



Regular Meeting Monday, July 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	Absent	
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, Legal Counsel Heather Stansbury, Finance Director Chuck Bireley, City Clerk Diana Chavis, Recreation and Parks Director Susan Petito, Recreation Superintendent Kate Gaddis, Parks Superintendent Gary Collier, Special Events Coordinator Lisa Mitchell, Members of the Press and Interested Parties.

Council Secretary Knight called this Regular Meeting to order at 6:02 PM in the Council Chambers of Ocean City, 301 N. Baltimore Avenue, Ocean City, Maryland 21842.

PRAYER AND PLEDGE

Council Member Gehrig led the prayer and Pledge.

ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL

A. Proclamation Designating July as Recreation and Parks Month

Mayor Meehan presented a proclamation to Recreation and Parks Director Susan Petito, Recreation Superintendent Kate Gaddis and Parks Superintendent Gary Collier.

B. Standing Committee Report

Council Member DeLuca reported June 19 Bicycle and Pedestrian Advisory Committee minutes.

C. Standing Committee Draft Agendas

Council Member James reviewed Police Commission July 8 draft agenda.

Council Member James reviewed Tourism Commission July 8 draft agenda.

Mayor Meehan reviewed Transportation Committee July 9 draft agenda.

Council Member Gehrig reviewed Recreation and Parks Committee July 9 draft agenda.

Council Member DeLuca reviewed Coastal Resources Legislative Committee July 10 draft agenda.

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

CONSENT AGENDA

Motion to approve Consent Agenda items A through D.

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

- A. Approval of Minutes
- B. Private Event Approval Request for the East Coast Grom Tour - September 7-8, 2019
- C. Private Event Approval Request for the Ocean City Grand Prix Power Boat Race - September 27-29, 2019
- D. Private Event Approval Request for OC Beach Classic 2019 - October 12-13, 2019

MISCELLEANEOUS REPORTS AND PRESENTATIONS

PUBLIC HEARINGS

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER AND STAFF

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR

- A. Second Reading - Ordinance 2019-11 to Amend Chapter 110, Entitled Zoning (to amend definition of multi-family dwelling and to allow steps with covered or uncovered landing to be completely open and unenclosed on not less than one side)

Motion to adopt Ordinance 2019-11.

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

COMMENTS FROM THE PUBLIC

George Leukel commented on timing and attendance of the Jellyfish Festival.
Rebecca Yates spoke on Montego Bay board member election in August.

COMMENTS FROM THE CITY MANAGER

Reviewed July 9 tentative Work Session agenda.

COMMENTS FROM THE MAYOR AND CITY COUNCIL

Council Member Paddack acknowledged a scholarship fund in memory of two fallen Ocean City Police Officers, Joshua Adickes and Thomas Geoghegan, Jr., who perished in a plane crash over the ocean.

ADJOURN

Motion to adjourn at 6:40 PM.

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

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

Diana L. Chavis, CMC
City Clerk