



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

Minutes from the November 12, 2020
Town Council Meeting
7:00 pm

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

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.

The Public Hearing opened at 7:00 pm by Vice-President Jane Hagen on Charter Amendment Resolution No: 01-2020. Ms. Levan, Town Attorney explained to the public this hearing is required to change anything in the Charter. This Charter change will eliminate the means to advertise certain legal advertising requirements in local newspaper publications and new modern advertising will go into place. There were no additional comments from the Council or from the Public. The public hearing closed at 7:05 pm on a motion made by Gwen Schiada. Seconded by Paul Tronccone. All in favor. Motion carried.

The November Town Council Meeting was called to order by Vice-President Jane Hagen at 7:06 p.m.

APPROVAL OF AGENDA AND MINUTES

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

Minutes from the October 8, 2020 Town Council Meeting: **MOTION** made by Mickey Hummel to approve the minutes as submitted. Seconded by Gwen Schiada. All in favor. **Motion carries.**



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SCHEDULED APPOINTMENTS

Appointment to the North Beach Ethics Commission: Mayor Benton placed on the agenda the appointment of Rosalind White to the North Beach Ethics Commission. Jane Hagen, Vice-President of Council swore Rosalind White onto the Commission.

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

ORDINANCES AND RESOLUTION

Charter Amendment Resolution No: 01-2020: A Charter Amendment Resolution of The Council of The Town of North Beach, Maryland, Amending The Town Charter for the Purpose of Removing the Requirement that the Town Publish a Fair Summary of an adopted Ordinance in a newspaper of general circulation, unless specifically required by state law, and adding other methods of publication – **MOTION** made by Gwen Schiada to pass Charter Amendment Resolution No: 01-2020 as presented. Seconded by Mickey Hummel. All in favor. **Motion carries.**

Meeting closed at 7:46 p.m. with a motion made by Mickey Hummel to enter a Closed Session. *Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or disclose would adversely impact the ability of the public body to participate in the competitive bidding or proposal process; as authorized by the General Provisions Article of the Annotated Code of the Public General Law of Maryland, Section 3-305(b) (14).* Seconded by Gwen Schiada. **All in favor.**

Submitted:

Jane Hagen, Vice-President of Council

Stacy W. Milor, Town Clerk

Approved: January 14, 2021