



PUBLIC HEARING MINUTES
July 15, 2010

- I. Bruce A. Wahl, Mayor, called the meeting to order at 7:00 p.m. In attendance were: Robert E. Carpenter, Stewart B. Cumbo, Ingrid K. Lamb, Patrick J. Mahoney and Julie L. Spano, Council Members, Elissa Levan, Town Attorney, Sharon L. Humm, Town Clerk, Leslie Porter, Town Treasurer, Wilson Cochran, Superintendent of Public Works, William Watson, Zoning Administrator and Code Enforcement Officer. Absent was Dr. Valerie Beaudin, Council Member, Dr. James Parent, Town Administrator and Paul Woodburn, Town Engineer .

• **2010 Comprehensive Plan**

Mr. Watson gave a complete overview on the Comprehensive Plan highlighting proposed changes, including proposed zoning district changes, and recommendations by the Planning and Zoning Commission with consideration to the public's input. Mr. Watson stated that the Plan would need to be adopted in August and sent to the Department of Planning by September for distribution to other local and state agencies.

The Mayor stated that a resolution would be introduced and voted on at the August Town Council Meeting and no further public hearings would be held.

Mr. Watson addressed numerous questions and concerns presented by the Council.

Mr. Watson was directed to make the recommended amendments and submit a hard copy with the changes for review.

Public comment was received by: Gary Coldsmith, 8200 Elm Lane

There being no further comments, the hearing adjourned at 8:35 p.m. on a motion by Mr. Mahoney. Seconded by Mr. Cumbo, all in favor.

Submitted by,


Sharon L. Humm
Town Clerk



**MINUTES OF THE
TOWN COUNCIL MEETING
July 15, 2010**

I. Bruce A. Wahl, Mayor, called the meeting to order at 8:35 p.m. In attendance were: Robert E. Carpenter, Stewart B. Cumbo, Ingrid K. Lamb, Patrick J. Mahoney and Julie L. Spano, Council Members, Elissa Levan, Town Attorney, Sharon L. Humm, Town Clerk, Leslie Porter, Town Treasurer, Wilson Cochran, Superintendent of Public Works, William Watson, Zoning Administrator and Code Enforcement Officer, Marilyn VanWagner, Water Park General Manager and First Sergeant Craig Bowen. Absent was Dr. Valerie Beaudin, Council Member, Dr. James Parent, Town Administrator and Paul Woodburn, Town Engineer.

II. Pledge of Allegiance. Mr. Mahoney led the pledge of allegiance.

III. Approve the Agenda.

MOTION: Mr. Mahoney moved to approve the agenda. Seconded by Mr. Cumbo, all in favor.

IV. Public Comment on any item on the agenda. None

V. Approval of the minutes of the June 17, 2010 Public Hearing Meeting.

MOTION: Mr. Mahoney moved to approve the minutes of the June 17, 2010 Public Hearing Meeting. Seconded by Ms. Lamb, all in favor.

Approval of the minutes of the June 17, 2010 Town Council Meeting.

MOTION: Mr. Mahoney moved to approve the minutes of the June 17, 2010 Town Council Meeting. Seconded by Ms. Lamb, all in favor.

VI. Petitions and Communications:

A. Deputy's Report – First Sergeant Bowen submitted the attached written report.

B. Public Works Report – Mr. Cochran submitted the attached written report.

C. Code Enforcement Officer's Report- Mr. Watson submitted the attached written report. Mr. Watson reported that the derelict house at 7536 C Street would soon be torn down.

D. Town Engineer's Report – Mr. Woodburn submitted the attached written report.

E. Water Park Report – Mrs. VanWagner submitted the attached written report. Mr. Carpenter asked how this year's sales compare to last year's at this time.

F. **North Beach Volunteer Fire Department** – Mr. Gordy submitted the attached written report.

G. **Mayor's Report -**

1. The Mayor stated that the July 3rd fireworks were a great success.
2. The Mayor stated that members of the Council, several staff members and himself attended the annual MML Convention in Ocean City and was pleased to announce that he was elected to the Board of Directors as a Member-at-Large. The Mayor thanked all those serving on committees and those that volunteered their time at the Convention.
3. The Mayor reported that he met with the Maryland Attorney General and other officials on July 13th, 2010 regarding the assessment of the Patuxent River.
4. The Mayor stated that a meeting is scheduled for July 26th with a representative from Opto-Traffic in regards to traffic cameras in a school zone.
5. The Mayor announced that the next "Flick on the Field" movie will be "Rudy" on July 16th. Pat Carpenter announced that the 2nd moonlight cruise will be Saturday, July 24th and that there are two more scheduled movies, "Babe", July 30th and Mama Mia, August 13th.
6. The Mayor stated that on August 14th, the Town will host 60 wounded veterans at the water park. There will be a "fly over" at 8:00 a.m. by the Air National Guard. Mr. Carpenter stated that the Windward Key Home Corporation will hold a flag waving send off on their boardwalk at 7:30 a.m. and encouraged all to come out and join in.
7. The Mayor reported that the new Utility Billing software has been installed and Mrs. Porter was pleased to report that the April-June quarter billing would be generated from the new program.
8. The Mayor asked for a moment of silence for Ryvell Jones.

VII. Resolutions & Ordinance:

- A. **Introduce Ordinance O-10-12, an Ordinance of the Town Council of Chesapeake Beach, Maryland, amending Chapter 1, "General", Section 1-403, "Issuance of Citations", to clarify the time period for payment of a municipal infraction citation; and amending Chapter 40, Section 40-250, "Penalties", to provide for action by the Town to abate a property condition comprising a substantial and immediate threat to the public health, safety and welfare, where the property owner fails to take prompt action following notice to correct such condition, and to provide that the cost of abating such conditions shall be charged to the property owner and shall constitute a lien against the property until paid. A public**

hearing will be scheduled for 7:50 p.m. prior to the next regularly scheduled meeting.

VIII. Report of Officers, Boards and Committees:

- A. **Planning & Zoning Commission** – There was a meeting held July 14, 2010.
- B. **Board of Appeals** – There were no hearings held.

IX. Unfinished Business:

- 1. **Consider the appointment of Megan Reiser to the Planning and Zoning Commission.**

MOTION: Mr. Mahoney moved to remove this item from the table.
Seconded by Mr. Cumbo, all in favor.

MOTION: Mr. Mahoney moved to confirm the appointment of Megan Reiser to the Planning and Zoning Commission. Seconded by Mr. Cumbo, all in favor.

- 2. Mr. Mahoney asked if the Town Attorney could research and supply the Council with information regarding ordinances relating to disclosure of campaign contributions in jurisdictions of comparable size to Chesapeake Beach for the work session on Monday, July 19, 2010.

X. New Business:

- 1. **Consider approval for the FY10 audit to be performed by McGladrey & Pullen in the amount of \$38,550.00, plus out of pocket expenses not to exceed \$3,000.**

MOTION: Mr. Carpenter moved to approve the FY10 audit to be performed by McGladrey & Pullen in the amount of \$38,550.00, plus out of pocket expenses not to exceed \$3,000. Seconded by Mr. Cumbo, all in favor.

- 2. **Consider the appointment of Wilson Cochran, Marilyn VanWagner, Stewart Cumbo, Dr. Beaudin, Laura Krick and Jeremy Phillips to the Water Park Advisory Committee.** Mr. Mahoney stated he felt that board members should be residents of Chesapeake Beach.

MOTION: Mr. Mahoney moved to confirm the appointment of Wilson Cochran, Marilyn VanWagner, Stewart Cumbo and Dr. Beaudin to the Water Park Advisory Committee. Seconded by Ms. Lamb, all in favor.

MOTION: Mr. Mahoney moved to confirm the appointment of Laura Krick to the Water Park Advisory Committee. Seconded by Ms. Lamb, all in favor.

MOTION: Ms. Spano moved to nominate Patrick Allen to the Water Park Advisory Committee. Seconded by Ms. Lamb.

The Mayor ruled Ms. Spano's motion out of order and will revisit this item next month.

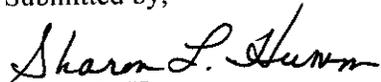
XI. Council Lightning Round:

1. Ms. Lamb thanked everyone for coming.
2. Mr. Carpenter jokingly stated he had a few more comments on the Comprehensive Plan.
3. Mr. Mahoney wished everyone a great evening.
4. Ms. Spano wished everyone a nice evening and thanked everyone for coming out.
5. Mr. Cumbo asked for adjournment.

Adjournment:

There being no further business, the meeting adjourned at 9:35 p.m. on a motion by Mr. Cumbo. Seconded by Mr. Mahoney, all in favor.

Submitted by,


Sharon L. Humm
Town Clerk