TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, APRIL 4, 2017 TOWN HALL COUNCIL CHAMBERS 6:30 p.m.

BUDGET WORKSHOP – FIRE DEPARTMENT BUDGET AND CIP FOLLOWING THE COUNCIL MEETING

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

PRESENTATION: Ballpark Commission Quarterly Report

Jerome Plante - Chairman

ACCEPTANCE OF MINUTES: Town Council Minutes of March 21, 2017.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

John & Alyssa Weber (201-1-7-5A), 221 East Grand Avenue, #5A, one year round rental; Peter Beyeler (210-1-20-14), 39 Smithwheel Road, #14, The Candy Store, LLC dba/The Candy Store (306-6-1), 2 Old Orchard Street, Victualers without Preparation and no Alcohol Sales; Ryan W. Hunt (308-3-3), 7 Myrtle Avenue, one year round rental; Diane & Richard Kimball (312-3-11), 13 Fern Avenue, one year round rental; Kevin O'Brien & Benjamin Bucci (315-21-1), 44 Union Avenue, Unit #1, one year round rental; and Susan Tkacik (318-8-6-42), 146 West Grand Avenue, #42, one year round rental.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

6880 Discussion with Action: Amend Town Council
Policy 94-3 – Parking Meters Days of Operation, Town Manager
by adding the term "Pay Stations." Larry Mead

6881 Discussion with Action: Amend the Town of Old Orchard
Beach Code of Ordinances, Section 54-37, Penalty, to
change the fine amounts for parking violations and change
to language, effective July 1, 2017. Chair Joseph Thornton

6882 Discussion with Action: Amend the Town of Old Orchard
Beach Code of Ordinances, Chapter 42, Parks and Recreation,
Article IV, Town Beach, Division 5, Special Event Permits, by
adding a waiver for all application fees for Old Orchard Beach
non-profits, and the United States Military, and keeping the
waiving of fees for RSU #23 and Town sponsored or
co-sponsored events. Chair Joseph Thornton

6883 Discussion with Action: Amend the Town of Old Orchard
Beach Code of Ordinances, Chapter 42, Parks and Recreation,
Article III, Recreation Area and Park Regulations, Division 1,
by prohibiting tobacco use in Memorial Park and prohibiting
grills in Memorial Park without a Special Event Permit. Chair Joseph Thornton

6884 Discussion with Action: Approve the quote from Pavement Treatments, Inc., to repair an area of road on Portland Avenue near the corner of Ross Road, in the amount of \$5,886, from Account Number 50002-50506 – Public Works Capital Road Maintenance, with a balance of \$519,105.26.

Town Manager Larry Mead

- # 6885 Discussion with Action: Approve the Special Event Permit application for the Old Orchard Beach Recreation Department to hold their 5th annual OOB Girls High School Beach Slam Classic at the Memorial Park Basketball Courts on Saturday, July 29th, 2017, with a rain date of Sunday, July 30th, 2017, from 6 a.m. to 7 p.m. Request to waive the fee as the event is sponsored by the Town of Old Orchard Beach. Chair Joseph Thornton
- # 6886 Discussion with Action: Approve the Special Event Permit application for the Milestone Foundation to gather in the Milliken Street Parking Lot from 9 a.m. to 11 a.m. on Saturday, September 9th, 2017, to start the motorcycle ride "Sixty Miles for Milestone". Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided at least one month prior to the event.

 Chair Joseph Thornton
- # 6887 Discussion with Action: Approve the Special Event Permit application for the Veterans Memorial Park Sub-Committee to hold "Luminary Night" in Memorial Park on Sunday, May 28th, 2017, rain date Monday, May 29th, 2017, from 3 p.m. to 10 p.m. Request to waive the fee as this is a Town sponsored event.

 Chair Joseph Thornton
- # 6888 Discussion with Action: Approve the Special Event Permit application from Sarah Clark to hold a wedding on the beach in front of the Crest Motel on Wednesday, August 30th, 2017; set-up at 6 a.m., wedding from 11 a.m. to 3 p.m., take down by 8 p.m. Request a rain date of Thursday, August 31st, 2017, same times. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided at least one month prior to the event.

 Chair Joseph Thornton
- # 6889 Discussion with Action: Approve the Liquor License Renewal for KTD Inc. dba/Bell Buoy Restaurant (205-4-5-B), 24 Old Orchard Street, m-s-v in a Restaurant. Chair Joseph Thornton

GOOD AND WELFARE:

ADJOURNMENT:

TOMORROW EVENING AT 6:30 THERE WILL BE A WORKSHOP ON WASTE WATER AND CIP.