



**PUBLIC HEARING MINUTES
June 19, 2014**

- I. Bruce A. Wahl, Mayor, called the public hearing to order at 6:45 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. Richard Holler, Acting Town Administrator, Elissa Levan, Town Attorney, Sharon L. Humm, Town Clerk, Cheri Beard, Acting Town Treasurer, Michael Lightfield, Finance Consultant, Jay Berry, Superintendent of Public Works, Paul Woodburn, Town Engineer, William Watson, Code Enforcement Officer, Marilyn Van Wagner, Water Park General Manager, Jon Castro, WWTP Superintendent, Connie O'Dell, Economic Development/Special Events Coordinator, and Chris Jakubiak, Zoning Administrator. Absent was First Sergeant McDonough.

Ordinance O-14-12, an Ordinance declaring a portion of the real property contained in Section 1, Block B, Lots 6-16, Richfield Station Subdivision to be surplus property and authorizing the transfer of said property by Chesapeake Beach to the Richfield Station Homeowner's Association.

The Mayor stated the purpose of this ordinance is to take that portion of real property known as the original water tower site in Richfield Station, that did not get built upon, and transfer ownership to Richfield Station HOA.

Dr. Beaudin inquired as to the intent and purpose of this piece of property. Mr. Woodburn described the property and stated that the purpose according to his knowledge is just to maintain the small area.

There being no further comments the hearing was adjourned at 6:50 p.m. on a motion by Mr. Mahoney. Seconded by Mr. Cumbo, all in favor.

Ordinance O-14-13, an Ordinance of the Council of Chesapeake Beach authorizing and empowering Chesapeake Beach to issue and sell, upon its full faith and credit, its general obligation note in principal amount not to exceed \$4,000,000 in order to finance or reimburse costs relating to improvements to the regional wastewater treatment plant; providing that such note shall be sold by private (negotiated) sale without advertisement or solicitation of competitive bids to PNC Bank, National Association; determining certain details of such note and providing for the Mayor to determine other details of such note; pledging the full faith and credit and unlimited taxing power of the Town to payment of such note and providing for the levy and collection of ad valorem taxes upon all real and personal property within the Town's corporate limits subject to assessment for unlimited municipal taxation to pay the principal of and interest on such note in each fiscal year; providing that such note may be paid from any other sources of revenue lawfully available for such purpose; making or providing for the making of certain representations, covenants or designations relating to the tax-exempt status of interest payable on the note

in the event the note is issued with the expectation that interest payable thereon shall be excludable from gross income for federal income tax purposes; providing that this title shall be deemed a fair summary of this ordinance for all purposes; providing that the provisions of this ordinance shall be liberally construed; and otherwise generally relating to the sale, issuance, delivery and payment of and for the note authorized hereby.

The Mayor stated since introduction last month, the staff has done further analysis and has concluded that this loan would be unnecessary, contingent upon the Council approving a resolution next month to borrow from the MWQFA from MDE the \$3.9 million, which was approved by Ordinance (O-13-6) a year or so ago, a loan at 1% interest plus small fees. With no objection, the Mayor stated this item will be removed from the evening's agenda.

There being no further comments the hearing was adjourned at 6:53 p.m. on a motion by Mr. Mahoney. Seconded by Mr. Cumbo, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk



**MINUTES OF THE
TOWN COUNCIL MEETING**

June 19, 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, Robert E. Carpenter, 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, Cheri Beard, Acting Town Treasurer, Michael Lightfield, Finance Consultant, Jay Berry, Superintendent of Public Works, Paul Woodburn, Town Engineer, Jon Castro, WWTP Superintendent, Marilyn Van Wagner, Water Park General Manager, William Watson, Code Enforcement Officer, Chris Jakubiak, Planning and Zoning Administrator, and Connie O'Dell, Economic Development/Special Events Coordinator. Absent was First Sergeant McDonough.

II. Pledge of Allegiance. The Pledge of Allegiance was led by Boy Scout Josh who was present in the audience and is working on his communications badge.

III. Approve the Agenda. The Mayor stated Ordinance O-14-13 will be removed from the agenda as per discussion during the public hearing.

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

MOTION: Mr. Krahling moved to amend the agenda to add under Unfinished Business, 1) the appointment of Special Committees and 2) the matter of sub meters.

MOTION: Mr. Carpenter moved to amend the agenda to add under VI. Resolutions and Ordinances, Resolution R-1-14 for Council consideration. Seconded by Mr. Mahoney, all in favor.

MOTION: Dr. Beaudin moved to amend the agenda to add under Unfinished Business, the Ethics Ordinance.

The Council moved to approve the agenda as amended, all in favor.

IV. Public comment on any item on the agenda.

1. Ilonka White of 7300 B Street spoke in favor of the Bayfront Park admission rate increase and the issue of enforcing the code in regards to tourist rooming houses in residential zoning districts.
2. Nancy Feuerle of 4020 15th Street also was in favor of the rate increase and is interested in hearing more on the rooming houses in residential zoning districts.
3. Janine Naus of 4011 14th Street also spoke in favor of enforcing the code in regards to the tourist rooming houses in residential zoning districts.
4. Brian Beard of 8008 Valley View spoke in favor of awarding a contract to provide road improvements to Valley View Drive.

5. Mike Fisher of 7300 B Street spoke in favor of the admission rate increase for Bayfront Park and the enforcement of the code in regards to the rooming houses in residential zoning districts.
6. The Mayor took the opportunity to introduce and welcome Dr. Richard Holler who is standing in as Acting Town Administrator while the Town is in the process of filling the position.

V. Approval of the minutes of the May 15, 2014 Public Hearings.

MOTION: Mr. Mahoney moved to approve the minutes of the May 15, 2014 Public Hearings. Seconded by Mr. Cumbo, all in favor.

Approval of the minutes of the May 15, 2014 Town Council Meeting.

MOTION: Mr. Mahoney moved to approve the minutes of the May 15, 2014 Town Council Meeting. Seconded by Dr. Beaudin.

MOTION: Mr. Carpenter moved to amend the minutes of the May 15, 2014 Town Council Meeting to delete the attachment of a written statement. Seconded by Mr. Cumbo. Ayes, Mr. Carpenter, Mr. Cumbo and Mr. Mahoney. Opposed, Dr. Beaudin and Mr. Krahling. Abstained, Mr. Reinhardt. **Motion Fails.**

The Council voted on the approval of the minutes of the May 15, 2014 Town Council Meeting as presented. Ayes, Dr. Beaudin, Mr. Cumbo, Mr. Krahling, Mr. Mahoney and Mr. Reinhardt. Opposed, Mr. Carpenter. **Motion Passes.**

Approval of the minutes of the May 22, 2014 Special Town Council Meeting.

MOTION: Mr. Mahoney moved to approve the minutes of the May 22, 2014 Special Town Council meeting. Seconded by Mr. Cumbo, all in favor.

As a point of order, Mr. Carpenter asked for a time frame clarification on the submittal of written comments being able to be attached to minutes. The Mayor directed the Town Attorney to research this and get back to the council next month. Mr. Mahoney suggested that for the future, the Mayor make policy that attached statements not be part of the minutes. The Mayor will take under advisement.

VI. Petitions and Communications

- A. Wastewater Treatment Plant Report** – Mr. Castro submitted the attached written report. With the latest spill, the Mayor and Council extended their appreciation to Jon and his crew for their efforts and diligence in doing their absolute best with the current conditions and construction.
- B. Presentation by Connie O'Dell**- Mrs. O'Dell expressed her genuine appreciation to Stephanie Zanelotti and Bob Snider for all their volunteer work in the Stars and Stripes Festival by giving them both keys to Town of Chesapeake Beach. Also, the Mayor reported that with the Stars and Stripes Festival becoming such a well-known

event, that Mrs. O'Dell had received an email from a company in Kansas that is involved in the redecorating of the interior of Apple Bees in Prince Frederick requesting photographs from the Stars and Stripes Festival to display in the restaurant.

- C. Presentation of the Water Park Economic Impact & Privatization Study-** Amenda Brown and Jim Quigley were present from the Water Park Privatization Committee to give the report. Mr. Quigley gave a brief background of the task assigned them, and the sources they used to conduct their study. After considerable fact finding efforts they concluded that the water park at this present time is not in marketable condition for leasing and many improvements would need to be made. Secondly, Dr. Memo Diriker, Founding Director of the Business, Economic and Community Outreach Network (BEACON) at Salisbury University and Assistant Director Sarah Bunch followed up with a presentation about the economic effect of the facility on the town as well as Calvert County. Dr. Diriker acknowledged the park as an economic boon, but suggested neither full privatization nor full ownership on the part of the Town would be the most economically viable option but stated engaging in a public-private partnership might be a better way to go. In summary, both advised the town restore the park's infrastructure to marketable condition prior to reconsidering privatization.
- D. North Beach Volunteer Fire Department-** Mr. Gordy submitted the attached written report and was present to address the Council.
- E. Deputy's Report –** First Sergeant McDonough submitted the attached written report but was not present to address the Council. Deputy Gatton was present to give the report.
- F. Public Works Report –** Mr. Berry submitted the attached written report and was present to address the Council. Councilman Reinhardt wanted to thank Mr. Berry and his crew who came to the rescue of a family of ducklings that found their way down into a storm drain grate.
- G. Code Enforcement Officer's Report-** Mr. Watson submitted the attached written report and was present to address the Council.
- H. Town Engineer's Report –** Mr. Woodburn submitted the attached written report and was present to address the Council. Dr. Beaudin asked for an update on the sidewalk between Beach Elementary and Chesapeake Village. Mrs. O'Dell commented that there was no definite news on this yet. Dr. Beaudin requested that when there are new business items for consideration that the Council get all documentation to review in order to be better prepared in making a decision. Mr. Krahlung thanked Mr. Woodburn for his efforts in contacting BGE in regards to relocating two poles at the intersection of Harrison Boulevard and MD Route 260.
- I. Water Park Report –** Ms. VanWagner submitted the attached written report and was present to address the Council. Ms. Van Wagner stated since opening, the weather has been great, had great fun at the Luau, sales are up and seeing a lot of interest in private parties!

- J. Treasurer's Report** – Mr. Lightfield presented and went over the 3rd quarter financials and addressed concerns from the Council. Mr. Lightfield also presented an analysis of cash flow for the ENR project.
- K. Chesapeake Beach Special Events Report** – Mrs. O'Dell submitted the attached written report and was present to address the Council. Mrs. O'Dell reiterated that the Stars and Stripes Festival has become a well-known event throughout the County and stated the focus of the 2015 Festival will be "Korea, The Forgotten War" with entertainment by the 50's sounds of the Fabulous Hubcaps. A reminder that the Dragon Boat Races will be held this Saturday, June 21st in North Beach at 8 a.m.
- L. Mayor's Report** –
1. The Mayor reported it is his honor and privilege to now be serving as President of the Maryland Municipal League. He thanked everyone that has been a help along the way and a special thanks to Councilman Cumbo for all his help.
 2. The Mayor was pleased to report that his health is improving and again thanked everyone for all their support and concern during this time of recovery. On another note, the Mayor sadly reported that several weeks ago, his four year old granddaughter lost her life to an airplane crash. During this most difficult time, the Mayor expressed his gratitude for the outpouring of love and support from the community, the MML and his church family.

VII. Resolutions & Ordinances:

- A. Vote on Ordinance O-14-12, an Ordinance declaring a portion of the real property contained in Section 1, Block B, Lots 6-16, Richfield Station Subdivision to be surplus property and authorizing the transfer of said property by Chesapeake Beach to the Richfield Station Homeowner's Association.**

MOTION: Mr. Mahoney moved to approve Ordinance O-14-12.
Seconded by Dr. Beaudin, all in favor.

- B. Resolution R-1-14, a resolution of the Town of Chesapeake Beach, Maryland, relating to notification of the Council in the event of a threat to the health and safety of the citizens of Chesapeake Beach.**

MOTION: Mr. Carpenter moved to approve Resolution R-1-14. Seconded by Mr. Mahoney, all in favor.

VIII. Report of Officers, Boards and Committees:

- A. Planning & Zoning Commission** – There was no meeting held June. Mr. Jakubiak submitted the attached written report.
- B. Board of Appeals** – There was no hearing held in June.

- C. **Water Park Advisory Board** – No report.
- D. **Skateboard Park Committee** – No report.
- E. **Election Advisory Committee** – No report.
- F. **Chesapeake Beach Oyster Cultivation Society Committee** – Mr. Bacon was present to give the water monitoring report.
- G. **Bayfront Park Committee** – Mr. Mahoney reported the Committee has proposed an admission rate increase of \$1 for County adults and an increase of \$3 for Out of County adults. Other items discussed was that during the time the beach was posted and closed, due to the spill from the Treatment Plant, there were still people who ignored the signs and went on the beach. The Committee feels there wasn't enough done to keep people off the beach. With that being said, would recommend if another occurrence such as this should occur, that the Town put forth a more firm and informative effort in dealing with the situation. And lastly, the Committee is requesting that the Town look into the "open container" law.

MOTION: Mr. Mahoney moved to approve the 2014 proposed admission rates for Bayfront Park. Seconded by Mr. Krahlings. Ayes, Dr. Beaudin, Mr. Cumbo, Mr. Krahlings and Mr. Mahoney. Opposed, Mr. Carpenter and Mr. Reinhardt. **Motion Passes.**

MOTION: Mr. Mahoney moved to prohibit open containers of alcohol on Town owned public property and post signs. Seconded by Dr. Beaudin.

MOTION: Mr. Carpenter moved to amend Mr. Mahoney's motion to limit the prohibition to Bayfront Park and the pavilions at Kellams' Field. Seconded by Mr. Mahoney.

Mr. Carpenter withdrew his motion and Mr. Mahoney withdrew his second.

MOTION: Mr. Carpenter moved to amend Mr. Mahoney's original motion to prohibit open containers of alcohol on Town owned public property to only the Bayfront Park. Seconded by Mr. Mahoney. Ayes, Dr. Beaudin, Mr. Carpenter and Mr. Mahoney. Opposed, Mr. Cumbo and Mr. Reinhardt. Abstained, Mr. Krahlings. **Motion Fails.**

The Council voted on Mr. Mahoney's original motion to prohibit open containers of alcohol on Town owned public property and post signs. Ayes, Dr. Beaudin and Mr. Mahoney. Opposed, Mr. Cumbo, Mr. Krahlings and Mr. Reinhardt. Abstained, Mr. Carpenter. **Motion Fails.**

IX. Unfinished Business:

1. Chapter 7, Section 7-10. Special Committees – Mr. Krahlings is requesting the Mayor appoint a Chair for each of the six committees. The Mayor stated anyone who would be interested in chairing one of the committees to contact the Town Clerk.

2. Sub Meters- The Mayor reported that he has directed Mrs. O'Dell, Utilities Billing Clerk, to research this and create a structure to work with our present utilities system. Dr. Beaudin suggested that the Council should review the current water and sewer policy manual.

3. Ethics Ordinance – Dr. Beaudin is requesting the Council move forward on this item. Previously, a special meeting was held in May for the purpose of closing for an executive session to receive legal advice on the matter. Due to lack of sufficient votes, the Council adjourned without closing for an executive session. Mr. Carpenter still remains of the opinion that an executive session is not necessary and will not support. The Mayor directed the Town Clerk to schedule with the Attorney and Council a special meeting for this purpose.

4. Mr. Mahoney apologized to the Council for his motion earlier, in asking the Council to consider the “open containers in Town” matter without any previous awareness. The issue had been brought to his attention just hours before the meeting. Mr. Mahoney made the following motion:

MOTION: Mr. Mahoney moved to request Council to direct the Town Attorney to research the best policy/ordinance for the Town and its issue with “open containers” as it could possibly relate to festivals on other public properties. Seconded by Mr. Carpenter, all in favor.

5. Mr. Carpenter asked for an update on the activities of the Mercer Group in regards to the recruiting of a Town Treasurer and Town Administrator.

X. New Business:

1. Council to consider awarding a contract to Beltway Paving in the amount of \$42,380 to provide road improvements to Valley View Drive.

MOTION: Dr. Beaudin moved to approve the awarding of a contract to Beltway Paving in the amount of \$42,380 to provide road improvements to Valley View Drive. Seconded by Mr. Mahoney. 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 awarding the contract. **Motion Passes.**

2. Presentation by Architect, Cowie Associates PC, on upgrades to the Veterans' Memorial Park. Chris Cowie of Cowie Associates PC was present to give a presentation on the two phase project. Phase I would basically include the repair of the existing fountain and plumbing components, modifications to the existing benches, replacing the existing light poles with new and in ground lighting and paving material surrounding the existing Vietnam memorial feature, and footing, paving and lighting for future monuments. Phase II would basically deal with the Honor Roll area.

The Mayor thanked Mr. Cowie for his presentation. With questions and concerns from the Council, the Mayor suggested the Council send any concerns, recommendations and comments to him.

- 3. Tourists Rooming Houses in Residential Zoning Districts-** Mr. Mahoney reported that a problem is escalating in the south end of town with houses being rented out on the weekends, filling the streets with cars and turning a quiet residential neighborhood into party houses. With that said, he is asking Council to consider referring this matter to the Planning and Zoning Commission as this activity is in clear violation of the zoning code as this is a commercial activity in a residential district.

MOTION: Mr. Mahoney moved to refer this issue to the Planning and Zoning Commission for recommendation. Seconded by Mr. Cumbo. Ayes, Dr. Beaudin, Mr. Cumbo and Mr. Mahoney. Opposed, Mr. Krahling and Mr. Reinhardt. Abstained, Mr. Carpenter. **Motion Fails**

With due respect, Mr. Jakubiak felt compelled, administratively, to bring this issue to the Planning and Zoning Commission.

XI. Public Comment:

Public Comment was received by:

1. John Bacon of 8717 C Street
2. Teresa York of 7150 Old Bayside
3. Ron Draper of 8193 Windward Key
4. Derek Favret of 7523 Grindstone Court
5. The Mayor reported that for several years the Town has used the Sheriff's Deputies for security at the Bayfront Park. Due to an IRS ruling, the Town is encountering difficulty in being able to continue with that service. With that said, the Town may need to consider a private security firm.

XII. Council Lightning Round:

1. Mr. Mahoney had no comment.
2. Mr. Carpenter had no comment.
3. Mr. Reinhardt was pleased to read one of several thank you letters received from the Beach Elementary children for their appreciation to the Town for continuing to give water park passes for academic achievement.
4. Mr. Krahling thanked everyone for coming out.
5. Mr. Cumbo had no comment.
6. Dr. Beaudin reminded everyone that Saturday, June 21st are the Dragon Boat Races and to come out and support this End Hunger Event.

XIII. Executive Session – Due to the late hour, Council did not go into Executive Session.

XIV. Adjournment

There being no further business, the meeting adjourned at 11:00 p.m. on a motion by Mr. Mahoney. Seconded by Dr. Beaudin, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk



Town Stats ---- May 2014

EMS = 118

ALLERGIC RX = 3
AMPUTATION = 1
CARDIAC ARREST = 3 ***** LIFE SAVE 5/24/2014 *****
CHEST PAIN = 15
CVA = 16
DIABETIC = 6
FIRE STANDBY = 2
MVA = 14
RESP. DISTRESS = 10
SEIZURES = 5
STRANGULATION = 1
UNCONSCIOUS SUBJ 7

OTHER NON PRIORITY DISPATCHED CALLS = 35

EMS CALLS DISPATCHED IN THE TOWN OF CB = 33

EMS CALLS DISPATCHED IN THE TOWN OF NB = 14

EMS DRILLS: SPRING/ SUMMER TIME EMS EMERGENCIES
FIRE EMERGENCY EVOLUTIONS



FIRE = 73

AFA = 6
BRUSH = 4
EMS = 35
FIRE'S = 7
(HOUSE, BUILDING, ETC.)
LZ'S = 6
MVA'S = 9
SERVICE = 6

FIRE CALLS IN THE TOWN OF CB = 19
FIRE CALLS IN THE TOWN OF NB = 13

FIRE DRILL: FIRE EMERGENCY EVOLUTIONS AT THE DRILL
HOUSE

FUNDRAISING:
BINGO: 5/6, 5/13, 5/20, & 5/27

**** 100 % VOLUNTEER ****

Memo



CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: June 11, 2014
To: Sharon Humm
From: Corporal Thomas S. Phelps
Re: Sheriff's Office Report-Chesapeake Beach

In May of 2014, the Sheriff's Office handled 366 calls for service in Chesapeake Beach. This is up from 361 calls in April 2014.

Call Breakdown for May 2014:

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

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

Of the 366 calls, we handled:

- 7 CDS Violations (Closed by Arrest)
- 6 Thefts
 - *Theft from UNLOCKED Vehicles (Closed by Arrest)*
 - *Shoplifting Fastop (Closed by Arrest)*
 - *Shoplifting Fastop (Closed by Arrest)*
 - *Theft from UNLOCKED Vehicle (Under Investigation)*
 - *Shoplifting Fastop (Closed by Arrest)*
 - *Shoplifting Fastop (Closed by Arrest)*
- 4 Destruction of Property
 - *Damage to Vehicle Tire (Closed by Arrest)*
 - *Damage to Apartment Door (Under Investigation)*
 - *Damage to Vehicle Paint Scratched (Under Investigation)*
 - *Damage to Boat at Marina (Under Investigation)*
- 7 DUI

Breakdown of Dispatched/Self Initiated Calls

911 Hang Up – 1	Fight – 1(Unfounded)	Suspicious Vehicle – 9
Abandoned Vehicle – 1	Follow Up – 8	Theft – 9
Accident – 7	Fraud – 2	Traffic Complaint – 14
Alarm – 18	Harassment – 1	Traffic Enforcement – 5
Animal Complaint – 5	Indecent Exposure – 1	Trespassing – 3
Assault – 2	Intoxicated Person – 2	Protective Order Violation – 3
Assist Motorist – 2	Loud Music/ Noise Comp – 8	Warrant Service – 3
Assist Other Department – 1	Mental Subject – 1	
Assist Sick/Injured – 3	Missing Person – 3	
Attempt to Locate – 13	Notification – 1	
CDS Violation – 4	Parking Violation – 3	
Check Welfare – 9	Patrol Check – 160	
Conservator – 3	Police Information – 4	
Destruction of Property – 7	Protective/Peace Order – 4	
Disorderly – 8	Special Assignments – 7	
Domestic – 12	Suicidal Person – 2	
DUI – 7	Summons Service – 6	
Eviction – 2	Suspicious Person – 8	

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

June 19, 2014

Public Works Report

Graffiti – Nothing to report

Water leak- We have repaired a fire hydrant that was leaking at 1st and D St. Also repaired a leaking water lateral on Harbor rd. There are no other leaks known at the time of this report.

Wet wells- We are currently working on the control panel at the Water Park/Community Center lift station.

Water meter/MXU- We continue the replace MXU's.

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

Ball fields - At the time of this report all of the nonworking overhead lights at the ball field are being changed.

Rail Way Trail- We are working on keeping up with the weeds and replacing handrail boards.

Water park - We have installed the new large umbrella at the park and are now installing the new Party Place structure.



MEMORANDUM

TO: Mayor and Town Council
FROM: Bill Watson, Code Enforcement Officer
DATE: June 19, 2014
SUBJECT: Code Enforcement Status Report

Location	Vehicles Addressed	Status
7629 B Street Inoperable Vehicle in Numbered Parking Space	Moved	
2521 Woodland Terrace – Inoperable Vehicle	Dead Out-of-State Tags. Letter to alleged car owner.	

Location	Other Violations	Status
3718 27 th Street – Trash in yard, overgrown grass.	2 nd Letter to owner, mow or lien, Will post property.	
3910 28 th Street – Tall Grass	Called Owner. Mowed.	
4010 28 th Street – Tall Grass	Registered Letter returned, no forwarding. Will Post property.	
3814 26 th Street – Tall Grass	Called Owner. Mowed	
6808 Meridian Court – Possible illegal pool	Reviewed Permit, inspected lot, no problems found	
7523 B Street – Tall Grass	Called Owner. Mowed	
7790 C Street – Tall Grass	Called Owner. Mowed.	
3815 13 th Street – Tall Grass	Letter	
7514 B Street – Tall Grass	Letter - Mowed	
8712 Bayside – Tall Grass	Letter. Owner Called. Mowed	
7685 Old Bayside Road – Trash	Spoke with Tenant, called owner, cleaned up	
11 th Street – Inoperable Vehicle, Trash	Investigating – Nothing Found	
3512 Elizabeth Court – Inoperable Vehicle, Trash	Spoke with Son-in-law, must put tops on trash containers. Spoke with Grandson – will get tarp for car.	

Location	Abandoned Homes	Status
7537 C Street – Exterior Disrepair	Called Mortgage Company – Repairs made.	



June, 2014
J-B03021-4775

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.

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 also now coordinated and ready to bid.

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.

Public Works Pole Building – The building permit has been issued. Construction will commence 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.

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

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 we hope to have the final BEACON report presented in June.

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 area is being prepped for the

new clarifier. The sludge building is under roof and the new sludge press is being prepared for a fall start up.

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).

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).

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)

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. The final report, will be presented in June.

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Water Park Report
Marilyn VanWagner, General Manager Water Park
June 19, 2014

Staffing -

All hires have gone been trained. A second lifeguard class took place this past week. All 40 Grill Employees will be trained on June 17 and certified by the Health Department on Wednesday June 18.

Marketing -

Discounted Season Passes are currently being offered on line for \$59 for Chesapeake Beach Residents. Go on our website, www.chesapeakebeachwaterpark.com to get your Season Pass.

All 2014 updated marketing brochures and inserts are available. You can pick them up at Town Hall or the Water Park. The updated inserts provide information on all of our Birthday Parties, Swim Lessons, Character Days and all other Special Events.

Many signs in the park have been updated to inform our Guests of all new rules and procedures.

Special Events -

On June 6th we had a Luau to celebrate the 20th Anniversary for the Water Park. It was a beautiful evening and we hope to make this an annual event.

The World's Largest Swim Lesson is Friday, June 20. Once again we will participate in this great event. We will join an estimated 30,000+ swimmers on five continents around the World, in an effort to break another world record and promote awareness that swimming lessons save lives.

Maintenance/Upgrades-

We continue to perform maintenance items as needed. The most recent this week was the failure of the Water Park Wet Well at the South East side of the Water Park. Jay Berry and the Public Works Group worked to get it back in operation. They are still investigating to see if it is due to lightening. If so he will be contacting LGIT to file an Insurance claim.



Chesapeake Beach Wastewater Treatment Plant Report
Jon Castro, Superintendent
June 19, 2014

Plant Operation:

The ENR Upgrade Construction is on ongoing and making progress to complete the Oxidation Ditches Upgrade along with replacing one of the plant's Clarifier. We hope to have these projects on line in the next few months. This will move the ENR Upgrade out of the most difficult period of construction to a more operational stage and take the pressure off the plant's process control. The plant is continuing to operate the best it can under the circumstances until it gets in the new construction features.

The plant completed the new solids analysis test on its sludge on 5-9-14. These test results can now be sent to different landfills for approval to take our sludge for disposal. Several vendors for sludge hauling were contacted for hauling sludge from the plant but needed time to prepare permits and find the needed equipment for the job. Duffield Hauling got approval at a new landfill and began hauling sludge again on 5-29-14. The WWTP will look into several options for hauling sludge by the time the new press building is put into operation hopefully by December of this year. The plant will have in place at least three hauling options so the Solids Handling Operation does not come to a halt.

The plant completed the EPA DMRQA-34 Test on 5-19-14 and is awaiting the results. This test is required by permit to check the plant's lab analysis procedures.

The WWTP has advertised for a Wastewater Operator Trainee. Candidates will be considered for a new position at the plant to help in operations.

David Sarbacher completed a WWOA Short Course on 6-6-14 and sat for his MDE Certification Exam. He will know in the next few weeks if he passed.

A progress meeting was held on 6-2-14 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, the Mayor of Chesapeake Beach Bruce Wahl and Town engineer Paul Woodburn were all in attendants.

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 four occasions since the last report. The last time it was put into operation was on May 16, 2014.

The plant had one emergency alarms for this report period but plant staff has been working longer hours and different shifts to make adjustments to the plant operations and operate the solids handling equipment.

The Wastewater Treatment Plant had one SSO to report for the June report. The SSO occurred on 6-12-14 when heavy rainfall and coastal flooding hit Chesapeake Beach. The plant received 5 inches of rain in a three day period which caused heavy flows into the plant. The ENR Construction Phase at this time has the plant operating without one of its aeration basins and one of its clarifiers. All steps were taken to handle the excessive flow but the flow was over whelming. The plant followed all MDE guidelines in reporting the SSO.

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.

The plant will try to upgrade existing equipment that is not covered in the ENR Upgrade.



Connie S. O'Dell
Special Events/Economic Development

June 19, 2014

Special Events/Economic Development Report

South Side Walking Tour – Next Meeting June 24th, 1 PM

The Chesapeake Beach History Committee met on February 25. The committee continues to develop ideas for the walking tour. Pannier Outdoor Sign Company, Gibsonia, PA has been contacted as per suggestion of Town Engineer Paul Woodburn. They have informed us that if we purchase 10 signs the price per sign is reduced by \$50 per sign. The committee is hoping to work with the Veterans' Park committee to purchase the signage for both projects at the same time for a significant savings. Three signs are planned for Veterans' Park, five for the walking span between Chesapeake Station and Bayfront Park and two at Bayfront Park. 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:** We called the Office of Planning and Preliminary Engineering on June 13. They said to expect the awards to be announced "very soon".

Seeking Volunteers for 2014 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. Please contact Connie O'Dell if you can volunteer to help with any of these events.

FOX 5/WTTG Overview Package and Live Remote

Below is the link for all of the WTTG Fox 5 clips from the 3 hour live remote. "Thank You" to everyone who participated in the Overview Package and the Live Remote. This was approximately \$75,000 - \$100,000 dollars of free advertising for our community businesses and attractions where strong summer tourism numbers are vital to the annual tax base. Check out the segments here:

<http://www.myfoxdc.com/story/25588585/zip-trip-chesapeake-beach>

Stars and Stripes Festival, May 24 – 26, 2014

The mission statement of the Chesapeake Beach Stars and Stripes Festival is: "We will strive to educate our youth and our community on the true meaning of Memorial Day".

On the weekend of May 24th through May 26th Chesapeake Beach came together and did just that. The third annual Stars and Stripes Festival was a huge success from the opening ceremony through to the annual American Legion Ceremony on Monday.

Professor Wayne Karlin, College of Southern Maryland, was the keynote speaker for the opening ceremony. Professor Karlin's speech set the tone for the entire weekend; there was hardly a dry eye when he finished. Chesapeake Beach resident, LTC Ret. Phil Pfanschmidt, hosted a video presentation on Vietnam Rescue Operations and the "Secret War in Laos" in the Town Hall Chambers on Saturday afternoon. Saturday evening a packed house enjoyed an Armed Forces Radio Show presented by The Twin Beach Players.

Kellam's Field was abuzz on Sunday for the "Sunday Family Fun Day" where approximately 1,500 town folk and guests enjoyed a free picnic lunch hosted by American Legion Post 206 as well as free games and entertainment.

The Nam Knights of America, MC, Old Line Chapter unveiled and dedicated a Vietnam Memorial on Monday, May 26. The memorial was donated to Chesapeake Beach and placed in Veterans' Park during a stirring ceremony hosted by American Legion Post 206.

On behalf of the Stars and Stripes Committee I would like to express my sincerest gratitude to everyone who participated in this tremendous event. The focus of the 2015 Stars and Stripes Festival will be Korea, The Forgotten War. The entertainment for Sunday, the family fun day will be the 50's sounds of the Fabulous Hubcaps.

The focus for 2016, our 5th anniversary will be The Civil War.

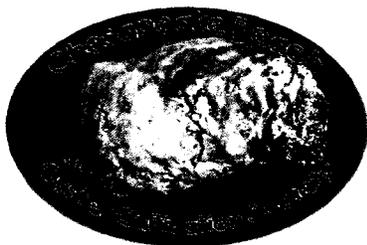


PLANNING & ZONING MEMORANDUM

To: Mayor and Town Council
From: Christopher Jakubiak, AICP,
Planning and Zoning Administrator
Date: June 18, 2014
Re: Report

Using the authority granted by Town ordinance, the **Planning Commission** did not hold its regularly scheduled meeting of June 11 because it had no pressing business or applications before. At the July 9th meeting the Planning Commission is set to conduct another work session on the redevelopment of small (non-conforming) residential lots and discuss amendments to the zoning ordinance. The Planning Commission expects to transmit recommended amendments to the Mayor and Town Council in the near future.

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



**Chesapeake Beach Oyster Cultivation Society Report
June 19, 2014
Chesapeake Beach Town Council Meeting**

The CBOCS table at the Stars and Stripes Festival at Kellems Field was a great success. More than 100 activity books were distributed to the attendees. Many thanks to Josh, Kim, Amenda, Dennis, Larry, Terry and Teresa for their efforts to show off our oysters and critters.

-Oysters from MGO cages were deployed on the Old Rock Reef on Saturday May 31. Josh and Kim did the deployment of 10,000 oyster spat.



Photos by Kimberly Hisington

-Members of the Calvert County Master Gardeners and Master Naturalists identified and tagged flora along the Fishing Creek Railway Trail on May 31 and will again do it on June 25. The description and photos of all the specimens will be included in the future smart board program module "Treasures of a Tidal Creek". Temporary labels were placed on all flora. Permanent labels and plaques will be positioned along the trail later in the summer for visitor enjoyment. Nancy Feuerle took photos of all the specimens and individual leaves. She also took samples and is pressing them for our future use.



Photos by Nancy Feuerle

-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.

2014 PROPOSED RATES FOR BAYFRONT PARK

Town Residents and Guests Free

Calvert County Residents

Age 2 & under	Free
Age 3-11	\$5
Age 12-54	\$7
Age 55 & over	\$5
Active Military	\$5

Out of Calvert County Residents

Age 2 & under	Free
Age 3-11	\$9
Age 12-54	\$16
Age 55 & over	\$9
Active Military	\$9