

CITY COUNCIL
OF
HAVRE DE GRACE, MARYLAND

ORDINANCE NO. 1158

Introduced by _____ Council Member Schneegas _____

AN ORDINANCE BY THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, MARYLAND, ADOPTED PURSUANT TO THE AUTHORITY OF ARTICLE XI-E OF THE MARYLAND CONSTITUTION, THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND, AND SECTIONS 33 AND 34 OF THE HAVRE DE GRACE CITY CHARTER TO AMEND SECTIONS OF CITY CODE CHAPTER 25 MARINA COMMISSION

On: June 17, 2024

at: 7:00 p.m.

Ordinance introduced, read first time, ordered posted and public hearing scheduled.

PUBLIC HEARING

Having been posted and notice of time and place of hearing and title of Ordinance having been published according to the Charter, a public hearing was held on July 1, 2024 at 7:02 p.m., and concluded on July 1, 2024 at 7:03 p.m.

EXPLANATION

Underlining indicates matter added to existing law.

[Bold Brackets] indicate matter deleted from existing law.

Amendments proposed prior to final adoption will be noted on a separate page with line references or by handwritten changes on the draft legislation.

BE IT ORDAINED, that Chapter 25 is hereby amended as follows:

Article XII Marina Commission

§ 25-73 Organization and members.

- i. The Commission shall consist of no more than 12 members: **[eight]** eleven voting members, **[two]** one nonvoting member[s **and one member, the chairperson, who shall have voting rights only in the event of a tie vote**] (all of whom, hereinafter, may be referred to as a "member" or the "members").

B. The Commission shall include:

- (1) **[Five]** Eight members of the public, four of whom are customers of the Yacht Basin/Marina, of which at least two of whom shall be citizens of the City of Havre de Grace (hereinafter referred to as "City"), three at large members, and one member of the business community who is not a customer of the Yacht Basin/Marina. These members shall each have voting privileges.
- (2) **[Two]** Three members of the City staff, one being The Director of Administration or the Director's designee, and one being the Director of the Department of Public Works or the Director's designee and one being the Director of the Department of Finance or the Director's designee. Except for the Director of Administration [T] these members shall have voting privileges.
- (3) One member of the City Council, who shall have voting privileges and shall be a member of the City Council's Parks and Harbor Committee.
- (4) **[Two nonvoting members, one being the Director of the Department of Administration or the Director's designee and one additional City Councilperson. These members shall have no voting privileges, except as described below, but may, otherwise, participate fully in the business of the Commission.]**

§ 25-74 Officers; proceedings; quorum.

- A. In June of each year, the Commission shall elect a Chairperson from its members for one year, who shall be eligible for re-election and who shall be responsible for the convening of each meeting. The Chairperson shall not be the City Council member who serves on the Commission. **[In the event of a tie vote on issues before the Commission, this member shall have the right, but not the requirement, to cast a vote]**. The Commission members shall select one member to serve as temporary chairperson in the absence of the Commission chairperson[man].
- B. The Commission shall adopt its own rules of procedure and keep a record of the proceedings.
- C. A quorum at any meeting shall be a minimum of **[four]** seven voting members, at least two of whom shall be citizen members. **[The presence of the chairperson does not count in the determination of a quorum.]**

NOW, THEREFORE, it is determined, decided, and ordained by the City Council that the foregoing amendments are hereby approved.

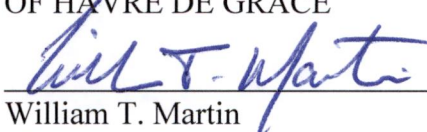
ADOPTED by the City Council of Havre de Grace, Maryland this 15th day of July, 2024.

SIGNED by the Mayor and attested by the Director of Administration this 16th day of July, 2024.

ATTEST:



Christopher Ricci
Director of Administration

MAYOR AND CITY COUNCIL
OF HAVRE DE GRACE


William T. Martin
Mayor

Introduced/First Reading: 6/17/2024
Public Hearing: 7/1/2024
Second Reading/Adopted: 7/15/2024

Effective Date: 7/16/2024

Legislative History
Ordinance No. 921, enacted 11/15/2010
Ordinance No. 1143, enacted 4/2/2024