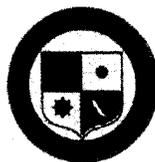


May 20, 2013



REGULAR SESSION #9

TOWN OF OCEAN CITY, MARYLAND
301 N. BALTIMORE AVENUE, OCEAN CITY, MARYLAND 21842

THE HONORABLE MAYOR AND CITY COUNCIL PRESIDING

MAYOR RICHARD W. MEEHAN

COUNCIL PRESIDENT LLOYD MARTIN
COUNCIL SECRETARY MARY KNIGHT

MARGARET PILLAS
DOUGLAS CYMEK
BRENT ASHLEY
DENNIS DARE
JOSEPH MITRECIC

ATTENDANCE

Mayor Rick Meehan, Council President Lloyd Martin, Council Secretary Mary Knight, Council Members Doug Cymek, Brent Ashley, Dennis Dare, Margaret Pillas and Joe Mitrecic, City Solicitor Guy Ayres, Budget Analyst Jennie Knapp, City Engineer Terry McGean, Public Works Director Hal Adkins, Finance Director Martha Bennett, City Clerk Kelly Allmond, Members of the Press and Interested Parties.

CALL TO ORDER

Council President Lloyd Martin called the meeting to order at 6:00 p.m. in the Council Chambers of City Hall located at 301 North Baltimore Avenue in Ocean City, Maryland.

PRAYER AND PLEDGE

Council Member Joe Mitrecic led the prayer and the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

- Tony Christ said he opposes the budget because it undervalues the public debt.
- Nancy Nimsz and Susan Miller asked Council to re-do the site plan for the Old Landing Road pumping station. The Council asked Public Works Director Hal Adkins to work with residents for a solution.
- Mike Durkin suggested a year round study of the Skatepark. **Council Member Brent Ashley moved to designate \$21,000 to keep the Skatepark open and perform the year round study; seconded by Council Member Pillas. The vote was 5-0 with Council Members Dare and Knight abstained.**
- Milton Dean (Street Performer) said he is opposed to the current lawsuit against Ocean City. He said the noise ordinance is fair. City Solicitor Guy Ayres asked that he attend the District Court Hearing in Baltimore on June 10, 2013.
- Priscilla Zytkowicz said she supports helping the Skatepark and asked for traffic enforcement on Baltimore Avenue.
- Al Wendling said he is ashamed of Ocean City
- Pete Buskins spoke about the donations to the Cricket Center
- Jack Cooper said drivers are not yielding to the designated crosswalks.
- Mike Feen said he is opposed to the proposed paid parking ordinance. on 146th Street and proposed a feasibility study with a public component. **Council Member Brent Ashley moved to ask City Manager**

Recor and Staff to develop an RFP for consultant services; seconded by Council Member Pillas. The vote was unanimous.

- George Stoll said he is opposed to the proposed paid parking ordinance.
- Jerry Stoll said she is opposed to the proposed paid parking ordinance.
- Phyliss Moore said she is opposed to the proposed paid parking ordinance. in the Downtown area.
- Mike Ruggles said he will support fundraising efforts for the Skatepark and Cricket Center.
- John Corrigan suggested cleaning the beach every other day to save money.
- Yardigar Karsli said Santa Monica won an unprecedented case against street performers on the boardwalk
- Ellie Diegelmann spoke about the committee reports.

ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL

- A. Proclamation Designating May 26 – June 1 as National Hurricane Preparedness Week, present to accept was Emergency Services Director Joe Theobald
- B. Standing Committee Reports
 - Council Member Doug Cymek reviewed the Police Commission Meeting Minutes of May 13th
 - Council Secretary Mary Knight reviewed the Tourism Commission Meeting Minutes of May 13th
 - Council Member Joe Mitrecic reviewed the Recreation and Parks Committee Meeting Minutes of May 14th

CONSENT AGENDA

Special Events Coordinator Lisa Mitchell presented the following for approval:

- A. Private Event Approval Request for Army Recruitment – June 7-9, 2013
- B. Private Event Approval Request for Marine Corp Pull Up Challenge – June 8-9 and 15-16, 2013
- C. Private Event Approval Request for Lagond High School Honors Band – July 1 & 2, 2013
- D. Private Event Approval Request for OC Rally – October 19, 2013
- E. Private Event 3-Year Approval Request for 13th Longboard Team Challenge – June 5-7, 2015

Council Member Dennis Dare moved to approve items A,B,C & E; seconded by Council Member Ashley. The vote was unanimous. Having no further questions or comments, **Council Secretary Mary Knight moved to approve item D; seconded by Council Member Mitrecic. The vote was unanimous.**

MISCELLENEOUS REPORTS AND PRESENTATIONS

- A. Request from Ida Lazarovich to Approve Inflatable Signage – not present for presentation
- B. Request Approval to use Aggregate Material for Parking Surface presented by Joe Moore, Attorney for Harrison Inlet Acquisition, Inc. **Council Member Joe Mitrecic moved to approve; seconded by Council Secretary Knight. The vote was unanimous.**
- C. Request Approval to Replace Fence on Town Right-of-Way presented by Joe Moore, Attorney for Harrison Inlet Acquisition, Inc. **Council Secretary Mary Knight moved to approve; seconded by Council Member Mitrecic. The vote was unanimous.**
- D. Request Approval for Staging/Construction Permit Extension presented by Bob Patterson, General Contractor **Council Member Brent Ashley moved to approve; seconded by Council Member Pillas. The vote was 4-2 with Council Members Knight and Cymek opposed and Council Member Mitrecic out of the room.**

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR

- A. First Reading – Ordinance 2013-9 to Adopt the FY 2014 Budget **Council Secretary Mary Knight moved to approve the first reading of Ordinance 2013-9 as amended; seconded by Council Member Mitrecic. The vote was 5-2 with Council Members Ashley and Pillas opposed.**
- B. First Reading – Ordinance 2013-10 Establishing Additional Pay for Parking Areas in Ocean City (to implement paid parking on various municipal lots and street locations) **Council Secretary Mary Knight moved to approve the first reading of Ordinance 2013-10; seconded by Council Member Cymek. The vote was unanimous.**
- C. Resolution 2013-11 to Increase Bulk Pickup Rates and to Increase Inlet Lot Parking Rates on Saturdays and Sundays **Council Member Joe Mitrecic moved to ratify Resolution 2013-11; seconded by Council Secretary Knight. The vote was unanimous.**
- D. Resolution 2013-12 to Designate the Ocean City Development Corporation Boundary and former Community Legacy District as a Sustainable Community **Council Secretary Mary Knight moved to ratify Resolution 2013-12 as amended; seconded by Council Member Mitrecic.** The vote was withdrawn. The Council asked Planning and Community Development Director Matt Margotta for more language regarding tax differential.

COMMENTS FROM THE CITY MANAGER

Review of tentative work session agenda for May 28, 2013

1. Bid Opening - Dukes Ave. Sewage Pumping Station Construction Project
2. Retirement Recognition of George Choisser, Equipment Manager at Eagle's Landing Golf Course
3. Request approval to use Homeland Security Grant Funds to purchase Toughbooks for Emergency Operations Center presented by Special Projects Manager/Grants Coordinator
4. Request approval to use Homeland Security Grant Funds to purchase SCALA Information System presented by Special Projects Manager/Grants Coordinator
5. Request approval to use Homeland Security Grant Funds to purchase Digitalized Desktop Software for Emergency Operation Plan presented by Special Projects Manager/Grants Coordinator
6. Discussion regarding agenda placement of "Comments from the Public"

COMMENTS FROM THE MAYOR AND CITY COUNCIL

Mayor Rick Meehan acknowledged the passing of Delores Rigsby.

ADJOURN

Council Member Joe Mitrecic moved to adjourn at 10:33 p.m.; seconded by Council Member Cymek. The vote was unanimous.

*Minutes approved
on 6.3.13
Shelly Hallmark*

