

# CITY COUNCIL

## READ FILE COVER SHEET

Subject: **Ordinance 1158 concerning Amending Sections of Chapter 25  
Marina Commission**  
**(Public Hearing)**

Date: **6/18/2024**

**Notice:** Any comments made after 5:00 p.m. on the Thursday before the Council Meeting will not be seen in the agenda packet.

- Purpose:
- FYI
  - Read and Comment as Needed**
  - Action Required by July 1, 2024**
  - In Confidential File Drawer

Approve:

Johnny Boker  Yes  No  No Comment  
Comment: \_\_\_\_\_

Casi Boyer  Yes  No  No Comment  
Comment: \_\_\_\_\_

Vicki Jones  Yes  No  No Comment  
Comment: \_\_\_\_\_

Jim Ringsaker  Yes  No  No Comment  
Comment: \_\_\_\_\_

Jason Robertson  Yes  No  No Comment  
Comment: \_\_\_\_\_

Tammy Lynn Schneegas  Yes  No  No Comment  
Comment: \_\_\_\_\_

Note: N/A

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**

A Public Hearing is scheduled for July 1, 2024 at 7:00 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.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31

32 BE IT ORDAINED, that Chapter 25 is hereby amended as follows:  
33

34 Article XII Marina Commission  
35

36 **§ 25-73 Organization and members.**

37 i. The Commission shall consist of no more than 12 members: **[eight] eleven** voting  
38 members, **[two] one** nonvoting member[s and one member, the chairperson, who  
39 shall have voting rights only in the event of a tie vote] (all of whom, hereinafter,  
40 may be referred to as a "member" or the "members").  
41

42 B. The Commission shall include:

43 (1) **[Five] Eight** members of the public, four of whom are customers of the Yacht  
44 Basin/Marina, of which at least two of whom shall be citizens of the City of Havre de  
45 Grace (hereinafter referred to as "City"), three at large members, and one member of the  
46 business community who is not a customer of the Yacht Basin/Marina. These members  
47 shall each have voting privileges.

48 (2) **[Two] Three** members of the City staff, one being The Director of Administration or the  
49 Director's designee, and one being the Director of the Department of Public Works or  
50 the Director's designee and one being the Director of the Department of Finance or the  
51 Director's designee. Except for the Director of Administration [T]these members shall  
52 have voting privileges.

53 (3) One member of the City Council, who shall have voting privileges and shall be a  
54 member of the City Council's Parks and Harbor Committee.

55 (4) **[Two nonvoting members, one being the Director of the Department of**  
56 **Administration or the Director's designee and one additional City Councilperson.**  
57 **These members shall have no voting privileges, except as described below, but may,**  
58 **otherwise, participate fully in the business of the Commission.]**

59 **§ 25-74 Officers; proceedings; quorum.**

60 A. In June of each year, the Commission shall elect a Chairperson from its members for one year,  
61 who shall be eligible for re-election and who shall be responsible for the convening of each  
62 meeting. The Chairperson shall not be the City Council member who serves on the  
63 Commission. [In the event of a tie vote on issues before the Commission, this member  
64 shall have the right, but not the requirement, to cast a vote]. The Commission members  
65 shall select one member to serve as temporary chairperson in the absence of the Commission  
66 chairperson[man].  
67

68 B. The Commission shall adopt its own rules of procedure and keep a record of the proceedings.  
69

70 C. A quorum at any meeting shall be a minimum of **[four] seven** voting members, at least two  
71 of whom shall be citizen members. **[The presence of the chairperson does not count in the**  
72 **determination of a quorum.]**  
73

74  
75 **NOW, THEREFORE**, it is determined, decided, and ordained by the City Council that the  
76 foregoing amendments are hereby approved.

77  
78 ADOPTED by the City Council of Havre de Grace, Maryland this \_\_ day of \_\_\_\_\_, 2024.

79  
80 SIGNED by the Mayor and attested by the Director of Administration this \_\_\_\_ day of \_\_\_\_\_,  
81 2024.

82  
83  
84 ATTEST: MAYOR AND CITY COUNCIL  
85 OF HAVRE DE GRACE  
86  
87 \_\_\_\_\_

88 Christopher Ricci  
89 Director of Administration

William T. Martin  
Mayor

90  
91  
92 Introduced/First Reading: 6/17/2024

93 Public Hearing:

94 Second Reading/Adopted:

95  
96 Effective Date:

97  
98  
99

100 Legislative History

101 Ordinance No. 921, enacted 11/15/2010

102 Ordinance No. 1143, enacted 4/2/2024

