERMITS:**

Dimitri Inc. d/b/a Jimmy the Greek's (211-9-1), 215 Saco Avenue, Bands, DJ's, Comedy, & More (amplified) Outside and Inside 12:00 pm- 1:00am; Surf 6 Inc d/b/a Surf 6 Restaurant & Lounge (306-2-9), 2 Courtland Street, Bands & D.J. Outside and Inside 12:00 pm- 12:00am; and Fly by Night Inc d/b/a Mr. Goodbar (306-5-2), 6 East Grand Avenue, Live Band/ Karaoke/ D.J. Inside 7:00pm- 1:00am.

**TOWN MANAGER'S REPORT:**

**NEW BUSINESS:**

**#5828** Discussion with Action: Consideration of the litigation and proposed settlement in the matter *Town of Old Orchard Beach v. Harleysville Insurance Company*, and authorize the Town Manager on behalf of the Town to accept the settlement of the claims in the amount of \$18,000, and to execute on the Town's behalf settlement documents.

Planner Jeffrey Hinderliter

**#5829** Discussion with Action: Approve Liquor License Renewals of Fly by Night Inc., dba/Mr. Goodbar (306-5-2), 6 East Grand Avenue, m-s-v in a Class A Lounge; Dimitri Inc. d/b/a Jimmy the Greek's (211-9-1), 215 Saco Avenue, m-s-v in a Restaurant/ Lounge; Surf 6 Inc d/b/a Surf 6 Restaurant & Lounge (306-2-9), 2 Cortland Avenue, m-s-v in a Restaurant.

Chair Sharri MacDonald

- #5830** Discussion with Action: Approve payment to Ted Berry Company in the amount of \$13,000 from Account Number 20161-50342 Waste Pumping Expense; with a balance of \$13,615.05. Waste Water Superintendent  
Chris White
- #5831** Discussion with Action: Approve the purchase of a new Server and Software for the Old Orchard Beach Police Department at a cost of \$12,077.51, from Account Number 31143 - 50891, (Police Building Bond Fund), with a balance of \$234,734. Chief Dana Kelley
- #5832** Discussion with Action: Approve the Special Event Permit application for the Town of Old Orchard Beach to hold the annual Memorial Day Parade on Monday, May 27<sup>th</sup>, 2013 from 8 a.m. (set up in Memorial Park) to 3 p.m. (takedown); line-up on E. Emerson Cummings Blvd at Noon, parade to begin at 1 p.m. Request to waive the fee. Town Clerk  
Kim McLaughlin
- #5833** Discussion with Action: Accept as a Town Way, Trotter Lane Warranty Deed with Warranty Covenants. Planner Jeffrey Hinderliter
- #5834** Discussion with Action: Accept the resignations of Karen Brozek and Arlene Dolgon from the Community Animal Watch Committee. Chair Sharri MacDonald
- #5835** Discussion with Action: Appoint Debbie Anischik as a regular member of the Community Animal Watch Committee, term to expire 12/31/2014. Chair Sharri MacDonald
- #5836** Discussion with Action: Appoint George Shabo to the Recreation Board term to expire 12/31/2013. Recreation Director  
Jason Webber
- #5837 EXECUTIVE SESSION** – Discussion with possible action: Personnel Matters (Note: This item discusses privacy issues defined under Title 1, M.R.S.A, Section 405(6)(A), and the Council anticipates that the discussion portion will occur in Executive Session.

**GOOD AND WELFARE:**

**AJOURNMENT**