



Regular Meeting Monday, April 1, 2019 Mayor and City Council Town of Ocean City, Maryland

CALL TO ORDER

THE HONORABLE MAYOR AND CITY COUNCIL PRESIDING

Attendee Name	Organization	Title	Status	Arrived
Lloyd Martin	Ocean City	Council President	Present	
Mary Knight	Ocean City	Council Secretary	Present	
Dennis Dare	Ocean City	Council Member	Present	
Tony DeLuca	Ocean City	Council Member	Present	
John Gehrig Jr.	Ocean City	Council Member	Present	
Matthew James	Ocean City	Council Member	Present	
Mark L. Paddack	Ocean City	Council Member	Present	
Richard W. Meehan	Ocean City	Mayor	Present	

STAFF IN ATTENDANCE: City Manager Doug Miller, City Solicitor Guy Ayres, Finance Director Chuck Bireley, City Clerk Diana Chavis, Zoning Administrator Frank Hall, Members of the Press and Interested Parties.

Council President Lloyd Martin called this Regular Meeting to order at 6:00 PM in the Council Chambers of City Hall, 301 N. Baltimore Avenue, Ocean City, Maryland 21842.

PRAYER AND PLEDGE

Council Member DeLuca led the prayer and Pledge.

ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL

A. Proclamation Recognizing April 26, 2019, as Arbor Day

Mayor Meehan presented a proclamation to Beautification Committee Chair Donna Greenwood.

B. Standing Committee Report

Council Member Gehrig reviewed Recreation and Parks Committee March 25 minutes.

C. Standing Committee Draft Agendas

Council President Martin reviewed April 8 Police Commission draft agenda.

Council Member James reviewed April 8 Tourism Commission draft agenda.

Mayor Meehan announced cancellation of April 9 Transportation Commission meeting.

Council Member DeLuca reviewed April 10 Bicycle and Pedestrian Advisory Committee draft agenda.

CONSENT AGENDA

Motion to approve Consent Agenda items A through F.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Matthew James, Council Member
SECONDER:	Tony DeLuca, Council Member
AYES:	Martin, Knight, Dare, DeLuca, Gehrig Jr., James, Paddack

- A. Approval of Minutes
 - 1. Work Session dated March 12, 2019
 - 2. Regular Session #6 dated March 18, 2019
- B. Private Event Approval Request for the Easter Sunday Sunrise Service - April 21, 2019
- C. Private Event Approval Request for the Maryland International Kite Expo - April 26-28, 2019
- D. Private Event Approval Request for the Showell Elementary 1st Grade Boardwalk Walk - May 10, 2019
- E. Private Event and MOU Approval Request for the Ravens' Parade - June 1, 2019
- F. Private Event Approval Request for Play It Safe Ocean City - Multiple 2019 Dates

MISCELLENEOUS REPORTS AND PRESENTATIONS

- A. Conditional Use Request to allow water-related recreational activity in the form of three (3) mini-power boats on the west side of Philadelphia Avenue, the south side of Sunset Park, and on Sinepuxent Bay near the Inlet, locally known as 700 S. Philadelphia Avenue

The Planning and Zoning Commission favorably recommended forwarding request to Mayor and Council who expressed various concerns, including the lack of onsite restroom facilities for patrons, strong tidal currents near the inlet and south of the Route 50 bridge, dangerous location for inexperienced boaters, lack of a boat guide and the negative impact on parking in a highly trafficked area.

Motion to reject Findings of Fact and deny request due to safety concerns.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mary Knight, Council Secretary
SECONDER:	Dennis Dare, Council Member
AYES:	Martin, Knight, Dare, DeLuca, Gehrig Jr., James, Paddack

PUBLIC HEARINGS

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER AND STAFF

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR

A. Resolution Authorizing the Disposition of Personal Property

Council Member Gehrig questioned useful life of the 2012 Chevy Tahoe asking if it could be used as a police take-home vehicle. The take-home vehicle policy will be further discussed during the Police Department budget hearing.

Motion to adopt Resolution 2019-02.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Knight, Council Secretary
SECONDER:	Tony DeLuca, Council Member
AYES:	Martin, Knight, Dare, DeLuca, Gehrig Jr., James, Paddack

B. Resolution Establishing Inlet Lot July 4th Parking Fees and Fines

July 4 inlet lot parking rate of \$5 per hour as approved at the March 26, 2019, Work Session.

Motion to adopt Resolution 2019-03.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Knight, Council Secretary
SECONDER:	Mark L. Paddack, Council Member
AYES:	Martin, Knight, Dare, DeLuca, Gehrig Jr., James, Paddack

C. Resolution Authorizing City Manager to File the Annual Transportation Grant Application

Motion to adopt Resolution 2019-04.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Knight, Council Secretary
SECONDER:	Tony DeLuca, Council Member
AYES:	Martin, Knight, Dare, DeLuca, Gehrig Jr., James, Paddack

COMMENTS FROM THE PUBLIC

Gregory DeMarco spoke on current fire sprinkler system requirements.
Vince Gisriel spoke on FY20 revenue.

COMMENTS FROM THE CITY MANAGER

Reviewed April 9 tentative Work Session agenda.

COMMENTS FROM THE MAYOR AND CITY COUNCIL

Council requested town sprinkler system law for single family homes be reviewed and reported by fire marshal and staff.

ADJOURN

Motion to adjourn at 7:25 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tony DeLuca, Council Member
SECONDER:	Matthew James, Council Member
AYES:	Martin, Knight, Dare, DeLuca, Gehrig Jr., James, Paddack

Approved by Mayor and Council this ____ day of _____, 2019.

Diana L. Chavis, CMC
City Clerk