

April 27, 2010
Work Session
Mayor and Council
Town of Ocean City

Mayor Rick Meehan, Council President Joe Mitrecic, Council Secretary Lloyd Martin, Council Members Jim Hall, Margaret Pillas, Mary Knight, Doug Cymek and Joe Hall, City Manager Dennis Dare, City Solicitor Guy Ayres, Assistant to City Manager Kathy Mathias, Finance Administrator Martha Lucey, City Engineer Terry McGean, Ocean City Fire Chief Chris Larmore, City Clerk Carol Jacobs, Deputy City Clerk Kelly Allmond, Members of the Press and Interested Parties.

Council President Joe Mitrecic called this work session to order at 12:01 p.m.; then, **Council Member Mary Knight moved to convene into closed session to (1) discuss the appointment, employment, assignment, removal or resignation of appointees, employees or officials over whom it has jurisdiction, or, any other personnel matter that affects one or more specific individuals; (2) consult with counsel to obtain legal advice; (3) discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal if public discussion or disclosure adversely impacts the public body's ability to competitively bid or make proposals; (4) consider the acquisition of real property for a public purpose and matters directly related thereto; seconded by Council Member Jim Hall. The vote was unanimous.**

1. Council President Joe Mitrecic reopened the meeting at 1:13 p.m. and reported that legal and personnel matters were discussed in closed session. Persons present were Mayor Rick Meehan, Council President Joe Mitrecic, Council Secretary Lloyd Martin, Council Members Jim Hall, Margaret Pillas, Mary Knight, Doug Cymek and Joe Hall, City Manager Dennis Dare, City Solicitor Guy Ayres, Assistant to City Manager Kathy Mathias, Chief Deputy Public Works Director James Parsons, Chief Water Plant Operator Howard "Bud" Iman, City Engineer Terry McGean and Human Resource Director Wayne Evans. **Council Secretary Lloyd Martin moved to promote Howard "Bud" Iman as Superintendent of the Water Department; seconded by Council Member Mary Knight. The vote was unanimous.**

Council Secretary Lloyd Martin moved to close the closed session; seconded by Council Member Mary Knight. The vote was unanimous.

2. Mayor Rick Meehan, accompanied by City Manager Dennis Dare, recognized the Town Employees who are retiring on April 30, 2010 (see Attachment A).
3. Bid Opening

South Transit Station Renovation

(Budget Estimate: \$30,000.00, Bid Bond Required)

Vendor	Bid
Kade Construction, Inc., Berlin, Maryland	\$13,950.00
Sorenson Construction, Queenstown, Maryland	\$17,300.00
Real Property Maintenance, Fruitland, Maryland	\$18,170.00
Sens Mechanical, Berlin, Maryland	\$21,469.00
Gillis Gilkerson, Salisbury, Maryland	\$26,000.00
Warwick Supply Company, Sparks, Maryland	\$49,000.00

Council Member Mary Knight moved to accept the apparent lowest bid from Kade Construction with remand to Staff for review; seconded by Council Member Jim Hall. The vote was unanimous.

4. Jamaica Arnold and Greg Slater representing the State Highway Administration, presented an update on the Route 50 Bridge Re-design Project. **Council Member Jim Hall moved to endorse Alternative Designs 5A and 5C for public presentation (see Attachment B); seconded by Council Member Margaret Pillas. The vote was unanimous.**
5. City Clerk Carol Jacobs presented a request from Beach Equipment Vendor Patrick McLaughlin to allow corporations to bid on Beach Equipment Rental Franchises. City Solicitor Guy Ayres advised that a provision of a personal guarantee is prudent. Also, Beach Mediation Board Member Ed Smith suggested a provision to prevent debarred individuals to be party a franchise. Mr. McLaughlin suggested a pre-qualification process before bids are accepted. **Council Member Doug Cymek moved to approve; seconded by Council Member Margaret Pillas. The vote was unanimous.**
6. City Engineer Terry McGean presented proposed revisions to the Stormwater Management Ordinance (see Attachment C). **Council Member Joe Hall moved to proceed with the First Reading of the Revised Stormwater Management Ordinance in the next Regular Session; seconded by Council Member Margaret Pillas. The vote was unanimous.**

Inserted Item

Council Member Jim Hall moved to send a letter ordering the Cropper Concrete Plant property owners to clean up and secure the area; seconded by Council Member Margaret Pillas. The vote was unanimous.

7. City Engineer Terry McGean made a recommendation to hire **Miken Builders**, for the amount of \$130,475.00 for the Fire Headquarters Bunk Room renovation project (Budget Allocation = \$106,000.00. He explained that his estimate fell far below the actual cost for the project. He asked that funds, presently allocated for the Humane Society renovations, be used to cover the shortfall. **Council Member Doug Cymek moved to accept the recommendation; seconded by Council Member Mary Knight. The vote was unanimous.**
8. Ocean City Fire Chief Chris Larmore presented the Ocean City Fire Department Annual Report (see Attachment D).
9. **Council Member Jim Hall moved to remand the proposed amendment to Chapter 58 authorizing police enforcement of trespassing with property owners agreement to the Police Commission for further discussion; seconded by Council Member Mary Knight. The vote was unanimous.**
10. **Council Member Jim Hall moved to remand the proposed amendment to Chapter 14 requiring hotel/motel guests identification to the Police Commission for further discussion; seconded by Council Member Mary Knight. The vote was unanimous.**
11. City Solicitor Guy Ayres proposed an ordinance to amend Chapter 39, entitled *Franchises*, to allow beach equipment vendors to rent cabanas. **Council Member Jim Hall moved to proceed with First Reading in the next Regular Session; seconded by Council Member Mary Knight. The vote was unanimous.**
12. Council Secretary Lloyd Martin reported on the Police Commission Minutes for the meeting held on March 10, 2010 (see Attachment E).

Inserted Items

- Council Member Jim Hall asked for discussion on the sale of taxi medallions.
- Council Member Margaret Pillas asked for discussion on the definition of domesticated animals.

Council Member Mary Knight moved to discuss the definition of domesticated versus undomesticated animals in a future work session; seconded by Council Member Doug Cymek. The vote 6-1 with Council Member Joe Hall opposed.

Council Secretary Lloyd Martin moved to adjourn at 3:35p.m.; seconded by Council Member Mary Knight. The vote was unanimous.

Town of Ocean City Employees Retiring April 30, 2010

Employee		Department	Job Title	Years of Service	
Margaret	Fussell	Planning & Zoning	Deputy Zoning Administrator	34	Not attending
RuthAnn	Ludlum	Construction Inspection	Permit Clerk	30	
Raymond	Land	Police	Corporal	34	Not attending
Suzanne	Hurley	Museum	Museum Curator	26	
Gregory	Purnell	Parks & Recreation	Town Arborist	32	
Evelyn	Hallowell	Tourism	Office Associate III	16	
Alice	Workman	PW-Administration	Amin Office Associate II	24	Not attending
Alex	Johnson	PW-Construction	Construction Supervisor	37	
Larry	Lewis	PW-Construction	Inspector	38	
Henry	Wise	PW-Construction	Heavy Equipment Operator	37	
Marvel	Dale	PW-Construction	Heavy Equipment Operator	36	
Eldred	Moore	PW-Solid Waste	Solid Waste Worker II	29	
Linwood	Taylor	PW-Solid Waste	Solid Waste Worker I	26	
James	Thomas	PW-Solid Waste	Solid Waste Worker II	25	
Gerald	Morgan	PW-Solid Waste	Solid Waste Worker II	17	
Perry	Linz	PW-Water	Water Superintendent	30	
David	Robins	PW-Water	Construction Supervisor	38	
David	Baine	PW-Water	Heavy Equipment Operator	36	
James	Cuffee	PW-Water	Heavy Equipment Operator	16	
Leahbelle	Chilocoate	PW-Water	Amin Office Associate I	6	
Wayne	Collins	PW-Transportation	Maintenance Technician	10	



Attachment B

Ocean City Mayor and Council Follow-Up



April 27, 2010



Purpose of the Presentation

- **To present follow-ups from the October 2009 Elected Official Meeting**
 - **New Alternative 5C**
 - **Visualization:
Alternatives 4M, 5A, 5B**

Purpose and Need

Purpose

- To address operational inadequacies & structural deficiencies
- To improve safety of all users

Need

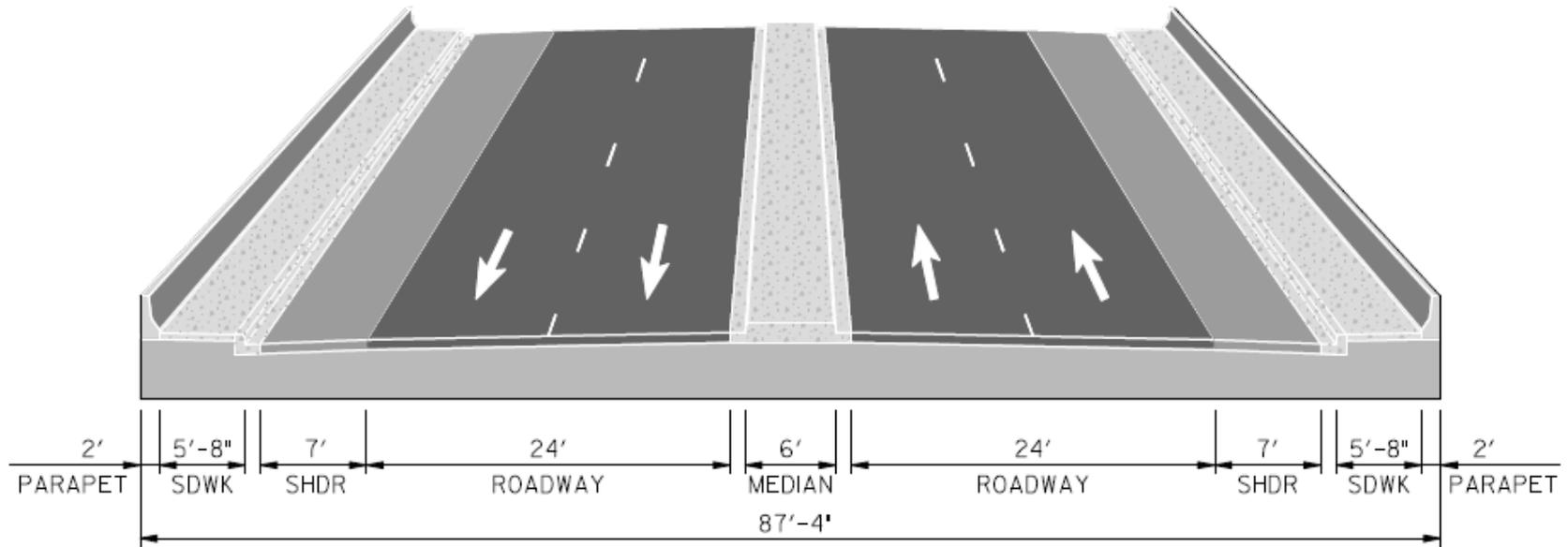
- Pedestrians, fishermen, cyclists currently all share same narrow 5 - foot sidewalk – causes potential conflicts
- Bridge serves as 1 of 3 evacuation routes for emergency situations
- Bridge considered functionally obsolete due to its narrow curb-to-curb roadway width, which is inadequate for the traffic it carries



Alternatives Currently Under Study

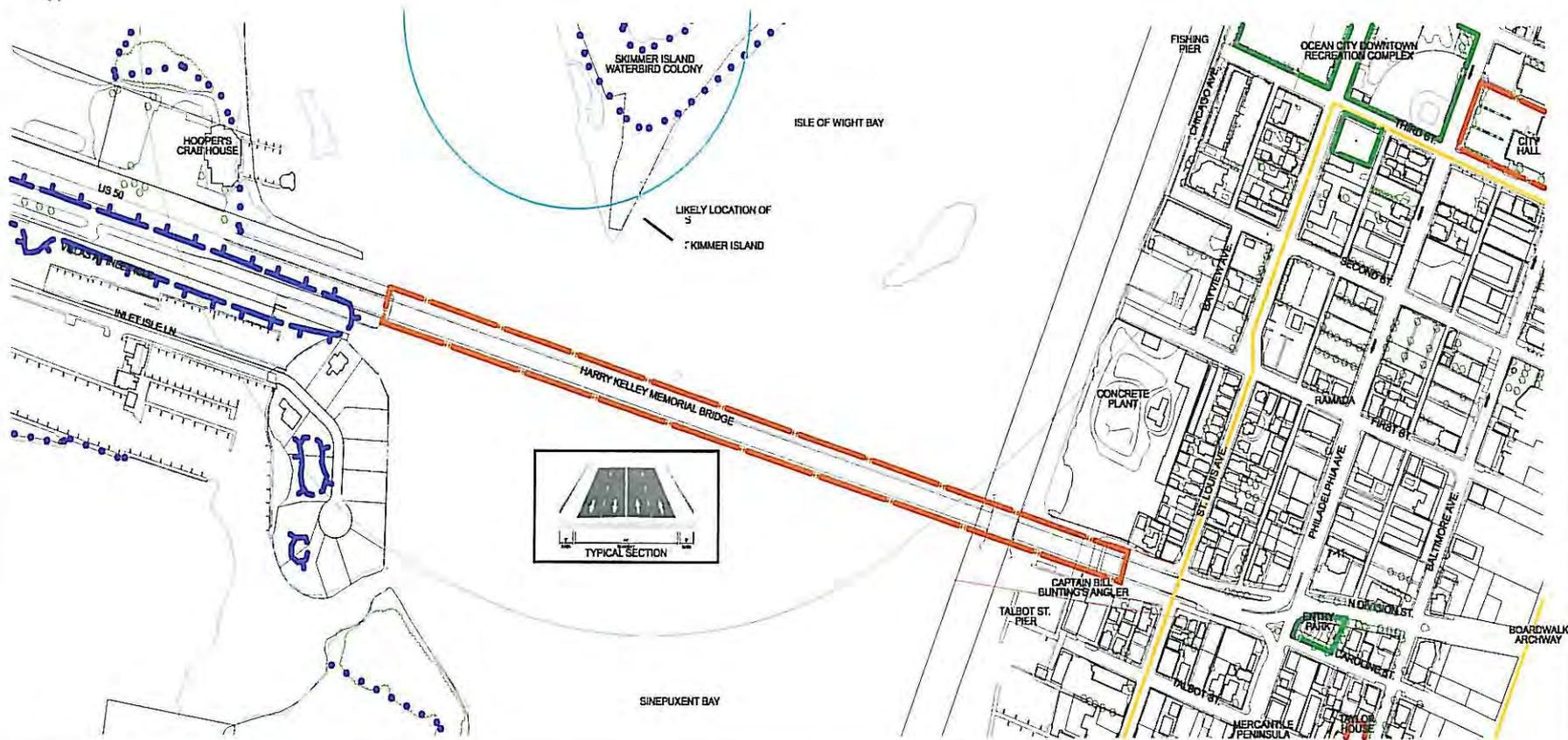
- **Alternative 1: No-Build**
- **Alternative 4 Modified Signal Option: Fixed Span Bridge – 45’**
- **Alternative 5A: North Parallel Drawbridge – 30’**
- **Alternative 5B: North Parallel Fixed Span Bridge – 45’
(requested by O.C. DPW)**
- **Alternative 5C: North Parallel Drawbridge – 18’
(requested by elected officials)**

Proposed Typical Section



New Typical Section (Alt. 4M Signal Option & Alt. 5A)

ALTERNATIVE 1: NO BUILD



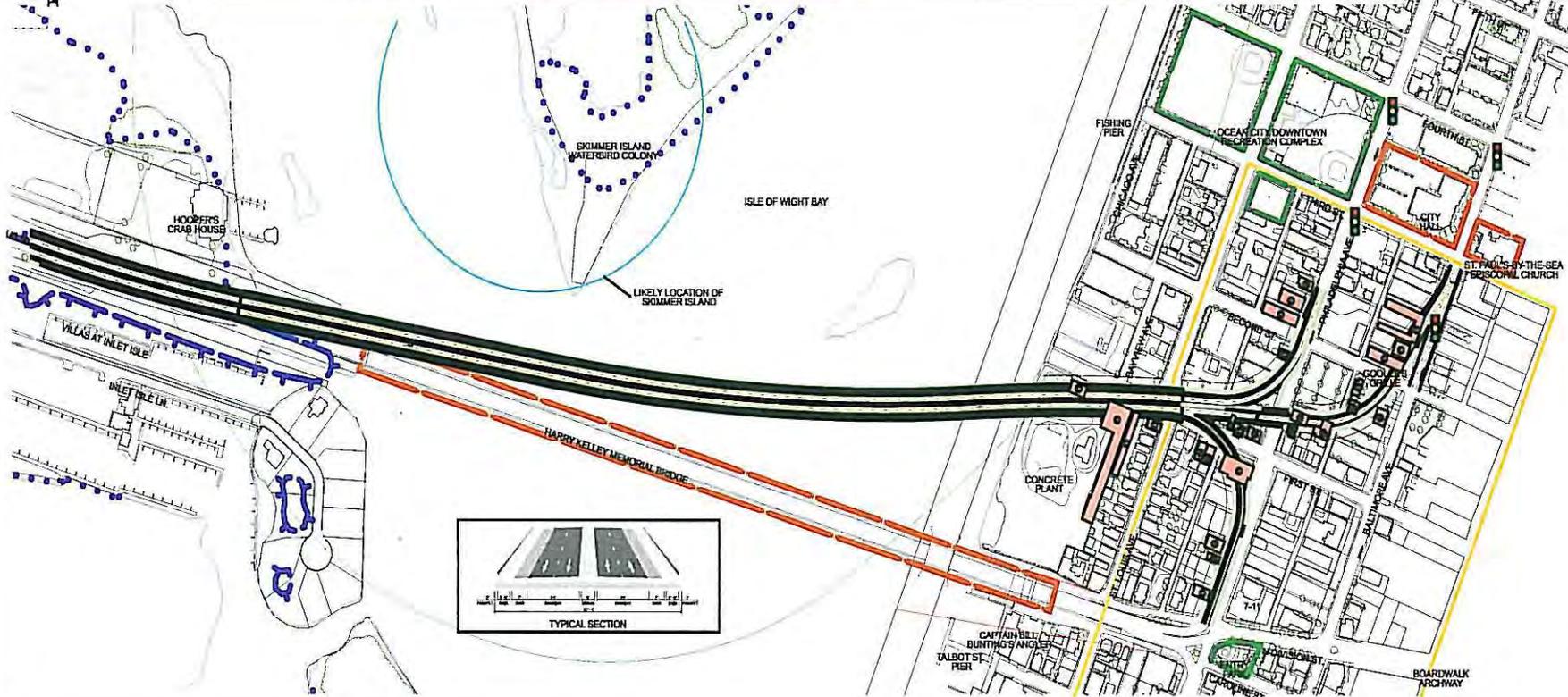
LEGEND

	Proposed Roadway		Potential Residential Displacement		Park Boundary
	Proposed Bridge		Potential Commercial Displacement		National Register Eligible
	Proposed Drawbridge		Property Line		Waterbird Colony Protection Zone
	Proposed Right of Way		FEMA 100 Year Floodplain		Navigational Channel
	Existing Right of Way		Wetland		Ocean City Survey District
	Retaining Wall		Waters of the U.S.		

**US 50 CROSSING STUDY
ALTERNATIVE 1**

	MARYLAND DEPARTMENT OF TRANSPORTATION STATE HIGHWAY ADMINISTRATION PROJECT PLANNING DIVISION SCALE: 1"=100'	BACKGROUND MAPPING SOURCE: MD SHA DECEMBER 2005
	AUGUST 2009	

ALTERNATIVE 4 MODIFIED SIGNAL OPTION: FIXED SPAN BRIDGE - 45' FIXE



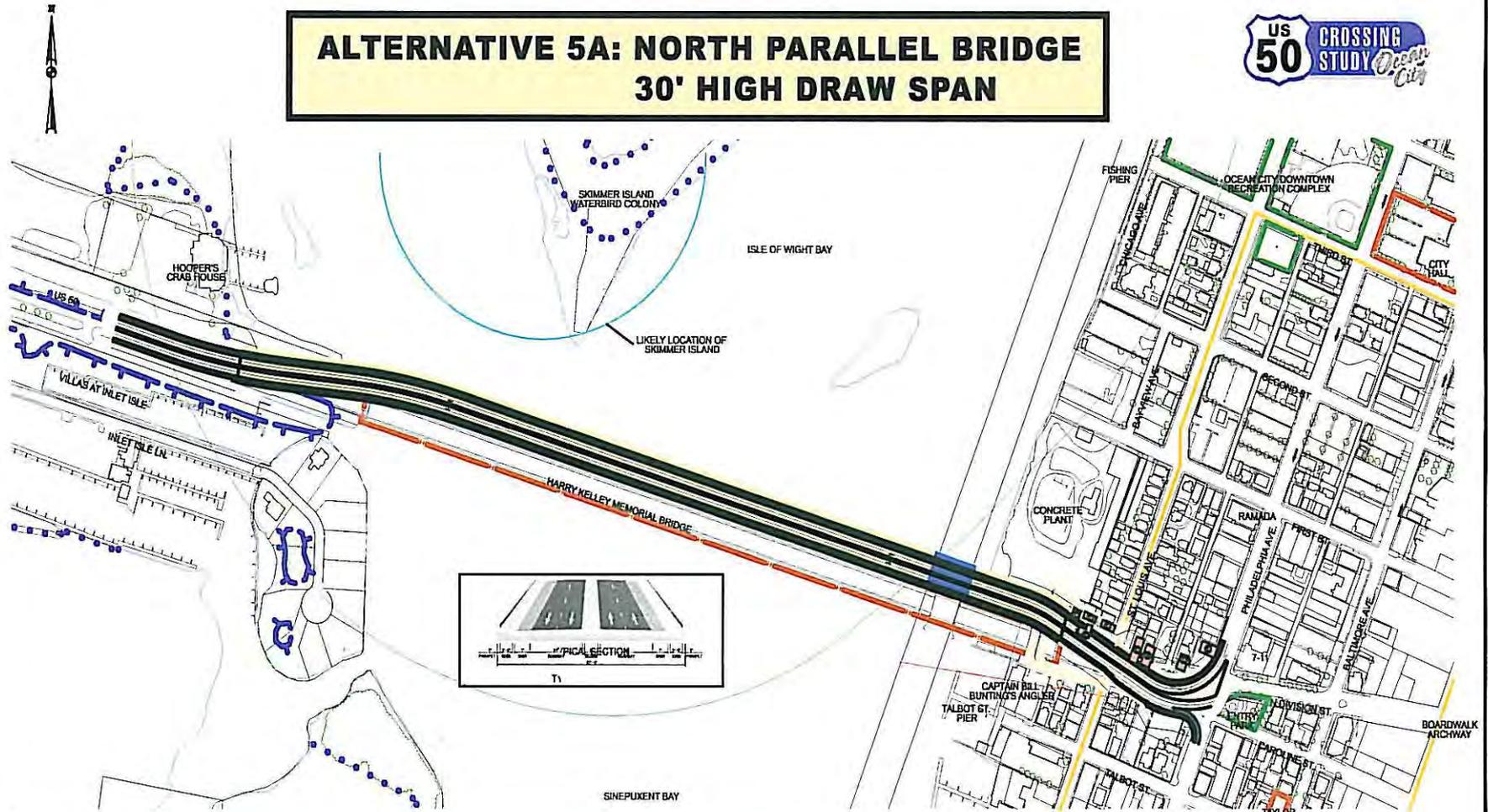
LEGEND		
	Potential Residential Displacement	Park Boundary
	Potential Commercial Displacement	National Register Eligible
	Property Line	Waterbird Colony Protection Zone
	FEMA 100 Year Floodplain	Navigational Channel
	Wetland	Ocean City Survey District
	Waters of the U.S.	Proposed Signal
		INDEPENDENT BAY

US 50 CROSSING STUDY

ALTERNATIVE 4 MODIFIED SIGNAL OPTION

MARYLAND DEPARTMENT OF TRANSPORTATION STATE HIGHWAY ADMINISTRATION PROJECT PLANNING DIVISION SCALE: 1"=100'	BACKGROUND MAP/SURVEY SOURCE MD SHA DECEMBER 2005 AUGUST 2008
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ALTERNATIVE 5A: NORTH PARALLEL BRIDGE 30' HIGH DRAW SPAN

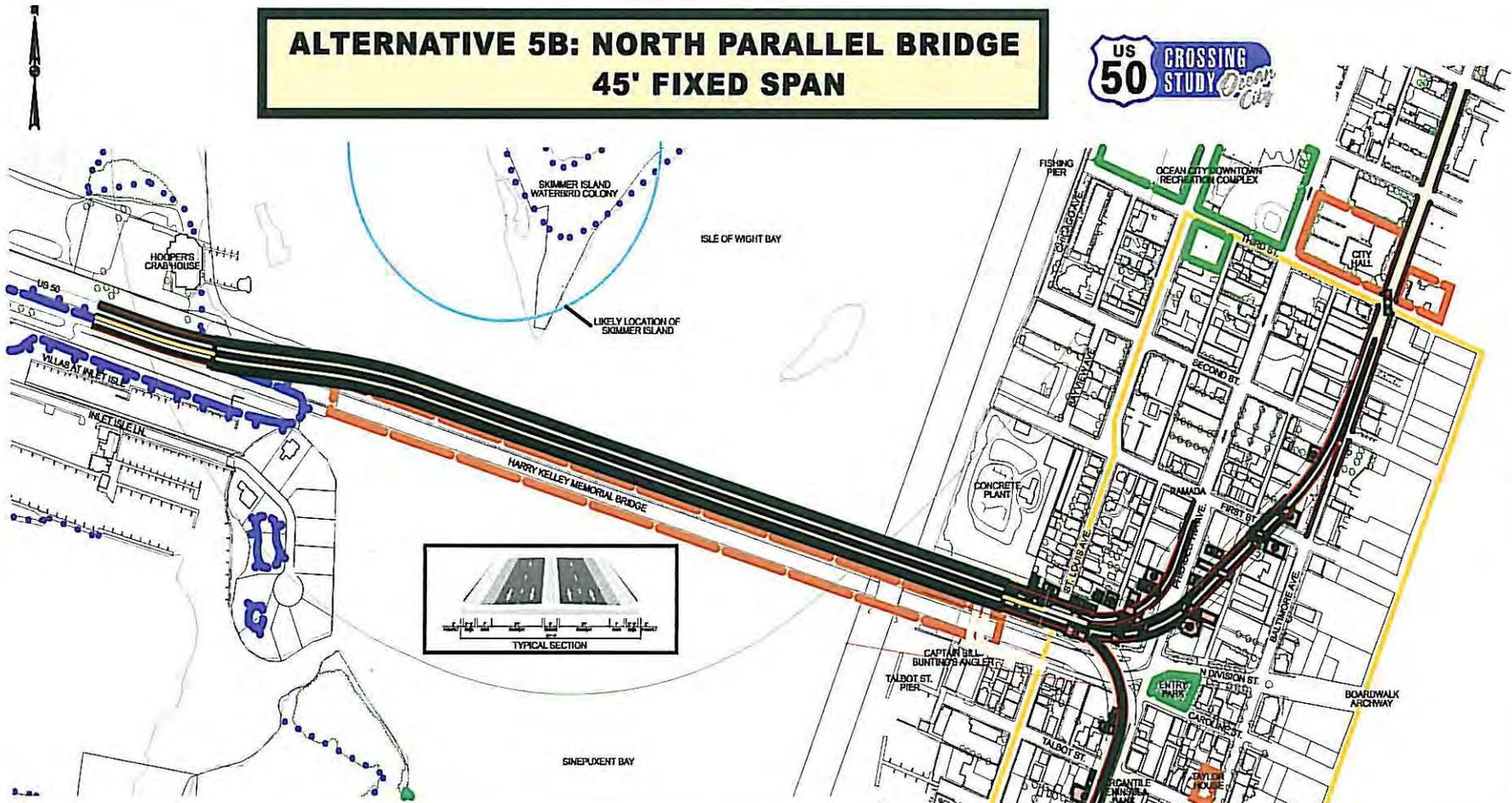


LEGEND			
	Proposed Roadway		Potential Residential Displacement
	Proposed Bridge		Potential Commercial Displacement
	Proposed Drawbridge		Property Line
	Proposed Right of Way		FEMA 100 Year Floodplain
	Existing Right of Way		Wetland
	Retaining Wall		Waters of the U.S.
			Park Boundary
			National Register Eligible
			Waterbird Colony Protection Zone
			Navigational Channel
			Ocean City Survey District

**US 50 CROSSING STUDY
ALTERNATIVE 5A**

	MARYLAND DEPARTMENT OF TRANSPORTATION STATE HIGHWAY ADMINISTRATION PROJECT PLANNING DIVISION	BACKGROUND MAPPING SOURCE: MD SHA - DECEMBER 2008
	SCALE: 1"=100'	
	AUGUST 2009	

ALTERNATIVE 5B: NORTH PARALLEL BRIDGE 45' FIXED SPAN

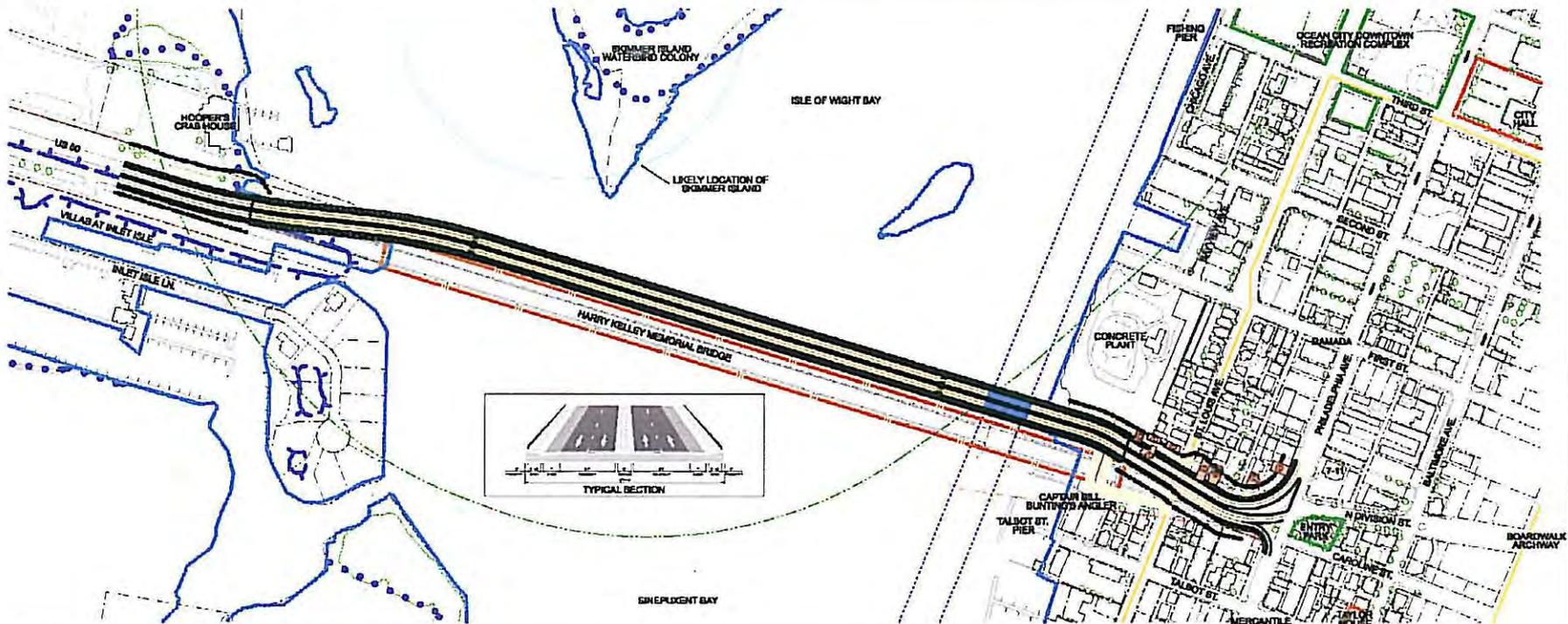


LEGEND		
	Potential Residential Displacement	Park Boundary
	Potential Commercial Displacement	National Register Eligible
	Property Line	Waterbird Colony Protection Zone
	FEMA 100 Year Floodplain	Navigational Channel
	Wetland	Ocean City Survey District
	Waters of the U.S.	Proposed Signal

**US 50 CROSSING STUDY
ALTERNATIVE 5B**

<p>MARYLAND DEPARTMENT OF TRANSPORTATION STATE HIGHWAY ADMINISTRATION PROJECT PLANNING DIVISION</p>	<p>BACKGROUND MAPPING SOURCE: MD SHA DECEMBER 2001</p> <p>SCALE: 1"=100' AUGUST 2006</p>
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ALTERNATIVE 5C: NORTH PARALLEL BRIDGE 18' HIGH DRAW SPAN



LEGEND			
	Proposed Roadway		Park Boundary
	Proposed Bridge		National Register Eligible
	Proposed Drawbridge		Property Line
	Proposed Right of Way		FEMA 100 Year Floodplain
	Existing Right of Way		Wetland
	Retaining Wall		Waters of the U.S.
	Potential Residential Displacement		Waterbird Colony Protection Zone
	Potential Commercial Displacement		Navigational Channel
	Ocean City Survey District		

**US 50 CROSSING STUDY
ALTERNATIVE 5C**

MARYLAND DEPARTMENT OF TRANSPORTATION STATE HIGHWAY ADMINISTRATION PROJECT PLANNING DIVISION	MARYLAND HIGHWAY DESIGN AND DATA DIVISION SCALE: 1"=100' JANUARY 2016
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SUMMARY OF IMPACTS

CATEGORY	Alt. 1(No-Build)	Alt. 4 Mod. w/ Signal Option	Alt. 5A	Alt. 5B	Alt. 5C
Displacements / Area of Impact					
Number of Potential Displacements					
Residential	0	11	1	11	1
Commercial	0	15	7	23	7
Total	0	26	8	34	8
Right of Way Required (acres)					
Residential	0	2	1	1	1
Commercial	0	5	2	4	2
Total	0	7	3	5	3
Number of Properties Impacted					
Residential	0	18	3	11	3
Commercial	0	29	10	39	10
Total	0	47	13	50	13
Environmental Impact					
Wetlands	0	0.03	0.02	0.02	0.02
Historic Properties	0	0	0	0	0
Parks	0	0	0	0	0
Woodlands	0	0	0	0	0
Length of Proposed Bridge (ft)	0	3056	2741	2739	2741

Schedule/Next Steps

- **Informational Public Workshop** **June 3, 2010**
- **Elected Officials Update Meeting** **Summer 2010**
- **Preferred Alternative** **Summer 2010**
- **Finalize Env. Document** **Summer 2011**
- **Location/ Design Approval** **Fall 2011**

Stormwater Management Ordinance



Revisions to the Stormwater
Management Ordinance

MD Stormwater Legislation

- # In 2007 the State of Maryland pass legislation requiring MDE to promulgate regulations to amend the current stormwater management ordinance.
- # This year MDE introduced emergency regulations to address some 11th hour concerns which has held up the processing of the 2007 regulation changes.

The Major Issues

2007 Regulations

- Environmentally Sensitive Design
- Redevelopment Guidelines
- Plan Review Phases
 - Concept Phase
 - Site Development Phase
 - Building Permit/Construction Phase

Emergency Regulations

- Grandfathering Provisions
- Waivers

Environmentally Sensitive Design

- # The goal of the new regulation is to require "Environmentally Sensitive Design to the Maximum Extent Practicable". This is known as "ESD to the MEP". The good news is that this is what the Town has been doing already.