

**CITY COUNCIL MEETING AGENDA
THURSDAY, AUGUST 8, 2024 – 6:00 P.M.
CITY HALL - COUNCIL CHAMBERS**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE
ROLL CALL
OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT
REPORTS – MAYOR & ADMINISTRATION
CITIZEN COMMENT
REPORTS – CITY COUNCIL
APPROVAL OF MINUTES**

ORDINANCE: SECOND READING & PUBLIC HEARING:

No. 24-10 – An Ordinance Amending Chapter XXI, Flood Damage Prevention, of the Revised General Ordinances of the City of Ocean to Repeal Chapter XXI, “Flood Damage Prevention”; to Adopt a New Chapter XXI, “Flood Damage Prevention”; to Adopt Flood Hazard Maps; to Designate a Floodplain Administrator; and Providing for Severability and an Effective Date

RESOLUTIONS – CONSENT AGENDA:

ALL RESOLUTIONS LISTED BELOW ARE CONSIDERED TO BE ROUTINE IN NATURE AND ENACTED BY ONE MOTION. IF THE MAYOR OR ANY COUNCILPERSON WISHES A PARTICULAR RESOLUTION TO BE CONSIDERED SEPARATELY, IT WILL BE REMOVED FROM THE CONSENT AGENDA

1. A Resolution Authorizing the Advertisement of City Contract #24-32, 2024 – 2025 Back Bay Mechanical Dredging Program
2. A Resolution Authorizing the Advertisement of City Contract #24-33, Acquisition & Delivery of One (1), Model Year 2024 or Newer, One-Man Refuse Collection System Vehicle
3. A Resolution Authorizing the Award of a Contract to Spatial Data Logic, Inc. for Municipal Management Software Utilized by the City of Ocean City
4. A Resolution Authorizing the Award of a Professional Services Contract to Czar Engineering, LLC for Project Management of the 8th Street Police Substation
5. A Resolution Authorizing the Award of a Professional Services Contract to Engineering Design Associates, P.A. (EDA) for Preparation of Existing Conditions, Topographic Survey, Construction Drawings and Specifications for the Little League Field Renovation at 35th & Haven Block 3505, Lots 1 & 2
6. A Resolution Authorizing the Award of a Professional Services Contract to Michael Baker International for One Benefit Cost Analysis (BCA) and Supporting Documentation to be Submitted with FEMA BRIC Grant Applications for Haven Avenue 19th to 26th Street Flood Mitigation Project
7. A Resolution Authorizing the Award of a Professional Services Contract to William McLees Architectural, LLC for the Design of Schematics for the Ocean City Airport Terminal Exterior
8. A Resolution Authorizing Change Order #4 to City Contract #23-25, Site Remediation for Block 1606, Lot 3 with South State, Inc.
9. A Resolution Authorizing the Extension of City Contract #23-19, Emergency Medical Billing Services for the City of Ocean City to Provider Technology D/B/A Revascent
10. A Resolution Authorizing the Participation in Sourcewell National Cooperative Contract #020223-CEC with Clark Equipment Company D/B/A Bobcat Company for Medium-Duty Construction Equipment on an as Needed Basis for the City of Ocean City
11. A Resolution Authorizing the Payment of Claims

**PENDING BUSINESS
NEW BUSINESS
CITIZEN COMMENT
ADJOURN**

CITY COUNCIL REGULAR MEETING - STANDING RULES

In addition to Citizen Comment during the Second Reading and Public Hearing on proposed City ordinances and in addition to Citizen Comment during the public hearing on proposed resolutions (non-consent), your City Council has opted to include Citizen Comment as a portion of the Regular City Council Meeting. Citizen Comment is offered during the first half-hour of the meeting and again at the close of the meeting. Please print your name and address on the sign in sheet before the meeting begins. The sign in sheet will be available on the podium. Residents shall be given approximately 5 minutes to share their thoughts. The first 30 minutes is a courtesy to provide accommodation to citizens that do not want to wait until the end of the meeting or until the public hearing on an ordinance or non-consent resolution. If a citizen speaks during this time, permission will not be granted to speak again on the same issue or at the end of the meeting.

Upon recognition by the Chair, speakers shall come to the podium and give their name and address for the record. All persons are expected to engage in respectful and orderly discourse. Persons entering into personal, impertinent, or slanderous discourse or persons who become boisterous or unruly during the discussion, shall, at the discretion of the Chair or at the objection of City Council members, forfeit their remaining time to address City Council.

Statements to the City Council or the Administration should be addressed through the Chair. A reply to a statement or a question should not be the impetus for debate. Concerns that cannot be addressed immediately will be referred to the departments listed below.

Although your City Council requests residents to respectfully acknowledge the Standing Rules of the regular Council meeting, with the consent of the majority of City Council, deviation from the Standing Rules may be permitted.

The names, addresses and home telephone numbers of city council representatives are available in the city clerk's office for any resident who wishes to contact a member of city council outside the purview of the city council meeting.

Administration: 609-525-9333
Community Services: 609- 399-6111
Public Works: 609-399-6111
Financial Management: 609-525-9350

City Clerk: 609-525-9328
Fire & Rescue Services: 609-525-9182
Police Services: 609-525-9101