

**CITY COUNCIL WORKSHOP MEETING MINUTES**  
**THURSDAY, JANUARY 17, 2013 - 6:00 PM**  
**OC FREE PUBLIC LIBRARY**  
**17<sup>TH</sup> STREET ENTRANCE, LECTURE HALL, ROOM N110**

**ATTENDANCE:** Mr. Guinosso, Mr. Hartzell, Mr. McClellan, Mr. Ping, Mr. Wilson and Mr. Allegretto. Also attending were Mayor Gillian and Mr. Dattilo, Business Administrator. Absent: Mr. DeVlieger.

Council President Allegretto called the meeting to order at 6:00 pm and asked everyone to rise for the flag salute and prayer. He announced the meeting had been advertised in accordance with P.L. 1975, Chapter 231.

Mr. Allegretto turned the meeting over to Mr. Dattilo who spoke briefly about the storm related project funding that would be coming forward for repairs to various city buildings. Mr. Ping asked for a status report for City Hall. Mr. Dattilo announced conceptual plans were ready for staff review and a bond ordinance would be introduced for first reading at the next Council meeting.

Ms. Arnold provided an update from the December 2012 Sandy Storm projects (report attached). Ms. Arnold, along with Mr. Donato continued with a presentation on the 5-Year \$49,810,000 Capital Plan 2013-2017 (attached).

Mr. Guinosso addressed his ongoing concerns about the lack of sand on the south end beaches. Mayor Gillian acknowledged his concerns indicating the City continues to monitor the south end beaches and said that if an emergency arises, the City will do what it has to do to make the homes safe.

There was discussion regarding the 2013-2014 planned paving, drainage and bulkhead funding level of \$5M. Ms. Arnold said the City would be concentrating on the 31<sup>st</sup>, 32<sup>nd</sup> and the 33<sup>rd</sup> Street area between West and Bay Avenue. Ms. Arnold stated this plan includes a recommendation for a drainage area study from 48<sup>th</sup> to 51<sup>st</sup> Streets on West and Haven Avenue.

Ms. Arnold outlined the funding for the public buildings which included funding for conceptual design and development for a new Public Safety Building at 550 Asbury Avenue to house the Police and Fire Department and Municipal Court.

Ms. Arnold continued the presentation outlining the funding for recreational facilities, parking and traffic signals and departmental equipment. Mr. Hartzell questioned the funding for the Moorlyn Terrace & 8<sup>th</sup> Street parking lots. Ms. Arnold said the City would like to create an alley way between those two parking lots connecting a drive through so cars would not have to turn around at the street end.

**PENDING BUSINESS**

Mr. Hartzell addressed his concerns with the new FEMA advisory maps that would be coming out and encouraged the Administration to hire an outside consultant if needed.

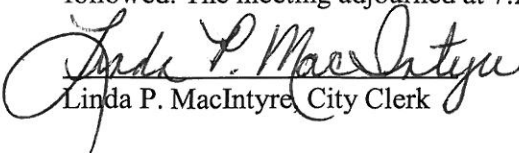
**NEW BUSINESS** – There was none.

**CITIZEN COMMENT**

**Michael Hinchman, 281 West Atlantic Boulevard** – provided several suggestions to Council such as requesting Council to permit persons to speak on the same subject more than once and to retrofit the Public Safety Building.

**Roy Wagner, 2834 Wesley Avenue** -said he would be in favor of testing polyethylene for the boardwalk. Mayor Gillian stated only a wood surface would be used.

Mr. Allegretto asked for a motion to adjourn. Motion moved by Mr. Wilson; seconded by Mr. Guinosso. All ayes followed. The meeting adjourned at 7:28 pm.

  
Linda P. MacIntyre, City Clerk