



*The Jewel of the Chesapeake Bay*  
**North Beach, Maryland**

8916 Chesapeake Avenue | Post Office Box 99

North Beach, MD 20714

410.257.9618 | 301.855.6681

[www.northbeachmd.org](http://www.northbeachmd.org)

Minutes from the September 10, 2020  
Town Council Meeting  
7:00 pm

X _____ Mayor Benton	X _____ Joanne Hunt	X _____ Rick Crump
X _____ Mr. Dotson	X _____ Stacy Milor	_____ Richard Ball
X _____ Ms. Hagen	X _____ Donnie Bowen	X _____ Dawn Richardson
X _____ Mr. Hummel	_____ Paul Woodburn	X _____ Sgt. Phelps
X _____ Ms. Lawton	X _____ Lisa Garrett	
X _____ Ms. Schiada	X _____ Elissa Levan	
X _____ Mr. Troncone		

Due to the current public health emergency and the sincere desire of the Mayor and Town Council to protect the public health, safety, and welfare to the maximum extent possible, the public may not enter Town Hall. Therefore, this meeting of the Town Council will proceed virtually, as permitted under the Maryland Open Meetings Act.

Meeting was opened by Mayor Benton at 7:00 p.m.

#### **APPROVAL OF AGENDA AND MINUTES**

**MOTION** made by Mickey Hummel to approve the agenda as submitted. Seconded by Jane Hagen. All in favor. **Motion carries.**

**Minutes from the July 2, 2020 Special Town Council Meeting:** **MOTION** made by Jane Hagen to approve the minutes as submitted. Seconded by Gwen Schiada. All in favor. **Motion carries.**

**MINUTES from the July 9, 2020 Town Council Meeting:** **MOTION** made by Gwen Schiada to approve the minutes as submitted. Seconded by Mickey Hummel. All in favor. **Motion carries.**

#### **SCHEDULED APPOINTMENTS**

Joanie Kilmon from the Twin Beaches Branch of the Calvert County Library was in attendance to present Mayor Benton with the 13<sup>th</sup> annual One Maryland One Book. This year's book is called *The Island of the Season Woman*. The interview with the author will be conducted virtually on October 13, 2020. You can sign up on Calvert County's Library Website. The Twin Beach's Branch has re-opened for visitors. Please stop by to check out your books and pick up a copy of the One Maryland One Book today.



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**REPORTS FROM ALL DEPARTMENTS:** All departments reports are located under Board Docs. If anyone has a question from any report, please contact the Department directly.

### **BUSINESS ITEM**

Update on the 5<sup>th</sup> Street Storm drainpipe cleaning – Donnie Bowen provided an update on the cleaning of the pipe from the contractor. The cleaning project has been completed. All photos have been uploaded to Board Docs. The project came in under budget, with Calvert County paying half of the project cost.

### **ORDINANCES AND RESOLUTION**

Resolution 20-05: Community Legacy Application for a Streetscape Project: **MOTION** made by Jane Hagen to pass Resolution 20-05 as presented. Seconded by Gwen Schiada. All in favor. **Motion carries.**

**MOTION** made by Mickey Hummel at 7:55 p.m. to close the meeting and enter into Closed Session *per Section 3-305(b)(4) This exception allows a public body to close a meeting to consider a matter that concurs the proposal for a business or industrial organization to locate, expand, or remain in the State." The Compliance Board has noted that the General Assembly added the exception on the basis of it "understanding that some businesses might be deterred from making proposals about relocation, expansion, or retention of an existing facility if all such discussion were open to public view.* Seconded by Gwen Schiada. All in favor.

**Motion carries.**

Submitted:

Mike Benton, Mayor

Stacy W. Milor, Town Clerk