

**TOWN OF OLD ORCHARD BEACH
REGULAR TOWN COUNCIL MEETING
TUESDAY, JANUARY 21, 2014
TOWN HALL COUNCIL CHAMBERS
7:00 P.M.
AGENDA**

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENTS:

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of January 7, 2014.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL: Steven Nielsen (309-3-3), 14 Westland Avenue, one year round rental; and Sandra Stiles (316-2-2), 16 Odessa Avenue, one year round rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

- # 6088** Discussion with Action: Amend Chapter 2 – Administration, Article IV – Boards, Committees, Commissions, Division 8 – Ballpark Commission, Ballpark Commission Section 2-396, 2-398, 2-399, 2-401, 2-402 and 2-404. Chair
Shawn O'Neill
- # 6089** Discussion with Action: Accept the bid for the purchase of one fifteen (15) horsepower Hydromatic Pump from Mechanical Solutions for \$6,496 from Account Number 20161-50330 – Wastewater Equipment Replacement, with a balance of \$33,190. Superintendent
Chris White
- # 6090** Discussion with Action: Re-Appoint Eber Weinstein as a regular member of the Planning Board, term to expire 12/31/15. Chair
Shawn O'Neill
- # 6091** Discussion with Action: Approve the Special Event Permit application for MAPS to hold their annual Breakaway 5K Road Race on Saturday, August 16th, 2014 and Saturday, August 15th, 2015, both starting at 7:45 a.m. in the Square. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the event; and a Request to waive the fee. Town Clerk
Kim McLaughlin

- # 6092 Discussion with Action: Request the signature of the Chairman of the Town Council to sign the updated Zoning Map, per Section 78-457 of the Zoning Ordinance, with the following information, “On December 3, 2013, by official action of the Town Council, the following change(s) were made in the Official Zoning Map: “Expand the Campground Overlay District over a single parcel zoned R-1 located at 9-11 St. John Street, MBL 206-26-7 (Ne’re Beach Campground), owned by Pacy LLC and Expand the Campground Overlay District over a single parcel zoned GB-1 located at 17 Ocean Park Road, MBL 210-10-4 (OOB Campground) owned by RBD Inc. ” which entry shall be signed by the chairman of the town council and attested by the town clerk.**
- Town Manager
Larry Mead**
- # 6093 Discussion with Action: Act on amended Warrant for the Regional School Unit #23 Election, being held on April 8, 2014.**
- Chair
Shawn O’Neill**
- # 6094 Discussion with Action: Resolution urging the Governor and State Legislature to Fund Municipal Revenue Sharing.**
- Town Manager
Larry Mead**

GOOD AND WELFARE:

ADJOURNMENT