MINUTES OF THE TOWN COUNCIL MEETING
July 17, 2014

I. Bruce A. Wahl, Mayor, called the meeting to order at 7:00 p.m. In attendance were: Dr. Valerie L. Beaudin, Stewart B. Cumbo, Jeffrey J. Krahling, Patrick J. Mahoney, and Eric M. Reinhardt, Council Members, Dr. Richard Holler, Acting Town Administrator, Elissa Levan, Town Attorney, Sharon L. Humm, Town Clerk, Michael Lightfield, Finance Consultant, Jay Berry, Superintendent of Public Works, Jon Castro, WWTP Superintendent, Marilyn Van Wagner, Water Park General Manager, William Watson, Code Enforcement Officer, Connie O'Dell, Economic Development/Special Events Coordinator and First Sergeant McDonough. Absent were Cheri Beard, Acting Town Treasurer, Paul Woodburn, Town Engineer, and Christopher Jakubiak, Planning and Zoning Administrator.

II. Pledge of Allegiance. The Mayor led the Pledge of Allegiance.

III. Approve the Agenda.

MOTION: Mr. Mahoney moved to approve the agenda. Seconded by Dr. Beaudin.

MOTION: Mr. Krahling moved to amend the agenda to add under IX. Unfinished Business 1) Sub Meters and 2) Appointment of the six Special Committees until the issues are resolved. Seconded by Mr. Reinhardt. Ayes, Dr. Beaudin, Mr. Cumbo, Mr. Krahling, Mr. Mahoney and Mr. Reinhardt. **Motion Passed.**

MOTION: Mr. Mahoney moved to amend the agenda to add under VII G. Bayfront Park Committee a motion that will prohibit alcohol at Bayfront Park. Seconded by Dr. Beaudin. The Mayor called for a roll call vote. Ayes, Dr. Beaudin and Mr. Mahoney. Opposed, Mr. Cumbo , Mr. Krahling and Mr. Reinhardt. **Motion Fails.**

The Council voted on the agenda as amended. Ayes, Dr. Beaudin, Mr. Cumbo, Mr. Krahling, Mr. Mahoney and Mr. Reinhardt. **Motion Passed.**

IV. Public comment on any item on the agenda.

1.Tim Reiser of 7951 Stream Walk Way requested clarification on regulations regarding alcoholic beverages on Town property.

V. Approval of the minutes of the June 19, 2014 Public Hearings.

MOTION: Mr. Mahoney moved to approve the minutes of the June 19, 2014 Public Hearings. Seconded by Dr. Beaudin. Ayes, Dr. Beaudin, Mr. Cumbo, Mr. Krahling, Mr. Mahoney and Mr. Reinhardt. **Motion Passed.**

Approval of the minutes of the June 19, 2014 Town Council Meeting.

MOTION: Mr. Mahoney moved to approve the minutes of the June 19, 2014 Town Council Meeting. Seconded by Dr. Beaudin. Ayes, Dr. Beaudin, Mr. Cumbo, Mr. Krahling, Mr. Mahoney and Mr. Reinhardt. **Motion Passed.**

VI. Petitions and Communications

A. **North Beach Volunteer Fire Department-** Mr. Gordy submitted the attached written report and was present to address the Council. Mr. Gordy reported that the Department's boat which sank the night of the fireworks is still under investigation.

B. **Deputy's Report** – First Sergeant McDonough submitted the attached written report and was present to address the Council. Mr. Krahling asked First Sergeant McDonough to share with the Council the latest news on the Captain Bigs establishment. First Sergeant reported that the establishment has been closed down due to unpaid back taxes.

C. **Public Works Report** – Mr. Berry submitted the attached written report and was present to address the Council. The Mayor reported graffiti on the traffic box at the 260/261 intersection traffic light.

D. **Code Enforcement Officer's Report-** Mr. Watson submitted the attached written report and was present to address the Council. Mr. Watson reported that he had posted several properties due to hitting a dead end in trying to contact absentee owners or foreclosure/bank owned properties. The notice states if property is not cleaned up or grass cut within a certain amount of time that the public works would cut the grass and then the cost reflected on their tax bill.

E. **Town Engineer's Report** – Mr. Woodburn submitted the attached written report but was not present to address the Council. Dr. Beaudin asked about signage for 19th Street, grant status on the MD Route 261 sidewalk, and a start time on removal of the medians at Valley View. Mr. Krahling inquired as to the status of the draft Mr. Woodburn is preparing for the water and sewer manual sub meter regulations. It was requested that Mr. Woodburn present something at the August Town Council meeting.

F. **Water Park Report** – Ms. VanWagner submitted the attached written report and was present to address the Council. Ms. Van Wagner reported she was pleased with the way the numbers are shaping up for the 2014 fiscal year.

G. **Wastewater Treatment Plant Report** – Mr. Castro submitted the attached written report and was present to address the Council. Mr. Krahling inquired about the new NOI General Permit. Mr. Castro gave a brief update on the status of how things are progressing at the Plant.

H. **Treasurer's Report** – Mr. Lightfield stated the audit process has begun. Mr. Lightfield reported he will be preparing an unaudited version of the June 30 financials which he will submit to Council as soon as possible.

I. **Chesapeake Beach Special Events Report** – Mrs. O'Dell submitted the attached written report and was present to address the Council. Mrs. O'Dell reported the fireworks were held on July 5th, the rain date, and gave an update on the progress of the South Side Walking Tour. Mrs. O'Dell asked for Council input on the preliminary plan for the signage and placement. On another note, Mrs. O'Dell stated that the final billing on the old water/sewer rate has been sent out along with a notification on the new rate effective July 1, 2014.

J. **Mayor's Report** – The Mayor had no report but thanked everyone for the birthday wishes!

VII. Resolutions & Ordinances:

A. **Resolution R-14-2, a Resolution Of The Council Of Chesapeake Beach Authorizing And Empowering Chesapeake Beach, Pursuant To The Authority Of Sections 19-301 Through 19-309 Of The Local Government Article Of The Annotated Code Of Maryland, Sections 9-1601 Through 9-1622 Of The Environment Article Of The Annotated Code Of Maryland, Section C-721 Of The Charter Of Chesapeake Beach, And Ordinance O-13-6, Passed And Approved On May 9, 2013, To Issue And Sell, Upon Its Full Faith And Credit, A General Obligation Installment Bond In The Principal Amount Not To Exceed Three Million Nine Hundred Fifty Thousand Dollars ($3,950,000.00) To Be Designated "Chesapeake Beach Water Quality Bond, Series 2014" Or As Otherwise Provided Herein, The Bond To Be Issued And Sold And The Proceeds Thereof To Be Used And Applied For The Public Purpose Of Financing Or Reimbursing Costs Incurred In Connection With Enhanced Nutrient Removal Upgrades To And The Expansion Of The Regional Wastewater Treatment Plant And System Serving The Town And Its Governmental Partners, Together With Related Costs And Costs Of Issuance As Provided Herein; Prescribing, Approving And Adopting The Form And Tenor Of The Bond, The Terms And Conditions For The Issuance And Sale Of The Bond By Private Sale, Without Public Bidding, To The Maryland Water Quality Financing Administration (The "Administration"), And All Other Details Incident Thereto, And Authorizing The Mayor To Adjust And Fix Certain Details Of The Bond; Approving The Substantially Final Form Of, And Authorizing And Directing The Completion, Execution And Delivery Of, A Loan Agreement With The Administration; Authorizing Each Of The Mayor And The Treasurer To Take Certain Actions With Respect To The Loan Agreement And Designating Each Such Official As An "Authorized Officer" Under The Loan Agreement; Providing For The Disbursement Of Advances Of The Bond; Providing That The Principal Of And Interest On The Bond Will Be Payable In The First Instance From Revenues Received In Connection With The Operation Of The Wastewater System And The Water Supply System, To The Extent Available Therefor; Providing For The Levy And Collection Of Ad Valorem Taxes Sufficient To Pay Principal Of And Interest On The Bond; Pledging The Full Faith And Credit And Unlimited Taxing Power Of The Town To Payment Of The Principal Of And Interest On The Bond; Providing That The Principal Of And Interest On The Bond Also May Be Paid From Any Other Sources Of Revenue Lawfully Available For Such Purpose; Authorizing And Directing Certain Officials And Employees Of The Town To Take All Actions Necessary To**

Complete And Close The Sale And Delivery Of The Bond; Making Or Providing For The Making Of Certain Representations, Covenants Or Designations Relating To The Tax-Exempt Status Of Interest Payable On The Bond; Providing That The Town Shall Use And Apply Proceeds Of The Bond Only As Permitted By The Loan Agreement, The Clean Water Act (As Defined In The Loan Agreement) And The MWQFA Act Identified Herein; And Otherwise Generally Relating To The Issuance, Sale, Delivery And Payment Of and for the bond. The Mayor stated that this is a critically important piece of business for the Town Council to consider. The Mayor stated that the issuance of bonds and entering into a loan agreement with the MWQFA to pay the costs of the ENR project would be the normal way a town would finance such a project. With that, the Mayor allowed each Council member an opportunity to express their thoughts before casting a vote. Councilman Cumbo asked the Mayor to state the repercussions of not moving forward on this loan with confirmation from Counsel.

MOTION: Mr. Mahoney moved to approve Resolution R-14-2. Seconded by Mr. Cumbo. The Mayor then allowed each Council Member to speak for two minutes on how they felt about adopting Resolution R-14-2. Mayor Wahl then called for a roll call vote. Ayes, Mr. Cumbo and Mr. Mahoney. Opposed, Dr. Beaudin, Mr. Krahling and Mr. Reinhardt. Mayor Wahl then disclosed to the Council he had Mr. Carpenter on the phone the whole meeting, and will now allow him to vote. Mr. Carpenter voted in favor of the Resolution. The Mayor used his prerogative to vote, breaking the 3-3 tie in favor of the Resolution.
Motion Passed.

B. **Introduce Ordinance O-14-14, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending Chapter 196, "Parks and Public Areas," of the Code of Chesapeake Beach, Article I, "Regulations concerning all Public Parks, Public Venues and Restricted Property", to add a new section 196-10, "Alcoholic Beverages", regulating the transfer, possession and/or consumption of alcoholic beverages on public property.** A public hearing will be held at 7:00 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 9, 2014. Mr. Jakubiak submitted the attached written report but was not present to address the Council.

B. **Board of Appeals** – There was no hearing held in July.

C. **Water Park Advisory Board** – No report.

D. **Skateboard Park Committee** – No report.

E. **Election Advisory Committee** – There was no report and staff was instructed to remove from future agendas.

F. **Chesapeake Beach Oyster Cultivation Society Committee** – Mr. Bacon was present to give the water monitoring report.

G. **Bayfront Park Committee –** Mr. Mahoney made the following motion:

> **MOTION:** Mr. Mahoney moved that the Town of Chesapeake Beach prohibit the possession and/or consumption of alcoholic beverages on Town property at Bayfront Park including any parking areas and that the Town acquire and post at reasonable intervals along the perimeter of Bayfront Park, specifically, appropriate signs indicating said prohibition. The motion is effective until such a time as an ordinance is approved by the Town Council thereby updating the Code for the Town of Chesapeake Beach. Seconded by Dr. Beaudin. Ayes, Dr. Beaudin, Mr. Carpenter and Mr. Mahoney. Opposed, Mr. Cumbo, Mr. Krahling and Mr. Reinhardt. The Mayor used his prerogative to vote, breaking the 3-3 tie in favor of the motion. **Motion Passed.**

Councilman Cumbo has requested that Bayfront Park Manager Bailey Hunter be present next month during the public hearing for Ordinance O-14-14.

IX. Unfinished Business:

1. Consideration on the 29th Street issue.

> **MOTION:** Mr. Carpenter moved to table this item until the August Town Council meeting. Seconded by Mr. Mahoney. Ayes, Mr. Carpenter, Mr. Cumbo and Mr. Mahoney. Opposed, Dr. Beaudin, Mr. Krahling and Mr. Reinhardt. The Mayor used his prerogative to vote, breaking the 3-3 tie in favor of the motion. **Motion Passed**.

2. Sub Meters- Mayor Wahl stated that the staff has gathered policy information from other jurisdictions and submitted to Mr. Woodburn to assist in preparing a draft policy to present to Council. Along with that, Mr. Berry, Mrs. O'Dell and Mr. Woodburn are also in the process of reviewing the entire water/sewer manual.

3. Appointment of Special Committees- The Mayor commented that these committees, basically, were provisions of the town code dating back 50 years or so. With a professional staff, such as we have today, which deal with those specific areas, is inclined to believe that this and possibly other sections of the code are obsolete and probably should be removed from the code. The Mayor and Attorney will review by next month's meeting.

X. New Business: None

XI. Public Comment:

Public Comment was received by:

1. Clara Mae Buckmaster of 3818 26th Street

XII. Council Lightning Round:

1. Mr. Carpenter had no comment.

2. Dr. Beaudin apologized to the residents of the Town for what she referred to as a "dirty trick" concerning the fashion in which business was conducted on the voting of Resolution R-14-2. She offered her time after the meeting to anyone who would want more clarification on her stance in regards to her opposition of the Resolution.

3. Mr. Cumbo commented it concerns him that this Council, unfortunately, will not heed to advice given by legal counsel or advice of experts.

4. Mr. Krahling thanked everyone for coming out and stated that "we did learn something tonight, if Bob can call in any of us can call in".

5. Mr. Reinhardt commented that when contentious items come up, that the Council not be restricted but given the ample time needed to debate such.

6. Mr. Mahoney stated that soon he will be traveling to Ireland to celebrate his 60th birthday and jokingly, after checking the time difference, stated he would not be calling in to participate in a Council meeting!

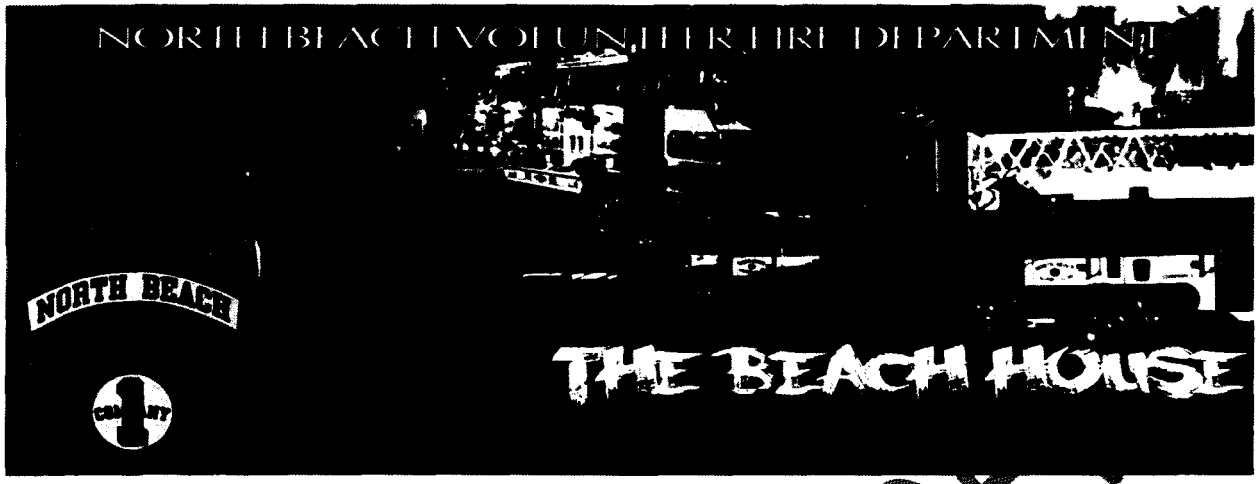
XIII. Adjournment

There being no further business, the meeting adjourned at 8:45 p.m. on a motion by Mr. Mahoney. Seconded by Mr. Krahling, all in favor.

Submitted by,

Sharon L. Humm

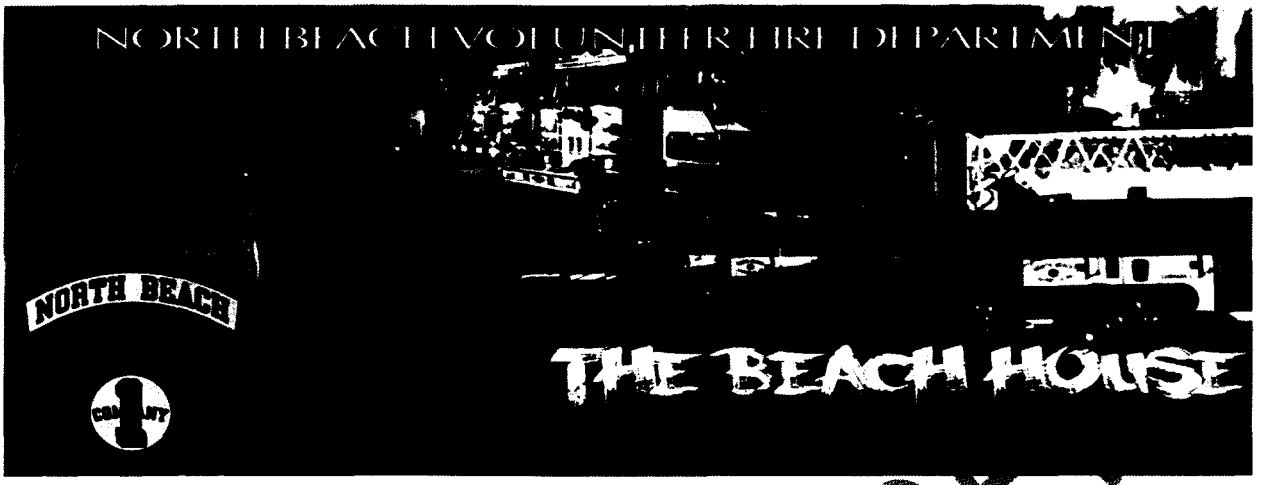
Sharon L. Humm
Town Clerk



June 2014 EMS/ FIRE TOWN STATS

EMS = 149

ALLERGIC REACTION =	3	WATER RESCUE =	1
ALTERED MENTAL STATUS =	2		
CHEST PAIN =	13	OTHER DISPATCHED NON PRIORITY CALLS =	
CVA =	12	40	
DIABETIC EMERGENCY =	3		
FIRE STANDBY =	2	EMS CALL IN THE TOWN OF CB = 54	
GSW'S =	3	EMS CALLS IN THE TOWN OF NB = 15	
MVA =	21		
OVERDOSE =	4		
RESP. DISTRESS =	13	EMS DRILL FOR JUNE:	
SEIZURES =	8	REVIEW OF THE NARCAN PROTOCOL	
SYNCOPAL EPISODE =	10	FOR OPIATE OVERDOSES	
UNCONSCIOUS SUBJ. =	7		



FIRE 70

AFA =	4	
BRUSH =	5	
EMS =	33	FIRE CALLS IN THE TOWN OF CB = 23
FIRE'S =	8	FIRE CALLS IN THE TOWN OF NB = 8
(CAR, HOUSE, GARAGE, ETC)		
LANDING ZONES =	3	
MVA =	14	
SERVICE =	2	
WATER RESCUE =	1	

100% Volunteer

FUNDRAISING:

BINGO 6/3, 6/10, 6/17, & 6/24

UPCOMING FUNDRAISING EVENT

NBVFD ANNUAL CARNIVAL 8/5/14- 8/9/14 TIMES TO BE ANNOUNCED

Memo

CALVERT COUNTY SHERIFF'S OFFICE
TWIN BEACHES PATROL

Date: July 15, 2014

To: Sharon Humm

From: Corporal Thomas S. Phelps

Re: Sheriff's Office Report-Chesapeake Beach

In June of 2014, the Sheriff's Office handled 386 calls for service in Chesapeake Beach. This is up from 366 calls in May 2014.

Call Breakdown for June 2014:

184 calls were self-initiated (patrol checks, follow-up investigations, etc)

202 calls were received by other means (citizens, alarm companies, etc)

Of the 386 calls, we handled:

- 9 CDS Violations (Closed by Arrest)
    - Type (1 cocaine; 5 marijuana; 1 PCP; 2 heroin; 1 suboxone; 1 oxycodone)
      *Some violations had multiple types of CDS
- 17 Thefts
    - *Shoplifting Roland's (Closed by Arrest)*
    - *Theft of Dinghy from Marina (Under Investigation)*
    - *Theft of Handicap Placard from UNLOCKED Vehicle (Under Investigation)*
    - *Theft of Bike (Under Investigation)*
    - *Theft of credit card from UNLOCKED Vehicle (Under Investigation)*
    - *Shoplifting Fastop (Closed by Arrest)*
    - *Theft Waterpark; Tried to use wristband that was from trash to enter (Closed by Arrest)*
    - *Theft Sunglasses from UNLOCJED Vehicle (Under Investigation)*
    - *Theft of Bike (Under Investigation)*
    - *Theft of power tool from OPEN Shed (Under Investigation)*

- (Thefts Continued)
    - *Theft of Wallet from UNLOCKED Vehicle (Under Investigation)*
    - *Shoplifting Roland's (Closed by Arrest)*
    - *Theft of Plants from Garden (Under Investigation)*
    - *Theft of Cellphone from UNLOCKED Vehicle (Under Investigation)*
    - *Shoplifting Roland's (Closed by Arrest)*
    - *Shoplifting Roland's (Closed by Two Arrests)*
    - *Shoplifting Fastop (Closed by Arrest)*
- 1 Destruction of Property
    - *Damage to Vehicle Tire (Under Investigation)*
- 2 Burglaries
    - Items Stolen from LOCKED Boat at Marina (Under Investigation)
    - Items Stolen from Residence (Under Investigation)
- 1 DUI

Breakdown of Dispatched/Self Initiated Calls

911 Hang Up – 3	Firearms Complaint – 1	Traffic Complaint – 9
Accident – 10	Follow Up – 7	Traffic Enforcement – 4
Alarm –16	Found Property – 1	Trespassing – 6
Assault – 7	Fraud – 5	Unknown Problem – 1
Assist Motorist – 5	Harassment – 1	Warrant Service – 4
Assist Other Department – 8	Loud Music/ Noise Comp – 7	
Assist Sick/Injured – 5	Missing Person– 3	
Attempt to Locate – 13	Parking Violation – 4	
Burglary – 2	Patrol Check – 153	
CDS Violation – 4	Police Information – 10	
Check Welfare – 11	Protective/Peace Order – 2	
Conservator – 1	Sex Offender Registry– 3	
Destruction of Property – 4	Special Assignments – 7	
Death Investigation – 1	Suicidal Person – 1	
Disorderly – 14	Summons Service –6	
Domestic – 8	Suspicious Person – 7	
DUI – 1	Suspicious Vehicle – 10	
Eviction – 3	Theft – 18	

Note – The reportable incident totals on page 1 may differ from the dispatched totals on page 2. The breakdown on page 2 represents all calls dispatched/self initiated by the sheriff's office. The totals listed on page 1 may be less due to factors the deputy learns upon arrival to the scene

Jay Berry,
Superintendent Public Works

July 17, 2014

Public Works Report

Graffiti – A Porta john at Bay front was spray painted over the Holiday weekend. The police were notified and Public works was able to remove the graffiti the following day.

Water leak- No known water leaks at the time of this report.

Wet wells- The new control panel at the Water Park/Community Center wet well has been installed and working fine. We have pulled Pump 2 at Valley View wet well in Richfield Station. The SCADA system showed this pump to be increasing in run times substantial without a known cause. When the pump was pulled it was found to have an old lift cable wrapped around the impeller and would of caused a complete pump failure in time if not detected by SCADA.

Water meter/MXU- We continue the replace MXU's and have completed the 2nd quarter water meter reading.

Flushing- We have completed flushing at this time. We will be flushing blow offs from now on once a month in certain areas. We will be flushing the entire Town again this Month.

Ball fields - At the time of this report all of the nonworking overhead lights at the ball field have been changed. The field is temporally closed at this time to work on the playing surface.

Rail Way Trail- We are working on keeping up with the weeds and replacing handrail boards. The hand rails at the trail entrance have been replaced with a composite rail. (Trex) I am working on phasing in the entire hand rail replacement. The treated lumber is just not holding up to conditions of the trail.

Water park - The Party place structure has been installed. One of the two propulsion pumps at the Park last week went down due to the Bearings failing and the windings overheating. This pump was pulled sent out for repairs and has been reinstalled.

MEMORANDUM

TO: Mayor and Town Council
FROM: Bill Watson, Code Enforcement Officer
DATE: July 17, 2014
SUBJECT: Code Enforcement Status Report

Vehicles Addressed

Location	Status
2521 Woodland Terrace – Inoperable Vehicle	Covered with Tarp.
3604 11th Street – Inoperable Vehicle	Letter Sent.

Other Violations

Location	Status
4010 28th Street – Tall Grass	Will Post property.
3815 13th Street – Tall Grass	Letter returned. Will post property.
3512 Elizabeth Court – Inoperable Vehicle, Trash	Vehicle covered with tarp. New trash containers with snap on tops observed.
3910 16th Street – Tall Grass	Called owner, twice. Will have mowed by 7/11/14
7837 C Street – Tall weeds in rear yard	Called Owner will have done by 7/11/14
4011 17th Street – Loose construction debris laying around	Called contractor. Cleaned up.
4012 14th Street – Parking problems from B & B	Sent letter to cease & desist until site plan approved.

Abandoned Homes

Location	Status
3718 27th Street – Trash in yard, overgrown grass.	Will post property.

TOWN OF CHESAPEAKE BEACH
Engineering Report

NEW BUSINESS

'E' Street Pump Station Influent Sewer Pipe and Storm Drain Inlet/Pipe Repair – The Town DPW&T staff has located the belly by camera and will perform a test hole over the sewer pipe to determine the extent of the 'belly' in the pipe. The test is complete and the belly has been located. The Town is currently researching land records for an easement over this existing line that would allow them to repair the line. We have performed a field survey location of the pipe and will be preparing easement documents over the line to present to the land owners for review and execution.

Fishing Creek Bridge (MD Route 261) – Monthly coordination meetings are being held. Coordination on utilities, land acquisition, needed easements, lane closures, access closures, and pile driving is of primary focus. The latest layout for lighting has now been provided and signage is forthcoming. Rights of way acquisitions are still in negotiations but are getting closer to resolution. We are being told that final right-of-way agreements are being signed and should be done by July. Final design plans are officially out for bid. Contract award is anticipated for November 2014.

Kellams Field – We have received design parameters from American Irrigation to determine the connection needs (pressure & volumes) for the purple pipe. This work can be performed in conjunction with the WWTP upgrades. We hope to install most of the improvements this summer after baseball season. Materials have been ordered.

MD Route 261 Sidewalk – Design plans are underway to extend a pedestrian walkway from Beach Elementary School to Chesapeake Village and Bayfront Park. The site survey and environmental plans are complete. Preliminary discussions with the Critical Area Commission and the State Highway Administration have commenced to gain their support of the project and the alignment. A plan has been presented to SHA proposing a crossing from west side of 261 to east side of 261 at brownies beach. We are coordinating with the State "Safe Routes to School" committee on Monday April 14th, 2014 to review our proposal (We await a response). A meeting is being scheduled with Traffic Systems and Technology to review a crosswalk light system that could work for Bayfront Park.

Public Works Pole Building – The building permit has been issued. Construction has commenced and will continue in the coming weeks.

Richfield Station – A request has been made to BGE to relocate two existing poles at the entrance of Harrison and MD Route 260. Also, the Valley View improvements are on the Council agenda for construction contract approval. A follow up inquiry has been made. I was told they are reviewing the situation now.

WWTP – (ENR upgrades) – Construction continues with demolition and new construction. Numerous shop drawing submittals continue to be forwarded by the contractor and have been reviewed and approved by the Town and MDE. The new sludge building is well underway and is under roof. The new generator and press have been delivered and set in place. The foundation, walls and roof are in and the overhead electric lines have been relocated. The UV tank is constructed and installation of the UV system has begun. Start up for the UV is complete and all is working fine. The first clarifier has been removed and the new clarifier is under construction. The sludge building is under roof and the new sludge press is being prepared for a fall start up. Underground piping and electrical is underway. The footings for the denitrification filler have been poured.

Water & Sewer Manual Sub-Meter Regulations – We are currently preparing recommendations for adding a water sub-meter permit, design and inspection process to the water and sewer manual. We have compiled similar regulations and procedures from several local jurisdictions also for comparison. A recommendation will be forthcoming soon.

OLD BUSINESS

Fishing Creek Bridge (MD Rt. 261) – We are continuing to coordinate with the MSHA design team for the bridge replacement project. We were informed that the project is funded and scheduled to bid in 2014 with a 2016 construction completion anticipated. BGE is planning to run their lines underground from Mears Avenue to Gordon Stinnett Avenue. Our recent focus has been on Verizon and Comcast lines which will eventually go underground after completion of the bridge. The current plan has these lines being placed overhead on the west side of the bridge (We continue to assist SHA in their design efforts).

Purple Pipe – We are developing layouts for installation of the pipe to serve the Route 260 landscaping areas and Kellams Field. Operation of the system will commence with later stages of the ENR project. (No new update)

Skate Park – Final design plans are ongoing by the skateboard consultant. The consultant, Wally Holiday, is moving forward with final design and bid plans. Structural designs and stormwater management designs are currently underway and 80% construction plans have been delivered to the town for review. Construction review comments have been provided back to the consultant. The consultant plans to have final comments addressed and back to the Town. A construction cost estimate has been requested. A request has been made to file for permits. (No new update).

Trail – Concept site plans for a Trail extension from the Trestle and thru the Richfield Station Rail bed have been developed and provided to the Critical Area Commission and the State Highway Administration (SHA). We are currently researching critical area woodland mitigation possibilities and property title issues (we spoke to the Title Abstractor Terry Erder on 1/9/13 and more research has been completed – an extensive report has been compiled from Terry which she believes gives title to the town). We are currently seeking guidance from title attorneys and the town attorney to gain title insurance. Preliminary Environmental studies are complete to move forward with the Trail extension plans and the Critical Area Commission has requested a meeting to help move us through the process. The meeting was held and they presented several

mitigation programs. We also marked in the filed the trail alignment for a field review by the C.A.C. The C.A.C. approved the concept plan. A final title report has been delivered which outlines that the Town does have title to the trail bed through Richfield Station. There are a few old development bank liens that need to be cleaned up and the attorney is moving forward getting this done. The attorney has presented closure documents for signature by the lien holders. A meeting with the RSHOA will be scheduled in the coming months. (No new update)

Veterans Park – The first phase of design is complete and has been bid. Bid results will be provided to the Council for action. This item was tabled.

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Water Park Report

Marilyn VanWagner, General Manager Water Park
July 17, 2014

Marketing –
Discounted Season Passes are still available on line for Chesapeake Beach Residents. You can also purchase them at the park.

Informational brochures are available at Town Hall and the Water Park. We have inserts available on admissions/pricing, birthday parties, private parties, Character Days and all special events.

Special Events –
Our Super Heroes, Batman and Spiderman, visited the Water Park just a few weeks ago. This Monday we will have three princesses visiting and they will play games with the children.

Tonight will mark our first "Night Slides" of the Season and they will continue for the next four weeks after tonight, every Friday evening, weather permitting, from 7:30 pm to 9:30 pm until the last one which will occur on August 8.

We participated this year again in the **World's Largest Swim Lesson**. This great event took place on June 20. We had 165 guests show up for this informative event. We joined over 28,000 swimmers on five continents around the world, in an effort to promote awareness that swimming lessons save lives. This was a great kick off to begin our children's swim lesson program. We are now in our second session out of the four sessions that will be offered this season. All interested can go online to sign up.

At the end of July, date is still being decided; we will hold our **Employee Appreciation Event for the 2014 Season**. This is an evening of fun and games. The employees will divide up into teams and compete against each other. Outstanding employees will be recognized.

We continue to offer **Chesapeake Beach Appreciation Day on Tuesdays**. All Town residents within the town limits are offered daily admission for half price. Also on Tuesday's from 4 to 7 pm, all town residents are welcome to visit the water park free of charge.

This season we are also offering **Adult Swim and Parents with Preschoolers.** Both of these programs are offered on the same days as children's swim lessons, Mondays, Tuesdays, and Fridays, from 9:15 am to 10:45 am. All of these programs will be offered until August 15.

Please see either the website, http://chesapeakebeachwaterpark.com, or the Chesapeake Beach Newsletter for a detailed list of events for this season.

FY 2014 –
The numbers for **FY 2014** are looking very favorable considering the 14 Rain Dates that we experienced. The expenses are still trickling in but I am very pleased with what I have seen so far.

Chesapeake Beach Wastewater Treatment Plant Report
Jon Castro, Superintendent
July 17, 2014

Plant Operation:

The ENR Upgrade Construction is moving along and making progress. Bearing Construction has completed one Oxidation Ditch and is working on the second ditch. The floor for the De-Nite Filters has been poured and the floor of the new clarifier has been poured. We hope to have several projects completed and on line to move us out of the difficult period of construction in a few months.

The Health Department re-tested the beaches on 6-16-14 after the Sanitary Sewer Overflow from the plant which occurred on 6-12-14. The tests passed and the beaches were reopened on 6-18-14.

The Wastewater Plant was inspected by MDE on 6-24-14 for a follow up on the SSO on 6-12-14. All present operations checked out. MDE was taken thru the circumstances which led up to the SSO and could see what the plant was up against due to the ENR Construction and the heavy rains which occurred. MDE noted that all steps were taken to try and stop the SSO from occurring.

The Wastewater Plant completed an application for a new NOI General Permit on 6-26-14. This is an additional new Storm Water Permit for the plant under new Maryland State Regulations and will be issued an SWPPP NPDES Permit in the next month or two.

A progress meeting was held on 7-7-14 at the plant to go over any issues on the ENR Construction and give updates on future schedules. Bearing Construction, Bilbrough Electric, W & R Engineers, plant staff, the Mayor of Chesapeake Beach Bruce Wahl, Town Administrator Dr. Holler, and Town Engineer Paul Woodburn were all in attendance.

There were no incidents to report in the plant's Solids and Handling Operation or the Lab Sampling Operation with Duffield Hauling and Chesapeake Labs.

Plant operations for this monthly report did use the Shell Fish Tank on two occasions since the last report. The last time it was put into operation was on 6-10-14.

The plant had no emergency alarms for this report period but plant staff has been working longer hours and different shifts to make adjustments to the plant operation during the ENR Construction and rain storms.

There were no spills to report for this July report.

Future Projects:

To complete the ENR Upgrade Construction by the completion date of June 10, 2016. The projects noted in the Capital Projects request are also completed within the completion date or within two years after the ENR Upgrade. The plant records will be put into the Shore Scan System with the help of Town Employee Fran Addicott to ensure a better system of storing plant data.

Connie S. O'Dell
Special Events/Economic Development

July 17, 2014

Special Events/Economic Development Report

Independence Day Fireworks

This is the first year in many years that the fireworks had to be postponed. The weather conditions and the uncertainty of Hurricane Arthur were the deciding factors in the postponement. Saturday evening was glorious and one of the coolest I can ever remember to watch fireworks! The show was spectacular thanks again to Fireworks Extravaganza, Inc. out of New Jersey. They have been shooting the Chesapeake Beach show for well over 20 years.

Operation Hope on the Chesapeake

The Wounded Warriors will be visiting Chesapeake Beach on August 16 & 17, 2014. Please see the attached info from Mary Mathis, Director of Events for Eastern Maryland.

South Side Walking Tour – Next Meeting August 26, 1 PM

The Chesapeake Beach History Committee met on June 24. The route that we are working on now will be considered "Phase I" of a long range plan. Here is the preliminary plan for the signage and placement:

1. The Railway Museum – To include a brief statement about the railway, the park on the water and the park on the land with directions to the next sign

2. The corner of 17th Street and C Street – Include Seton on the Bay, the Gradient building which was the old post office and the saltwater pool

3. 17th & Boardwalk – Include The Belvedere, the old pier with disembarking/embarking on steamships and the train

4. 14th Street and the Boardwalk – Highview & The Campgrounds

5. Bayfront Park – Tilghman Island, fossils, Brownies Beach

The brochure will be in-depth and the signage will contain pictures of the biggest historical attractions alongside a short description (One or two sentences.)

All agreed that the brochure should contain significant amounts of information about the amusement park(s) both on land and in the water. The brochure will list many points of interest that will not be contained in the signage.

Southern Maryland Heritage Area mini-grant applications are due later this summer. The committee intends to apply. We have not been notified of the date for the mini-grant applications for 2014/2015 as of this writing.

Safe Routes to School Grant

Safe Routes to School is a federally funded grant program offered through the Maryland State Highway Administration. The Town of Chesapeake Beach has applied for $300,000 in funding to construct a sidewalk between Beach Elementary and Chesapeake Village. SHA representatives visited Chesapeake Beach on April 14 and said that we are being considered for the grant. Awards will be announced in June. **Note:** I have placed two calls to the SHA this month, the last on July 10. I was told that the award letters are being prepared and that we will hear something soon.

Seeking Volunteers for Fall Events

Special Events is looking for teenagers and adults to help with the 2014 seasonal events. They include the Halloween Family Fun Night on October 19 and the Holiday Lighting Ceremony on November 30. Marilyn VanWagner and I will begin plans for the Halloween Family Fun Night just as soon as the Water Park closes daily operations. Please contact Connie O'Dell if you can volunteer to help with any of these events.

2015 Stars and Stripes Festival Committee Meetings

The committee will begin meeting regularly in September to plan the 2015 event. The focus will be Korea, The Forgotten War. The focus for 2016, our 5th anniversary will be The Civil War.

Operation Hope on the Chesapeake

August is fast approaching and I would like to take a moment to thank everyone that has made Operation Hope on the Chesapeake a great success. It is our volunteers, sponsors and contributors that have provided an opportunity to recognize the sacrifices our men and women in the military have made for our freedom. This year we are doing more with less. I spoke to Cindy McGrew, President and Founder of Operation Second Chance, last week and she is feeling the same stress. Her overnight event on Tilghman Island had a limit of 60 guests; currently her head count is 111. If you recall, at our event last year we were over by 28 guests. In the early hours of Saturday morning, we found ourselves scrambling to get additional fishing boats, box lunches, fishing rods and food for the barbeque. The need is greater and the opportunities are fewer, therefore we are in need of additional volunteers and support. There will be a meeting at the Chesapeake Beach Community Center on Tuesday, July 22 at 6:30 pm in Conference Room B for volunteers to sign up and learn more about Operation Hope on the Chesapeake.

Below you will find the topics for the meeting:

• We will need volunteers for the flag walk on Saturday, August 9 to distribute flyers and flags in Chesapeake Beach and North Beach communities. If you or your organization would like to place flags in a specific neighborhood please attend the meeting on July 22 to claim your territory and pick up your flags and flyers. Otherwise, we will be meeting in the parking lot of the Bayside Baptist Church at 9:00 am on Saturday morning August 9 to distribute flags -- everyone is welcome.

• On Friday, August 15, we will be putting up tents and getting ready for our guests. In the past few years, we have been able to get everything accomplished by 1 pm, which is remarkable. We will need volunteers to prepare food, set up tents and prepare for the Saturday afternoon barbeque.

• On Saturday, August 16, we get started around 5 am preparing for our quests to arrive for the annual fishing trip and barbeque. We need volunteers to help with the barbeque, take down tents and clean up, as well as assist with our guests in the evening. There is much to do.

• On Sunday, August 17, we get started around 7 am. Our guests will be free to board the trolley and move about town for the day. Wear your flip-flops and join us in town as one of our volunteers. Our guests will have access to the water park, beaches, fishing pier and other businesses who have generously contributed.

If you or your organization would like be included in this year's event, I encourage you to attend our next meeting on July 22. In the coming weeks, I will be emailing the schedule and assignments and now is the time to sign up. If you are not able to attend, please contact me by email at marymathis502@comcast.net or cell at 410-610-2710.

On behalf of our wounded heroes and their families, I would like to thank Southern Maryland for the generosity and kindness that has been shown to our guests over the past eight years.

Sincerely,
Mary Mathis, Director of Events, Eastern Maryland, Operation Second Chance/
Operation Hope on the Chesapeake Beach

THE TOWN OF
★ Welcomes You! ★

OFFICE OF THE MAYOR AND TOWN COUNCIL

PLANNING & ZONING MEMORANDUM

To: Mayor and Town Council
From: Christopher Jakubiak, AICP,
Planning and Zoning Administrator
Date: July 17, 2014
Re: Report

Infill Development: At its July 9th meeting the Planning Commission reviewed draft amendments to the zoning ordinance pertaining to redevelopment of houses on small "non-conforming" lots. Prior to taking formal action to approve and forward their recommendations to the Town Council, the Planning Commission is requesting written comments from the Board of Appeals. The Planning Commission intends to take up on the topic again at its next meeting.

The changes being considered would:

- Reduce the time it takes for an applicant to appear before the Board of Appeals.
- Allow single-family houses on small non-conforming lots to be rebuilt on their same footprints without obtaining a variance from the Board of Appeals, even when those footprints are located closer to the side front, or rear lots lines than current zoning standards require. (Essentially, this would exempt these types of infill and redevelopment projects from meeting strict standards if they are rebuilding on the same footprint and are no taller than the existing structure.) However, houses which are elevated on order to comply with the floodplain management ordinance would be allowed to be taller.)

The Planning Commission will also be requesting that the Town consider reducing the fees required to process a zoning variance or a zoning appeal before the Board of Appeals. The fees are currently $500 for a variance and $1,000 for an appeal.

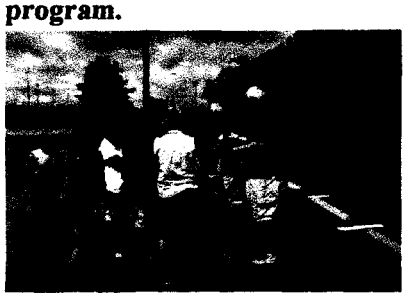
Tourist Homes: The Planning Commission discussed the use of single-family houses for tourist / vacation rentals and rental apartments/properties more generally. The rental of houses or portions thereof for tourists' homes is not permitted in the residential zoning districts in Town. The Commission is not now prepared to recommend any change that would allow this use in residential districts and is, as a body undecided about how or whether to proceed with changes to the zoning ordinance.

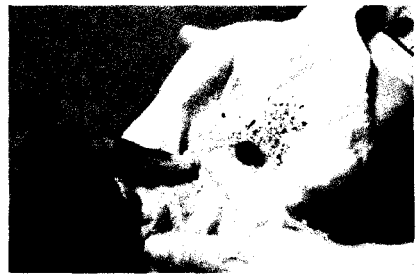
For the time being, the Planning Commission does wish to convey to the Mayor and Town Council that the Town might consider creating a rental license and registry akin to that used in North Beach. A nominal fee per rental apartment or unit would be charge (North Beach assesses $50.00 per unit per year) and the Town would conduct livability code inspections of the apartments.

The **Board of Appeals** is not scheduled to meet in July.

Chesapeake Beach Oyster Cultivation Society Report
July 17, 2014
Chesapeake Beach Town Council Meeting

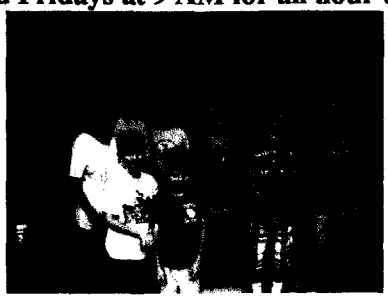
Last Friday CBOCS became the newest oyster hatchery on Chesapeake Bay. After weeks of trying through Maryland DNR and the Oyster Restoration Project I was able to obtain oyster larvae from the Chesapeake Bay Foundation. This allowed us to complete another step in the oyster growing cycle. We received around 5,000 larvae (less than a quarter of a teaspoon full, see picute#3) and introduced them into a 300 gallon tank filled with our oyster balls and MGO cages. The Chesapeake Beach Maintenance Staff was instrumental in getting the tank and associated equipment ready. The tank has been moved to the trail head and will be recycling Fishing Creek water through it for the next 2 weeks. The oyster balls and MGO cages will then be removed and we will count the new spat on each. The process will be repeated 2 or 3 times during the summer and early fall so students and interested parties can observe this exciting new addition to our program.





Photos by Nancy Feuerle

CBOCS oyster ball manufacturing in now underway. Members have completed 10 oyster balls and are making 6 more each week until late August. The location is the Chesapeake Village Water Tower. Join in on Tuesdays and Fridays at 9 AM for an hour of fun and work.


Photos by John Bacon

-Members of the Calvert County Master Gardeners and Master Naturalists have completed their task of identifying and tagging flora along the Fishing Creek Railway Trail. Permanent labels and plaques are being prepared. They will be positioned along the trail later in the summer for visitor enjoyment.

8200 BAYSIDE ROAD, P.O. BOX 400, CHESAPEAKE BEACH, MARYLAND 20732
(410) 257-2230 • (301) 855-8398