



# Regular Meeting Monday, June 17, 2019 Mayor and City Council Town of Ocean City, Maryland

## CALL TO ORDER

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### 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	Absent	
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, Police Chief Ross Buzzuro, Deputy City Clerk Pamela Peters, Members of the Press and Interested Parties.

Council President Lloyd Martin called this Regular Meeting to order at 6:00 PM in the Council Chambers of City Hall, 301 N. Baltimore Avenue, Ocean City, Maryland 21842.

## PRAYER AND PLEDGE

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Council Member DeLuca led the prayer and Pledge.

## CLOSED SESSION NOTICE AND REPORT

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### A. Closed Session -Monday, June 17, 2019, 5:00 - 6:00 PM to discuss Legal Matters

Convened into Closed Session to consult with legal counsel to obtain legal advice.

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

Council President Lloyd Martin reported on Closed Session. Persons present were Mayor Rick Meehan, City Manager Doug Miller, Council President Lloyd Martin, Council Members Dennis Dare; Matt James; Tony DeLuca and Mark Paddack, City Solicitor Guy Ayres, City Engineer Terry McGean, Government Relations Consultant Bruce Bereano and Timothy Maloney, Esquire.

**Motion to adjourn Closed Session at 5:45 PM.**

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

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## ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL

### A. Standing Committee Reports

Council President Martin reported June 10 Police Commission minutes.  
Mayor Meehan reported June 11 Transportation Committee minutes. Police Chief Ross Buzzuro introduced and welcomed Deputy Communications Manager Ashley Miller.

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## CONSENT AGENDA

### Motion to approve Consent Agenda items A through E.

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

### A. Approval of Minutes

1. Regular Session #10 dated May 20, 2019
2. Work Session dated May 28, 2019
3. Regular Session #11 dated June 3, 2019

### B. Private Event Approval Request for Turn It Up Movie Night - July 10, 2019

### C. Private Event Approval Request and 2020 and 2021 Date Hold Requests for Jesus at the Beach - July 29-31, 2019

### D. Private Event Approval Request for Volley for Traumatic Brain Injury - August 10, 2019

### E. Request to Approve Transfer of Taxi Medallion #088

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## MISCELLENEOUS REPORTS AND PRESENTATIONS

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## PUBLIC HEARINGS

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## ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER AND STAFF

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## ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR

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- A. First 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 approve first reading of Ordinance 2019-11.**

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

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**COMMENTS FROM THE PUBLIC**

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**COMMENTS FROM THE CITY MANAGER**

Reviewed July 1 draft agenda and acknowledged Department Activity Report.

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**COMMENTS FROM THE MAYOR AND CITY COUNCIL**

Mayor Meehan welcomed Maryland State Fireman's Association 127th Annual Convention, thanked Bryan Lilley and staff involved for the successful Air Show and discussed concerns of offshore wind turbine installations.

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**ADJOURN**

**Motion to adjourn at 6:20 PM.**

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

Approved by Mayor and Council this \_\_\_\_ day of \_\_\_\_\_, 2019.

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Diana L. Chavis, CMC  
City Clerk