

TOWN OF OLD ORCHARD BEACH  
REGULAR TOWN COUNCIL MEETING  
TUESDAY, JULY 18, 2017  
TOWN HALL COUNCIL CHAMBERS  
6:30 p.m.

Pledge to the Flag  
Roll Call

ACKNOWLEDGEMENTS:

PRESENTATION: BALLPARK COMMISSION QUARTERLY REPORT  
Chair Jerome Plante

PRESENTATION: FEMA Flood Map Appeal Process  
Nathan L. Dill, P.E. – Project Manager/Senior Specialist  
Ransom Consulting, Inc.

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of June 20, 2017.

PUBLIC HEARING: Zoning Map Amendment

Shall We Amend the Zoning Map -- Change Zoning District from the Industrial District to the Rural District for a portion of a lot located at Ross Road (vacant lot between 91 and 93 Ross Road), MBL: 105-2-16. Lot Owner: David Deshaies?

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

**J&B Grossman LLC & Brian Grossman dba/Farm to Coast Mobile Kitchen – Food Truck; Cousins Maine Lobster LLC dba/Cousins Maine Lobster – Food Truck; Tina Kelly (104-2-10-32), 129 Portland Avenue, #32, one (1) year round rental; LuVan Inc. - Cherri Dukes dba/Lighthouse Cabins LLC (206-10-6), 74 Saco Avenue, sixteen (16) seasonal rentals; LuVan Inc. - Cherri Dukes dba/Landings Inn & Cottages LLC (206-27-10), 29 Saco Avenue, eighteen (18) seasonal rentals; LuVan Inc. - Cherri Dukes dba/Dockhouse Inn Inc. (formerly The Luxor) (206-27-14), 12 Heath Street, eighteen (18) seasonal rentals and seven (7) year round rentals; Mark & Lori Prekop (208-1-1-5), 180 Saco Avenue, #5, one (1) seasonal rental; Ronald Pelletier & Poonsri Sawangjaeng (304-1-2-17), 1 Walnut Street, #17, one (1) year round rental; Alexandra Perrin (304-2-8), 4 Walnut Street, one (1) seasonal rental; Fran & Nancy Loranger (305-2-1-35), 31 East Grand Avenue, Unit 35, one (1) year round rental; Michael Chasse dba/Old Orchard Beach Parasail & Jetski, Banana Boats (306-6-1-AB) - adjacent to Pier, North Side, Parasailing; William & Julie Kelly (310-6-1-26), 39 West Grand Avenue, Unit 260, one (1) year round rental; Atlantic Property Preservation dba/OOB Café (310-6-3) 43 West Grand Avenue, Victualers with Prep, no Alcohol; Jeff Corbin (314-17-2), 90 Union Avenue, three (3) year round rentals; Sara & John Bumby (314-11-7) 105 Ocean Avenue, one (1) year round rentals; Cody & Gabriela Huffman dba/Lazy Daisy Beach Rentals (316-13-9), 20 Union Avenue, three (3) year round rentals; James & Linda O'Connell (318-8-6-93), 146 West Grand Avenue, Unit 93, one (1) seasonal rental; Edgerly Ocean Park Trust (319-3-1), 7 Dune Street, Ocean Park, one (1) seasonal rental; Michael & Cheryl Tikonoff (321-13-4), 24 Winona Avenue, Ocean Park, one (1) year round rental; Edgerly Seaside Trust (321-25-2), 43 Seaside Avenue, Ocean Park, one (1) year round rental; and Jacque & Carol Bouchard (312-17-5), 10 Hillcrest Avenue, five year round rentals (conditionally approved but only rental for 4, excluding the basement, per inspection report and subject to the owner adhering to conditions of Consent Agreement.)**

TOWN MANAGER'S REPORT:

**NEW BUSINESS:**

- # 6962 Discussion with Action: Approve proposal for Ransom Consulting Inc., for engineering services for filing an appeal of FEMA'S proposed Flood Insurance Rate Maps, in an amount not to exceed \$75,000, from Account Number 20118 - 50350 – Contingency Account, Town Manager with a balance of \$170,000. Larry Mead
- # 6963 Discussion with Action: Accept the bid in the amount of \$7,280 from Haley's Metal Shop, Inc., to modify the existing heating system serving the second floor of the Fire Department, from Account Number 52002-50813 – Facility Improvement – Fire, with a balance of \$82,641.15. Town Manager Larry Mead
- # 6964 Discussion with Action: Set the Public Hearing date of August 1<sup>st</sup>, 2017 to Amend the Town of Old Orchard Beach Code of Ordinances, Traffic and Vehicles, 54-187 Restrictions and Prohibitions, by amending parking on Bluff Avenue and Cleaves Street. Vice Chair Shawn O'Neill
- # 6965 Discussion with Action: Accept the bid from Air Cleaning Specialists of New England LLC, in the amount of \$16,636, to supply labor and materials to install two Plymovent Vehicle Exhaust Systems at the Fire Department, from Account Number 52002–50813 - CIP Fire Station Facility Improvements, with a balance of \$82,641.15. Town Manager Larry Mead
- # 6966 Discussion with Action: Accept the bid from Stryker Sale Corporation, in the amount of \$18,556.29, for one Power-Pro XT Stretcher for the new Fire Department Ambulance, from Account Number 52002-50906 – CIP Fire Department Equipment – Stretcher, with a balance of \$17,000; and \$1,556.29 from Account Number 20138-50536 – EMS Supplies and Equipment, with a balance of \$38,000. Town Manager Larry Mead
- # 6967 Discussion with Action: Amend the Special Event Permit from the Chamber of Commerce approved on April 18<sup>th</sup>, 2017 for their "OOB Art in the Park", to include six parking spaces on First Street in front of Memorial Park on Thursday, August 3<sup>rd</sup>, 2017, from 6 a.m. to 9 p.m. The rain date will be August 4<sup>th</sup>, 2017. Vice Chair Shawn O'Neill
- # 6968 Discussion with Action: Amend the Special Event Permit application from OOB365 for the Comedy Show at the Normandie Inn. On January 17, 2017, the Town Council approved July 28<sup>th</sup> and July 29<sup>th</sup>, 2017. On May 16<sup>th</sup>, the July dates were amended to June 28 and June 29, 2017. This amendment is to change those dates back to July 28 and July 29, 2017, to also include the previously approved amendment dates of August 2<sup>nd</sup>, 4<sup>th</sup>, and 11<sup>th</sup>, 2017. Vice Chair Shawn O'Neill
- # 6969 Discussion with Action: Retroactively approve the amendment to the Special Event Permit application issued to Palace Playland and the Pier on May 16<sup>th</sup>, 2017, to include July 5<sup>th</sup>, 2017, with an application fee of \$50 already paid. Vice Chair Shawn O'Neill

- # 6970 Discussion with Action: Approve the Special Event Permit application from Oceanwood to hold a bonfire on the beach between Temple Avenue and Randall Avenue on Tuesday, August 1<sup>st</sup>, 2017, from 6 p.m. to 9 p.m. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one week prior to the event. Vice Chair Shawn O'Neill
- # 6971 Discussion with Action: Approve the Liquor License Renewals for BFB LLC dba/Barefoot Boy Restaurant (305-4-5), 45 East Grand Avenue, m-s-v in a Restaurant; and 27 West Grand LLC dba/The Shack (307-1-3), 27 West Grand Avenue, m-s-v in a Restaurant/Lounge. Vice Chair Shawn O'Neill
- # 6972 Discussion with Action: Approve the Special Event Permit application for OOB365 to hold a free concert in the Square on Wednesday, August 23, 2017, from 5 p.m. to 9 p.m. Request to close the Square to vehicular traffic. Vice Chair Shawn O'Neill
- # 6973 Discussion with Action: Approve the Special Event Permit application for George Towle to hold a foot race on the beach on Sunday, August 13<sup>th</sup>, 2017, from 8 a.m. to 11 a.m. Requirement to check with PWD one week prior to event to check on piping plover status. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least two weeks prior to the event. Vice Chair Shawn O'Neill
- # 6974 Discussion with Action: Approve the Special Event Permit application from the OOB Museum in the Streets Committee (MITS) to hold a fundraiser in the Square, including selling Then/Now posters, on the following Thursdays, from 5 p.m. to 9 p.m., 08/03/17, 8/10/17, 8/17/17, and 8/24/17. Vice Chair Shawn O'Neill
- # 6975 Discussion with Action: Approve the Special Event Permit application for Pier Leasing Co. to hold the Old Orchard Beach Bikefest on Saturday, September 9<sup>th</sup>, 2017, from 11 a.m. to 10 p.m. in the Square; and a request to close the Square to motorcycles only. Vice Chair Shawn O'Neill

#### **GOOD & WELFARE**

- # 6976 Executive Session: AFSCME Council 93 Local 481-03, Old Orchard Beach Public Works Department Union Contract, pursuant to 1 M.R.S.A., Section 405(6)(D). (Note: This item discusses labor negotiations, and the Council anticipates that the discussion portion will occur in Executive Session.) Vice Chair Shawn O'Neill
- # 6977 *Executive Session:* Teamsters Local Union No. 340 for the General Government Employees Union Contract, pursuant to 1 M.R.S.A., Section 405(6)(D). (Note: This item discusses labor Negotiations, and the Council anticipates that the discussion Portion will occur in Executive Session.) Vice Chair Shawn O'Neill

#### **ADJOURNMENT:**