



Agenda
Meeting of the Municipal Council
Monday, July 11, 2016 – 6:00 P.M.

WORK SESSION

Clerk to Call Meeting to Order/Roll Call.

Silent Prayer/Moment of Reflection.

Salute to the Flag.

(Announcement by City Clerk): As to comply with the “Open Public Meetings Act,” Chapter 231, P.L. 1975, adequate Notice of this meeting has been provided in the following manner: The Annual Notice was forwarded to the Asbury Park Press, The Coaster and Star Ledger on January 6, 2016, and posted on the bulletin board the same date. All notices are on file with the City Clerk.

Items for Review:

A. City Manager’s Report on Issues Raised at Prior Council Meeting(s).

B. Special Event Applications

1. APFI Annual Free Movies on the Beach
2. Surfing for Vision
3. AP Historical Society Art on the Boardwalk
4. AP Sunset Mind Travel “Silent” Piano Concert
5. AP State of Education Address
6. Run for the Arts 5K Run
7. AP Global Mala Yoga Festival
8. March of Dimes Bark for Babies

C. Items to be presented by **Madison Asbury Retail**:

- a. Fifth Avenue Pavilion Band Shell Renovation

Items to be presented by **Rob McKeon, Director of Property Maintenance and Michele Alonso, Director of Planning**:

- a. Summer Rental Ordinance

D. Review of Agenda Items for July 13, 2016 Regular meeting

E. Matters from City Council

F. Matters from City Manager

a. Municipal Court Debt Collections

G. Matters from City Attorney

H. Public Participation (Announcement by City Clerk):

I. Adjournment



MINUTES
Meeting of the Municipal Council
Monday, July 11, 2016
WORK SESSION

City Clerk Dye called the meeting to order at 6:00 p.m.

The following Council Members were present: Council Member Eileen Chapman, Council Member Yvonne Clayton (arrived at 6:35 p.m.), Deputy Mayor Amy Quinn and Mayor John Moor. Also present were: City Attorney Frederick Raffetto, City Manager Michael Capabianco and City Clerk Cindy Dye. Council Member Jesse Kendle was absent.

City Clerk Dye announced the following: “As to comply with the “Open Public Meetings Act,” Chapter 231, P.L. 1975, adequate Notice of this meeting has been provided in the following manner: The Annual Notice was forwarded to the Asbury Park Press, The Coaster and Star Ledger on January 6, 2016, and posted on the bulletin board the same date. All notices are on file with the City Clerk.”

City Manager’s Report on Issues Raised at Prior Council Meeting(s).

City Manager Capabianco stated that there are no matters.

Special Event Applications – Leesha Floyd was present.

1. APFI Annual Free Movies on the Beach
2. Surfing for Vision
3. AP Historical Society Art on the Boardwalk
4. AP Sunset Mind Travel “Silent” Piano Concert
5. AP State of Education Address
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Leesha Floyd stated that AP State of Education Address has been pulled.

Review of Agenda Items for July 13, 2016 Regular meeting

Council presented questions regarding the agenda items scheduled for July 13, 2016.

Items to be presented by **Madison Asbury Retail**:

- a. Fifth Avenue Pavilion Band Shell Renovation

Carrie Turner was present on behalf of Madison Asbury Retail. She provided a brief history of the redeveloper's agreement and the project. She introduced Phil Moss, Structural Engineer and Bill Miller, Architect to present the plan to the Council. Mayor and Council asked questions and requested information regarding the bathroom facilities.

Items to be presented by **Rob McKeon, Director of Property Maintenance and Michele Alonso, Director of Planning:**

a. Summer Rental Ordinance

Robert McKeon, Director of Property Maintenance and Michele Alonso, Director of Planning explained the proposed ordinance to the City Council. Mayor and Council asked questions regarding the proposed ordinance. Deputy Mayor Quinn stated that a larger conversation has to begin regarding summer rentals.

Matters from City Council

Deputy Mayor Quinn stated that there are long lines at the 5th Avenue Beach for badges. She asked if we could look into how to move people through quicker.

Matters from City Manager

a. Municipal Court Debt Collections

City Manager Capabianco stated that we have approximately \$1.5 million in debt that needs to be collected for municipal court. He is recommending that this matter be rebid.

City Manager Capabianco stated that the Sunset Avenue foot bridge bids are open tomorrow.

Matters from City Attorney - None

Public Participation (Announcement by City Clerk):

A motion was made to open the meeting to the public by Council Member Clayton. It was seconded by Council Member Chapman. All were in favor.

The following members of the public spoke: Rita Marano, Jerry Scarano and Jan Sparrow.

A motion was made to close public comment made by Deputy Mayor Quinn and seconded by Council Member Clayton. All were in favor.

A motion was made to adjourn the meeting made by Mayor Moor and seconded by Council Member Clayton. All were in favor.

The meeting was adjourned.

Respectfully submitted by:

Cindy A. Dye, City Clerk