



## MAYOR AND CITY COUNCIL

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### REGULAR MEETING Monday, January 5, 2026 - 6:00 PM

### AGENDA

**1. CALL TO ORDER**

**2. PRAYER AND PLEDGE**

**3. CLOSED SESSION NOTICE AND REPORT**

- A. Closed Session Notice and Report - Monday, January 5, 2026, 5:30-6:00 PM to discuss Real Estate Matters

**4. BID OPENING**

- A. Bid Opening - Ocean City Boardwalk Wayfinding & Signage

**5. ITEMS PRESENTED BY THE MAYOR AND CITY COUNCIL**

**6. CONSENT AGENDA**

- A. Request to Approve Minutes
  - 1. Regular Session #22 dated December 15, 2025

- B. Acknowledgement of Standing Committee Draft Agendas
  - 1. Police Commission - January 12
  - 2. Transportation Committee - January 13
  - 3. Tourism Commission - January 15 (Thurs)
  - 4. Recreation and Parks Committee - not meeting in January
  - 5. Green Team - not meeting in January
  - 6. Bicycle and Pedestrian Advisory Committee - January 21

- C. Bid Award Recommendation for Beach Equipment Rental Franchise Auction

**7. STANDING COMMITTEE REPORT WITH RECOMMENDATIONS**

- A. Bicycle and Pedestrian Advisory Committee - December 17

**8. MISCELLANEOUS REPORTS AND PRESENTATIONS**

**9. PUBLIC HEARINGS**

**10. ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY MANAGER AND STAFF**

- A. Request to Renew Bank of Ocean City Revolving Line of Credit presented by Finance Director Chuck Bireley

- B. Discussion of Options to Manage the Quantity and/or Ownership of Short Term Rental Licenses in R-1 and/or MH Neighborhoods presented by City Manager Terry McGean

**11. ITEMS REFERRED TO AND PRESENTATIONS FROM THE CITY SOLICITOR**

- A. Second Reading - Ordinance 2025-31 to Amend the Worcester County Sewerage Treatment Facilities Transfer Agreement dated June 28, 1994, by and between the County Commissioners of Worcester County and the Mayor and City Council of Ocean City (an additional reading is needed as the ordinance was not adequately advertised prior to second reading; increases the allocated capacity for West Ocean City by 170,000 gpd)
- B. Second Reading - Ordinance 2025-33 to Adopt FY26 Budget Amendment #1 (as presented at the December 9 work session)
- C. Resolution 2026-01 to Authorize the Disposition of Surplus Personal Property

**12. COMMENTS FROM THE PUBLIC**

- A. Comments from the Public Any person who may wish to speak on any matter at the Regular Meeting may be heard during Comments from the Public for a period of five (5) minutes or such time as may be deemed appropriate by the Council President. Anyone wishing to be heard shall state their name, address and the subject on which he or she wishes to speak.

**13. COMMENTS FROM THE CITY MANAGER**

- A. Comments from the City Manager
  - A. Review of January 13, 2026, draft Work Session agenda

**14. COMMENTS FROM THE MAYOR AND CITY COUNCIL**

- A. Comments from the Mayor and Council

**15. ADJOURN**