



Work Session
Tuesday, May 28, 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, Chief Building Official Kevin Brown, Director of Planning and Community Development Bill Neville, Environmental Engineer Gail Blazer, City Engineer Terry McGean, Members of the Press and Interested Parties.

Council President Lloyd Martin called this Work Session to order at 12:00 PM in the Council Chambers of City Hall, 301 N. Baltimore Avenue, Ocean City, Maryland 21842.

NOTICE AND REPORT ON CLOSED SESSION

A. Closed Session - Tuesday, May 28, 2019, 12:00 - 1:00 PM to discuss Legal and Personnel Matters

Convened into Closed Session 1) to discuss (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees or officials over whom it has jurisdiction; or (ii) any other personnel matter that affects one or more specific individuals; and 2) consult with counsel to obtain legal advice.

Motion to convene into Closed Session by Council Secretary Knight; seconded by Council Member DeLuca. The vote was unanimous with Council Members Gehrig and Paddack absent for the vote.

Council President Lloyd Martin reported on Closed Session. Persons present were Mayor Rick Meehan, City Manager Doug Miller, Council President Lloyd Martin, Council Secretary Mary Knight, Council Members Dennis Dare; Matt James; Tony DeLuca; John Gehrig and Mark Paddack, City Solicitor Guy Ayres and City Clerk Diana Chavis.

Motion to adjourn Closed Session at 12:55 PM.

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

ACKNOWLEDGEMENTS AND RECOGNITIONS

A. Retirement Recognition of Chief Building Official Kevin R. Brown

Mayor Meehan presented a Key to the City and proclamation to Kevin Brown celebrating 28 years of dedicated service. Delegate Hartman presented a citation from the Maryland General Assembly.

COMMENTS FROM THE PUBLIC

NEW BUSINESS

A. Request to Approve Stormwater Plan for Sustainable Maryland Designation Renewal presented by Planning and Community Development Director and Environmental Engineer

The town was certified on October 5, 2016, and requires recertification every three years. The element describing the town's Stormwater Management Program was updated to describe effective codes, procedures and best practices currently in effect. Requested Mayor and Council approval of simple update.

Motion to approve stormwater management program summary statement.

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

B. Parking Task Force Update presented by City Engineer

The Task Force, facilitated by Dan Kupferman of Walker Consultants, met on four occasions with no definitive decisions. In an effort to achieve direction and consensus, the committee, with 12 voting members and 3 absent at the May 1 meeting, voted as follows: 1) staff to study eliminating parking fees Monday through Thursday in the shoulder season: Vote 9-0; 2) consider free Park & Ride service, assuming a neutral revenue from other lots: Vote 7-0, with two members abstaining pending additional information; 3) staff to study Inlet Lot rate adjustments to offset free Park & Ride service annually: Vote 8-1; 4) consider raising rates for on-street parking to 10th Street: Vote 9-0; 5) staff to examine expansion of paid parking from 11th to 33rd Street: Vote 6-3; 6) staff to examine expansion of paid parking from 34th to 146th Streets: Vote 6-3. City Engineer stressed the committee has made no formal recommendations regarding paid parking. Additional parking data will be collected throughout the summer to refine and develop best paid parking options. Task Force will reconvene in September and present final recommendations shortly thereafter.

C. Request to Approve First Street Bulkhead License Agreement Extension presented by City Engineer

On behalf of OC Lizard, LLC, and owner Steve Carullo, Terry McGean requested an agreement extension for use and occupancy of the bulkhead, deck and street end of First Street for another three-year term with an annual license fee of \$10,000. Council Member Dare suggested a one-year agreement to obtain consent of adjacent property owners as required in the agreement and to consider the bayside boardwalk concept and determine how this section will tie into that boardwalk plan. Members expressed appreciation of Steve Carullo's patience and partnership during directional boring of gas lines, water tower construction and allowing utilization of his property for construction and tower illumination efforts. Several desired to maintain a three or even a five-year lease.

Motion to extend OC Lizard lease agreement for 1-year; Motion amended to extend agreement to December 31, 2019, contingent upon receipt of insurance certificate, consent of adjacent property owners and payment of \$10,000.

RESULT:	APPROVED [4 TO 3]
MOVER:	Dennis Dare, Council Member
SECONDER:	Mark L. Paddack, Council Member
AYES:	Martin, Knight, Dare, Paddack
NAYS:	DeLuca, Gehrig Jr., James

ADJOURN

Motion to adjourn at 2:15 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Gehrig Jr., Council Member
SECONDER:	Mark L. Paddack, 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