

December 2, 2013



REGULAR SESSION #22

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

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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

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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, City Clerk Kelly Allmond, Members of the Press and Interested Parties.

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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.

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PRAYER AND PLEDGE

Council Secretary Mary Knight led the prayer and Pledge of Allegiance.

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APPROVAL OF MINUTES

The Minutes for Regular Session #21 dated November 18, 2013 were approved as presented.

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ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL

- A. Proclamation Recognizing the Month of December to be Marine Corps Toys for Tots Month
- B. Standing Committee Draft Agendas for December 4 and Week of December 9, 2013
  - Council Secretary Mary Knight reviewed the agenda for the Tourism Commission Meeting scheduled for December 4, 2013 (see Attachment A)
  - Council Member Doug Cymek reviewed the agenda for the Police Commission Meeting scheduled for December 9, 2013 (see Attachment B)
  - Council Member Joe Mitrecic reviewed the agenda for the Recreation and Parks Committee Meeting scheduled for December 10, 2013 (see Attachment C)

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CONSENT AGENDA

- A. Private Event Approval Request for Beach to Boardwalk Half Marathon- March 9, 2014
- B. Bid Award Recommendation for NSP Canoe/Kayak Rental Concession
- C. Bid Award Recommendation for Roof Replacement and Restoration Project
- D. Bid Award Recommendation for Re-decking at Park & Ride
- E. Request Approval for Transportation Drug and Alcohol Policy
- F. Request to Approval Taxi Medallion Transfers
- G. Request Approval of Sole Source Purchase of WebLink Software Allowing Internet Access to City Documents

**Council Member Brent Ashley moved to approve Items A through G as presented; seconded by Council Secretary Knight. The vote was unanimous.**

## MISCELLENEOUS REPORTS AND PRESENTATIONS

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- A. Private Event Approval Request for Half Marathon Running Festival – April 26, 2014 **Council Member Brent Ashley moved to approve; seconded by Council Secretary Knight. The vote was unanimous.**
- B. Update on Founders Entertainment Music Festival: Tom Russell advised the Council that Founders Entertainment is unable to bring the proposed music festival to Ocean City in the near future. He expressed regret and thanked the Council for their time and consideration.

## COMMENTS FROM THE PUBLIC

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- Herb Pawlukewicz mentioned the new Department Head
- Tony Christ showed a document that, he claimed, was proof that the Performing Arts Center will drive away big Convention Center Clients. Mayor Meehan read a letter from one of the mentioned clients Epic Cheerleaders stating otherwise. The Maryland Municipal League and the Maryland Fire Fighters, the Mayor added, were satisfied with the changes as well.

## COMMENTS FROM THE CITY MANAGER

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- City Manager Recor reviewed the items scheduled for discussion in the December 10, 2013 Work Session:
1. Bid Opening - Boardwalk Network Camera Installation
  2. Comcast Update presented by Tom Worley, Director of Government Regulatory Affairs
  3. Update on Coastal Highway Utility Pole Replacement Project presented by Jim Smith, DPL Senior Public Affairs Manager

Also, City Manager Recor advised that a press conference is scheduled for December 3, 2013 at 11:30 a.m. in front of City Hall to address the 3<sup>rd</sup> Street fire.

- Finance Director Martha Bennett reported that Standard and Poors upgraded the Town's bond rating from AA- to AA. Fitch and Moody's rating, she furthered, remains unchanged.

## COMMENTS FROM THE MAYOR AND CITY COUNCIL

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The Mayor advised that funeral services for Reverend Dingwall will be held on 103<sup>rd</sup> Street. He thanked the Beautification Committee for decorating City Hall. He announced that the Mayor's Open House will feature the Downtown Association. Lastly, he reminded all that the Christmas Parade starts at 11:00 a.m. on Saturday.

## ADJOURN

**Council Member Joe Mitrecic moved to adjourn at 7:55 p.m.; seconded by Council Member Pillas. The vote was unanimous.**

*Approved on  
12.16.13  
Kelly J. Almond*

Tourism Commission Meeting  
Tentative  
Agenda  
3 p.m.  
Wednesday, December 4 2013  
Room 214, Convention Center

1) Approval of minutes: October 11, 2013

2) Organizational reports

Chamber of Commerce  
Economic Development Committee  
HMRA  
OCDC  
MD Tourism Development Board  
Dept. of Tourism  
Convention Center  
Special Events

3) Closed Session – Proposals for new creative - MGH



Town of Ocean City, Maryland  
Police Commission

Agenda

December 9, 2013 – 9:00 AM  
PSB Building, 6501 Coastal Highway

1. Call to Order
2. Approval of Minutes of the November 8, 2013 Meeting
3. Chief's Update on November Crime Statistics
4. Update on Proposed Traffic Ordinance – Seatbelts Required When Riding in Unenclosed Areas of Motor Vehicles
5. CEW/Taser Update
6. New Business
7. Adjournment



OCEAN CITY, MARYLAND  
RECREATION & PARKS COMMITTEE  
Tuesday, December 10, 2013  
4:00 P.M.  
Northside Park Community Room

**AGENDA**

1. Call to Order and Attendance
2. Approval of Minutes of November 12, 2013
3. Private Event Equipment & Labor Usage Procedure
4. Marketing Activations
5. New Private Event Requests
6. Sunset Park Use Analysis and Direction
7. Other Business
8. Adjournment