



Work Session

Tuesday, June 11, 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	Absent	
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, Recreation Superintendent Kate Gaddis, Parks Superintendent Gary Collier, Golf Professional/Manager Bob Croll, Zoning Administrator Frank Hall, Public Works Director Hal Adkins, Members of the Press and Interested Parties.

Council President Lloyd Martin called this Work Session to order at 1:00 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, June 11, 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 other officials over whom it has jurisdiction; or (ii) any other personnel matter that affects one or more specific individuals.

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

Council President Martin reported on Closed Session. Persons present were Mayor Richard Meehan, City Manager Doug Miller, Council President Lloyd Martin, Council Members Dennis Dare; Matt James; Tony DeLuca; John Gehrig [arrived 12:35 PM] and Mark Paddack, City Solicitor Guy Ayres, City Clerk Diana Chavis, Fire Chief Candidate Richard Bowers and Board of Port Wardens Candidate Bill Jordan.

Motion to convene Closed Session at 12:55 PM.

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

OATH OF OFFICE

Motion to appoint Bill Jordan to the Board of Port Wardens.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark L. Paddack, Council Member
SECONDER:	John Gehrig Jr., Council Member
AYES:	Martin, Dare, DeLuca, Gehrig Jr., James, Paddack
ABSENT:	Knight

Motion to confirm nomination of Richard Bowers, Jr., to serve as fire chief of the Ocean City Career and Volunteer Fire Department.

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

Mayor Meehan swore in Board of Port Wardens appointee Bill Jordan and Fire Chief Richard Bowers, Jr.

ACKNOWLEDGEMENTS AND RECOGNITIONS

A. Recreation and Parks Department Employee Introductions

Recreation Superintendent Kate Gaddis, Parks Superintendent Gary Collier and Golf Professional/Manager Bob Cross introduced Recreation Manager Travis Davey, Tennis Manager Katie Youlios, Parks Supervisor Jarrett Widgeon, Parks Crew Leader Jeffrey Coster and Golf Course Food and Beverage Manager Katy Gorgrant.

COMMENTS FROM THE PUBLIC

NEW BUSINESS

A. 2018 Annual Report presented by Planning and Community Development Director

The Maryland Department of Planning requests each local jurisdiction file an annual report as required by the General Assembly. The report was approved by the Planning and Zoning

Commission on February 5, 2019, and tracks community growth, zoning amendments and new residential permits issued.

Motion to forward the 2018 Annual Report to the Maryland Department of Planning.

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

- B. Request to Approve Two Zoning Code Amendments presented by Planning and Community Development Director

The Planning and Zoning Commission favorably recommended adopting the following amendments to Chapter 110, Zoning: 1. Section 110-2 to amend the definition of Dwelling, Multiple-Family to include un-subdivided two family dwellings; and 2) Section 110-905(a) to allow steps to a covered or uncovered landing to be completely open and unenclosed on not less than one side. An ordinance will be drafted for adoption.

Motion to approve amendments as presented.

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

- C. Discussion of Proposed Smoking Regulations West of the Boardwalk presented by City Manager and Public Works Director

Discussed installation of smoking regulation signage and cigarette butt dispensers west of the Boardwalk from the Inlet to 27th Street to give Boardwalk patrons a place to extinguish their cigarettes before entering the no smoking Boardwalk area.

Motion to:

- 1. Install "Vaping and Smoking are Prohibited Beyond this Point" signs, in English and Spanish, with butt hut receptacles at Inlet Lot entrances of the Boardwalk;**
- 2. Install butt hut receptacles on sign posts and signage, in English only, at locations west of the Boardwalk stating "Vaping and Smoking are Prohibited on the Boardwalk Beyond this Point." Public Works will review existing no smoking signage west of the Boardwalk to create a level of uniformity. Westside signs will be placed on the north and south side of the street to capture all patrons walking up to the Boardwalk;**
- 3. Attach a sign to the backside of each west side sign stating, "Vaping and Smoking are Permitted West of this Location"; and**
- 4. Place west side signage at the bottom of ramps on applicable streets.**

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

ADJOURN

Motion to adjourn at 2:10 PM.

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

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

Diana L. Chavis, CMC
City Clerk