



MAYOR AND CITY COUNCIL

REGULAR MEETING Monday, February 4, 2019 – 6:00 PM

AGENDA

1. **CALL TO ORDER**
 2. **PRAYER AND PLEDGE**
 3. **ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL**
 - A. Standing Committee Draft Agendas
 1. Police Commission
 2. Tourism Commission
 3. Transportation Committee
 4. Bicycle and Pedestrian Advisory Committee
 - B. Formation of a Parking Task Force presented by Mayor Meehan
 4. **CONSENT AGENDA**
 - A. Approval of Minutes
 1. Work Session dated January 15, 2019
 2. Regular Session #2 dated January 22, 2019
 - B. Request to Approve Ocean City Elks Lodge 2019 Military Banner Program
 - C. Request to Approve Transfer of Taxi Medallion #085
 5. **MISCELLEANEOUS REPORTS AND PRESENTATIONS**
 - A. Conditional Use Request to Permit an 18-hole Miniature Golf Course at 45th Street Village presented by Planning and Community Development Director and Zoning Administrator
 6. **PUBLIC HEARINGS**
 7. **ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER AND STAFF**
 - A. Bid Award Recommendation for 64th Street Boat Ramp Channel Dredging presented by Procurement Manager
 - B. Recommendation for Boardwalk Access Control Project Financing presented by Finance Director
 8. **ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR**
 - A. Resolution Authorizing the Disposition of Personal Property
 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.
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10. COMMENTS FROM THE CITY MANAGER

A. City Manager Comments

1. Review of February 12 tentative Work Session agenda
2. Request to Transfer Funds for Gorman Avenue Water Treatment Plant

11. COMMENTS FROM THE MAYOR AND CITY COUNCIL

A. Mayor and City Council Comments

12. ADJOURN
