

TOWN MEETING AGENDA

April 21, 2016

Public Hearings: Ordinance O-16-1, an ordinance of the Town Council of Chesapeake Beach, Maryland, adding a new chapter, “Public Ethics” to the Chesapeake Beach code as required by Md. Code Ann., General Provisions Article, Title 5, including Conflict of Interest provisions and Financial Disclosure requirements that are at least equivalent to those required of State Officials and employees, and establishing a town ethics commission and matters generally relating to public ethics for officials, appointees, and employees of the Town.

Ordinance O-16-2, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending Chapter 22, “Elections”, Article IV “Candidates for Office” to enact Division 2 “Campaign Finance Reporting Requirements” establishing campaign finance reporting requirements and enacting regulations regarding campaign finance contributions and disbursements.

Ordinance O-16-3, an ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Utility Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2016 to June 30, 2017 and setting rates, charges and fees related to water and sewer service by the Town.

Ordinance O-16-4, an ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Wastewater Treatment Plant Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2016 to June 30, 2017.

Charter Amendment Resolution CAR-16-1, a resolution of the Town Council of Chesapeake Beach, Maryland, amending the Charter of the Town of Chesapeake Beach to provide for the orderly and courteous conduct of Town Council meetings by amending Section C 303 “Meetings”, to remove any ambiguity as to the date and time of regular meetings; amending Section C 305 to clarify the roles of the Council President and Vice-President; and amending Section C 307, “Procedure” to provide for specific procedures for the conduct of Council meetings.

Ordinance O-16-5, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending Chapter 22, “Elections,” to amend Article I, “Definitions”, Section 22-1, “Terms Defined,” and Section 22-2, “Time And Deadlines,”; to amend Article III, § 22-11, “Required Information”; to amend Article IV, “Candidates For Office”, § 22-27, “Challenges To Candidacy”; to amend Article V, “Ballots and Voting Devices”, § 22-30, “Ballot Formulation”, § 22-34, “Provisional Ballots”, § 22-36, “Completion of Provisional Ballot Application”, § 22-40, “Canvassing of Provisional Ballots”, § 22-42, “Application For Absentee Ballot”, and § 22-44, Review of Application for Absentee Ballot; Issuance or Rejection”; to amend Article VI, “Conduct Of Elections”, § 22-49 “Illegal Electioneering”, § 22-50, “Campaign Restrictions”, § 22-57, “Official Challenger Designation and Protection”, § 22-60, “Citizen Challenges”, and § 22-62, “Resolution of Challenges”; to amend Article VII, “Recounts and Election Contests”, § 22-69, “Types of Recounts”, § 22-71, “Candidate’s Counter-Petition for second Recount,” and § 2-72, “Recount Procedure”; to add Article X,

“Referendum, § 22-85, “Petition”, And § 22-86, “Petition Validation”; and to renumber former Article X, “Appendix,” As Article XI, in order to increase the efficient conduct and administration of Town Elections.

Charter Amendment Resolution CAR-16-2, a resolution of the Town Council of Chesapeake Beach, Maryland amending the Charter of the Town of Chesapeake Beach to promote the most efficient conduct and administration of town elections, and eliminate certain ambiguities in certain provisions with respect to the conduct of elections including referendum elections and to alter the percentage of signatory voters necessary to petition an ordinance or part thereof to referendum and to delete provisions relating to certain vote disqualifications as obsolete.

TOWN MEETING AGENDA
April 21, 2016

- I.** Pledge of Allegiance.
- II.** Call to Order and Roll Call.
- III.** Approve the Agenda.
- IV.** Public comment on any item on the agenda.
- V.** Approval of the minutes of the March 14, 2016 TP & UT Fund budget work session.

Approval of the minutes of the March 17, 2016 Town Council Meeting.

Approval of the minutes of the April 2, 2016 “Public Ethics” and “Elections” Ordinances work session.

Approval of the minutes of the GF, WP & Mitigation Fund budget work session.
- VI. Petitions and Communications**
 - A. North Beach Volunteer Fire Department Report –
 - B. Deputy’s Report.
 - C. Public Work’s Report.
 - D. Code Enforcement Officer’s Report.
 - E. Town Engineer’s Report.
 - F. Water Park Report.
 - G. Wastewater Treatment Plant Report.
 - H. Treasurer’s Report.
 - I. Community Development Report -

J. Mayor's Report.

II. Resolutions & Ordinances

- A. Vote on Ordinance O-16-1, an ordinance of the Town Council of Chesapeake Beach, Maryland, adding a new chapter, "Public Ethics" to the Chesapeake Beach code as required by Md. Code Ann., General Provisions Article, Title 5, including Conflict of Interest provisions and Financial Disclosure requirements that are at least equivalent to those required of State Officials and employees, and establishing a town ethics commission and matters generally relating to public ethics for officials, appointees, and employees of the Town.
- B. Vote on Ordinance O-16-2, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending Chapter 22, "Elections", Article IV "Candidates for Office" to enact Division 2 "Campaign Finance Reporting Requirements" establishing campaign finance reporting requirements and enacting regulations regarding campaign finance contributions and disbursements.
- C. Vote on Ordinance O-16-3, an ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Utility Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2016 to June 30, 2017 and setting rates, charges and fees related to water and sewer service by the Town.
- D. Vote on Ordinance O-16-4, an ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Wastewater Treatment Plant Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2016 to June 30, 2017.
- E. Vote on Charter Amendment Resolution CAR-16-1, a resolution of the Town Council of Chesapeake Beach, Maryland, amending the Charter of the Town of Chesapeake Beach to provide for the orderly and courteous conduct of Town Council meetings by amending Section C 303 "Meetings", to remove any ambiguity as to the date and time of regular meetings; amending Section C 305 to clarify the roles of the Council President and Vice-President; and amending Section C 307, "Procedure" to provide for specific procedures for the conduct of Council meetings.
- F. Vote on Ordinance O-16-5, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending Chapter 22, "Elections," to amend Article I, "Definitions", Section 22-1, "Terms Defined," and Section 22-2, "Time And Deadlines,"; to amend Article III, § 22-11, "Required Information"; to amend Article IV, "Candidates For Office", § 22-27, "Challenges To Candidacy"; to amend Article V, "Ballots and Voting Devices", § 22-30, "Ballot Formulation", § 22-34, "Provisional Ballots", § 22-36, "Completion of Provisional Ballot Application", § 22-40, "Canvassing of Provisional Ballots", § 22-42, "Application For Absentee Ballot", and § 22-44, Review of Application for Absentee Ballot; Issuance or Rejection"; to amend Article VI, "Conduct Of Elections", § 22-49 "Illegal Electioneering", § 22-50, "Campaign Restrictions", § 22-57, "Official Challenger Designation and Protection", § 22-60, "Citizen Challenges", and § 22-62, "Resolution of Challenges"; to amend Article VII, "Recounts and Election Contests", § 22-69, "Types of Recounts", § 22-71, "Candidate's Counter-Petition for second Recount," and § 2-72, "Recount Procedure"; to add Article X, "Referendum, § 22-85, "Petition", And § 22-86,

“Petition Validation”; and to renumber former Article X, “Appendix,” As Article XI, in order to increase the efficient conduct and administration of Town Elections.

- G. Vote on Charter Amendment Resolution CAR-16-2, a resolution of the Town Council of Chesapeake Beach, Maryland amending the Charter of the Town of Chesapeake Beach to promote the most efficient conduct and administration of town elections, and eliminate certain ambiguities in certain provisions with respect to the conduct of elections including referendum elections and to alter the percentage of signatory voters necessary to petition an ordinance or part thereof to referendum and to delete provisions relating to certain vote disqualifications as obsolete.
- H. Vote on Resolution R-16-2, a resolution of the Mayor and Town Council of Chesapeake Beach, Maryland urging the Board of County Commissioners for Calvert County to install sidewalks along a portion of Old Bayside Road.
- I. Introduce Ordinance O-16-6, an ordinance of the Town Council of Chesapeake Beach, adopting the annual budget for the Water Park of the Town of Chesapeake Beach for the fiscal year July 1, 2016 to June 30, 2017. **Set public hearing.**
- J. Introduce Ordinance O-16-7, an ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the General Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2016 to June 30, 2017 and setting Municipal tax rates. **Set public hearing.**
- K. Introduce Ordinance O-16-8, an ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Mitigation Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2016 to June 30, 2017. **Set public hearing.**

III. Report of Officers, Boards and Committees

- A. Planning & Zoning Commission – There was no meeting held in April.
- B. Board of Appeals – There was a hearing held April 19, 2016.
- C. Water Park Advisory Board –
- D. Chesapeake Beach Oyster Cultivation Society Report -
- E. Bayfront Park Committee –

IV. Unfinished Business

- 1. Council to consider the appointment of Larry Jaworski to the Planning and Zoning Commission.

V. New Business

1. Council to consider the installation of an ECP-20 Yardarm flagpole at the Kellam's Field with a total project cost of \$8,340.
2. Council to ratify email vote to approve a requested payment plan submitted by Sal & Maria LuBrano of Mamma Lucia By the Bay, for the additional water and sewer tap fees required for their new restaurant.
3. Council to consider awarding a two year contract to Rubino & Company for Audit Services for fiscal years ending June 30, 2016 in the amount of \$24,250 plus \$4,840 for a single audit and June 30, 2017 in the amount of \$25,225 plus \$5,030 for a single audit.
4. Council to consider awarding a two year agreement to PepsiCo to supply beverages and paper products to the Water Park in an amount not to exceed \$15,010.
5. Council to consider awarding a two year agreement to Performance Food Service to provide food for resale to the Water Park in the amount of \$54,400.
6. Council to consider awarding a contract to Line-X Plus to apply Line-X XS-100 to 6 designated areas in the Water Park in the amount of \$54,723.

VI. Public Comment

VII. Council Lightning Round

VIII. Adjournment