



**PUBLIC HEARING MINUTES
December 16, 2010**

- I. Bruce A. Wahl, Mayor, called the public hearing to order at 8:00 p.m. In attendance were: Dr. Valerie Beaudin, Robert E. Carpenter, Stewart B. Cumbo, Ingrid K. Lamb, Patrick J. Mahoney and Julie L. Spano, Council Members, Elissa Levan, Town Attorney, Dr. James Parent, Town Administrator, Sharon L. Humm, Town Clerk, Leslie Porter, Town Treasurer, Wilson Cochran, Superintendent of Public Works, William Watson, Zoning Administrator and Code Enforcement Officer, Paul Woodburn, Town Engineer, Marilyn Van Wagner, Water Park General Manager, and First Sergeant Craig Bowen.

Ordinance O-10-18, an Ordinance of the Town Council of Chesapeake Beach, Maryland, amending Chapter 45, "Vehicles and Parking" to add Article II, "Speed Monitoring Systems", to authorize the implementation of speed monitoring systems in properly designated school zones to detect speed limit violations using vehicle sensors that produce recorded images of passing vehicles, and to specify the conditions under which a speed monitoring system shall be used, and to establish the penalty for a speed limit violation recorded by a speed monitoring system, the mechanism for processing citations for speed limit violations recorded by a speed monitoring system; amending the title of Chapter 45 to read "Vehicles, Parking and Transportation;" and all matters generally relating to speed monitoring systems.

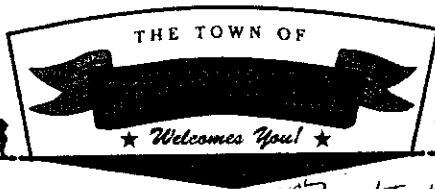
The Mayor and Town Attorney explained this Ordinance to the Council and addressed their questions and concerns.

Public comment was taken.

There being no further comments, the hearing adjourned at 8:15 p.m. on a motion by Mr. Mahoney. Seconded by Mr. Cumbo, all in favor.

Submitted by,

Sharon L. Humm
Town Clerk



**Brightest Beacon on the Bay* winners recognized.*

**MINUTES OF THE
TOWN COUNCIL MEETING
December 16, 2010**

I. Bruce A. Wahl, Mayor, called the meeting to order at 8:15 p.m. In attendance were: Dr. Valerie L. Beaudin, Robert E. Carpenter, Stewart B. Cumbo, Ingrid K. Lamb, Patrick J. Mahoney and Julie L. Spano, Council Members, Elissa Levan, Town Attorney, Dr. James Parent, Town Administrator, Sharon L. Humm, Town Clerk, Leslie Porter, Town Treasurer, Wilson Cochran, Superintendent of Public Works, William Watson, Zoning Administrator and Code Enforcement Officer, Paul Woodburn, Town Engineer, Marilyn VanWagner, Water Park General Manager and First Sergeant Craig Bowen.

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 Mr. Cumbo, all in favor.

IV. Public Comment on any item on the agenda.

1. Susan Webster-Page spoke on the Comprehensive Plan.
2. John Bacon spoke on the Wastewater Treatment Plant.
3. Jeff Krahling spoke on the Comprehensive Plan.

V. Approval of the minutes of the November 18, 2010 Public Hearings.

MOTION: Mr. Mahoney moved to approve all the minutes of the November 18, 2010 Public Hearings. Seconded by Ms. Spano, all in favor.

Approval of the minutes of the November 18, 2010 Town Council Meeting.

MOTION: Mr. Mahoney moved to approve the minutes of the November 18, 2010 Town Council Meeting. Seconded by Mr. Cumbo, all in favor.

Approval of the minutes of the November 15, 2010 Work Session.

MOTION: Mr. Mahoney moved to approve the minutes of the November 15, 2010 Work Session. Seconded by Dr. Beaudin, all in favor.

Approval of the minutes of the November 29, 2010 Work Session.

MOTION: Mr. Mahoney moved to approve the minutes of the November 29, 2010 Work Session. Seconded by Ms. Lamb, all in favor.

VII. Petitions and Communications:

- A. **Deputy's Report** – First Sergeant Bowen submitted the attached written report.
- B. **Public Works Report** – Mr. Cochran submitted the attached written report.
- C. **Code Enforcement Officer's Report**- Mr. Watson submitted the attached written report.
- D. **Town Engineer's Report** – Mr. Woodburn submitted the attached written report.
- E. **Water Park Report** – Mrs. VanWagner submitted the attached written report.
- F. **North Beach Volunteer Fire Department** – Mr. Gordy submitted the attached written report.
- G. **Mayor's Report** -
 1. The Mayor read and presented a proclamation from the Mayor and Town Council to outgoing County Commissioner, Linda Kelley. There were also proclamations for outgoing Commissioners, Barbara Stinnett and Wilson Parran and Delegate Sue Kullen, which were not present.
 2. The Mayor asked for a moment of silence for long time resident Betty Alley.
 3. The Mayor congratulated Dr. Parent on the birth of his first great grandchild.

VIII. Resolutions & Ordinance:

- A. **Vote on Ordinance O-10-18, an Ordinance of the Town Council of Chesapeake Beach, Maryland, amending Chapter 45, "Vehicles and Parking" to add Article II, "Speed Monitoring Systems", to authorize the implementation of speed monitoring systems in properly designated school zones to detect speed limit violations using vehicle sensors that produce recorded images of passing vehicles, and to specify the conditions under which a speed monitoring system shall be used, and to establish the penalty for a speed limit violation recorded by a speed monitoring system, the mechanism for processing citations for speed limit violations recorded by a speed monitoring system; amending the title of Chapter 45 to read "Vehicles, Parking and Transportation;" and all matters generally relating to speed monitoring systems.**

MOTION: Mr. Mahoney moved to approve Ordinance O-10-18.
Seconded by Dr. Beaudin, all in favor.

IX. Report of Officers, Boards and Committees:

- A. **Planning & Zoning Commission** – There was a meeting held December 15, 2010.
- B. **Board of Appeals** – There was no hearing held.

C. **Water Park Advisory Board** – Mr. Cumbo gave an update on the status of the water park concession stand and hopes to have a bid package soon.

D. **Skateboard Park Committee** – There was no report.

X. **Unfinished Business:**

1. **Wastewater Treatment Plant -**

MOTION: Mr. Carpenter moved that it is the consensus of this Council that taking over the Wastewater Treatment Plant is in the best interests of the citizens of Chesapeake Beach. Further, it is the consensus of this Council that the 1990 operating agreement with Calvert County has expired. Finally, in the absence of a valid in-effect agreement, this Council encourages you to take all necessary steps to cease Calvert County operation of the Plant and commence Town operation of the Plant no later than February 1, 2011. Seconded by Mr. Cumbo.

MOTION: Dr. Beaudin moved to amend Mr. Carpenter's motion to remove the wording, "Further, it is the consensus of this Council that the 1990 operating agreement with Calvert County has expired. Finally in the absence of a valid in-effect agreement", and replace the word "you" with "The Mayor".

Mr. Carpenter accepted this as a "friendly amendment". Seconded by Mr. Cumbo.

The Council voted on the motion as amended, to read, "It is the consensus of this Council that taking over the Wastewater Treatment Plant is in the best interests of the citizens of Chesapeake Beach. This Council encourages the Mayor to take all necessary steps to cease Calvert County operation of the Plant and commence Town operation of the Plant no later than February 1, 2011, all in favor. Let the record show that the vote was unanimous.

2. **2010 Draft Comprehensive Plan**

MOTION: Mr. Mahoney moved to remove the 2010 draft comprehensive plan from the table. Seconded by Mr. Carpenter, all in favor.

MOTION: Mr. Carpenter moved to amend the proposed zoning map of the 2010 draft comprehensive plan to change a small section of commercial, located on the west side of Bayside Road, between 15th and 16th Streets, Block 70, lots 1-9, to the pre-2004 standing, as residential medium destiny. Seconded by Mr. Mahoney, all in favor.

MOTION: Mr. Mahoney moved to table a vote on the 2010 draft comprehensive plan until the January 20, 2011 Town Council meeting. Seconded by Dr. Beaudin, all in favor.

XI. **New Business:**

1. Consider awarding a contract to Crandell Construction, Inc. to install the foundation pilings for the water park concession stand improvement project in the amount of \$29,990.00. Mr. Woodburn explained this to the Council.

MOTION: Mr. Cumbo moved to approve awarding a contract to Crandell Construction, Inc. to install the foundation pilings for the water park concession stand improvement project in the amount of \$29,990.00. Seconded by Dr. Beaudin, all in favor.

2. Ratify the phone approval on the proposed changes to the Almy Architects contract that was passed at the November 18, 2010 meeting for the architectural and engineering services for the proposed remodeling and addition to the water park concession stand. The Mayor went over the proposed changes.

MOTION: Mr. Mahoney moved to ratify the phone approval on the proposed changes to the Almy Architects contract. Seconded by Dr. Beaudin, all in favor.

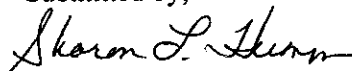
XII. Council Lightning Round:

1. Mr. Mahoney wished everyone a Merry Christmas and commented that the Town Christmas lights outshine all the rest!
2. Mr. Carpenter wished everyone a happy holiday and to enjoy the lights.
3. Ms. Spano wished everyone a Merry Christmas and thanked her mother, outgoing commissioner, Linda Kelley for all her years of service to the community.
4. Mr. Cumbo wished everyone a Merry Christmas and commended the police department for their dedication and hard work.
5. Dr. Beaudin wished a happy holiday and safe new year for everyone.
6. Ms. Lamb thanked everyone for coming out and to enjoy the holidays.
7. The Mayor wished everyone a Merry Christmas and a Happy New Year!

XIII. Adjournment:

There being no further business, the meeting adjourned at 9:50 p.m. on a motion by Mr. Mahoney. Seconded by Mr. Cumbo, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk