

TOWN MEETING AGENDA
March 17, 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 February 18, 2016 Town Council Meeting.
- 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.
- VII. **Resolutions & Ordinances**
 - A. Introduce 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. **Set public hearing.**

- B. Introduce 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. **Set public hearing.**
- C. Introduce 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, 2017 to June 30, 2017 and setting rates, charges and fees related to water and sewer service by the Town. **Set public hearing.**
- D. Introduce 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. **Set public hearing.**
- E. Introduce 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. **Set public hearing.**
- F. Introduce 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. **Set public hearing.**
- G. Introduce 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. **Set public hearing.**

VIII. Report of Officers, Boards and Committees

- A. Planning & Zoning Commission – There was a meeting held March 9, 2016.
- B. Board of Appeals – There was no hearing held in March. A hearing is scheduled for April 19, 2016.
- C. Water Park Advisory Board –
- D. Chesapeake Beach Oyster Cultivation Society Report -
- E. Bayfront Park Committee –
- F. Parliamentary Procedure Committee

IX. Unfinished Business

X. New Business

- 1. Council to consider awarding a contract to EMH Environmental for the Wastewater Treatment Plant Blower System Removal and Replacement in the amount of \$84,700.
- 2. Council to consider awarding a contract to Springfield Mechanical, LLC, for the installation of a Ventilation System at the Water Park in the amount of \$9,906.16.
- 3. Council to consider the appointment of Larry Jaworski to the Planning and Zoning Commission.

XI. Public Comment

XII. Council Lightning Round

XIII. Adjournment