



MAYOR AND CITY COUNCIL

REGULAR MEETING Monday, July 16, 2018 – 6:00 PM

AGENDA

1. **CALL TO ORDER**
 2. **PRAYER AND PLEDGE**
 3. **ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL**
 - A. Proclamation Recognizing October 13-20 as Ocean City History Week
 - B. Standing Committee Reports
 1. Police Commission
 2. Motor Event Task Force
 3. Tourism Commission
 4. Transportation Committee
 5. Recreation and Parks Committee
 6. Coastal Resources Legislative Committee
 4. **CONSENT AGENDA**
 - A. Approval of Minutes
 1. Regular Session #13 dated July 2, 2018
 2. Work Session dated July 10, 2018
 - B. Private Event Approval Request for St. Mary Star of the Sea Blessing of the Waters - August 15, 2018
 - C. 3-year Private Event Approval Request for Treasure Hunt at the Beach - September 24-27, 2020
 - D. 3-Year Private Event Approval Request and 2018 MOU for Wine on the Beach - October 2-3, 2020
 - E. Request to Approve Ocean Aviation Lease Extension
 5. **MISCELLENEOUS REPORTS AND PRESENTATIONS**
 - A. Private Event Approval Request for End Epilepsy Walk - September 8, 2018
 - B. Atlantic Offshore Renewable Energy Development and Commercial and Recreational Fisheries presented by Meghan Lapp, Fisheries Liaison, Seafreeze Ltd.
 6. **PUBLIC HEARINGS**
 7. **ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER AND STAFF**
 - A. Proposal Award Recommendation for Boardwalk Coaches presented by Procurement Manager
 8. **ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR**
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- A. Second Reading - Ordinance 2018-08 to Amend Chapter 110 Entitled Zoning (to add amusement arcades as a conditional use in the BM-1, Bayside Marine, Zoning District)
- B. Second Reading - Ordinance 2018-09 to Amend the Zoning District Map (changes zoning classification of 3401 Coastal Highway to be entirely Local Commercial LC-1)

9. COMMENTS FROM THE PUBLIC

- A. Any person who may wish to speak on any matter at the Regular Session may be heard during Comments from the Public for a period of five (5) minutes or such time as may be deemed appropriate by the Council President. Anyone wishing to be heard shall state their name, address and the subject on which he or she wishes to speak.

10. COMMENTS FROM THE CITY MANAGER

- A. City Manager Comments
 - 1. Review of July 31 tentative Work Session agenda.
 - 2. Department Activity Report

11. COMMENTS FROM THE MAYOR AND CITY COUNCIL

- A. Mayor and City Council Comments

12. ADJOURN
