



MAYOR AND CITY COUNCIL

REGULAR MEETING Monday, January 7, 2019 – 6:00 PM

AGENDA

1. **CALL TO ORDER**
 2. **PRAYER AND PLEDGE**
 3. **CLOSED SESSION NOTICE AND REPORT**
 - A. Closed Session - Monday, January 7, 2019, 5:00-6:00 PM to discuss Legal Matters
 4. **ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL**
 - A. Standing Committee Draft Agendas
 1. Police Commission
 2. Transportation Committee
 3. Recreation and Parks Committee
 4. Coastal Resources Legislative Committee
 5. Bicycle and Pedestrian Advisory Committee
 5. **CONSENT AGENDA**
 - A. Approval of Minutes
 1. Regular Session #23 dated December 3, 2018
 2. Work Session dated December 11, 2018
 3. Regular Session #24 dated December 17, 2018
 - B. Private Event Approval Request for Beach 5 Sand Soccer Tournament I - June 22-23, 2019
 - C. Private Event Approval Request for Beach 5 Sand Soccer Tournament II - August 3, 2019
 6. **MISCELLENEOUS REPORTS AND PRESENTATIONS**
 7. **PUBLIC HEARINGS**
 8. **ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER AND STAFF**
 - A. Request to Send Letter to Congressional Delegation and Department of Interior Reaffirming Ocean City's Opposition to Offshore Seismic Blasting presented by City Engineer
 9. **ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR**
 - A. Second Reading - Ordinance 2018-17 to Amend Chapter 39, Entitled Franchises, Article III, Beach Photographers (to correct contradicted number of franchises and number of photographers)
 - B. First Reading - Ordinance Authorizing the Mayor and Council to Issue and Sell a Revenue Bond not to Exceed Two Million Five Hundred Thousand Dollars \$2,500,000 for the Boardwalk Access Control Project
 10. **COMMENTS FROM THE PUBLIC**
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- 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.

11. COMMENTS FROM THE CITY MANAGER

- A. City Manager Comments
 - 1. Review of January 15 tentative Work Session agenda

12. COMMENTS FROM THE MAYOR AND CITY COUNCIL

- A. Mayor and City Council Comments

13. ADJOURN
