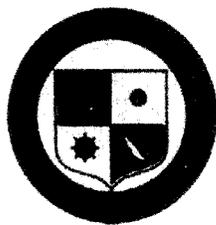


TOWN OF OCEAN CITY
301 N. BALTIMORE AVENUE
OCEAN CITY, MARYLAND 21842



REGULAR SESSION #1
January 6, 2014

THE HONORABLE MAYOR AND CITY COUNCIL PRESIDING

MAYOR RICHARD 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, City Engineer Terry McGean, City Clerk Kelly Allmond, Members of the Press and Interested Parties.

CALL TO ORDER

Council President Lloyd Martin called the meeting to order at 5:30 p.m. in the Council Chambers of City Hall located at 301 North Baltimore Avenue in Ocean City, Maryland; then, **Council Member Joe Mitrecic moved to convene into closed session to: (1) consult with counsel to obtain legal advice; and, (2) discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal before the contract is awarded or bids are opened if public disclosure would be detrimental to the competitive bidding process; seconded by Council Secretary Knight. The vote was 4-0 with Council Members Pillas, Cymek and Dare absent.**

REPORT ON CLOSED SESSION - JANUARY 6, 2013 AT 5:30 P.M.

Council President Lloyd Martin reopened the meeting at 6:03 p.m. and reported that legal and contractual matters were discussed in closed session. Persons present were 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 Engineer Terry McGean and Executive Office Associate Diana Chavis.

PRAYER AND PLEDGE

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

APPROVAL OF MINUTES

The Minutes for Regular Session #23 dated December 16, 2013 were approved as presented.

ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL

- A. Report on Recreation and Parks Committee Meeting of December 16, 2013
Council Member Joe Mitrecic reported on the Recreation Parks Meeting held on December 16, 2013 regarding the Ocean City Beach Patrol Design (see Attachment A)

B. Standing Committee Draft Agendas

- Council Member Doug Cymek reviewed the items scheduled for discussion in the January 13, 2014 Police Commission Meeting at 9:00 a.m. (see Attachment B)
- Council Secretary Mary Knight reviewed the items scheduled for discussion in the January 13, 2014 Tourism Commission Meeting at 3:00 p.m. (see Attachment C)
- Council Member Joe Mitrecic reviewed the items scheduled for discussion in the January 14, 2014 Recreation and Parks Committee Meeting at 4:00 p.m. (see Attachment D)

CONSENT AGENDA

- A. Request Approval to Rebid Boardwalk Network Camera Installation
- B. Request Approval to Solicit Bids for Canal Dredging
- C. Bid Award Recommendation for Skate Park Shade Canopy – *[awarded to SGX Inc. for an amount not to exceed \$30,000 (100% Funded through a State Grant).]*

Council Member Joe Mitrecic moved to approve Items A-C as presented; seconded by Council Member Pillas. The vote was unanimous.

ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR

Second Reading - Ordinance 2013-16 to Amend Chapter 90 Entitled Traffic and Vehicles (requires passengers in unenclosed areas of motor vehicles to wear seat belts) **Council Member Joe Mitrecic moved to ratify Ordinance 2013-16; seconded by Council Member Pillas. The vote was unanimous.**

COMMENTS FROM THE PUBLIC

- Gabriel Mancini asked the Council to consider reclassifying stand-up paddle boards as a surfboard which would allow them to be used on the beach wherever surfboards are permitted.
- Tony Christ said the City spends as if it is a year round resort.
- Ellie Diegelmann expressed concern about the Town paying for special events like the Air Show. City Manager Recor explained that costs associated with any event are in-kind expenses.

COMMENTS FROM THE CITY MANAGER

City Manager Recor reviewed the tentative work session agenda for January 14, 2014

1. Bid Opening for 150 KW Generator, Boardwalk Network Camera Installation, Tennis Center Fence
2. Retirement Recognition of William Manual, Solid Waste Worker I
3. Retirement Recognition of John Holloway, Firefighter/EMS Lieutenant
4. Retirement Recognition of Larry Sackadorf, Firefighter/EMT IV
5. Request to Approve Military Banner Program presented by Pat Riordan, Ocean City Elks Lodge Veteran's Committee
6. Request Approval to Purchase Boardwalk Maintenance Equipment presented by Public Works Deputy Director
7. Request to Approve Engineering Services Proposal for Design and Cost Estimating of the Secondary Clarifier and Associated Upgrades via Use of Wastewater Fund Balance Allocations presented by Public Works Director
8. Request to Approve Engineering Services Proposal for the Design and Bidding of Effluent Disinfection Upgrades presented by Public Works Director

COMMENTS FROM THE MAYOR AND CITY COUNCIL

Council Member Dennis Dare advised that he attended the Maryland Municipal League's Convention Planning Committee Meeting to address any questions or concerns about the Convention Center's new configuration. He advised that the MML organizers have no concerns.

Mayor Meehan thanked the Beautification Committee and Downtown Association for their work for the Mayor's Open House. Lastly, he expressed condolences to the family, friends and co-workers of Animal Control Officer Donald Spence who recently passed away.

ADJOURN

Council Member Joe Mitrecic moved to adjourn at 6:49 p.m.; seconded by Council Member Pillas. The vote was unanimous.

*Approved on February 3, 2014
Kelly Hallmond*

Recreation and Parks Commission
December 16, 2013

1. Call to Order: The special meeting was called to order at 4:00 P.M. at City Hall. Present were Joe Mitrecic, Dennis Dare, Lloyd Martin, Doug Cymek, Terry McGean, Jack Mumford, Kevin Kirstein, David Recor, Jay Knerr, Bill Sieg, Ward Kovacs and Tom Shuster. Guests: JoAnne Shriner.
2. Approval of Minutes: The minutes of November 12, 2014 were deferred to the January meeting.
3. OCBP Headquarters Building Design: Terry McGean and Jack Mumford of Becker Morgan provided an update on the design of the Ocean City Beach Patrol Headquarters. Jack Mumford explained Sketch 1 which raises the ground level elevation with a grade range from 4 feet to a high of 8 feet with the lobby at 5 feet. A second elevation in Sketch 2 raises the floor elevation with a range of from 4 feet to a height of 8 feet with the use of ramps to reach the lobby entrance that would be at 8 feet. Sketch 3 displays a Scheme "A" first floor design similar to the initial ground floor layout previously presented at November 26 Council Work Session. Sketch 4 displays a Scheme "B" layout which relocates the Beach Patrol ground floor office and storage areas. Sketch 5 shows the second floor plan with the removal of the porches. Sketch 6 shows the third floor which includes an increase in the size of the conference room and decreases the size of the Captain's office.

Jack Mumford also provided elevation drawings showing the building mass with changes noted including the elimination of the second floor porches.

Lloyd Martin asked Captain Kirstein to comment on the Bike Patrol area on the first level. Kevin requested 4 work stations in the Police Bike Patrol office. Jack Mumford advised that the office can be modified in Sketch 4 to provide more work stations and reconfigured access to the bike storage area.

Jay Knerr, on behalf of the OCDC, recommends that the second floor porch be retained.

The group discussed the advantages of Scheme "B" versus Scheme "A".

The group discussed the final finish floor elevations for the Beach Patrol storage area on the first floor. Dennis Dare lobbied for increasing the elevation to 8 feet. The group discussed possible design compromises regarding increasing the floor elevation above 5.5 feet.

Terry McGean summarized the changes that Becker Morgan will need to make to accommodate the modifications of the building design agreed to in the meeting.

The meeting was adjourned at 4:55 p.m.



**Town of Ocean City
Police Commission Agenda
for
January 13, 2014 – 9:00 AM
PSB Building, 6501 Coastal Highway**

1. Call to Order
2. Approval of Minutes of December 9, 2013 meeting
3. Chief's Update on December Crime Statistics
4. CEW/Taser Update
5. Trikkes Presentation by Bryant Hungerford
6. Other Business
7. Adjourn



Tourism Commission Meeting
Tentative
Agenda
3 p.m.
Monday, January 13, 2014
Room 214, Convention Center

1) Approval of minutes: December 4, 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 Spring media plan - MGH

OCEAN CITY, MARYLAND
RECREATION & PARKS COMMITTEE
Tuesday, January 14, 2014
4:00 P.M.
Northside Park Community Room

AGENDA

1. Call to Order and Attendance
2. Approval of Minutes of November 12, 2013 & December 16, 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