



PUBLIC HEARING MINUTES
February 18, 2010

- I. Bruce A. Wahl, Mayor, called the meeting to order at 7:35 p.m. In attendance were: Dr. Valerie Beaudin, Robert E. Carpenter, Stewart B. Cumbo, Ingrid K. Lamb, Patrick Mahoney and Julie Spano, Council Members, James Parent, Town Administrator, Elissa Levan, Town Attorney, Sharon L. Humm, Acting Town Clerk, Leslie Porter, Town Treasurer, Wilson Cochran, Superintendent of Public Works, William Watson, Zoning Administrator and Code Enforcement Officer, Paul Woodburn, Town Engineer and First Sergeant Bowen. Absent was Jay Berry, Assistant Superintendent of Public Works.

Ordinance O-10-2, an Ordinance of the Town Council of Chesapeake Beach, Maryland, amending the adopted budget for the Town for the fiscal year July 1, 2009 to June 30, 2010, to appropriate additional funds for urgent repairs to the Town's Wastewater Treatment Plant.

The Mayor explained this Ordinance. Dr. Parent stated that immediate repairs are needed at the treatment plant to insure proper operation until the expansion is complete.

Public comment was taken.

The hearing adjourned at 8:10 p.m. on a motion by Mr. Mahoney. Seconded by Mr. Cumbo, all in favor.

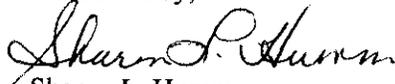
Ordinance O-10-1, an Ordinance of the Town Council of Chesapeake Beach, Maryland, amending Chapter 50 "Zoning Code", to adopt Article 1, "General Provisions", Part 7, "Fees", providing that applicants for zoning permits are required to pay the fees set forth in Appendix A of the Zoning Ordinance and imposing an additional fee upon an application for a zoning permit or development approval where the applicant has embarked upon the use or work prior to obtaining approval.

The Mayor explained this Ordinance to the Council.

Public comment was taken.

The hearing adjourned at 8:13 p.m. on a motion by Mr. Mahoney. Seconded by Mr. Cumbo, all in favor.

Submitted by,


Sharon L. Humm
Acting Town Clerk



**MINUTES OF THE
TOWN COUNCIL MEETING
February 18, 2010**

I. Bruce A. Wahl, Mayor, called the meeting to order at 8:13 p.m. In attendance were: Dr. Valerie Beaudin, Robert E. Carpenter, Stewart Cumbo, Ingrid K. Lamb, Patrick Mahoney and Julie Spano, Council Members, James Parent, Town Administrator, Elissa Levan, Town Attorney, Sharon L. Humm, Acting Town Clerk, Leslie Porter, Town Treasurer, Wilson Cochran, Superintendent of Public Works, William Watson, Zoning Administrator and Code Enforcement Officer and Paul Woodburn, Town Engineer and First Sergeant Bowen. Absent was Jay Berry, Assistant Superintendent of Public Works.

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

III. Approve the Agenda.

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

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

V. Approval of the minutes of the January 21, 2010 Public Hearing.

MOTION: Mr. Carpenter moved to approve the minutes of the January 21, 2010 Public Hearing. Seconded by Mr. Mahoney, all in favor.

Approval of the minutes of the January 21, 2010 Town Council Meeting.

MOTION: Mr. Mahoney moved to approve the minutes of the January 21, 2010 Town Council meeting. Seconded by Mr. Carpenter, all in favor.

VI. Petitions and Communications:

A. Deputy's Report – First Sergeant Bowen was present to address any questions or concerns. There was no written report submitted.

B. Public Works Report – Mr. Cochran submitted the attached written report. The Mayor thanked the Public Works crew and Les King and his crew for the outstanding job in clearing and removing snow during the snowstorms. The Mayor stated that the employees would be rewarded with a day off with pay and the salary employees would receive a bonus.

MOTION: Mr. Carpenter moved to have a letter of recognition written for each employee involved in the snow removal and placed in their personnel file. Seconded by Dr. Beaudin, all in favor.

- C. **Code Enforcement Officer's Report-** Mr. Watson submitted the attached written report.
- D. **Town Engineer's Report** – Mr. Woodburn submitted the attached written report.
- E. **Mayor's Report** –
1. The Mayor thanked and recognized the public works crew, Jay Berry, Billy Varner, Nate Loggins, DJ Richardson, Dan Wyatt and Cordell Young for the outstanding job on the snow removal in Town. The Mayor also thanked the office staff.
 2. The Mayor stated that the Town collected \$46,229.77 in overdue water bills as a direct result of last month's shut off notices.
 3. The Mayor stated that Chesapeake Beach is hosting the SMMA meeting on March 3, 2010 to be held at Trader's Restaurant and encouraged all Council members and key staff to attend.
 4. The Mayor announced that employment positions are being advertised for the water park, plans are being finalized for the concession stand and a new water slide is being ordered.
 5. The Mayor gave a brief FYI on the 2010 Census and encouraged everyone to do their part in filling out and returning the form.
 6. The Mayor stated that there will be a budget work session held March 8th and March 29th beginning at 7:00 p.m. at Town Hall. The general public is invited to attend but no public comment will be taken.
 7. The Mayor stated that the Town is now accepting credit and debit cards for payment of water bills.
 8. The Mayor stated he is attending the Maryland Mayor's Association's annual conference.

VII. Resolutions & Ordinances

- A. **Vote on Ordinance O-10-1, an Ordinance of the Town Council of Chesapeake Beach, Maryland, amending Chapter 50 "Zoning Code", to adopt Article 1, "General Provisions", Part 7, "Fees", providing that applicants for zoning permits are required to pay the fees set forth in Appendix A of the Zoning Ordinance and imposing an additional fee upon an application for a zoning permit or development approval where the applicant has embarked upon the use or work prior to obtaining approval.**

MOTION: Dr. Beaudin moved to approve Ordinance O-10-1, an Ordinance of the Town Council of Chesapeake Beach, Maryland, amending Chapter 50 "Zoning Codes" to adopt Article 1, "General Provisions", Part 7, "Fees". Seconded by Ms. Lamb.

MOTION: Mr. Carpenter moved to amend Ordinance O-10-1, Section 1-701, to add after the word application, "or \$300, whichever is greater". Ayes, Dr. Beaudin, Mr. Carpenter and Ms. Spano. Opposed, Mr. Cumbo, Ms. Lamb and Mr. Mahoney. The Mayor exercised his right to vote due to a tie vote of the Council. The Mayor voted in favor of the amendment. The motion passed.

The Council voted on Ordinance O-10-1 as amended. Ayes, Dr. Beaudin, Mr. Carpenter and Ms. Spano. Opposed Mr. Cumbo, Ms. Lamb and Mr. Mahoney. The Mayor exercised his right to vote due to a tie vote of the Council. The Mayor voted in favor of the Ordinance as amended. The motion passed.

B. Vote on Ordinance O-10-2 of the Town Council of Chesapeake Beach, Maryland, amending the adopted budget for the Town for the fiscal year July 1, 2009 to June 30, 2010, to appropriate additional funds for urgent repairs to the Town's Wastewater Treatment Plant.

MOTION: Mr. Carpenter moved to approve Ordinance O-10-2, of the Town Council of Chesapeake Beach, Maryland, amending the adopted budget for the Town for the fiscal year July 1, 2009 to June 30, 2010, to appropriate additional funds for urgent repairs to the Town's Wastewater Treatment Plant. Seconded by Ms. Lamb, all in favor.

VIII. Report of Officers, Boards and Committees:

- A. Planning & Zoning Commission** – There was no regular meeting held in February but the Commission held a work session on February 4, 2010 on the Comprehensive Plan. There is another work session scheduled for March 10, 2010, 4 pm at Town Hall prior to the regular meeting at 7 pm.
- B. Board of Appeals** – There were no hearings held.

IX. Unfinished Business:

1. Dr. Beaudin asked the status on the Election Code Revisions – The Mayor stated the Town Attorney will be introducing the election amendments next month.

X. New Business:

1. Consider proposal presented by General Code for Code Revitalization Services in the amount of \$11,995.00.

MOTION: Mr. Cumbo moved to approve a proposal presented by General Code for Code Revitalization Services in the amount of \$11,995. Seconded by Mr. Mahoney. Ayes, Dr. Beaudin, Mr. Carpenter, Mr. Cumbo, Ms. Lamb and Mr. Mahoney. Absent, Ms. Spano.

2. Consider awarding the Chesapeake Beach Railway Trail to Gradient Construction. Town Engineer, Paul Woodburn went over the bid results for the Council and recommended awarding the contract to the lowest responsible bidder, Gradient Construction.

MOTION: Mr. Mahoney moved to approve awarding the Chesapeake Beach Railway Trail to Gradient Construction, contingent upon Federal and State approvals. Seconded by Dr. Beaudin, all in favor.

XI. Council Lightning Round:

1. Ms. Lamb had no comment.
2. Mr. Carpenter stated that there will be a Skate Board Park meeting Saturday, February 20, 2010, 2 pm at the Town Hall.
3. Mr. Mahoney wished everyone a Happy St. Patrick's Day.
4. Ms. Spano thanked the public works crew for the fantastic job of snow removal in Town and special thanks for clearing her driveway.
5. Mr. Cumbo also thanked the public works crew, Les King and his crew for a great job on the clearing of the snow.
6. Dr. Beaudin stated that the Beach Elementary PTA will be holding a fund raiser at the American Legion on April 17, 2010 and welcomed all to come out.

XII. Adjournment:

There being no further business, the meeting adjourned at 9:34 p.m. on a motion by Mr. Mahoney. Seconded by Dr. Beaudin, all in favor.

Submitted by,


Sharon L. Humm
Acting Town Clerk