



September 27, 2011
Work Session
Mayor and Council
Town of Ocean City

In attendance: Mayor Rick Meehan, Council President James S. Hall, Council Secretary Lloyd Martin, Council Members Margaret Pillas, Mary Knight, Doug Cymek, Joe Hall and Brent Ashley, City Solicitor Guy Ayres, Interim City Clerk Wayne Pryor, Executive Office Assistant Diana Chavis, OCPD Crime Analyst Brandon Reim, Ocean City Police Chief Bernadette DiPino, Chief Deputy Public Works Director James Parsons, Zoning Administrator Blaine Smith, City Engineer Terry McGean, Members of the Press and Interested Parties

Council President Jim Hall called this Regular Session to order at 9:30 p.m., in the Council Chambers of City Hall, 301 Baltimore Avenue, Ocean City, Maryland 21842; then **Council Member 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) conduct collective bargaining negotiations or consider matters that relate to the negotiations; and, (4) 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; seconded by Council Member Ashley. The vote was unanimous.**

1. Council President Hall reopened the meeting at 1:00 p.m. and reported that legal, personnel and contractual matters were discussed in the closed session. Persons present were Mayor Rick Meehan, Council President James S. Hall, Council Secretary Lloyd Martin, Council Members Margaret Pillas, Mary Knight, Doug Cymek, Joe Hall and Brent Ashley, City Solicitor Guy Ayres, Ocean City Fire Chief Chris Larmore, Human Resource Director Wayne Evans, Ocean City Police Chief Bernadette DiPino, Executive Office Assistant Diana Chavis, Ocean City Police Lieutenant Greg Guiton. He reported that the vote to close the executive session was unanimous.
2. Ocean City Police Chief Bernadette DiPino introduced Crime Analyst Brandon Reim who presented an impact analysis regarding the Bike Week event (see Attachment A).
3. Chief Deputy Public Works Director James Parsons requested approval to sole source purchase MSA Gas Detection Equipment from Sherwood Logan & Associates, Inc., for the amount of \$18,328.00 (FY12 Budget Allocation = \$18,500.00). **Council Member Knight moved to approve; seconded by Council Member Joe Hall. The vote was unanimous.**
4. Zoning Administrator Blaine Smith presented a recommendation from the Planning & Zoning Commission regarding parking for open, unenclosed outdoor dining areas for review. **Council Member Knight moved to approve the draft ordinance (see Attachment B) and proceed with the first reading in the next regular council session; seconded by Council Member Cymek. The vote was unanimous.**

5. City Engineer Terry McGean presented a draft Art League Memorandum of Understanding and Lease for review. He assured the Council that demolition will not occur until all contracts, and site plans for the new building, are approved. **Council Secretary Martin moved to approve the Memorandum of Understanding as presented; seconded by Council Member Knight. The vote was 5-2 with Council Members Pillas and Ashley opposed.** Also, **Council Secretary Martin moved to approve the Lease amended to allow limited retail operations; seconded by Council Member Knight. The vote was 5-2 with Council Members Pillas and Ashley opposed.**
6. City Engineer McGean made a recommendation to award CDW, a reseller of Imprivata Authentication System software for the two factor authentication system, in the amount of \$43,016.00 (funded by the Police Forfeiture Fund). **Council Secretary Martin moved to approve; seconded by Council Member Knight. The vote was unanimous.**
7. City Engineer McGean made a recommendation to award Advanced Security Solutions for the Fire Headquarter alarm system, in the amount of \$10,345.42. **Council Member Joe Hall moved to approve; seconded by Council Member Cymek. The vote was unanimous.**
8. Mayor Meehan presented, for approval, a request to transfer taxi medallion #123 from fleet operator Taha Bourgo of Academy Taxi to a new Independent operator Ronald Alimo in the amount of \$4,150.00. **Council Secretary Martin moved to approve; seconded by Council Member Pillas. The vote was unanimous.**

Council Secretary Martin moved to adjourn; seconded by Council Member Pillas. The vote was unanimous.

Bike Week Analysis

Crime Analyst

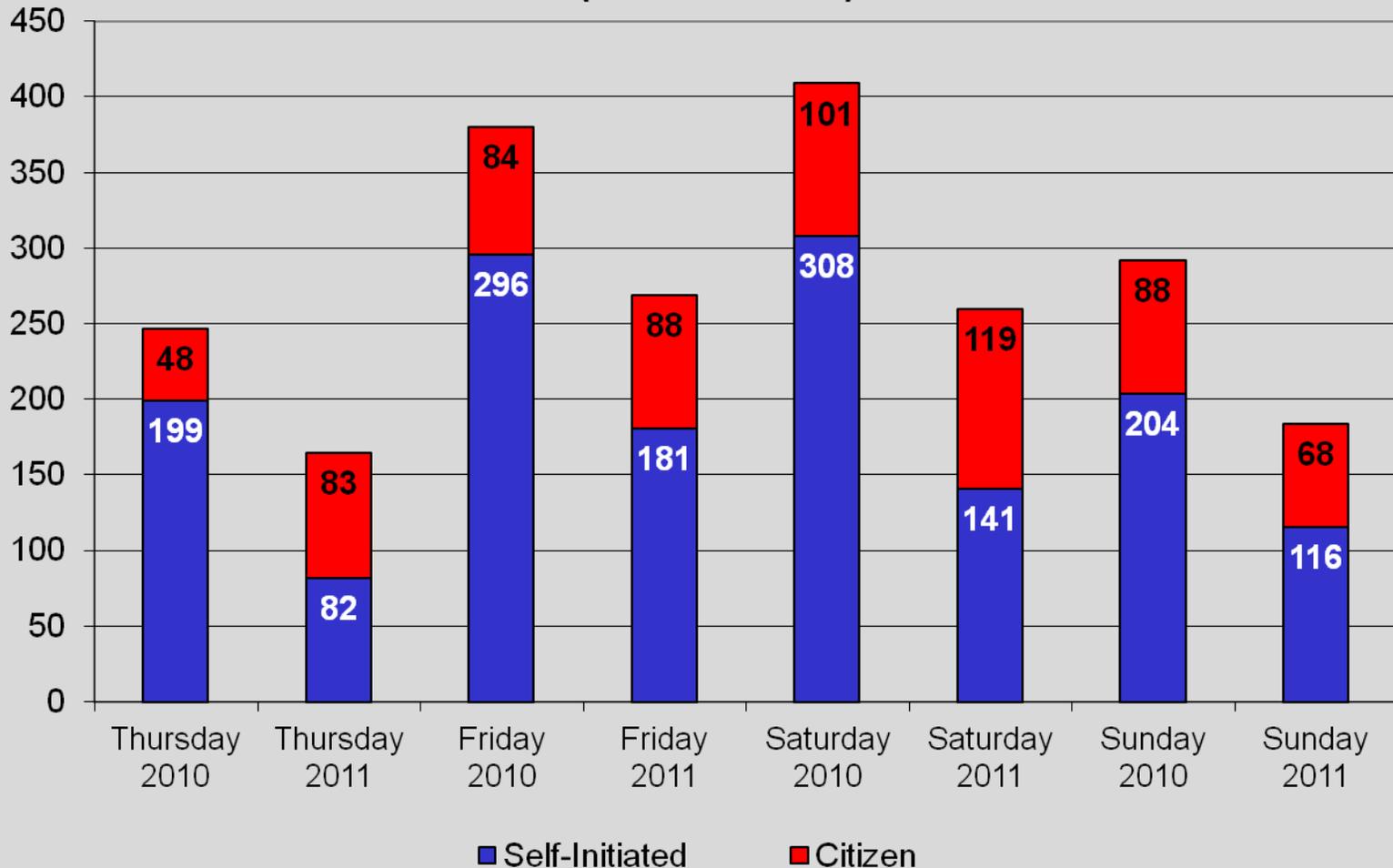
Brandon Reim

Agenda

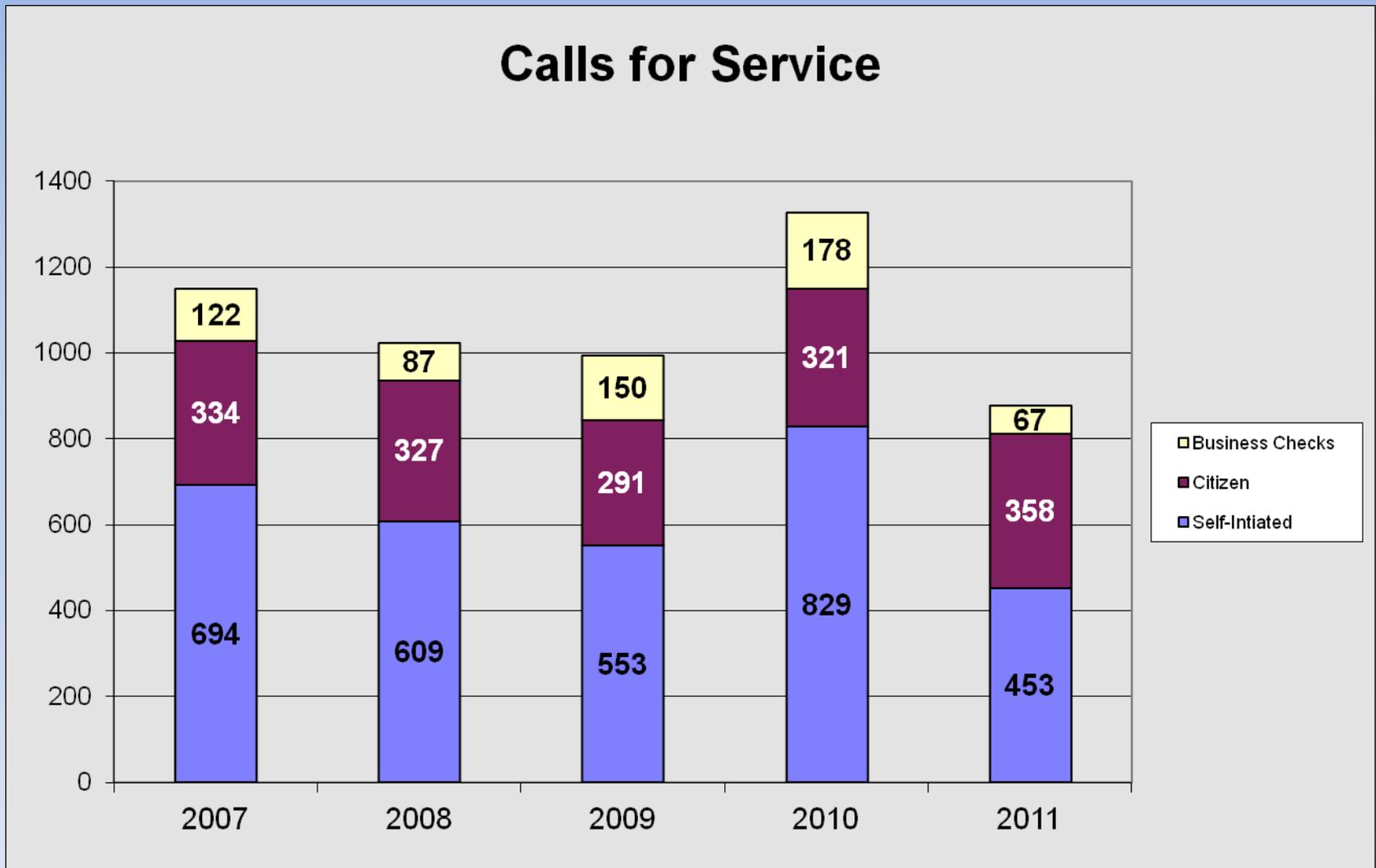
- Calls for Service (CFS)
 - Self-Initiated vs. Citizen
 - Most Common CFS
- Arrests
- Traffic Citations/Warnings
- FIRs (Field Interviews)
- Demoflush

Comparing 2010 to 2011

Calls for Service by Day - Bike Week (2010 - 2011)



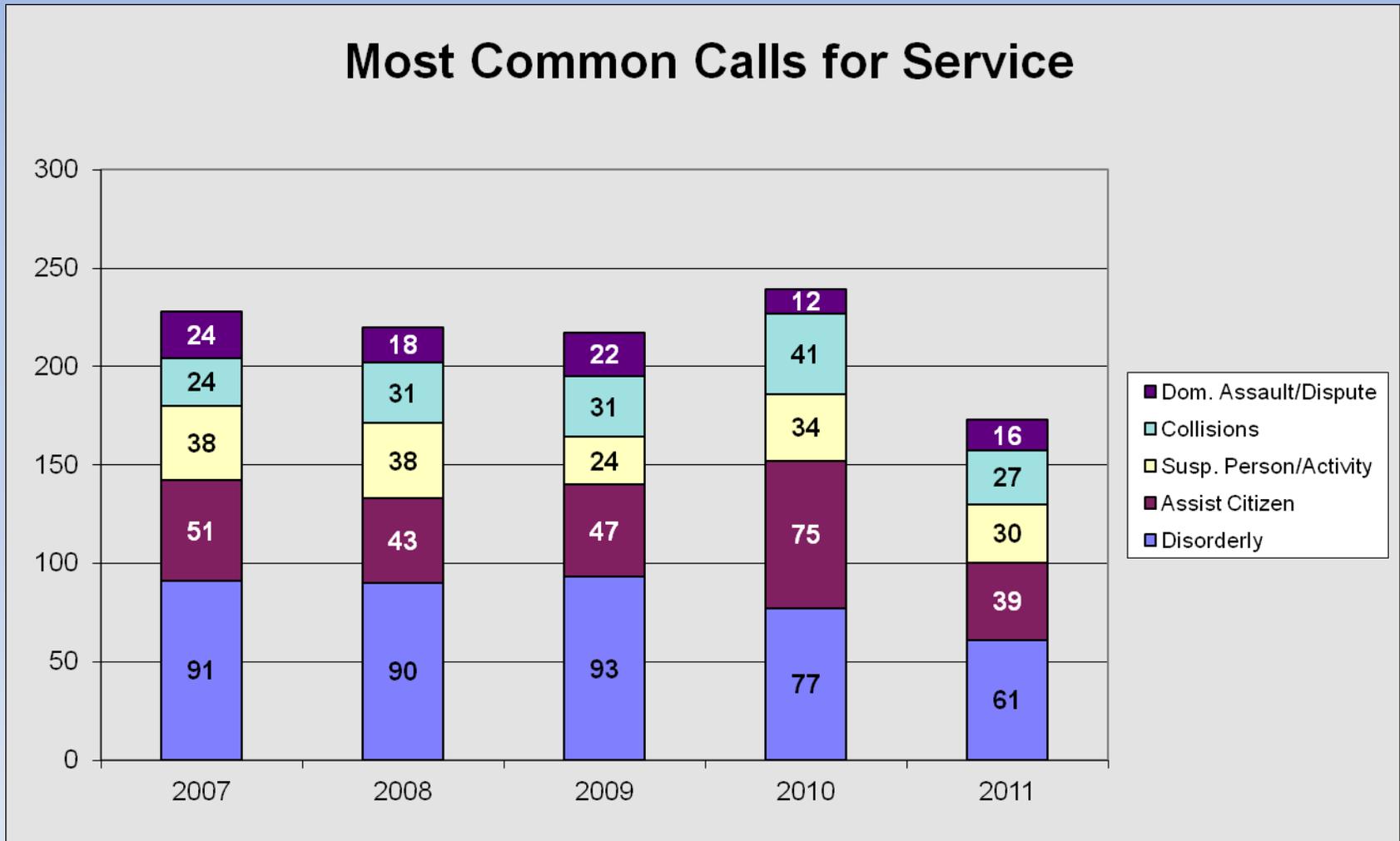
Five-Year Comparison



NOTE: Business Checks are not included in the total number of Self-Initiated CFS.

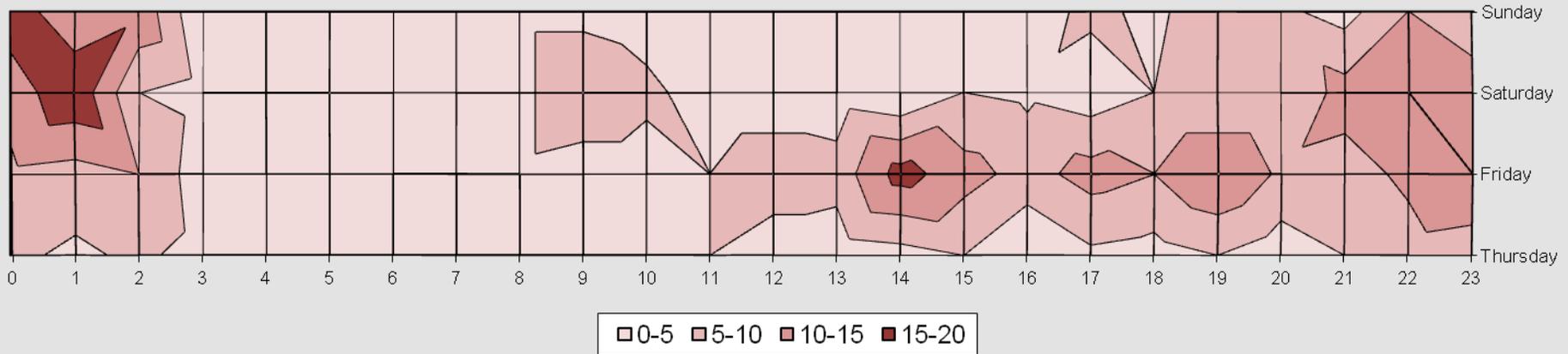
Most Common CFS

Most Common Calls for Service

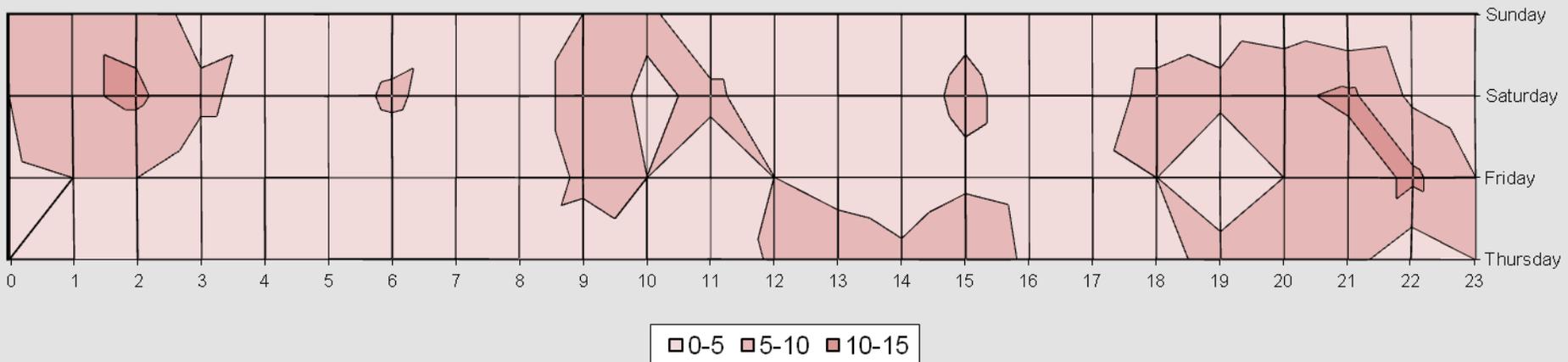


When do Most CFS Take Place?

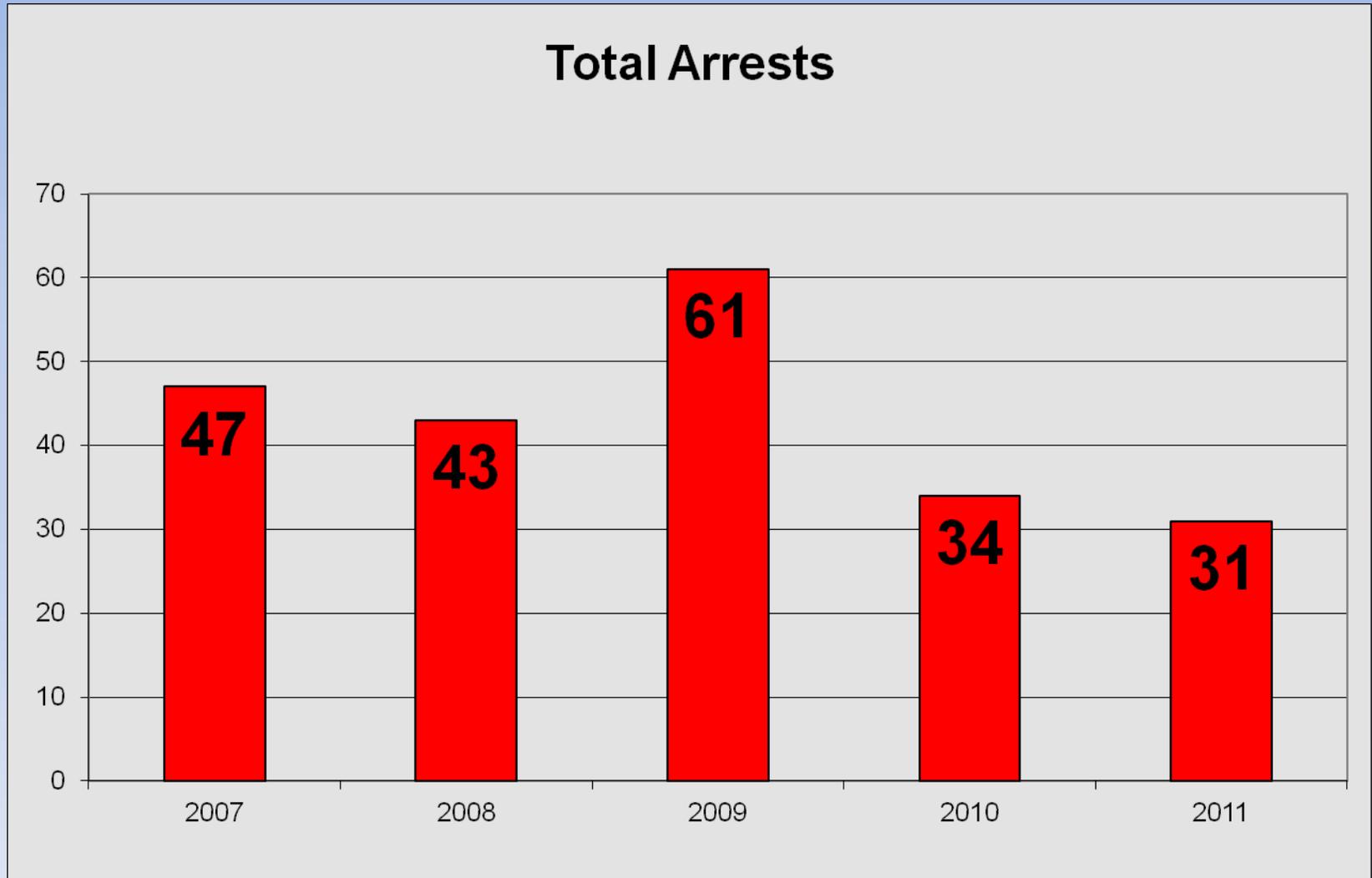
Self-Initiated CFS 2011



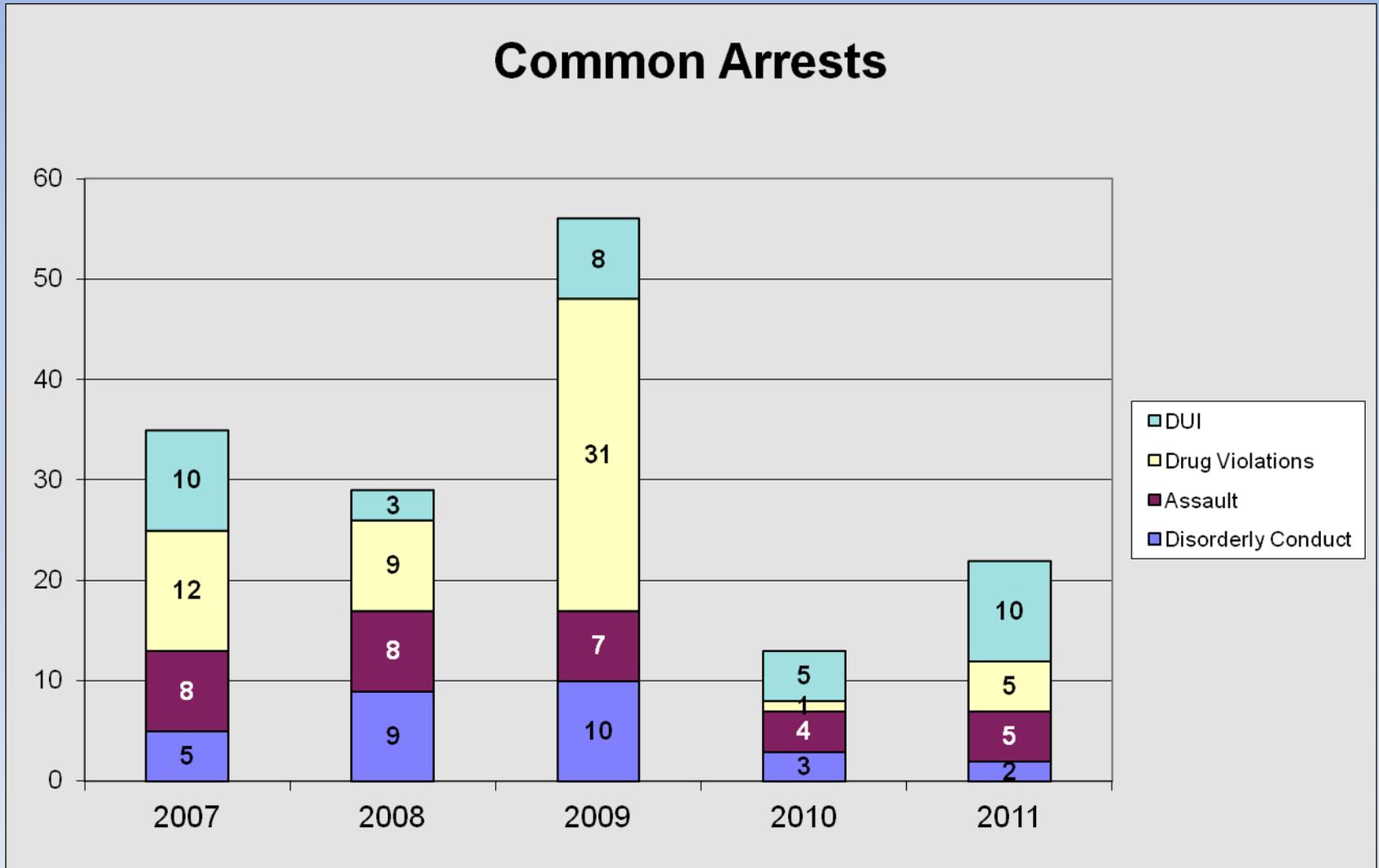
Citizen CFS 2011



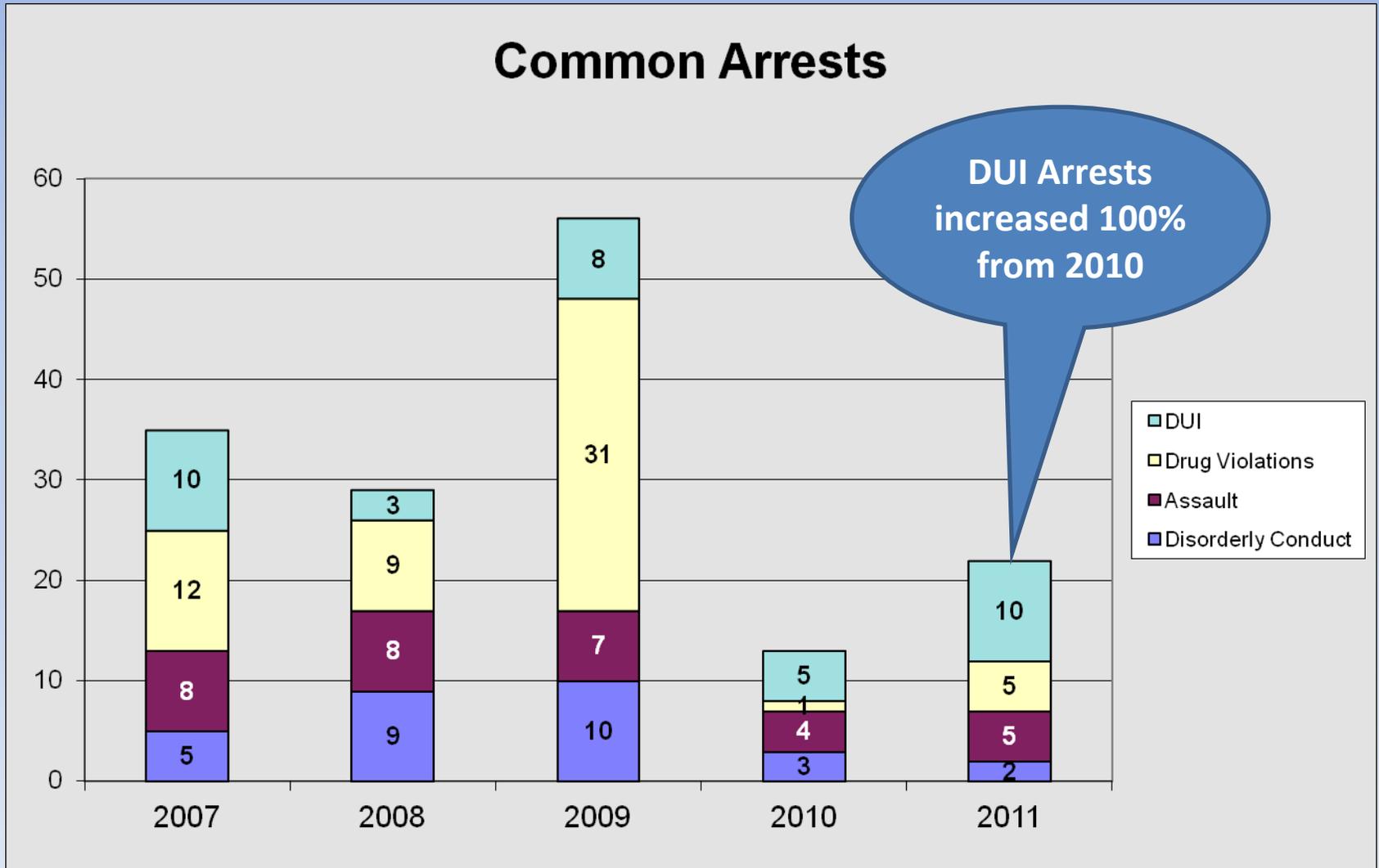
Total Arrests



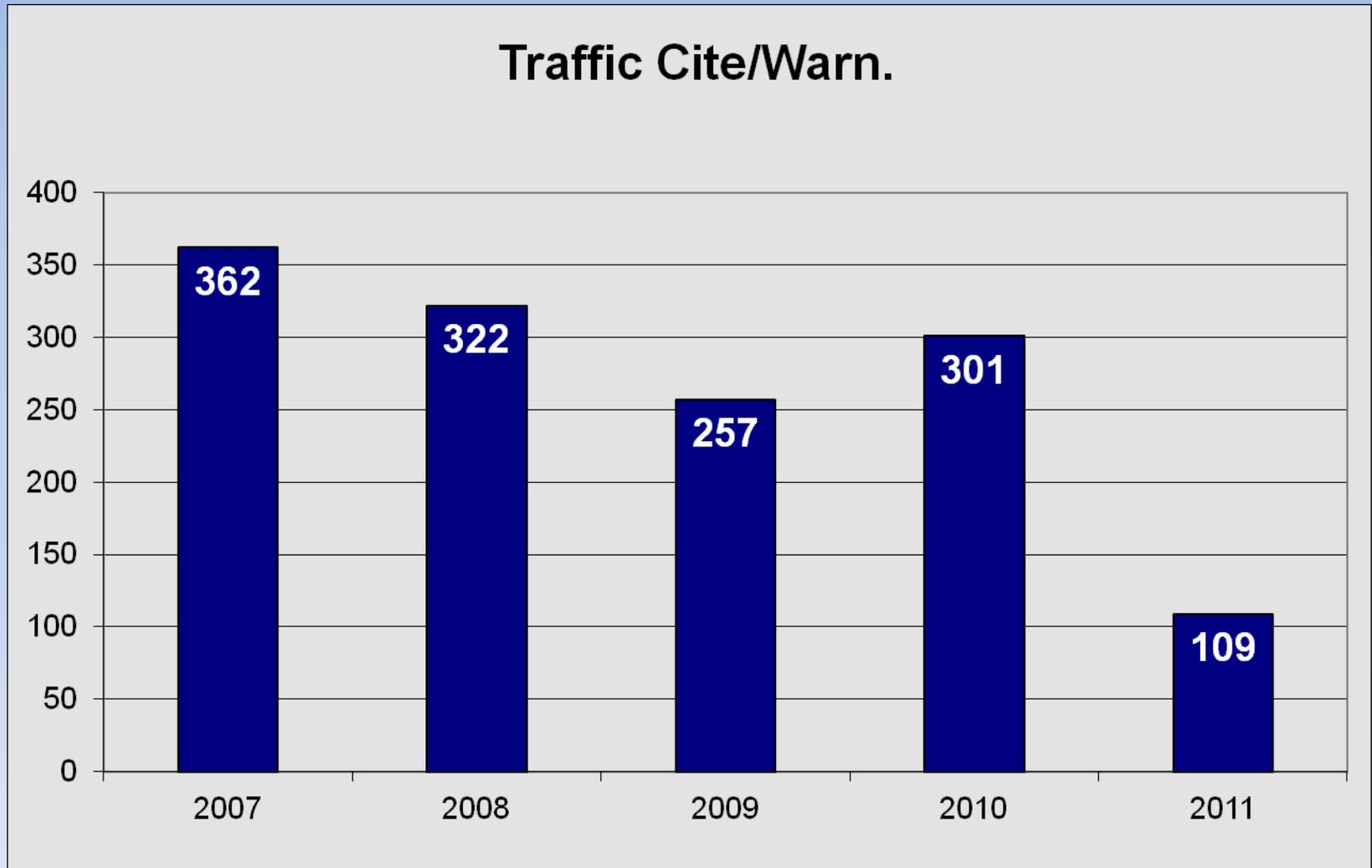
Common Arrests



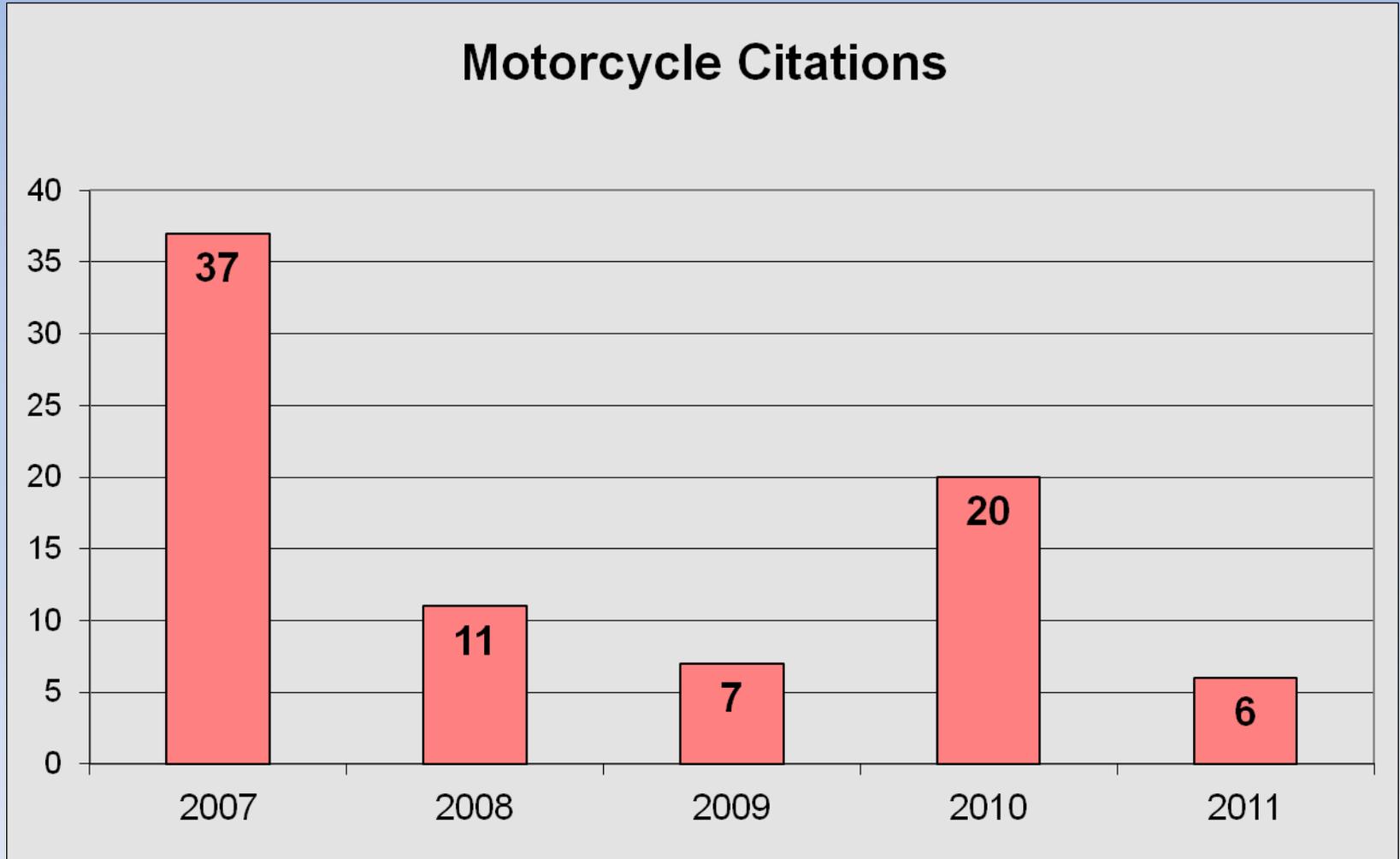
Common Arrests



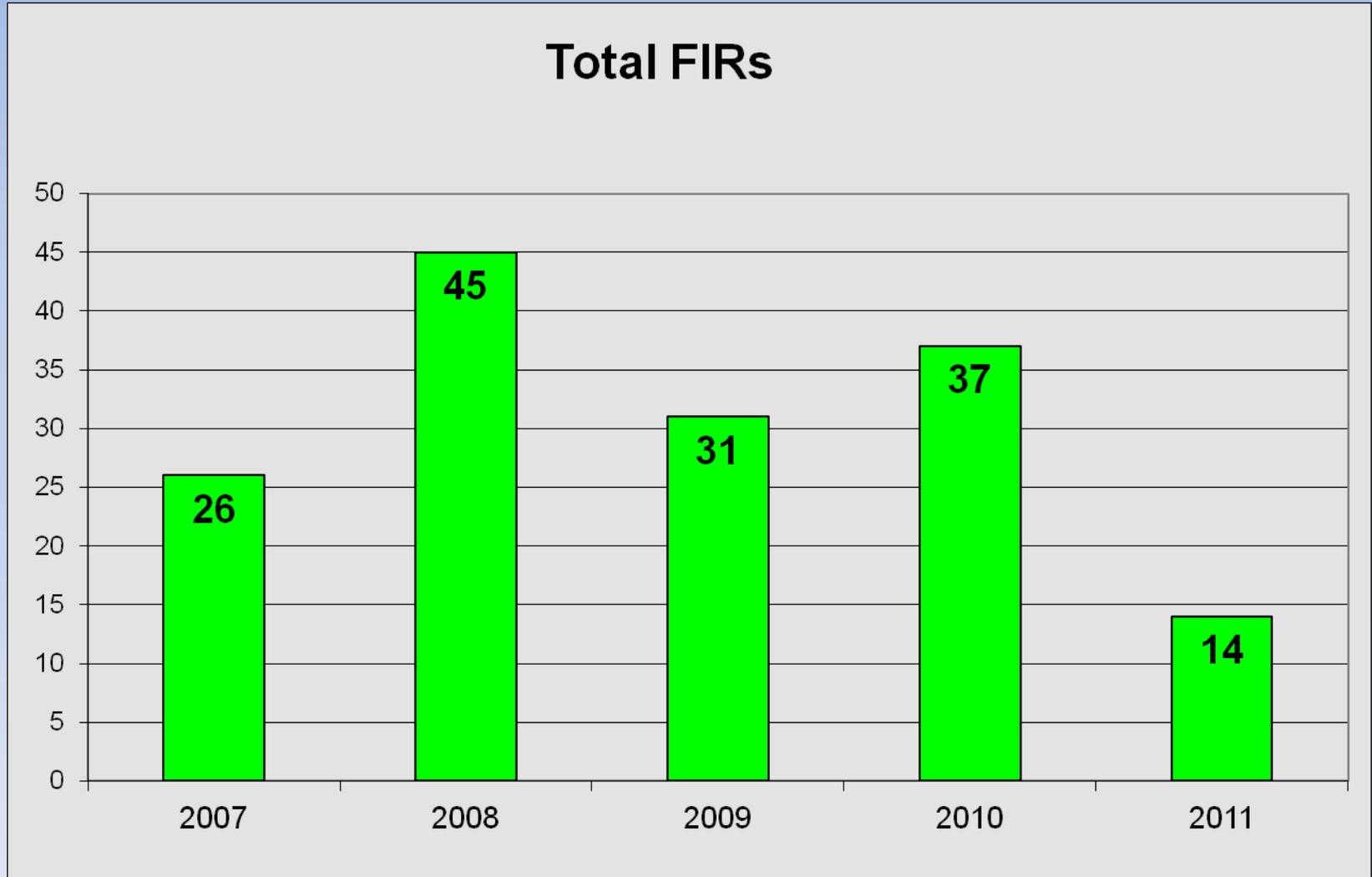
Traffic Citations/Warnings



Motorcycle Citations

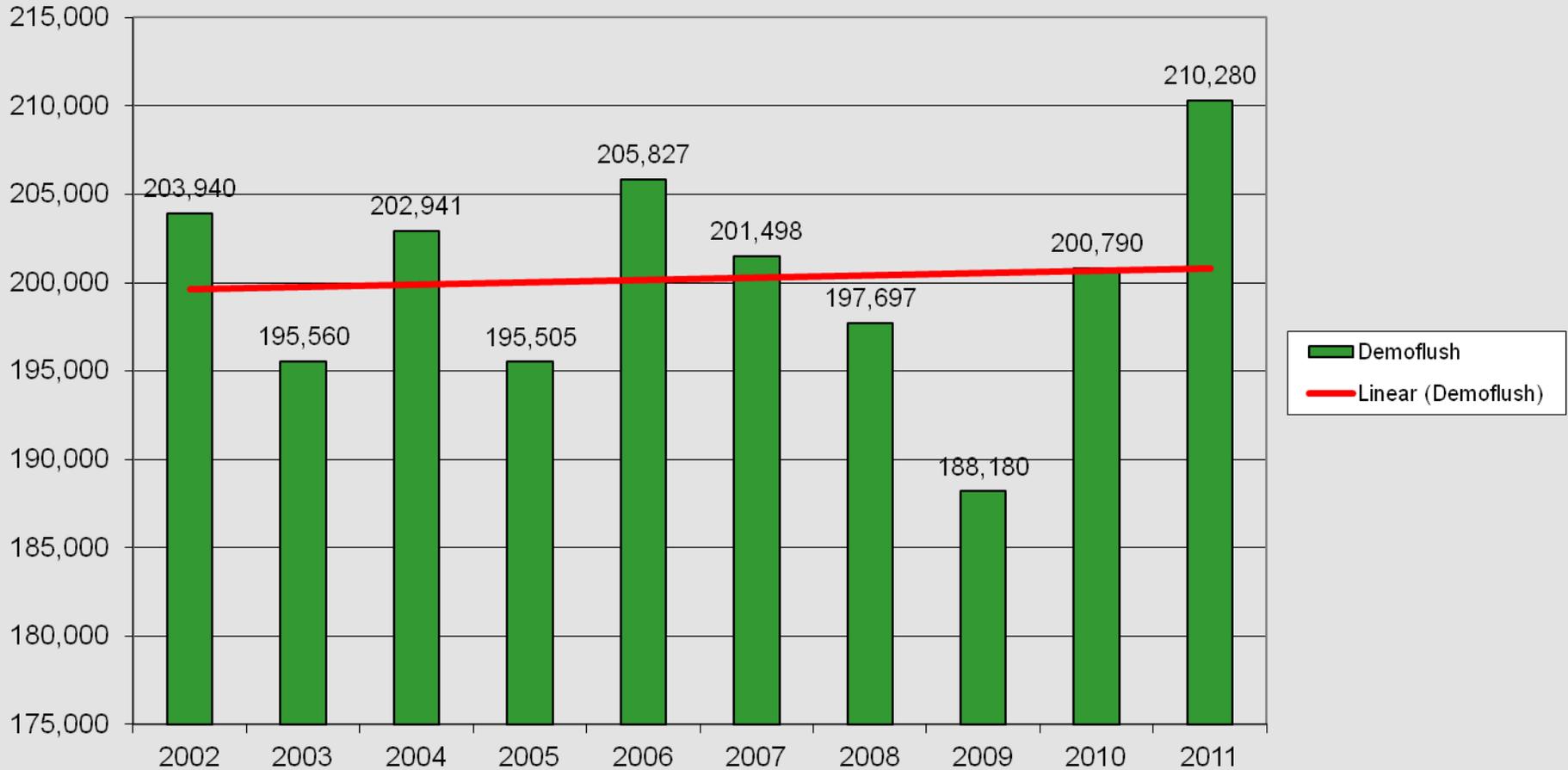


Field Interviews (FIRs)



Demoflush

Bike Week Demoflush 2002 - 2011



ORDINANCE 2011-

**AN ORDINANCE TO AMEND CHAPTER 110, ENTITLED ZONING,
OF THE CODE OF THE TOWN OF OCEAN CITY, MARYLAND**

NOW, THEREFORE, BE IT ENACTED AND ORDAINED BY THE MAYOR AND CITY COUNCIL OF OCEAN CITY THAT CHAPTER 110, ENTITLED ZONING, OF THE CODE OF THE TOWN OF OCEAN CITY, MARYLAND BE, AND THE SAME IS HEREBY AMENDED BY REPEALING AND REENACTING WITH AMENDMENT SUBSECTIONS 110-932(B)(20), AS FOLLOWS:

Section 110-932. Minimum number of spaces.

...

- (b) The spaces required per basic measuring unit for each use or use category shall be as indicated below, with such additional requirements as may be noted:

...

- (20) Restaurants, fast food restaurant, cocktail lounge, tavern or nightclub or other establishments for the consumption of food or beverages on or off the premises: One space per 100 square feet of enclosed gross floor area, minimum of five spaces; with the following modifications:

- (a) The area of outdoor dining (unenclosed) is exempt from parking requirements up to an area equal to the enclosed gross floor area and thereafter is required one space per 200 square feet of unenclosed outdoor dining area in excess of the enclosed gross floor area.
- (b) The exemption applies only if a roofed over area remains at least 51% open on all sides with no enclosure of any kind. A railing system no higher than 42" with open pickets shall not be considered an enclosure.
- (c) Establishments with non-conforming parking status may only exempt parking for outdoor dining areas equal to the number of parking spaces provided on-site at the rate of one space per 100 square feet of outdoor dining area.

INTRODUCED at a meeting of the City Council of Ocean City, Maryland held on _____, 2011.

ADOPTED AND PASSED by the required vote of the elected membership of the City Council and approved by the Mayor at its meeting held on _____, 2011.

ATTEST:

KATHLEEN A.P. MATHIAS, Clerk

RICHARD W. MEEHAN, Mayor

Approved as to Form:

JAMES S. HALL, President

GUY R. AYRES, III, City Solicitor

LLOYD MARTIN, Secretary