TOWN OF OLD ORCHARD BEACH REGULAR TOWN COUNCIL MEETING TUESDAY, MARCH 7, 2017 TOWN HALL COUNCIL CHAMBERS 6:30 p.m.

Pledge to the Flag Roll Call

ACKNOWLEDGEMENTS:

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

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

<u>Stephen Tsicouleas dba/Sydney Properties LLC</u> (104-2-9-24), 42 Walnut Street, #24, one seasonal rental; <u>Cherylann & Lawrence Beer</u> (310-6-1-460), 39 West Grand Avenue, Unit #460, one year round rental; <u>Daniel Patry dba/Cedar Bay LLC</u> (312-17-8), 86 First Street, six year round rentals; and <u>Wanda Perkins</u> (315-17-4), 35 Union Avenue, one year round rental.

PUBLIC HEARING AMUSEMENT PERMITS AND APPROVAL:

<u>Dimitri Inc. dba/Jimmy the Greeks</u> (211-9-1), 215 Saco Avenue, Bands, DJ's, Comedy & More – Amplified – Outside and Inside – 12:00 p.m. – 1:00 a.m.; <u>TPR Inc. dba/Tequila Frogs Local Cantina</u> (306-5-3), 8 East Grand Avenue, Solo, Duets, DJ – Outside and Inside – 12:00 p.m. – 1:00 a.m.; <u>Patio Pub Inc. dba/Pier Patio Pub</u> (306-6-1), 2 Old Orchard Street, Bands, Amplified, DJ, Solo, Comedy – Outside and Inside – 11:00 a.m. – 1:00 a.m.; <u>Patio Pub Inc., dba/Hooligan's Landing</u> (306-6-1), 2 Old Orchard Street, Solo, Duets, DJ, Comedy – 11:00 a.m. – 1;00 a.m.; and <u>Dale Tarbox dba/Sunset Bar & Grill</u> (307-1-6) 6 Fernald Street, Live Music – Outside and Inside – 2:00 p.m. – 10:00 p.m.

TOWN MANAGER'S REPORT:

NEW BUSINESS:

6858 Discussion with Action: Amend Town Council Policy 07-01,
Parking Permits, by adding a \$75 permit available to Town
Residents that will include parking at parking meters, keeping
the \$50 permit, but limiting the purchase to two total
residential parking permits.

Larry Mead

6859 Discussion with Action: Set the Public Hearing date of March 21st, 2017 to 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 1st, 2017.

Vice Chair Shawn O'Neill

- # 6860 Discussion with Action: Amend Town Council Policy 94-3,
 Parking Meters Days of Operation, by adding pay stations,
 and changing the dates to be operational the second Friday
 in May to the third Monday in September.
 Vice Chair Shawn O'Neill
- # 6861 Discussion with Action: Approve the quote of \$12,000 from
 Ted Berry for cleaning and CCTV of Fort Hill sewer, from
 Account Number 50002-50508 Public Works Equipment, Town Manager
 with a balance of \$362,349.60.

 Larry Mead
- # 6862 Discussion with Action: Accept the bid from Quirk Auto
 Group for one (1) 2017 Ford Interceptor Utility AWD
 Police Pursuit Vehicle, in the amount of \$28,181; from
 Account Number 20130-40322 CDBG Safe
 Grant, with a balance of \$69,409.39.
 Town Manager
 Larry Mead
- # 6863 Discussion with Action: Approve the three year Redesign & Conversion Service Agreement with Virtual Town Hall Holdings, LLC dba/Virtual Towns & Schools (VTS), in the amount of \$6,000, spread over three fiscal years, with no increase in annual costs; costs including Town Clerk, Fire, and Police Websites; subject to final approval of the FY18, FY19 and FY20 budget.

 Town Manager Larry Mead
- # 6864 Discussion with Action: Set the Public Hearing date of March 21st, 2017 to 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 Town Manager sponsored or co-sponsored events.
- # 6865 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 29th to September 4th, 2017; and at 6:00 p.m. on September 11, 2017; 11:00 a.m. on November 11, 2017; and 7:50 a.m. on December 7, 2017; and a request to waive the fee as this is a Town Committee.

Vice Chair Shawn O'Neill

6866 Discussion with Action: Approve the Special Event Permit application from the American Cancer Society to hold a Polar Dip on the beach in front of the Brunswick on Saturday, March 11th, 2017, from 10 a.m. to 11 a.m. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's office before the event can occur.

Vice Chair Shawn O'Neill

6867 Discussion with Action: Approve the Liquor License Renewals for Dimitri Inc. dba/Jimmy the Greeks (211-9-1), 215 Saco Avenue, m-s-v in a Restaurant/ Lounge; TPR 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 Pub (306-6-1), 2 Old Orchard Street, m-s-v in a Restaurant/ Lounge; Patio Pub Inc. dba/Hooligan's Landing (306-6-1), 2 Old Orchard Street, m-s-v in a Restaurant; and Dale Tarbox dba/Sunset Bar & Grill (307-1-6), 6 Fernald Street, m-s-v in a Restaurant.

Vice Chair Shawn O'Neill

6768 Discussion with Action: Set the Public Hearing date of March 21st, 2017 to 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.

Vice Chair Shawn O'Neill

GOOD AND WELFARE:

6869 Executive Session: Personnel Matters. (Note: This item discusses privacy issues define under Title 1 M.R.S.A.,
Section 405(6)(A), and the Council anticipates the discussion will occur in Executive Session.)

Vice Chair Shawn O'Neill

ADJOURNMENT: