



PUBLIC HEARING MINUTES
February 20, 2014

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

Ordinance O-14-1, an Ordinance of the Town Council of Chesapeake Beach, Maryland, amending the adopted General Fund Budget for the Town of Chesapeake Beach for the fiscal year from July 1, 2013 to June 30, 2014, to appropriate additional funds for transfer to the Utility Fund as a grant, without interest or requirement of repayment, for the purpose of financing in part the operation of the Town's Water and Wastewater Treatment Plant.

The Mayor stated this ordinance came about as a result of the August 19, 2013 work session. In an effort to cut down on the unavoidable hike in utility rates, Mr. Carpenter proposed a \$638,000 transfer from the General Fund to the Utility Fund which would pay the year's Utility Fund's debt service.

Mr. Carpenter stated he will, at the appropriate time, introduce an amendment to this ordinance to increase General Fund expenditures by \$225,000 which would cover the current water and sewer personnel costs, moving those personnel costs into the General Fund.

No Public Comment was received.

There being no further comment the hearing adjourned at 7:05 p.m. on a motion by Mr. Mahoney. Seconded by Mr. Krahling, all in favor.

Ordinance O-14-2, an Ordinance of the Town Council of Chesapeake Beach, Maryland, amending the adopted annual budget for the Utility Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2013 to June 30, 2014 in order to amend Schedule A to Exhibit A as set forth in Ordinance O-13-8 to set certain rates, charges and fees related to water and sewer service by the Town.

The Mayor read the Ordinance and asked Mr. Carpenter to elaborate on how he arrived at the figures presented as it was proposed by him. Mr. Carpenter stated if you take the total expenditures, as was approved in the Utility Fund budget deliberations in May, and take out the \$638,000 debt service contribution, you will be able to get sewer rates at 6.85 per 1000 gallons and water rates at \$2.35 per 1000 gallons.

Mr. Carpenter commented that he is no longer supportive of this ordinance as currently written and will be, at the appropriate time, introducing a series of amendments.

Councilman Krahlung stated he too would be making an amendment to the ordinance.

Public Comment was received by:

1. John Bacon 8717 C Street
2. Joseph Johnson of 8089 Windward Key Drive
3. Clara Mae Buckmaster of 3818 26th Street
4. Jim Quigley of 3392 Silverton Lane
5. Mary Ann Valaer of 7610 Bayside Road

There being no further comments the hearing was adjourned at 7:35 p.m. on a motion by Mr. Mahoney. Seconded by Mr. Krahlung, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk



**MINUTES OF THE
TOWN COUNCIL MEETING
February 20, 2014**

I. Bruce A. Wahl, Mayor, called the meeting to order at 7:35 p.m. In attendance were: Dr. Valerie L. Beaudin, Stewart B. Cumbo, Robert E. Carpenter, Jeffrey J. Krahlung, Patrick Mahoney and Eric M. Reinhardt, Council Members, Dr. James Parent, Town Administrator, Elissa Levan, Town Attorney, Sharon L. Humm, Town Clerk, Cheri Beard, Acting Town Treasurer, Jay Berry, Superintendent of Public Works, Paul Woodburn, Town Engineer, Marilyn Van Wagner, Water Park General Manager, Chris Jakubiak, Planning and Zoning Administrator, Connie O'Dell, Economic Development/Special Events Coordinator, and First Sergeant McDonough. Absent were William Watson, Code Enforcement Officer and Jon Castro, WWTP Superintendent.

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

III. Approve the Agenda.

Councilman Krahlung requested that the North Beach Volunteer Fire Department Report be moved to the top of the Reports.

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

MOTION: Mr. Carpenter moved to amend the agenda to move item IX. Executive Session to follow Public Comment. Seconded by Mr. Mahoney, all in favor.

The Council voted on the agenda as amended, all in favor.

IV. Public comment on any item on the agenda.

1. Steve Brissette of 3045 Lawrin Court, new to the community and active duty military, being in the service for 25 years, announced that his family will make Chesapeake Beach their retirement home. Mr. Brissette introduced his son, Nathaniel, and stated that he was working on his eagle scout. One of the requirements includes earning merit badges and tonight was for communications which required attending a meeting.

V. Approval of the minutes of the January 13, 2014 Utility Rates Work Session.

MOTION: Mr. Mahoney moved to approve the minutes of the January 13, 2014 Utility Rates Work Session. Seconded by Dr. Beaudin, all in favor.

Approval of the minutes of the January 13, 2014 Closed Executive Session.

MOTION: Mr. Mahoney moved to approve the minutes of the January 13, 2014 Closed Executive Session. Seconded Mr. Krahlung, all in favor.

Approval of the minutes of the January 16, 2014 Public Hearings.

MOTION: Mr. Mahoney moved to approve the minutes of the January 16, 2014 Public Hearings. Seconded by Dr. Beaudin.

MOTION: Mr. Cumbo moved to amend the minutes of the January 16, 2014 Public Hearings to add under the public hearing for Ordinance O-13-16 that he had “requested Mr. Jakubiak and Planning Chairman LaBar to attend the work session” Seconded by Mr. Mahoney, all in favor.

The Council voted on the minutes as amended, all in favor .

Approval of the minutes of the January 16, 2014 Town Council Meeting.

MOTION: Mr. Mahoney moved to approve the minutes of the January 16, 2014 Town Council Meeting. Seconded by Mr. Krahling, all in favor.

VI. Petitions and Communications

- A. Deputy’s Report** – First Sergeant McDonough submitted the attached written report and was present to address the Council’s questions. First Sergeant commented on several issues on his report.
- B. Public Works Report** – Mr. Berry submitted the attached written report and was present to address the Council. Mr. Carpenter congratulated Mr. Berry and his crew on a job well done in keeping the streets clear with all the snow we have had. Mr. Mahoney brought to Mr. Berry’s attention that the plowing of 15th & B Street was missed a time or two. Mr. Berry was aware. Mr. Krahling echoed Mr. Carpenter’s comments and asked the status on the replaced pickets on the Railway Trail. In reference to the Kellams ballfield, Mr. Cumbo asked if possibly other sports could be scheduled for the field.
- C. Code Enforcement Officer’s Report-** Mr. Watson submitted the attached written report but was not present to address the Council.
- D. Town Engineer’s Report** – Mr. Woodburn submitted the attached written report and was present to address the Council. Mr. Woodburn reported on the status of the Railway Trail extension, Fishing Creek Bridge, the MD Route 261 Sidewalk and the future E Street Pump Station repair.
- E. Water Park Report** – Mrs. VanWagner submitted the attached written report and was present to address the Council.
- F. Wastewater Treatment Plant Report** – Mr. Castro submitted the attached written report but was not present to address the Council. Mr. Woodburn added that the UV system is up and running and all is working fine.
- G. North Beach Volunteer Fire Department Report-** There was no report submitted.
- H. Treasurer’s Report** – Mrs. Beard reported that a letter was received from the State Highway Association for the closeout of the railway trail and a draw request has been submitted.

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 on the HGTV Home Makeover that aired on the Ellen DeGeneres show on a house in Chesapeake Beach. Though the house was not in town limits it brought recognition to Chesapeake Beach. Mrs. O’Dell gave a grateful thank you to the American Legion Establishment for their generosity in helping out the HGTV crew during their time here. On another note, with the Stars and Stripes Festival quickly approaching, Mrs. O’Dell is actively seeking a guest speaker with some Vietnam expertise to speak at the opening ceremony. Anyone interested may contact Mrs. O’Dell at Town Hall.

J. Mayor’s Report –

1. The Mayor was pleased to recognize the presence of two County Commissioners in the audience, Commissioners Slaughenhaupt and Weems. Mr. Slaughenhaupt thanked the Mayor and was pleased to attend and is going to make an effort to attend as often as possible. Mr. Weems came and presented a newspaper article from the Calvert Independent, September 23, 1954 Tercentenary Edition on the Chesapeake Beach Railway.

VII. Resolutions & Ordinances

A. Vote on Ordinance O-14-1, an Ordinance of the Town Council of Chesapeake Beach, Maryland, amending the adopted General Fund Budget for the Town of Chesapeake Beach for the fiscal year from July 1, 2013 to June 30, 2014, to appropriate additional funds for transfer to the Utility Fund as a grant, without interest or requirement of repayment, for the purpose of financing in part the operation of the Town’s Water and Wastewater Treatment Plant. The Mayor stated the purpose of this, as was originally discussed on August 19, 2013 is a \$638,000 transfer from the General Fund to the Utility Fund to pay the current fiscal years’ debt service in the Utility Fund.

MOTION: Mr. Mahoney moved to approve Ordinance O-14-1. Seconded by Mr. Carpenter.

MOTION: Mr. Carpenter moved to amend Ordinance O-14-1 to increase the General Fund budget by \$225,000 to cover the personnel costs that are currently allocated to the utility fund. Seconded by Mr. Cumbo.

The Mayor closed the Town Council meeting at 8:15 p.m. to hold a public hearing in order for the public to comment on the amendment made by Councilman Carpenter.

Public comment was received by:

1. Joseph Johnson of 8089 Windward Key Drive
2. John Bacon of 8717 C Street

The public hearing was closed at 8:29 p.m. on a motion by Mr. Mahoney. Seconded by Mr. Krahling, all in favor.

The Mayor reopened the Town Council meeting.

The Council voted on Mr. Carpenter's amendment to Ordinance O-14-1. Ayes, Mr. Carpenter and Mr. Cumbo. Opposed, Dr. Beaudin, Mr. Krahlung, Mr. Mahoney and Mr. Reinhardt. **Motion Fails.**

The Council voted on Ordinance O-14-1 as originally introduced. Ayes, Dr. Beaudin, Mr. Cumbo, Mr. Krahlung and Mr. Mahoney. Opposed, Mr. Carpenter and Mr. Reinhardt. **Motion Passes.**

- B. Vote on Ordinance O-14-2, an Ordinance of the Town Council of Chesapeake Beach, Maryland, amending the adopted annual budget for the Utility Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2013 to June 30, 2014 in order to amend Schedule A to Exhibit A as set forth in Ordinance O-13-8 to set certain rates, charges and fees related to water and sewer service by the Town.**

MOTION: Dr. Beaudin moved to approve Ordinance O-14-2. Seconded by Mr. Mahoney.

MOTION: Mr. Carpenter moved to table Ordinance O-14-2. Seconded by Mr. Cumbo. Ayes, Mr. Carpenter and Mr. Cumbo. Opposed, Dr. Beaudin, Mr. Krahlung, Mr. Mahoney and Mr. Reinhardt. **Motion Fails.**

The Council voted on Ordinance O-14-2 as originally introduced. Ayes, Dr. Beaudin, Mr. Krahlung, Mr. Mahoney and Mr. Reinhardt. Opposed, Mr. Carpenter and Mr. Cumbo. **Motion Passes.**

The Mayor announced that he would be vetoing Ordinance O-14-2.

- C. Introduce Ordinance O-14-3, an Ordinance of the Town Council of Chesapeake Beach, Maryland, amending Chapter 268, "Vehicles and Parking," Article II, "Parking Restrictions; Abandoned Vehicles," to add a definition of "Oversized Vehicles" and to impose certain restrictions and/or limitations on parking such vehicles on Town streets and roads.** A public hearing will be held at 7 p.m. prior to the next regularly scheduled meeting. Councilman Cumbo asked Council to consider under "268-2. Definitions", that outlines the size of an oversized vehicle, to consider including a fixture, such as a trailer, as part of the length and consider incorporating gross vehicle weight under this section.

VIII. Report of Officers, Boards and Committees:

- A. Planning & Zoning Commission** – There was a meeting held February 12, 2014. Mr. Jakubiak reported that the Planning Commission has nearly completed the rewrite of the Critical Area regulations and reviewed recommended changes by the Critical Area Commission to the Town's official Critical Area map. The Commission also approved a proposed amendment submitted by Mr. Watson to the Town's Critical Area map affecting the WWTP property in regards to changing the classification from RCA to IDA. Recommendations will be forthcoming.

- B. Board of Appeals** – There was a hearing held on January 28, 2014.
- C. Water Park Advisory Board** – Mr. Cumbo reported they are awaiting the final report from BEACON, at which time the water park privatization committee and the Advisory Board will schedule presentations for the Council.
- D. Skateboard Park Committee** – No report.
- E. Election Advisory Committee** – Mr. Carpenter reported he will be calling a meeting of the committee prior to the March Town Council meeting.
- F. Chesapeake Beach Oyster Cultivation Society Committee** – Mr. Bacon was present to give the water monitoring report.
- G. Bayfront Park Committee** – No report.

IX. Unfinished Business:

X. New Business:

- 1. Council to consider the Mayor's appointment of Harland William McCallum to the Board of Elections.**

MOTION: Mr. Mahoney moved to approve the Mayor's appointment of Harland William McCallum to the Board of Elections. Seconded by Dr. Beaudin, all in favor.

- 2. Council to consider the Mayor's appointment of Keith Pardieck to the Planning and Zoning Commission.**

MOTION: Mr. Mahoney moved to approve the Mayor's appointment of Keith Pardieck to the Planning and Zoning Commission. Seconded by Dr. Beaudin. Ayes, Dr. Beaudin, Mr. Carpenter, Mr. Cumbo, Mr. Krahling and Mr. Mahoney. Opposed, Mr. Reinhardt. **Motion Passes.**

XI. Public Comment:

1. Greg Morris-President of Richfield Station HOA

XII. Council Lightning Round:

1. Mr. Mahoney wished everyone a Happy St. Patrick's Day.
2. Mr. Carpenter confirmed the budget work session for February 24, 2014.
3. Mr. Reinhardt commended Mr. Berry and his crew for great job on clearing roads of snow and the repair of the pothole at Richfield Station.

4. Mr. Krahling thanked everyone for coming out and asked Mayor and Commissioner Slaughtenhaupt, if possible, could work with the utility companies in regards to the high utility costs stating anything that could be done would be appreciated.
5. Mr. Cumbo reiterated his earlier comments on Ordinance O-14-3.
6. Dr. Beaudin stated that the Dragon Boat races are scheduled for June 21st and will be contacting everyone for participation in this End Hunger event.

XIII. Executive Session: The meeting was closed at 8:40 p.m. for a Closed Executive Session pursuant to State Government Article 10-508(a) Subsection (1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals and Subsection (7) to consult with counsel to obtain legal advice on a legal matter on a motion by Mr. Mahoney. Seconded by Mr. Carpenter, all in favor.

The Mayor reopened the meeting at 9:56 p.m.

All members that voted in favor to close for an executive session were present the entire closed session and that the purpose was to discuss personnel matters and to receive legal advice in reference to a proposed draft ethics ordinance.

XIV. Adjournment:

There being no further business, the meeting adjourned at 9:57 p.m. on a motion by Mr. Mahoney. Seconded by Dr. Beaudin, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk

Memo



CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: February 3, 2014
To: Sharon Humm
From: Corporal Thomas S. Phelps
Re: Sheriff's Office Report-Chesapeake Beach

In January of 2014, the Sheriff's Office handled 403 calls for service in Chesapeake Beach. This is up from 389 calls in December 2013.

Call Breakdown for January 2014:

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

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

Of the 389 calls, we handled:

- 2 CDS Violations (Closed by Arrest)
- 11 Thefts (4 closed by arrest, 3 under investigation)
 - *Theft of Items from Residence over Last Six Months (Closed by Arrest)*
 - *Theft of Service, Failure to Pay Cab Fare (Closed by Arrest)*
 - *Theft of Wallet (Under investigation)*
 - *Shoplifting Fastop (Under Investigation)*
 - *Theft from Auto (UNLOCKED) (Under Investigation)*
 - *Theft of Cell Phone (Closed by Arrest)*
 - *Unauthorized Use of Motor Vehicle (Closed by Arrest)*
 - *Shoplifting Fastop (Under Investigation)*
 - *Shoplifting Rolands (Closed by Arrest)*
 - *Theft from Chesapeake Pharmacy (Closed by Arrest)*
 - *Theft/ Fraud Use of Bank Account (Closed by Arrest)*

- 2 Destruction of Property
 - Broken Window (Under investigation)
 - Broken Window (Closed by Arrest)
- 1 Burglary (Under Investigation)
- 1 DWI

Breakdown of Dispatched/Self Initiated Calls

911 Hang Up – 4	Follow up – 14	Unauthorized Use Vehicle – 1
Abandoned Vehicle – 2	Fraud – 2	Warrant Service - 5
Accident – 3	Loitering – 1	
Alarm –13	Lost Property – 1	
Animal Complaint – 2	Loud Party/ Music – 4	
Assault – 4	Mental Subject – 1	
Assist Motorist – 9	Missing Person – 1	
Assist Other Department – 3	Patrol Check – 248	
Assist Sick/Injured – 1	Person with Weapon – 1 (Unfounded)	
Attempt to Locate – 15	Police Information – 7	
CDS Violation – 2	Protective/Peace Order – 1	
Check Welfare – 8	Summons Service –4	
Conservator – 3	Suspicious Person – 3	
Destruction of Property – 1	Suspicious Vehicle – 4	
Disorderly – 4	Theft – 10	
Domestic – 7	Traffic Complaint – 6	
DWI – 1	Traffic Enforcement – 1	
Fight – 2	Trespassing – 4	

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

February 20, 2014

Public Works Report

Graffiti – We did have some pickets kicked out along the board walk by the Community center. We have replaced the broken ones at this time.

Water leak- With the recent cold weather we have responded to many emergency calls. The Public works crew has turned off water at the meter due to frozen/broken pipes on the homeowner side. In most cases these houses were vacant due to it being a summer home or the owner was on vacation. I advise all Town residents to learn where their water shut off is and how to operate it. Maybe even show your neighbor or your house/pet sitter if you are leaving on vacation. If you do not have a water shut off, GET ONE INSTALLED. Pipes will freeze in crawl spaces, attics and outside walls first. When leaving your home in the winter for whatever reason do not turn your heat down to the minimal setting. In this extreme cold it will not keep your pipes from freezing. I purposely left this unchanged from last month in case anybody missed it.

Wet wells- We have completed jetting the main trunk sewer line south of 27th street. All of our wet wells were cleaned and pumped out last week and there was nothing remarkable to report.

Water meter/MXU- We received a shipment of MXU's and will be replacing them as needed when time and weather permits.

Ball fields - Soon we will be dressing up the baseball fields and removing the football goal post. Next we will dewinterize the bathrooms and snack bar.

Rail Way Trail-We have replaced pickets along the trail also do more to warping or splitting not to vandalism.

Snow removal-Yes that 4 letter word. This year we have had many snow events and most of them occurred in well below freezing temperatures, some were during single digit temps. When it's that cold it is very difficult to keep the roads down to the black top. The Town strives to keep all of its main roads and severe hills open and passable throughout the entire snow event. I want to thank the public for its patients during this long winter season and come on spring!



MEMORANDUM

TO: Mayor and Town Council
FROM: Bill Watson, Code Enforcement Officer
DATE: February 20, 2014
SUBJECT: Code Enforcement Status Report

Vehicles Addressed

Location	Status
18 th Street – Inoperable Vehicle	On street – Called Sheriff's Department to handle 1/17/14

Grass & Other Violations

Location	Status
3909 14 th Street -- Open Trash containers	12/18/13 – Letter sent. Returned - no forwarding address.

Abandoned Homes

Location	Status
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February 20, 2014
J-B03021-4775

TOWN OF CHESAPEAKE BEACH
Engineering Report

NEW BUSINESS

Fishing Creek Bridge (MD Route 261) – Monthly coordination meetings are now being held. Coordination on utilities, land acquisition, needed easements, lane closures, access closures, and pile driving is of primary focus.

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 by the end of January. A construction cost estimate has been requested.

Veterans Park – The Architectural design firm has met with the Mayor and staff. Design plans are now underway.

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. The foundation, walls and roof are in and the overhead electric lines are being relocated. The new generator is in. The UV tank is constructed and installation of the UV system has begun. Start up and for the UV is complete and all is working fine. We continue to work with Whitman Requardt to develop better interim (during construction) protocols to abate treatment issues during construction. We had a meeting with MDE to discuss these and have requested adjustments in treatment rates during these periods.

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 with available grant funding. The final press box enclosure is now complete. This will provide needed equipment storage below the upper box.

Water Park (Repairs / Maintenance) – Short and long term maintenance, repair and upgrade up front items are being developed for the end of the 2013 season.

OLD 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. Recommendation for repairs will follow the test holes investigation. (No new update)

Fishing Creek Dredge – We are working with the Corps of Engineers to close the site out and close all open permits. The contractor is due back in August to perform a final cleanup and stabilization. A meeting with MDE and the Corps was held in late July to go over final punch list items by the contractor. Some closure items have been performed and some remain (primarily stabilization). No new update.

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 to Gordon Stinnett. Our recent focus has been on Verizon and Comcast. The current plan has these lines being placed overhead on the west side of the bridge. We are working with Verizon (lead agency) to have these placed underground or at least set up to allow them to go underground at a later date. We recently received word that SHA has agreed to install a dry conduit system beneath the bridge to receive Verizon and Comcast lines once they decide to go underground. The conduits will go from Mears Avenue to Gordon Stinnett Avenue and will be installed by SHA for approximately \$20,000. An agreement is being prepared by SHA for review by the Town. Word has come that Verizon and Comcast are seriously trying to find a way to go underground now instead years later. It is a cost factor that they are weighing. We continue to assist SHA in their design efforts.

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 Connie O'Dell to submit for a state grant to move this project forward.

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.

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 field 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. No new update.

Water Park – Additional information has been provided to the Salisbury State University “BEACON” consultant. A meeting was held recently to review their latest results and a draft report of water park economic analysis was provided soon. We await the final report, which will be available this spring.

0-TOCB.Engineering.Report.10.04.2013.PW.lal



Water Park Report
Marilyn VanWagner, General Manager
February 20, 2014

Staffing -

Our second Lifeguard Orientation will take place Wednesday, February 19. The new Lifeguard Supervisors are currently being enrolled in the proper training classes so that they will be ready to train our new guards.

Most of our interviews for the 2014 Season will take place over Spring Break. Anyone interested in working at the Water Park this summer should go to the Water Park website, look for employment opportunities, and sign up to be interviewed.

<http://www.chesapeakebeachwaterpark.com>

Marketing -

Discounted Season Passes are currently being offered on our website. We are setting up appointments two weeks before opening again this Season. This way Season Pass holders can get their pictures taken early to avoid the long lines during opening week.

Special Events -

We have many Special Events planned for the 2014 Season. Some of these events are: the World's Largest Swim Lesson, Night Slides, the Employee Appreciation Party, the Employee Awards Celebration, and our 20th Year Celebration Luau for the Chesapeake Beach Residents.

We will also have five Character Days this summer. These characters have not been finalized yet but we are looking at some mermaids, princesses, and super heroes. Our goal is to have these characters finalized and posted on our website by mid-march.

Also brought back by popular demand for the 2014 Season, will be Adult Swim, Parents with Preschoolers, and every Tuesday the Chesapeake Beach Appreciation Days!

Information for all special events will be available soon on the website.

Budget -

All budget categories for FY 2014 have been analyzed and reviewed in preparation for the upcoming budget meetings.

Maintenance/Upgrades-

The Water Park Advisory Committee is currently working on our long list of maintenance items.



Chesapeake Beach Wastewater Treatment Plant Report
Jon Castro, Superintendent
February 20, 2014

Plant Operation:

The ENR Upgrade Construction is moving along. The plant has one basin out of service for cleaning and replacing equipment. This basin should be completed by February. Once this basin is completed, then the other two basins will follow with the same work. The UV Tank was put on line on 1-20-14. Plant staff and Bearing Construction came in at 12:00 am to do the pipe transfer to the new UV tank. The demolition of the Chlorine Contact Tanks, Storage Building, and the #2 Clarifier began on 2-4-14. The new Sludge Building is continuing to be built and within two to three weeks, Bearing Construction will be moving the plants water line and Anne Arundel's Influent line to make way for a new Clarifier.

A progress meeting was held on 2-3-14 at the plant to go over any issues on the ENR construction and give updates on future construction schedules. Bearing Construction, Bilbrough Electric, W & R Engineers, plant staff, Town engineer Paul Woodburn were all in attendants.

A meeting at the plant was held with MDE to talk about issues on the billing process and issues on the consent order.

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 three occasions since the last report. On two occasions the Shell Fish Tank was used due to heavy flows caused by rain and on the third occasion it was used due to high blankets in the clarifiers. The last time it was put into operation was on December 30, 2013.

The plant had one emergency alarm responded to during this report period. On 1-13-14, plant staff was called in to take action on power loss on equipment caused by a power surge in the plant due to freezing rain and wind. All equipment was reset and put back online.

The Wastewater Treatment Plant had no SSO to report for the February report.

Future Projects:

The ENR Project for the Chesapeake Beach Wastewater Treatment Plant has completed the permit process and design stage. The bid for the ENR construction was awarded to Bearing Construction and construction began on June 10, 2013.

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

February 20, 2014

Special Events/Economic Development Report

South Side Walking Tour – Next Meeting February 25, 2014

The South Side Walking Tour Committee, now known as the “Chesapeake Beach History Committee” met on January 28. The committee continues to develop ideas for the self-guided tour stops as well as the layout for the brochure which will provide the map and details. The committee hopes to use the same type of signage that is along the Railway Trail. Points of interest will include the old amusement park area, the site of the Belvedere Hotel, Tilghman Island, Brownie’s Beach and the Cliffs. The next meeting will be held on February 25, 2014 at 1:00 PM in the Chesapeake Beach Town Hall Conference Room.

Ellen DeGeneres/HGTV Home Makeover

A production crew from HGTV contacted the Town in mid-January about the possibility of doing a home makeover for a military family in Chesapeake Beach. When the meeting ended we were told the home was on Tobacco Road which, of course isn’t in Chesapeake Beach, even though it has a Chesapeake Beach address. We gladly agreed to help anyway. The local family was chosen and the renovation officially began on February 7 and was completed on February 13. Many volunteers from Town and the entire county contributed countless hours to the makeover. Thanks go to all, but especially American Legion Post 206. Legion officers were contacted and they went above and beyond to welcome the crew into Town and into their home allowing the crew the use of the Post for anything they needed for the entire week. Their members contributed many man hours on the jobsite as well. Thank you all for a job well done!

2014 Town Calendar

The 2014 Town Calendar is here and we congratulate everyone who has a photo in this beautiful edition. Please contact me if you would like to have extra calendars for your businesses and we will gladly deliver them to you.

Seeking Volunteers for 2014 Events

Special Events is looking for teenagers and adults to help with the 2014 seasonal events. They include the Easter Festival on Saturday, April 12, the Stars and Stripes Festival on Memorial Day Weekend, six Moonlight Cruises throughout the summer (adult volunteers only), the Halloween Family Fun Night on October 19 and the Holiday Lighting Ceremony on November 30. Please contact me if you can volunteer to help with any of these events.

Stars and Stripes Festival

Planning is now underway for the 2014 Stars and Stripes Festival. This year the Festival will focus on the Vietnam War. The Nam Knights will be dedicating the new Vietnam Memorial to be placed in Veterans' Park. The dedication ceremony will take place on Monday, May 26 during the American Legion Post 206 ceremony. We are expecting numerous politicians as well as 200 or more visitors on motorcycles coming into Town for the ceremony. Following is a tentative Schedule of events for the weekend:

Saturday, May 24, 2014

- Opening Ceremony, Veterans' Park, 10 am
- Informal Chat and Vietnam Slide Show with Phil Pfanschmidt, CB Town Hall Chamber, Early afternoon
- Armed Forces Radio Show, North Beach Fire Dept., 7 pm

Sunday, May 25, 2014

- Family Fun Day & Picnic, Kellam's Field, 12 pm
- Stage opens up with local bands at approximately 1:30 pm
- Headliner Entertainment with the Sam Grow Band sponsored by Bayside Toyota
- Complimentary Moonlight Cruise for active military and their immediate family members, 6 pm

Monday, May 26, 2014

- Memorial Day Ceremony, American Legion Post 206, 10 am
- Dedication of the 'Nam Knights Vietnam Memorial in Veterans' Park

Volunteers are needed for each event throughout the weekend. Please contact Co-Chair Stephanie Zanelotti at 301-752-0445 or by email sasz_cbssf@comcast.net; Co-Chair Bob Snider at 301-518-5254 or email bob.snider@hotmail.com to volunteer. Remember, every donated hour helps! Join us as we honor our fallen while thanking the families who serve.



PLANNING & ZONING MEMORANDUM

To: Mayor and Town Council
From: Christopher Jakubiak, AICP,
Planning and Zoning Administrator
Date: February 20, 2014
Re: Report

The **Planning Commission** met on February 12 to review the final set of text amendments to the Town's Critical Area regulations. The Commission plans to review the complete set of amendments in their entirety in March and April, and vote to approve and transmit them to the Mayor and Town Council for adoption this Spring.

On February 12, the Planning Commission also reviewed the changes recommended by the Critical Area Commission to the Town's official Critical Area map. The Critical Area Commission will coordinate and conduct a public meeting with the Town, Calvert County and the Town of North Beach and provide notice to any property owners that may be affected by any change in the Critical Area boundary line. No date has been set and no details on the precise changes to the line have been made available.

The Planning Commission also approved a proposed amendment submitted by the Town of Chesapeake Beach through William Watson to the Town's Critical Area map affecting the Town's wastewater treatment property. The change in classification from RCA to IDA would lessen restrictions on the future use and improvement of the property. The Planning Commission will forward its recommendation and findings of fact to the Mayor and Town Council for consideration and adoption. The Critical Area Commission must also approve the change.

At the March 2014 meeting, the Planning Commission will continue its update to the zoning ordinance and consider any additional business that may come before it.

The **Board of Appeals** will not meet in March.



**Chesapeake Beach Oyster Cultivation Society report
February 20, 2014
Chesapeake Beach Town Council Meeting**

- Winter weather caused the postponement of 2 Saturday morning water monitoring trips. Spot measurements were made during the week as weather permitted. Oyster health and TMDL water quality remain excellent. The water clarity was the best we have seen in 2 years.
- The ice on Fishing Creek completely covered the rotating cages. This allowed the oysters to stay in the water, rather than freeze in the open air. A recent survey showed that all cages were in excellent shape. Two cages broke free but were retrieved by town maintenance workers.
- A smart board program module (10 hours of interactive classroom education) titled "Treasures of a Tidal Marsh", is being prepared by CBOCS with help from many domain experts, for use by all county elementary schools and other groups prior to their field trips.
- CBOCS will host over 1000 students, teachers and chaperones for field trips to Fishing Creek. In January we had inquiries from youth groups, churches and civic organizations about participating in trips. Each trip will include oyster education, viewing of oyster critters and friends, water monitoring, stream flow and TMDL measurement as well as general observations. The education committee has been meeting on Saturday mornings to determine the staffing level for these activities. It is shaping up to be an exciting year.
- **UPDATED!** Volunteers and maintenance staff spent over **1050** hours completing CBOCS projects in 2013. They included water monitoring, activity book preparation, oyster deployment to reef, oyster spat counting, new spat placement under trail, field trip counseling, 2 trail clean-ups and a field trip to Horn Point oyster hatchery.
- On January 25 a hands on oyster presentation was conducted at the Bayside History Museum. 20 children and their parents learned about oysters and friends.
- To view a complete list of activities and the next 3 month CBOCS calendar please visit www.chesapeake-beach.md.us and click on Oyster Cultivation.



Cages under ice Feb 2014



Bayside History Museum Jan 2014