



**SPECIAL EVENTS PERMIT REQUESTS**

Special Events Director John Sullivan presented the following events for approval:

- A. **29th Annual Mid-Atlantic Surf Fishing Tournament** sponsored by the Ocean City Anglers, October 2-4, 2008, from 7:00 a.m. – 4:00 p.m., headquartered at Hall's Restaurant on 60th Street. Present for questions was Terry Fleming of the Ocean City Anglers. **Council Member Jim Hall moved to approve; seconded by Council Member Mary Knight. The vote was unanimous.**
- B. **4<sup>th</sup> Annual University of Maryland Invitational Surf Competition** sponsored by the University of Maryland International Surf Competition, October 5, 2008, from 6:00 a.m. – 4:00 p.m. on 36th Street. Present for questions was James Kleman. **Council Member Mary Knight moved to approve; seconded by Council Member Margaret Pillas. The vote was unanimous.**
- C. **Breathe for Betsy** sponsored by the Lungevity Foundation, on November 2, 2008, from 8:00 a.m. – 1:00 p.m., starting at the Quality Inn on 17th Street. Present for questions was Cindy Siejack. **Council Member Jim Hall moved to approve; seconded by Council Member Mary Knight. The vote was unanimous.**

**NEW BUSINESS**

Donna Greenwood, Chair of the Beautification Committee presented the 2008 Beauty Spot Award Winners (see Attachment A).

Mayor Rick Meehan proclaimed Monday, September 15, 2008 as a day to honor Beautification Committee Member Pat Moran for her extensive volunteer work for the Town. Present to accept this Proclamation was Honoree Pat Moran.

**ITEMS REFERRED TO, AND PRESENTATIONS FROM, THE CITY SOLICITOR**

Acting City Solicitor Heather Stansbury presented the following for approval:

- A. Second Reading of Ordinance 2008-15 for FY08 Budget Amendment #2 as amended. **Council Member Jim Hall moved to approve the Second Reading of Ordinance 2008-15 as amended; seconded by Council Secretary Nancy Howard. The vote was unanimous.** Citizen John Medlin asked questions about additions to the Amendment, Planning & Zoning permitting fees, and offsetting capital project costs with impact fees. Budget Analyst Jennie Knapp and Finance Administrator Martha Lucey were present to answer Mr. Medlin's questions.

Inserted Item

Council Member Mary Knight asked City Engineer Terry McGean to clarify, for the sake of the public, the Northside Park Press Box Rehabilitation Project. City Engineer McGean explained that the Northside Press Box is an existing structure that houses concessions, restrooms and storage for Parks and Recreation. He said the failing building will be demolished and rebuilt to Code and ADA Compliance.

- B. Second Reading of **Ordinance #2008-16**, amending Chapter 102, entitled *Vehicles for Hire*, to incorporate background check provisions and the issuance of a temporary license. **Council Member Mary Knight moved to approve; seconded by Council Member Jim Hall. The vote was unanimous.**

- C. First Reading of **Ordinance #2008-17**, amending the Public Safety Pension Plan to incorporate changes made in the labor agreement. **Council Member Lloyd Martin moved to approve the First Reading of Ordinance 2008-17; seconded by Council Member Mary Knight. The vote was unanimous.**
- D. First Reading of **Ordinance #2008-18**, authorizing the purchase of a permanent forested non-tidal wetland easement, which provides mitigation for the West Ocean City Park & Ride. **Council Member Jim Hall moved to approve the First Reading of Ordinance 2008-18; seconded by Council Member Lloyd Martin. The vote was unanimous.**
- E. First Reading of **Ordinance #2008-19**, amending Chapter 106, entitled *Maintenance and Waterways*, to establish the Canal Maintenance Plan. **Council Member Jim Hall moved to approve the First Reading of Ordinance 2008-19; seconded by Council Member Lloyd Martin. The vote was unanimous.**
- F. First Reading of **Ordinance #2008-20**, authorizing the sale of surplus municipal property. **Council Member Jim Hall moved to approve the First Reading of Ordinance 2008-20; seconded by Council Member Lloyd Martin. The vote was unanimous.**

Inserted Item

**Resolution #2008-7** authorizing a Master Plan Update for the Ocean City Airport. Public Works Director Hal Adkins advised that this project is 95% funded by the Federal Aviation Administration and 2.5% funded by the Maryland Aviation Administration. The 2.5% balance, totaling \$3,552.00, must be funded by the Town. **Council Secretary Nancy Howard moved to approve Resolution #2008-7; seconded by Council Member Mary Knight. The vote was unanimous.**

#### **ITEMS REFERRED TO, AND PRESENTATIONS FROM, THE CITY MANAGER**

- A. City Manager Dare presented the Staffs' recommendation for the following bid awards: (1) **OC Floor Gallery**, in the amount of \$120,000.00, for the Convention Center Meeting Room Carpet; (2) **Eastern Shore Property Management**, in the amount of \$25,939.75, for the Airport Painting Project; (3) **Selbyville Tractor, Inc.**, in the amount of \$20,529.00, for the Skid Loader; (4) **Maccari Companies, Inc.**, in the amount of \$289,450.00, for miscellaneous painting and repairs (to water clarifiers and water towers); (5) **Mervin L. Blades and Sons, Inc.**, in the amount of \$539,000.00, for the Public Works Shop Expansion. **Council Member Jim Hall moved to approve all bid awards and amounts; seconded by Council Member Lloyd Martin. The vote was unanimous.**
- B. City Manager Dare requested approval to solicit bids for: (1) Lifesaving Museum Exterior Restoration; (2) Chemicals for Water and Wastewater; (3) Front Load Trash Truck; (4) Scissor Lift for the Convention Center; (5) Cab/Chassis for the recycle truck; and (6) Golf Course Club house cleaning services. **Council Member Jim Hall moved to approve; seconded by Council Member Lloyd Martin. The vote was unanimous.**
- C. City Manager Dare advised that the annual Public Hearing for the Transportation 5311 Grant is scheduled for October 20, 2008. **Council Secretary Nancy Howard moved to proceed with the Public Hearing as scheduled; seconded by Council Member Lloyd Martin. The vote was unanimous.**

**COMMENTS FROM THE CITIZENS**

Herb Pawlukewicz commented on impact fees, solid waste pick-up and recycling, and wants to keep dedicated bike lanes on St. Louis Avenue.

Citizen Robert Melvin commented that he wants to keep dedicated bike lanes on St. Louis Avenue.

**COMMENTS FROM THE MAYOR AND CITY COUNCIL**

Mayor Meehan expressed condolences to the Craig and Hoen Families. Also, he reported that the World Record White Marlin, dedicated by Charles Kratz, will be unveiled on Monday, September 28, 2008 at 12:00 p.m. on the Boardwalk near the Inlet. Lastly, he reminded everyone to attend Sunfest this weekend.

Council Member Hancock said he was made aware that the Bike Week Promoters compensated the State Police for event coverage. He asked City Staff to research such compensation to the Town's Police Department.

**CLOSED SESSION**

**Council Member Mary Knight moved to convene into closed session at 7:21 p.m. to discuss real estate matters; seconded by Council Member Lloyd Martin. The vote was unanimous.**

**REPORT ON CLOSED SESSION**

Council President Joe Mitrecic reconvened this Regular Session at 7:30 p.m. to report that the following items were discussed in the closed session: (1) to consider the acquisition of real property for a public purpose and matters directly related thereto, and; (2) to comply with a specific constitutional, statutory or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter. Persons present were: Mayor Rick Meehan, Council President Joe Mitrecic, Council Secretary Nancy Howard, Council Members Jim Hall, Jay Hancock, Mary Knight, Lloyd Martin and Margaret Pillas, City Manager Dennis Dare, Acting City Solicitor Heather Stansbury, Assistant to City Manager Kathy Mathias, Public Works Director Hal Adkins and Assistant Public Works Director James Parsons.

**ADJOURNMENT**

**Council Member Mary Knight moved to adjourn at 7:38 p.m.; seconded by Council Member Jim Hall. The vote was unanimous.**

Minutes prepared by Deputy City Clerk Kelly Allmond \_\_\_\_\_

Minutes certified by City Clerk Carol Jacobs

Minutes approved by the Mayor and City Council on

**2008 BEAUTY SPOT AWARD WINNERS**

**Residential**

The Carlinos

The Franklins

The Ryans

The Kenningtons

The Albrights

The Parks

The Ockuns

The Reuters

**Condominium**

Gullway Villas

Harbour Island

El Capitan

South Beach

Camelot

Beach House

**Hotel**

Fenwick Inn

**Retail**

Mark IV

Dunkin' Donuts

Fashion Square

**Motel**

Burgundy Inn

Albright's Motel

**Restaurant**

Shenanigan's

Bull On The Beach

**Commercial**

Old Pro Golf

Jolly Roger

Maui Golf

**Special**

Atlantic United Methodist Church

Sonspot

Ocean City Life-Saving Station Museum