

ENROLLED

COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND

LEGISLATIVE SESSION, 2018

LEGISLATIVE BILL 2018-10

Introduced: September 18, 2018

By: The Council President at the Request of the County Executive.

AN ACT to repeal the current Article III and Article IV of Chapter 70 of the Wicomico County Code (§§ 70-7 through 70-16), entitled "Tourism Board" and "Youth and Civic Center Commission," respectively.

WHEREAS, the Department of Recreation, Parks and Tourism has determined that the Tourism Board and the Youth and Civic Center Commission should be combined for purposes of efficiency; and

WHEREAS, the County Council deems it advisable to repeal the current Article III and Article IV of Chapter 70 and replace them with a new current Article III.

SECTION I; BE IT ENACTED AND ORDAINED BY THE COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND, IN LEGISLATIVE SESSION, that Article III and Article IV of Chapter 70 of the Wicomico County Code entitled "Tourism Board" and "Youth and Civic Center Commission" be repealed and that Article III entitled "Tourism and Civic Center Commission" be enacted as follows:

Chapter 70: Recreation, Parks and Tourism

* * *

~~Article III Tourism Board~~

~~§ 70-7. Establishment and membership.~~

~~A. The Wicomico County Tourism Board is hereby created and established as an advisory board to the Director of the Department of Recreation, Parks and Tourism in the areas of promotion of conventions and tourism in Wicomico County. [Amended 9-18-2012 by Bill No. 2012-9]~~

~~B. The Wicomico County Tourism Board shall consist of 11 members, to be appointed by the County Executive and confirmed by the County Council, who have demonstrated an interest in tourism of the county.~~

~~C. For the first terms, 1/3 of the appointed members shall be appointed for initial terms of one year, 1/3 shall be appointed for initial terms of two years and 1/3 shall be~~

~~_____ appointed for initial terms of three years. Thereafter, each member appointed or
_____ reappointed shall serve three years or until a successor is appointed.~~

~~D. _____ At least two members of the Board shall be members of the Wicomico County Hotel
_____ Motel Association.~~

~~E. _____ Vacancies occurring prior to expiration of a term shall be filled in the same manner as
_____ an original appointment.~~

~~§ 70-8. Duties and functions.~~

~~[Amended 9-18-2012 by Bill No. 2012-9]~~

~~A. _____ The Tourism Board shall act in an advisory capacity to the Director of Recreation,
_____ Parks and Tourism and shall review and make recommendations to the Department
_____ and the Director with respect to:~~

~~_____ (1) _____ Policies, plans, goals, budgets, sales and marketing practices, objectives and
_____ programs for the promotion and management of tourism and tourism-related
_____ businesses and services in Wicomico County.~~

~~_____ (2) _____ Issues related to their industry segment or tourism issues at large. (2) _____~~

~~_____ (3) _____ Reviewing the Department of Recreation, Parks and Tourism's tourism budget
_____ in an advisory manner with the Director of the Department.~~

~~B. _____ The Board shall advocate Wicomico County as a destination for meetings,
_____ conventions, tours, travel and leisure.~~

~~C. _____ The Board shall support the missions and initiatives of the Recreation and Parks
_____ Commission and the Wicomico County Youth and Civic Center.~~

~~§ 70-9. Officers.~~

~~A. _____ The officers of the board shall be a Chairman, Vice Chairman and a Secretary. The
_____ officers, with the exception of the Secretary, shall be elected from among the Board's
_____ membership. The election shall be at the June meeting of the Board and the officers
_____ shall serve for terms of one year, beginning July 1, or until their successors are
_____ elected and qualified.~~

~~B. _____ The Chairman shall preside at all meetings of the Board. He/she shall represent the
_____ Board at all activities where his/her presence is desirable or necessary. He/she shall
_____ represent the Board on the Department of Recreation, Parks and Tourism's Board of
_____ Directors. In consultation with the Tourism Manager, the Chairman may appoint from
_____ time to time, committees, standing or special, as may be authorized by the Board. B.~~

~~C. _____ The Vice Chairman shall perform the duties of the Chairman in the Chairman's
_____ absence or incapacity, and in case of the resignation or death of the Chairman. The~~

~~_____ Vice Chairman shall perform such duties as are imposed upon the Chairman until
_____ such time as the Board shall elect a new Chairman.~~

~~D. _____ The Secretary shall be a staff member assigned by the Director of Recreation, Parks
_____ and Tourism to record the minutes of each meeting and maintain such other records
_____ as may be from time to time, designated by the Board.~~

~~E. _____ Should the office of Chairman or Vice Chairman become vacant, the Board shall
_____ select a successor from its membership at the next regular meeting, and such selection
_____ shall be for the unexpired term of said office.~~

~~§ 70-10. Meetings.~~

~~A. _____ The Board shall hold regular meetings every month. Members of the Board shall be
_____ required to attend a minimum of 60% of these meetings per year. Special meetings
_____ may be held at any time or place at the call of the Chairman or upon the written
_____ request of two members of the Board.~~

~~B. _____ Five members of the Board shall constitute a quorum at every meeting.~~

~~C. _____ At all regular meetings of the Board, the following shall be the order of business:~~

- ~~_____ (1) Roll call;~~
- ~~_____ (2) Reading and acting upon the minutes of the previous meeting;~~
- ~~_____ (3) Report of the Tourism Manager;~~
- ~~_____ (4) Reports from other staff members;~~
- ~~_____ (5) Report of any committees meeting during the month;~~
- ~~_____ (6) Unfinished business; and~~
- ~~_____ (7) New business~~

~~§ 70-11. Rules and regulations.~~

~~The Board may adopt reasonable rules and regulations as necessary to accomplish its purpose
and to conduct its business.~~

~~Article IV Youth and Civic Center Commission~~

~~§ 70-12. Establishment and membership.~~

~~A. _____ The Wicomico County Youth and Civic Center Commission is hereby created and
_____ established to serve in an advisory capacity to the Director of the Department of
_____ Recreation, Parks and Tourism.~~

~~B. _____ The Wicomico County Youth and Civic Center Commission shall consist of not more
_____ than 11 members, to be appointed by the County Executive and confirmed by the~~

~~County Council of Wicomico County, who have demonstrated an interest in the Civic Center.~~

C. ~~For the first terms, 1/3 of the appointed members shall be appointed for initial terms of one year, 1/3 shall be appointed for initial terms of two years and 1/3 shall be appointed for initial terms of three years. Thereafter, each member appointed or reappointed shall serve three years or until a successor is appointed.~~

D. ~~Vacancies occurring prior to expiration of a term shall be filled in the same manner as an original appointment.~~

~~§ 70-13 Purpose and duties.~~

A. ~~The Wicomico County Youth and Civic Center Commission shall act in an advisory capacity to the Director of Recreation, Parks and Tourism and shall review and make recommendations to the Department and Director with respect to:~~

~~(1) All matters concerning comprehensive planning, policy interpretation, budgeting, operations, maintenance, and capital improvements as they relate to fulfilling the Civic Center's vision and mission.~~

~~(2) The operation of the Civic Center as a premier destination venue that enhances local and regional participation in cultural, civic, entertainment, educational, economic activities and youth related activities.~~

~~(3) Enhance the quality of life for Wicomico County by providing a venue for entertainment, cultural, civic, educational, convention and recreational activities which are dedicated to all veterans of Wicomico County.~~

~~(4) The Youth and Civic Center budget of the Department of Recreation, Parks and Tourism.~~

B. ~~The Commission shall support the missions and initiatives of the Tourism Board and the Recreation and Parks Commission.~~

~~§ 70-14. Officers~~

A. ~~The officers of the Commission shall be a Chairman, Vice Chairman and a Secretary. The officers, with the exception of the Secretary, shall be elected from among the Commission's membership. The election shall be at the June meeting of the Commission, and the officers shall serve for terms of one year, beginning July 1, or until their successors are elected and qualified.~~

B. ~~The Chairman shall preside at all meetings of the Commission. He/she shall represent the Commission at all activities where his/ her presence is desirable or necessary.~~

~~He/she shall represent the Commission on the Department of Recreation, Parks and Tourism's Board of Directors. In consultation with the Director of the Department of Recreation, Parks and Tourism, the Chairman may appoint from time to time committees, standing or special, as may be authorized by the Commission.~~

~~C. The Vice Chairman shall perform the duties of the Chairman in the Chairman's absence or incapacity, and in case of the resignation or death of the Chairman, the Vice Chairman shall perform such duties as are imposed upon the Chairman until such time as the Board shall elect a new Chairman. The Vice Chairman shall represent the Commission on the Department of Recreation, Parks and Tourism's Board of Directors.~~

~~D. The Secretary shall be a staff member assigned by the Director of Recreation, Parks and Tourism to record the minutes of each meeting and maintain such other records as may be from time to time, designated by the board.~~

~~E. Should the office of Chairman or Vice Chairman become vacant, the board shall select a successor from its membership at the next regular meeting, and such selection shall be for the unexpired term of said office.~~

~~§ 70-15. Meetings.~~

~~A. The Commission shall hold regular monthly meetings. Members of the Commission shall be required to attend a minimum of 60% of these meetings per year. Special meetings may be held at any time or place at the call of the Chairman or upon the written request of two members of the Commission.~~

~~B. Five members of the Commission shall constitute a quorum at every meeting.~~

~~C. At all regular meetings of the Commission, the following shall be the order of business:~~

- ~~(1) Roll call;~~
- ~~(2) Reading and acting upon the minutes of the previous meeting;~~
- ~~(3) Report of the Director of Recreation, Parks and Tourism;~~
- ~~(4) Reports from other staff members;~~
- ~~(5) Report of any committees meeting during the month;~~
- ~~(6) Unfinished business;~~
- ~~(7) New business.~~

~~§ 706-16. Rules and regulations.~~

~~The Commission may adopt reasonable rules and regulations as necessary to accomplish its purpose and to conduct its business.~~

ARTICLE III TOURISM AND CIVIC CENTER COMMISSION

§ 70-7. ESTABLISHMENT AND MEMBERSHIP.

- A. THE WICOMICO COUNTY TOURISM AND CIVIC CENTER COMMISSION IS ESTABLISHED.
- B. THE WICOMICO COUNTY TOURISM AND CIVIC CENTER COMMISSION WILL CONSIST OF NO MORE THAN 11 MEMBERS, TO BE APPOINTED BY THE COUNTY EXECUTIVE AND CONFIRMED BY THE COUNTY COUNCIL, WHO HAVE DEMONSTRATED AN INTEREST IN THE CIVIC CENTER OR THE PROMOTION OF TOURISM IN WICOMICO COUNTY.
- C. FOR THE FIRST TERMS, ONE-THIRD OF THE APPOINTED MEMBERS WILL BE APPOINTED FOR AN INITIAL TERM OF 1 YEAR, ONE-THIRD WILL BE APPOINTED FOR AN INITIAL TERM OF 2 YEARS AND ONE-THIRD WILL BE APPOINTED FOR AN INITIAL TERM OF 3 YEARS. AFTER THE INITIAL TERMS, EACH MEMBER APPOINTED OR REAPPOINTED WILL SERVE 3 YEARS OR UNTIL A SUCCESSOR IS APPOINTED.
- D. AT LEAST 2 MEMBERS OF THE COMMISSION MUST BE MEMBERS OF THE WICOMICO COUNTY HOTEL MOTEL ASSOCIATION OR REPRESENT WICOMICO COUNTY HOTEL PROPERTIES.
- E. VACANCIES OCCURRING PRIOR TO EXPIRATION OF A TERM MUST BE FILLED IN THE SAME MANNER AS AN ORIGINAL APPOINTMENT.

§ 70-8 DUTIES AND FUNCTION.

- A. THE COMMISSION SERVES IN AN ADVISORY CAPACITY TO THE DIRECTOR OF THE DEPARTMENT OF RECREATION, PARKS AND TOURISM. IT REVIEWS AND MAKES RECOMMENDATIONS ON MATTERS CONCERNING COMPREHENSIVE PLANNING, POLICY INTERPRETATION, BUDGETS, OPERATIONS, CAPITAL IMPROVEMENTS AS THEY RELATE TO FULFILLING THE DEPARTMENT'S AND THE CIVIC CENTER'S RESPECTIVE VISION AND MISSION
- B. THE COMMISSION WILL ADVOCATE FOR BOTH THE CIVIC CENTER AND WICOMICO COUNTY TO BECOME A DESTINATION FOR MEETINGS, CONVENTIONS, EVENTS, ENTERTAINMENT, TOURS, TRAVEL, AND LEISURE.

- C. THE COMMISSION WILL SUPPORT THE OVERALL MISSION AND INITIATIVES OF THE DEPARTMENT OF RECREATION, PARKS AND TOURISM, WHICH INCLUDES THE “RECREATION AND PARKS COMMISSION”, IN ORDER TO ENHANCE THE QUALITY OF LIFE FOR CITIZENS OF WICOMICO COUNTY.
- D. IN CONSULTATION WITH THE DIRECTOR OF RECREATION, PARKS AND TOURISM, THE CHAIRMAN MAY APPOINT FROM TIME TO TIME, COMMITTEES, STANDING OR SPECIAL, AS MAY BE AUTHORIZED BY THE COMMISSION.

§ 70-9 OFFICERS.

- A. THE OFFICERS OF THE COMMISSION WILL BE A CHAIR, VICE-CHAIR, AND A SECRETARY. THE OFFICERS, WITH EXCEPTION OF THE SECRETARY, MUST BE ELECTED FROM THE COMMISSION’S MEMBERSHIP. THE ELECTION WILL BE AT THE JUNE MEETING OF THE COMMISSION AND THE OFFICERS WILL SERVE FOR A TERM OF 1 YEAR, BEGINNING JULY 1, OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.
- B. THE CHAIR MUST PRESIDE AT ALL MEETINGS OF THE COMMISSION. THE CHAIR WILL REPRESENT THE COMMISSION AT ALL ACTIVITIES WHERE THE COMMISSION’S PRESENCE IS DESIRABLE OR NECESSARY.
- C. THE VICE-CHAIR WILL PERFORM THE DUTIES OF THE CHAIR IN THE CHAIR’S ABSENCE OR INCAPACITY, AND IN CASE OF THE RESIGNATION OR DEATH OF THE CHAIR, THE VICE-CHAIR WILL PERFORM SUCH DUTIES AS ARE IMPOSED UPON THE CHAIR UNTIL THE COMMISSION ELECTS A NEW CHAIR.
- D. THE SECRETARY WILL BE A STAFF MEMBER ASSIGNED BY THE DIRECTOR OF RECREATION, PARKS AND TOURISM TO RECORD THE MINUTES OF EACH MEETING AND TO MAINTAIN OTHER RECORDS AS MAY BE FROM TIME TO TIME, DESIGNATED BY THE COMMISSION.
- E. SHOULD THE OFFICE OF CHAIR OR VICE-CHAIR BECOME VACANT, THE COMMISSION MUST SELECT A SUCCESSOR FROM ITS MEMBERSHIP AT THE NEXT REGULAR MEETING AND THE SELECTION WILL BE FOR THE UNEXPIRED TERM OF THE OFFICE.

§ 70-10 MEETINGS.

- A. THE COMMISSION MUST MEET AT LEAST QUARTERLY. SPECIAL

MEETINGS MAY BE HELD AT ANY TIME OR PLACE AT THE CALL OF THE DIRECTOR OF RECREATION, PARKS AND TOURISM OR THE CHAIR, OR UPON THE WRITTEN REQUEST OF 2 MEMBERS OF THE COMMISSION.

- B. MEMBERS OF THE COMMISSION MUST ATTEND 60% OF MEETINGS PER YEAR.
- C. A QUORUM OF 5 MEMBERS OF THE COMMISSION IS REQUIRED TO HOLD A MEETING.
- D. AT ALL REGULAR MEETINGS OF THE COMMISSION, THE FOLLOWING WILL BE THE ORDER OF BUSINESS:
 - 1) ROLL CALL;
 - 2) READING AND ACTING UPON THE MINUTES OF THE PREVIOUS MEETING
 - 3) REPORTS FROM THE TOURISM MANAGER AND CIVIC CENTER MANAGER
 - 4) REPORTS FROM THE DIRECTOR OF RECREATION, PARKS & TOURISM OR OTHER STAFF MEMBERS;
 - 5) UNFINISHED BUSINESS; AND
 - 6) NEW BUSINESS.

§ 70-11 RULES AND REGULATIONS.

THE COMMISSION MAY ADOPT REASONABLE RULES AND REGULATIONS NECESSARY TO ACCOMPLISH ITS PURPOSE.

SECTION II. BE IT FURTHER ENACTED THAT this Bill will be known as Bill No. 2018-10 of Wicomico County, Maryland, and will take effect 60 days after its final passage, unless a proper Petition for Referendum is filed before then. If a timely Petition is filed, the Bill will not take effect until the expiration of 30 days following the approval of this Bill by a majority of the qualified voters of the County voting in a referendum.

COUNTY COUNCIL
OF
WICOMICO COUNTY, MARYLAND

2018 Legislative Session

Legislative Day No. 21

LEGISLATIVE BILL NO. 2018-10

INTRODUCED BY: President of the Council at the Request of the County Executive

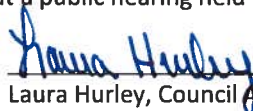
AN ACT to repeal the current Article III and Article IV of Chapter 70 of the Wicomico County Code (§§ 70-7 through 70-16), entitled "Tourism Board" and "Youth and Civic Center Commission," respectively.

Introduced and read first time on September 18, 2018. Ordered posted and public hearing scheduled for October 16, 2018 at 10:00 a.m.



Laura Hurley, Council Administrator

PUBLIC HEARING: Having been posted and notice of time and place of hearing and title of Bill having been published according to the Charter, the Bill was read for a second time at a public hearing held on October 16, 2018 and concluded on October 16, 2018.



Laura Hurley, Council Administrator

CERTIFICATION: The undersigned hereby certifies that this Bill was Approved and Adopted by the County Council of Wicomico County, Maryland, on the 16th day of October, 2018.



Laura Hurley, Council Administrator

Presented to the County Executive for approval this 18th day of October, 2018 at 4:30 p.m. (5 days §411)



Laura Hurley, Council Administrator

BY THE EXECUTIVE:


County Executive

APPROVED
Date: 10/20/18
(21 days §411)

VETOED
Date: _____

BY THE COUNCIL:

Option One: This Bill, having been approved by the County Executive and returned to the Council, becomes law on October 16, 2018 and effective on: December 19, 2018.
(60 days §311)

Option Two: This Bill, having received neither the approval nor the disapproval of the Executive within 21 days of its presentation, stands enacted on _____ and becomes effective on _____.
(60 days §311)

Option Three: This Bill, being exempt from the Executive Veto stands enacted on _____ and becomes effective on _____. (Charter Section 305)

ENROLLMENT: Legislative Bill No. 2018-10 is herewith submitted to the County Council of Wicomico County for enrollment as being the text as finally passed.



Laura Hurley, Council Administrator
Date: 10/29/2018

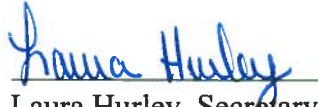
Certified correct as passed and adopted by the County Council of Wicomico County, Maryland, this 16th day of October, 2018.

WICOMICO COUNTY, MARYLAND


BY: John T. Cannon, President


BY: Laura Hurley, Secretary

I HEREBY CERTIFY that copies of the above Bill are available for distribution to the public and press at the time of its introduction.


Laura Hurley, Secretary

Explanation:

CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

~~Strikeout indicates matter deleted from law.~~

~~CAPITAL STRIKEOUT~~ indicates matter stricken from Bill by Amendment.

Underlining indicates Amendments to Bill.