



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

TOWN COUNCIL MEETING
August 9, 2018
7:00 p.m.

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVE AGENDA
- IV. APPROVAL OF MINUTES
 - a. Approval of the minutes from the July 12, 2018 Town Council meeting
 - b. Approval of the minutes from the August 2, 2018 Work Session
- V. SCHEDULED APPOINTMENTS
- VI. PUBLIC SAFETY REPORT
- VII. REPORTS
 - a. Treasurer
 - b. Public Works Supervisor
 - c. Town Engineer
 - d. Code Enforcement
 - e. Marketing
 - f. Waterfront Manager
 - g. Circuit Rider
- VIII. PUBLIC COMMENT
- IX. BUSINESS ITEMS
- X. ORDINANCES AND RESOLUTIONS
 - 1) Ordinance 18-04: Amending Chapter 17, "Personnel Policies," to create Article I, "Policies and Procedures", and Article II. "Compensation of Elected Officials", and to add Section 17-100, "Compensation of Council Members" and Section 17-101, "Compensation of the

All agendas are subject to change up and until the time of the meeting.



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Mayor”, to implement the provisions of Section 19-302 and 19-402 of The Town Charter. –
Voting

- 2) Ordinance 18-05: Amending the North Beach Town Code Chapter 86, “Peace and Good Order”, to enact Section 86-5.1, Smoking on Town Property and the amend Section 86-6, “Penalties”, to provide an additional Sanction for a Violation of Section 86-5.1 -
Introduction
- 3) Resolution 18-06: For the Purpose of requesting the Inclusion of Utility and Boardwalk Improvements with the Maryland Department of Transportation (MDOT) Maryland Route 261 (Bay Avenue – 9th Street to Anne Arundel County) Reconstruction Project No. CA-14851-184 - Voting

XI. MAYOR REPORT

XII. COUNCIL REPORTS

XIII. ADJOURNMENT

UPCOMING MEETINGS AND EVENTS:

- 1) Saturday, August 18, 2018 - Movie on the Beach at Dusk - Despicable Me 3
- 2) Wednesday, August 22, 2018 – Economic Development Committee Meeting – 7:00 p.m.
- 3) Thursday, August 23, 2018 – Planning Commission Meeting – 7:00 p.m.
- 4) Friday, August 24, 2018 – Farmer’s Market Customer Appreciation Night
- 5) Friday, August 24, 2018 – Concert on the Pavilion – 6 pm – Wesley Spangler Band
- 6) Tuesday, September 4, 2018 – Filing Deadline for Mayor and Council Election – 5:00 p.m.
- 7) Tuesday, September 4, 2018 – Environmental Committee Meeting – 7 pm
- 8) Thursday, September 6, 2018 – Town Council Work Session – 7 pm

All agendas are subject to change up and until the time of the meeting.

TOWN COUNCIL MINUTES

MEETING July 12, 2018

The meeting was called to order at 7:01 by Mayor Frazer and all council members were present with the exception of Ms. Schiada. The town attorney, Elissa Levan was also present.

Councilman Benton led the Pledge of Allegiance.

The Mayor asked for a Motion to Approve the Agenda and Councilman M. Hummel made the motion. It was seconded by Benton and all voted to approve the agenda.

A Motion to Approve minutes from the June 7th meeting was made by Councilwoman Hagen and seconded by Councilman Troncone with all voting "aye" to approve. The motion carried.

1st Lt. Naughton gave his report; details are enclosed. Benton asked what the plan was for Farmer's Market? There have been several complaints about teens hanging out at Callis Park using profanity, etc. Naughton stated there would be four officers on foot at the market and 3 on bicycles; anywhere from 7 to 10 officers will be on patrol. Benton remarked that Callis Park was designed for younger children from the ages of 2 to 12 and asked if we should consider closing the park at 9:00pm. Naughton stated that the older kids will be asked to leave if they are just hanging out. Hagen also commented there was a complaint from a resident about alcohol and people throwing up in front of her house. Naughton stated they would patrol the confines better. He also asked if we could possibly have the vendors better monitor their alcohol sales (take more notice).

D. Richardson presented a "Lipsync Challenge" to the police officers. She showed a video with officers lip syncing and our officers accepted the challenge. Naughton also announced the Dave Gatton is retiring this month.

J. Hunt presented the Treasurer's report, which is enclosed and the Mayor asked for a motion to approve the report. Hagen made the motion, M. Hummel seconded and all voted "aye". The report was approved.

Town Engineer, Paul Woodburn, gave his report regarding the MD Rt. 261 project. He asked that the council go to the secretary to request the utility poles be placed underground. The Mayor asked that a resolution be prepared to act next month in preparation for improvement working on the storm drain maintenance plan and working with Freeland. Benton asked where we stood with Calvert County regarding storm water. He commented the decks in San Francisco are "falling off the houses". Woodburn commented that there had been a discussion with Hofmann about the decks and R. Hummel said SF had tried to blame the town. Woodburn asked if they were permitted. Hummel said yes, and they were having retaining walls built. Levan expressed the concern that if the structures (SF) would fall, the town could pursue under dangerous structures and citations could be filed against the property owner, but there may be a difficulty with the county participating. The Mayor said the town should take the initiative.

Code Enforcement gave their report. It is enclosed. Crump stated the rental and business license fees were increased. The Mayor remarked that the Abell house not be rehabilitated, but demolished and the

property sold. If so, would everyone agree? Therefore, a plan was made to demo. Benton said some of the alleys were overgrown; would we please do something?

Richardson gave the Marketing report. It is enclosed. The Shirt Shack is moving along with increasing sales.

Ball gave the Waterfront report and it is enclosed. He commented that the July 4th weekend was the highest revenue he could remember.

The Circuit Rider report is enclosed.

The Mayor asked for public comment. K. Ankerbrandt remarked that there needed to be some form of signage for the Atlantic Ave. residents with parking permits that live on the boardwalk. P. Davis suggested we do so advertising for adult fishing, taking senior citizens into account. M. Blair is moving and thanked everyone for "beach life".

The Park Ranger job description was discussed. The Environmental Committee asked that the discussion be tabled for the August work session in order to approve of the job description and discussion of restructuring of town departments. J. Hagen recommended that education of the living shoreline be part of the ranger's job. The Mayor commented the ranger couldn't do it all and asked Ball for his concern of the duplication of duties and to get his initial thoughts. Troncone asked Ball his thoughts on the structure? Ball said the ranger shouldn't enforce the rules and regulations.

The Mayor stated the town has four departments: Admin, Code, DPW, Waterfront and a new Parks & Recreation Department. M. Hummel suggested one person needed to be in charge and should report to Ball. K. Molinas of the Environmental Committee said "let the waterfront crew focus on the waterfront". R. Hummel asked for a definition of "maintaining" parks? Stone said they had tried to provide the town with a list of duties. The Mayor said the town has "evolved". There is more progressive thinking and we need someone dedicated to the town regarding the education and maintenance of these parks. Troncone asked that the job description be finalized in August.

Frazer reported Callis Park is ready for Phase 2; report enclosed. Park is primarily for ages 2 to 12 and is funded by Project Open Space. Hagen asked for play equipment for handicapped children.

Frazer said the town council has included a yearly salary for members of \$3,000.00 in the budget. It was introduced by Ordinance 18-04 to amend the section of elected officials. Elected officials have not received salaries since 1986. A motion to remove the old clause was made and approved and a motion to introduce was made by R. Hummel.

A motion for a resolution to update the Hazardous Mitigation Plan to concur with Calvert County was made by R. Hummel, seconded by Hagen. All voted "aye" and the motion carried. P. Woodburn was assigned with a new duty.

All council members gave their thanks and closing remarks. The Mayor made a request for a new initiative...reduce the use of single use plastics. They are accumulating at a rapid pace in the oceans. Big corporations are joining the efforts so we can, at least, be smart and do the right thing.

Motion to adjourn was made by R. Hummel. All voted "aye" and the meeting adjourned at 8:20 with the council going into closed session.

Submitted by: Marsha Stiner



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Minutes from the August 2, 2018 Work Session

Mayor Frazer opened the meeting at 7:00 p.m. In attendance was Mike Benton, Jane Hagen, Gwen Schiada, Mickey Hummel, Randy Hummel, Paul Troncone, Elisa Levan, Stacy Wilkerson, Joanne Hunt, Richard Ball, and Donnie Bowen.

1. **Park Ranger Position Job Description:** Additional work is needed on this job description. There is some overlapping between the duties of the waterfront staff and the public works department. The position is going to be advertised as written for now to seek candidates. The Environmental Committee will screen the applicants and send the three best candidates to the Mayor for consideration.
2. **Smoking on the North Beach Public Beach Policy:** The Council will introduce an Ordinance at their August 9, 2018 Council Meeting to ban smoking on the beach. All the parks in Town currently have signs which do not allow smoking in them.
3. **North Beach Farmer's Market: Selling of Alcohol Policy:** There was a potential problem with patrons taking alcoholic products outside the confined areas of the Farmer's Market. Lt. Naughton and Sgt. Phelps were in attendance to give a couple of ideas. The Town will now have additional signage and trash cans placed at the entryways to the market at 7th and Bay, 3rd and Bay, 5th and Chesapeake Avenue; vendors will have signs at their booths advising patrons not to take the alcoholic beverages outside the Farmers Market perimeters.
4. **Discussion on proposed Radar Speed Signs:** Mayor Frazer received a promotion from Elan City for Radar Speed sign. He would like to purchase these to install at two locations in Town. There was various discussion regarding the installation of speed bumps through out Town, etc. There was no decision made on the purchase of the radar speed signs.



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MOTION mad by Randy Hummel at 7:49 p.m. to enter into Executive Session to consider the acquisition of real property for a public purpose and matters directly related thereto by the General Provisions Article of the Annotate Code of the Public General Law of Maryland, Section 3-305(b) (3). Seconded by Jane Hagen. All in favor. **Motion carries.**

Memo



CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: August 7, 2018
To: Stacy Wilkerson
From: Sergeant Thomas S. Phelps
Re: Sheriff's Office Report-North Beach

In July of 2018, the Sheriff's Office handled 148 calls for service in North Beach. This is equal to the 148 calls in June 2018.

(In July of 2017, the Sheriff's Office handled 148 calls for service in North Beach.)

Call Breakdown for July 2018:

66 calls were self-initiated (patrol checks, follow-up investigations, etc)

82 calls were received by other means (citizens, alarm companies, etc)

Of the 148 calls, we handled:

- 2 CDS Violations (1 Distribution of Suboxone; 1 Possession of Cocaine) (Closed by Arrest)
- 2 Thefts
 - Cash taken from a residence – 8th St (Closed by Arrest)
 - Stolen Vehicle – Burnt Oaks (Under Investigation)
 - Bikes from Yard – 8th St (Under Investigation)
- 1 Marijuana Civil Citation
- 1 Trespassing Arrest
- 1 Disorderly Arrest
- 1 Non-Fatal Heroin Overdose

July 2018 Calls for Service North Beach

Call Type	Month	Year	Call Type	Month	Year	Call Type	Month	Year
911 Hang Up	5	36	Fireworks Complaint	1	1	Relay	0	0
Abandoned Vehicle	2	11	Follow Up	4	30	Robbery	0	0
Accident	4	18	Found Property	2	6	Search Warrant	0	1
Alarm	2	26	Fraud	0	2	Sexual Assault	0	0
Animal Complaint	0	4	Harassment	1	2	Sex Offender Registry	0	1
Assault	1	5	Illegal Dumping	0	0	Special Assignment	4	16
Assist Motorist	2	14	Industrial Accident	0	0	Stalking	0	0
Assist Other Dept	1	8	Indecent Exposure	0	2	Stolen Vehicle	1	2
Assist Sick/Injured	3	22	Intoxicated Person	2	3	Summons Service	0	3
Attempt to Locate	2	35	Kidnapping/Abduction	0	0	Suspicious Person	2	20
BioChem/ Susp Package	0	0	Loitering	0	1	Suspicious Vehicle	5	23
Burglary	0	3	Lost Property	0	0	Tampering with MV	0	1
CDS Violation	1	8	Loud Party/ Music	4	10	Telephone Misuse	0	0
Check Welfare	6	24	Mental Subject	0	1	Theft	2	18
Conservor of Peace	0	2	Missing Person	0	5	Traffic Complaint	5	12
Destruction of Property	0	4	Neighborhood Dispute	0	1	Traffic Control	0	0
Death Investigation	0	2	Notification	0	0	Traffic Enforcement	3	8
Disorderly	5	33	Parking Complaint	2	18	Trespassing	2	10
Domestic	7	20	Patrol Check	62	376	Unauthorized Use MV	0	1
Escort	0	2	Person with Weapon	0	1	Unknown Problem	0	2
Eviction	0	1	Police Information	1	22	Violation Protective Order	0	0
Fight	2	5	Protective/Peace Order	0	4	Warrant Service	1	5
Firearms Complaint	1	1	Prowler	0	0			
Total Calls							148	892

	Month	Year		Month	Year		Month	Year
DUI Arrest	0	5	CDS Arrest	2	3	Other Arrest	3	15
Civil Marijuana Citations	1	6	Non Fatal Overdose	1	6	Fatal Overdose	0	0

**** Notes ****

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TOWN OF NORTH BEACH
 TREASURER'S REPORT
 Reporting Period 06/01/18- 06/30/2018
 (Unaudited Report)

PNC Bank:

Beginning Balance 06/01/18	\$ 429,992.01	
Total Debits (+)	\$ 486,285.70	
Total Credits (-)	\$ 338,767.77	
 Ending Balance 06/30/18	 \$ 577,509.94	 Last Year: \$ 405,472.96
 Investments (MLGIP/General Fund)	 \$2,963,693.77	 Last Year: \$3,379,849.96
(MLGIP/Sewer Capital)	\$ 34,670.85	Last Year: \$ 34,240.46
(MLGIP/Water Capital)	\$ <u>7,574.13</u>	Last Year: \$ <u>7,480.11</u>
Total Cash	\$ 3,583,448.69	Last Year: \$3,827,043.49
 State Business License Revenue	 0.00	 0.00
Hotel Tax Revenue	915.16	192.27

CASH RECEIPTS OVER \$7,500.00

- \$156,000.00- Transfer from CC to Gen
- \$ 37,851.08- State of MD ACH (Local Income Tax & Other)
- \$120,578.53- State of MD ACH (Gaming Revenue 4th Quarter)
- \$ 90,640.04- State of MD ACH (Reimbursement Circuit Rider Grant)
- \$ 25,380.87- Cal. Co. Tax Pymt./June

CASH DISBURSEMENTS OVER \$7,500.00

- \$ 44,011.81- Payroll W/E 6/02/2018
- \$ 46,756.60- Payroll W/E 6/16/2018
- \$ 8,691.72- MML
- \$ 40,882.64- Town of Chesapeake Beach/O & M Sewer Plant
- \$ 66,583.28- Transfer for Capital One Bond Payments
- \$ 8,798.62- State Department of Budget & Management/Health Premiums
- \$ 19,335.83- Southern Maryland Recycling/Trash Contract
- \$ 9,286.65- BGE Payments

To: Mayor Frazer and Town Council Members

From: Don Bowen DPW

Date: 8-9-2018

Subject: Monthly Report

The following are items the Public Works Department has been working on in addition to routine task.

- 1) With the record rain fall in July the Public Works Department spent a great deal of time this month working on related issues. Streets flooded in normal locations, pump stations had to be monitored during these events. Maintenance had to be performed on pumping stations, storm drains and related infrastructure.
- 2) Removed 60 feet of old storm drain pipe on Frederick Ave where a sink hole had developed and backfilled to correct problem. Area will be repaved when contractor can get to it.
- 3) Had paving contractor install speed bump in San Francisco. In addition to speed bump, they also addressed some potholes in town.
- 4) DPW crew has been working on sewer issues that were found we did smoke test last month, out of 50+ issues we have corrected 30 to date.
- 5) Working with Paul Woodburn on new shared agreement for sewer usage with Calvert County.
- 6) Attended two meeting with SHA about raising of 261, design and related items are moving along and still on schedule for advertise date of 11-2019.
- 7) Starting to do some preliminary work on items related to upgrade of the towns water station located next to the Public Works office.

Please contact me with questions or concerns

Thanks Don Bowen

MEMORANDUM

TO : Mayor and Town Council
FROM : Paul B. Woodburn, P.E.
Town Engineer
DATE : August 3, 2018
RE : Monthly Report

The following is the status of activities that are being worked on:

Maryland SHA Rte. 261 SHA Upgrade Project (9th Street to Anne Arundel County)

SHA's environmental and highway design work is progressing toward a planned construction start for the spring of 2020. The SHA held a design update meeting in June to discuss design progress. Most of the meeting revolved around the Maryland Department of Transportation Town hall Meeting held on June 21, 2018. The main topic included the proposed detour during Construction. A resolution by the town is being requested to be forwarded to the Maryland Department of Transportation secretary Peter Rahn to show Town support for the project and request existing pole utilities be placed underground. A follow up meeting was held July 25, 2018 at the SHA offices in Annapolis. Further discussion was held regarding concerns from a few citizens regarding closure of the Road for 9-12 months duration the construction project. With closure, the construction time will extend to a 2+ year project and costs will escalate significantly. The SHA informed us that they believe adequate police, fire and rescue and EMS coverage was available if a road closure were to occur. The final decision has been moved up the chain to the district engineer. We also told them once again that the Town wants the overhead utilities placed underground as part of the project.

Maryland SHA Rte. 261 Boardwalk (9th Street to Anne Arundel County)

Preliminary design is complete and TAP (Transportation Alternatives Program) grant Monies will be sought for 2018. The Town has prepared a new grant package to the state this month. No new update. An official request to SHA has been made to SHA to have them include provisions for the boardwalk as part of their 261 upgrade project.

Stormwater Flood Pump Upgrade (9th & Atlantic)

The existing stormwater pump station is not designed to adequately handle frequent localized flooding. We have begun to analyze the system and provide upgrade proposals for consideration and to request monies to be budgeted in the coming fiscal year and to (100K) we are looking at possible grant opportunities. We have finished the Atlantic Avenue survey and drainage design to improve surface drainage along the road. The improvement has now been installed. No new update.

Public Works Yard – Well Building

We have prepared preliminary engineering construction budget to upgrade and raise the existing 30+ year old well house building. Design is underway and Grant monies are being sought to assist with this project. Ongoing

Storm Drain System Maintenance:

We are working with Donnie and public works to develop a storm drainage maintenance and improvement plan for Fy 18 and Fy 19. Ongoing.

Sewer Meter

We are evaluating the location and type of sewer meter that could be placed within (6) existing manhole locations to determine the sewage effluent flow characteristics that Calvert County is delivering to the Town sewage system. The Calvert County effluent mixes with the town effluent before being pumped together to the Waste Water Reclamation Facility in Chesapeake Beach. We are currently waiting for the school water Tower flow information from the County. We still have not received anything from the County so we have requested a school population count in which I can use to generate approximate flows.

Library Site:

We are working with Calvert County to develop a Memorandum of understanding to move the project forward. A working draft has been prepared by the County.



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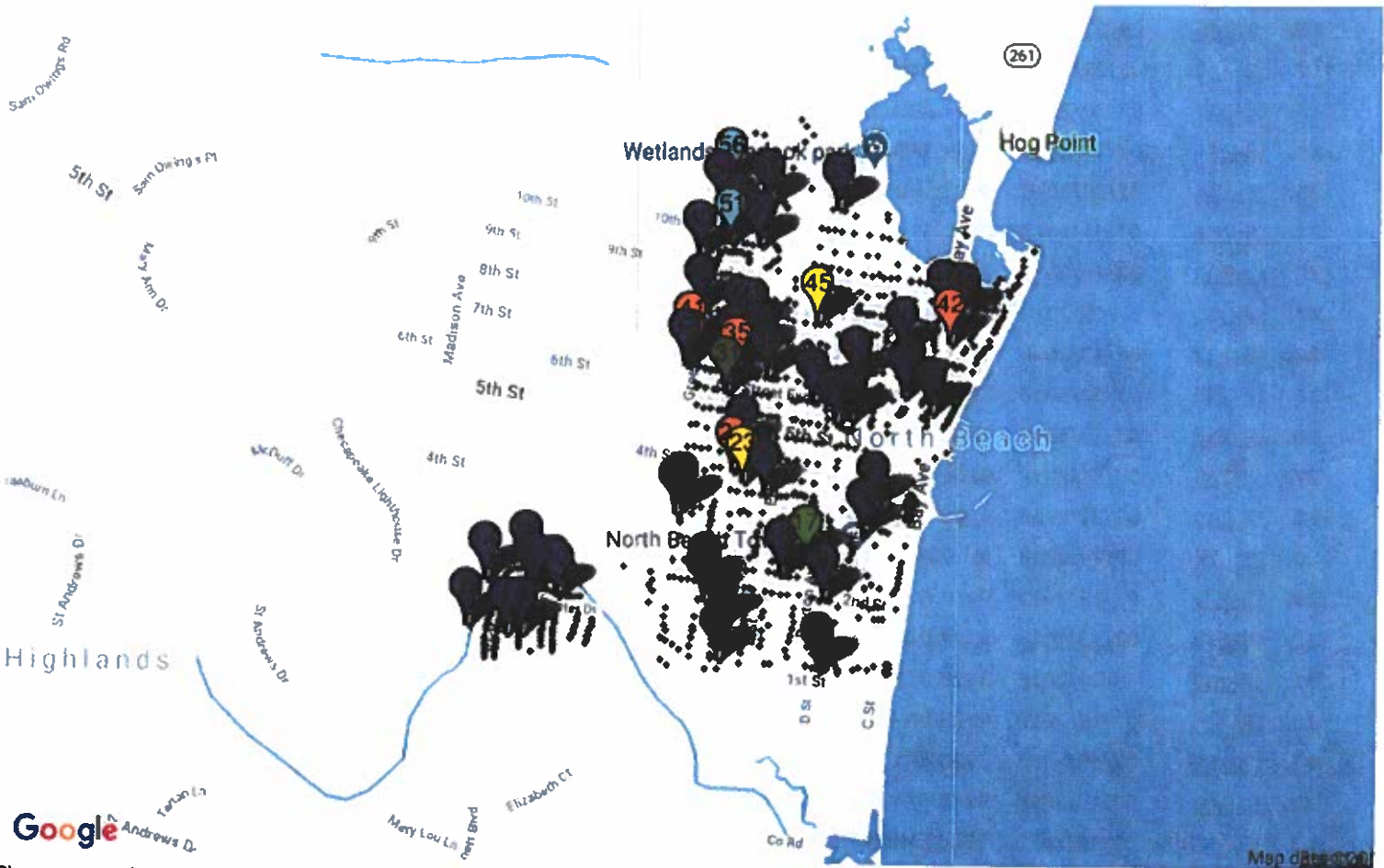


Code Enforcement & Rental Registration

Tasks Action Center Code Enforcement Rental Registration Reports Setup **GIS MAPS** Help

CE GIS Maps RR GIS Maps

SHOW CURRENT LOCATION



[Change map layers >>](#)

Case Number	Date	Location	Status	Violations
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1.	<u>18-222</u>	07/23/2018	8802 CHESAPEAKE Ave NORTH BEACH, MD 20714	Pass	Business inspection
2.	<u>18-221</u>	07/23/2018	8804 CHESAPEAKE Ave NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
3.	<u>18-195</u>	07/16/2018	8804 ERIE Ave NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
4.	<u>18-249</u>	08/02/2018	3662 GLOUSTER Dr NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
5.	<u>18-250</u>	08/02/2018	3618 GLOUSTER Dr NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
6.	<u>18-244</u>	08/02/2018	3657 BEDFORD Dr NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
7.	<u>18-207</u>	07/18/2018	8822 ERIE Ave NORTH BEACH, MD 20714	Fail	RENTAL INSPECTION
8.	<u>18-212</u>	07/18/2018	8833 FREDERICK Ave NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
9.	<u>18-202</u>	07/16/2018	8834 CHESAPEAKE Ave NORTH BEACH, MD 20714	Pass	Business inspection
10.	<u>18-246</u>	08/02/2018	3812 BEDFORD Dr NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
11.	<u>18-227</u>	07/24/2018	3788 BEDFORD Dr NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
12.	<u>18-248</u>	08/02/2018	3933 2ND St NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
13.	<u>18-238</u>	07/31/2018	3780 BEDFORD Dr NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
14.	<u>18-225</u>	07/24/2018	3717 BEDFORD Dr NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
15.	<u>18-230</u>	07/30/2018	4020 2ND St NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
15.	<u>18-231</u>	07/30/2018	4020 2ND St NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
15.	<u>18-232</u>	07/30/2018	4020 2ND St NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
15.	<u>18-233</u>	07/30/2018	4020 2ND St NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
16.	<u>18-245</u>	08/02/2018	3765 BEDFORD Dr NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
17.	<u>18-220</u>	07/23/2018	8913 DAYTON Ave NORTH BEACH, MD 20714	Closed - Compliance	Weeds/grass/plants
18.	<u>18-236</u>	07/30/2018	4107 3RD St NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
19.	<u>18-214</u>	07/18/2018	3909 3RD St NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
20.	<u>18-234</u>	07/30/2018	3913 3RD St NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
21.	<u>18-241</u>	07/31/2018	4110 3RD St NORTH BEACH, MD 20714	Pass	Business inspection
22.	<u>18-203</u>	07/16/2018	4002 3RD St NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
23.	<u>18-216</u>	07/19/2018	3945 4TH St NORTH BEACH, MD 20714	Closed - Compliance	Trash/Rubbish
24.	<u>18-192</u>	07/13/2018	3938 3RD St NORTH BEACH, MD 20714	Closed - City Abated	Weeds/grass/plants
25.	<u>18-235</u>	07/30/2018	3938 4TH St NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
26.	<u>18-237</u>	07/30/2018	4036 5TH St NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
27.	<u>18-239</u>	07/31/2018	9106 CHESAPEAKE Ave NORTH BEACH, MD 20714	Pass	Business inspection
27.	<u>18-240</u>	07/31/2018	9106 CHESAPEAKE Ave NORTH BEACH, MD 20714	Pass	Business inspection
28.	<u>18-226</u>	07/24/2018	9119 ATLANTIC Ave NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
29.	<u>18-209</u>	07/18/2018	9114 DAYTON Ave NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
30.	<u>18-193</u>	07/13/2018	9124 BAY Ave NORTH BEACH, MD 20714	Pass	Business inspection
31.	<u>18-242</u>	08/01/2018	3929 6TH St NORTH BEACH, MD 20714	Case Initiated	Trash/Rubbish
32.	<u>18-215</u>	07/19/2018	9128 BAY Ave NORTH BEACH, MD 20714	Closed - Compliance	Dangerous tree or lin
32.	<u>18-196</u>	07/16/2018	9128 BAY Ave NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
32.	<u>18-201</u>	07/16/2018	9128 BAY Ave NORTH BEACH, MD 20714	Pass	Business inspection
33.	<u>18-199</u>	07/16/2018	9120 CHESAPEAKE Ave NORTH BEACH, MD 20714	Pass	Business inspection
34.	<u>18-223</u>	07/23/2018	3950 6TH St NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION

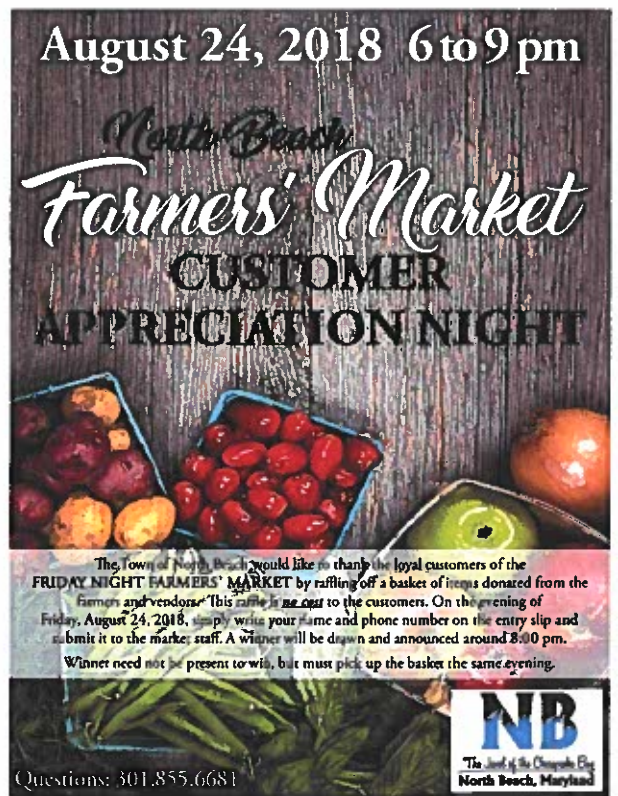
35.	<u>18-189</u>	07/06/2018	3930 6TH St NORTH BEACH, MD 20714	Closed - Compliance	Trash/Rubbish
36.	<u>18-190</u>	07/06/2018	3904 6TH St NORTH BEACH, MD 20714	Closed - Compliance	Parking restrictions
37.	<u>18-228</u>	07/24/2018	3900 6TH St NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
38.	<u>18-213</u>	07/18/2018	9131 FREDERICK Ave NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
39.	<u>18-218</u>	07/19/2018	3941 7TH St NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
40.	<u>18-200</u>	07/16/2018	4114 7TH St NORTH BEACH, MD 20714	Pass	Business inspection
41.	<u>18-194</u>	07/16/2018	3905 7TH St NORTH BEACH, MD 20714	Closed - Compliance	Parking restrictions
42.	<u>18-191</u>	07/13/2018	9217 ANNAPOLIS Ave NORTH BEACH, MD 20714	Closed - Compliance	Trash/Rubbish
43.	<u>18-210</u>	07/18/2018	3938 7TH St NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
44.	<u>18-211</u>	07/18/2018	3932 7TH St NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
45.	<u>18-219</u>	07/23/2018	4013 8TH St NORTH BEACH, MD 20714	Closed - Compliance	Trash/Rubbish
46.	<u>18-217</u>	07/19/2018	9233 ANNAPOLIS Ave NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
47.	<u>18-247</u>	08/02/2018	9230 ANNAPOLIS Ave NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
48.	<u>18-205</u>	07/16/2018	3907 8TH St NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
49.	<u>18-229</u>	07/30/2018	9330 SEA OAT Ct NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
50.	<u>18-198</u>	07/16/2018	3923 SEA BASS Ct NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
51.	<u>18-252</u>	08/06/2018	9406 SEA BREEZE Ct NORTH BEACH, MD 20714	Case Initiated	Weeds/grass/plants
52.	<u>18-224</u>	07/24/2018	9482 SEA BREEZE Ct NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
53.	<u>18-243</u>	08/02/2018	9332 DAYTON Ave NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
54.	<u>18-206</u>	07/18/2018	9526 SEA GULL Ct NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
55.	<u>18-208</u>	07/18/2018	3953 SEA BREAM Ct NORTH BEACH, MD 20714	Pass	RENTAL INSPECTION
56.	<u>18-251</u>	08/06/2018	9566 SEA GULL Ct NORTH BEACH, MD 20714	Case Initiated	Weeds/grass/plants

MEMO

To: Mayor and Town Council
 From: Dawn Richardson
 Date: August 8, 2018
 RE: Monthly Report

Below you will find the tasks I have performed and any insights that pertain to marketing and public relations for the Town of North Beach during the month of July and beginning of August 2018.

- Continue to monitor inventory and sales at the Shirt Shack; re-order and re-stock merchandise as necessary. Currently working with a local company to set up an online store.
- Coordinated, attended and photographed the WGTS 91.9 Ice Cream Tour on the boardwalk on Friday, July 13, 2018
- Created advertisements to promote the town, weddings and events.
- Circulated information regarding the swim advisory for the beach due to the prolonged periods of rain. Monitored social media posts and responded to negative and/or misinformed posts.
- Created and printed posters for upcoming movies and concerts.
- Wrote and distributed the press release and photos for the new beach access wheelchair.
- Helped Veronica Owens with the Healthy Living Program flyers; sent out email blasts, shared on social media and distributed locally.
- Created and printed flyers to promote the farmers' market Customer Appreciation Night on August 24, 2018. Created and printed flyers for the farmers and vendors asking for donations for the raffle.
- Promoted, attended and photographed National Night Out on August 7, 2018.
- Daily tasks: website (updated calendar entries, sent out News email blasts); sent out text notifications; Facebook (created posts to promote events and pertinent town information, shared posts from town businesses on North Beach Maryland page); sent out text notifications.



UPCOMING EVENTS

THRU OCT 5 | Every Friday Night | 6 TO 9 PM
 Farmers' Market, Classic Car Cruise-In & Art Fair

AUGUST 18 | DUSK
 Movie on the Beach: *Despicable Me 3*

AUG 24 | 6 PM

Concert on the Pavilion:
Wesley Spangler
AUG 24 | 6 TO 9 PM
 Farmers' Market Customer Appreciation Night

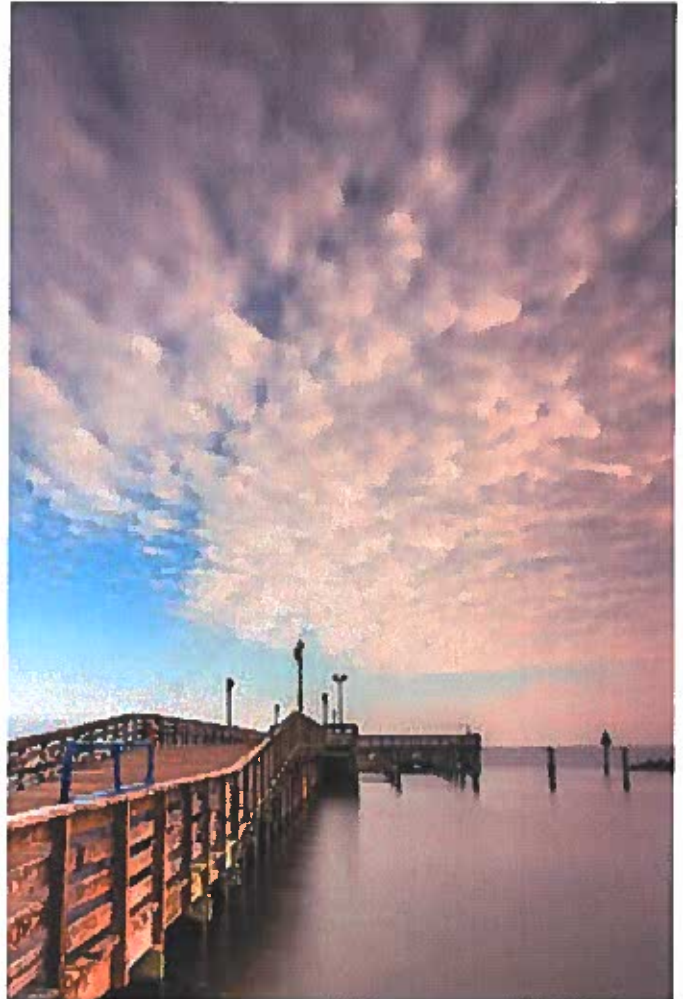
SEPT 8 | 1 TO 5 PM
 Taste the Beaches in Chesapeake Beach

SEPT 15 | DUSK

Drive-In Movie: *Thor / Ragnarok*
OCT 27 | 12 PM
 Hound of the Town
OCT 27 | 3 PM
 Boo Bash
OCT 27 | DUSK
 Drive-In Movie: *The Addams Family*



North Beach Funding Report



August 2018

Town of North Beach
Authored by: Veronica Owens
Development Specialist



Funding 2018

2017 Grant Funding Total: \$280,000.00

2018

2018 AWARDED:

MEA Healthy Living Grant Program	\$25,000.00
Applications are now available at Town Hall	
Callis Park - Phase 2	\$79,534.00
Total Awarded in 2018:	\$104,534.00

This Month:

Park Ranger application - \$50,000.00

Healthy Living Application – Applications are coming in and Energy Audits are being scheduled.

Currently: Working on training grants for staff departments

PENDING:

Park Ranger	\$ 50,000.00
Elevated Walkway	\$885,976.00
Elevated Walkway	\$250,000.00
Lighting the Bay Project	\$ 50,000.00
Total Pending:	\$1,235,976.00

Not Awarded:

North Beach Well House Station Upgrade	\$115,622.00
Chesapeake Bay Conservation Intern	Match not made

Healthy Living Program

The Healthy Living applications are now available at North Beach Town Hall. The Funding that is available is \$25,000 and limited for the first year ----- please **APPLY EARLY**. Once funding is depleted we will be seeking additional funding if we have a waiting list of applicants that quantify the need for the program.

Income Guidelines:

Family of 1	Family of 2	Family of 3	Family of 4	Family of 5
\$65,700	\$75,050.00	\$84,000.00	\$93,750.00	\$108,800.00

Eligible:

HVAC – Furnace/Central Air
Stove
Refrigerator
Water Heater
Weatherization/Air Sealing

ORDINANCE 18-04

**AMENDING CHAPTER 17, "PERSONNEL POLICIES," TO
CREATE ARTICLE I, "POLICIES AND PROCEDURES", AND
ARTICLE II. "COMPENSATION OF ELECTED OFFICIALS";
AND TO ADD SECTION 17-100, "COMPENSATION OF
COUNCIL MEMBERS" AND SECTION 17-101,
"COMPENSATION OF THE MAYOR", TO IMPLEMENT THE
PROVISIONS OF SECTIONS 19-302 AND 19-402 OF THE TOWN
CHARTER.**

WHEREAS, the Town of North Beach, Maryland (the "Town") is a municipal corporation in the State of Maryland; and

WHEREAS, pursuant to Md. Code Ann., Local Gov't Art., Section 5-202, "General Authority of Municipalities", the Town Council has the authority to pass such ordinances as it deems necessary to preserve peace and good order, to secure persons from danger and destruction and to protect the health, comfort and convenience of the residents of the municipality; and

WHEREAS, Section 19-302 of the Town Charter permits the Town to set salaries for Town Council members by ordinance and Section 19-403 of the Town Charter permits the Town to set a salary for the Mayor by ordinance; and

WHEREAS, the Town's elected officials have never received a salary for the performance of their functions; and

WHEREAS, over the years since the incorporation of the Town, and particularly in the recent decades as the Town has grown in size and its affairs have grown in complexity, the investment of time required to adequately fulfill the roles of elected officials has increased dramatically; and

WHEREAS, local elected officials performing comparable function in comparable jurisdictions are commonly compensated for their time, a practice which encourages the participation of a larger pool of interested individuals in local politics and, consequently, increases the alternatives available to local voters; and

WHEREAS, the Town Council has determined that it is in the best interests of the Town and its residents for persons occupying the Town Council during elective terms following and not including the present term to receive fair and adequate compensation for their time.

Section 1. NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Town Council of North Beach, Maryland, that Chapter 17, "Personnel Policies", be and is hereby amended to add Article I, "Policy and Procedures", to read as follows:

CAPITALS : Indicate matter added to existing law

ARTICLE I. POLICIES AND PROCEDURES

RESERVED.

[A copy of the most recent Policy and Procedures Manual of the Town of North Beach is available for inspection in the town offices.]

Section 2. BE IT FURTHER ORDAINED AND ENACTED by the Town Council of North Beach, Maryland, that Chapter 17, "Personnel Policies", be and is hereby amended to add Article II, "Compensation of Elected Officials", Section 17-100, "Compensation of Town Council Members" and Section 17-101, "Compensation of the Mayor", to read as follows:

ARTICLE II. COMPENSATION FOR ELECTED OFFICIALS.

SEC. 17-100. COMPENSATION OF TOWN COUNCIL MEMBERS.

BEGINNING ON DECEMBER 16, 2018, EACH TOWN COUNCIL MEMBER SHALL RECEIVE COMPENSATION IN THE AMOUNT OF THREE THOUSAND DOLLARS (\$3,000.00) PER ANNUM, PAYABLE IN EQUAL BI-WEEKLY INSTALLMENTS ON EACH REGULAR TOWN PAYDAY, SUBJECT TO APPROPRIATION OF FUNDS IN THE TOWN'S ANNUAL BUDGET FOR THIS PURPOSE.

SEC. 17-101. COMPENSATION OF THE MAYOR.

BEGINNING ON DECEMBER 16, 2018, THE MAYOR SHALL RECEIVE COMPENSATION IN THE AMOUNT OF EIGHTEEN THOUSAND DOLLARS (\$18,000.00) PER ANNUM, PAYABLE IN EQUAL BI-WEEKLY INSTALLMENTS ON EACH REGULAR TOWN PAYDAY, SUBJECT TO APPROPRIATION OF FUNDS IN THE TOWN'S ANNUAL BUDGET FOR THIS PURPOSE.

AND, BE IT FURTHER ORDAINED that this Ordinance shall become effective on the ____ day of _____, 2018 after having been read at two successive Town Council meetings pursuant to 19-311 of the Town Charter.

By order of the Mayor and Council

Mark R. Frazer, Mayor

ATTEST:

UNDERLINED CAPITALS : Indicate matter added to existing law
Asterisks * * * : Indicate matter remaining in existing law but omitted herein

ORDINANCE 18-05

AMENDING THE NORTH BEACH TOWN CODE
CHAPTER 86, "PEACE AND GOOD ORDER",
TO ENACT SECTION 86-5.1, "SMOKING ON TOWN PROPERTY",
PROHIBITING SMOKING ON SPECIFIED TOWN PROPERTY AND
TO AMEND SECTION 86-6, "PENALTIES", TO PROVIDE AN
ADDITIONAL SANCTION FOR A VIOLATION OF SECTION 86-5.1.

WHEREAS, pursuant to Md. Code Ann., Local Gov't. Article, § 5-202, the Town of North Beach, Maryland ("the Town") has the authority to adopt such ordinances as it deems necessary to assure the good government of the Town; protect and preserve the Town's rights, property, and privileges; and preserve peace and good order; and

WHEREAS, pursuant to Local Gov't Article, § 5-209(c) the Town has the specific authority to prevent and remove nuisances; and

WHEREAS, pursuant to this authority, the Town enacted Chapter 86, "Peace and Good Order", which prohibits certain specified conduct; and

WHEREAS, medical studies have shown that exposure to secondhand smoke from tobacco causes illness and disease, including lung cancer, heart disease, and respiratory illness and the Town Council recognizes that tobacco smoke poses a grave and substantial threat to the public health, safety and welfare, and causes annoyance and discomfort to many members of the public; and

WHEREAS, the Town has an interest in protecting members of the public generally from the adverse impacts of secondhand tobacco smoke and from the annoyance and other adverse impacts of other noxious gases and vapors; and

WHEREAS, the Town desires to amend Town Code, Chapter 86, to prohibit smoking and vaping on certain Town property.

CAPITALS : Indicate matter added to existing law

Section 1. NOW THEREFORE BE IT ORDAINED AND ENACTED by the Council of the Town of North Beach, Maryland, that North Beach Town Code, Chapter 86, "Peace and Good Order", be and hereby is amended to add Section 86-5.1, "Smoking on Town Property", as follows:

SEC. 86-5.1. SMOKING PROHIBITED.

A. DEFINITIONS.

(1) "SMOKING" IS THE POSSESSION OF A LIGHTED OR IGNITED TOBACCO, NICOTINE OR MARIJUANA PRODUCT OR PARAPHERNALIA; AN ACT THAT GENERATES SMOKE (INCLUDING, BUT NOT LIMITED TO, POSSESSING A LIGHTED OR IGNITED PIPE, HOOKAH PIPE, CIGAR, ELECTRONIC CIGARETTE OR CIGARETTE OF ANY KIND); OR LIGHTING OR IGNITING A PIPE, HOOKAH PIPE, CIGAR, ELECTRONIC CIGARETTE OR A CIGARETTE OF ANY KIND. SMOKING INCLUDES THE USE OF ANY PRODUCT THAT EMITS SMOKE IN THE FORM OF GASES, PARTICLES, VAPORS OR OTHER BY-PRODUCTS RELEASED BY ELECTRONIC CIGARETTES, TOBACCO CIGARETTES, HERBAL CIGARETTES, MARIJUANA CIGARETTES AND ANY OTHER TYPE OF CIGARETTE, PIPE OR OTHER IMPLEMENT FOR THE PURPOSE OF INHALING VAPORS, GASES, PARTICLES OR THEIR BY-PRODUCTS RELEASED AS A RESULT OF COMBUSTION OR IGNITION.

(2) "VAPING" IS THE HEATING OF NICOTINE, CANNABIS OR FLAVORED AEROSOLS, THE ACTIVE INGREDIENTS IN WHICH ARE VAPORIZED AND THEN RELEASED INTO THE AIR IN A FINE MIST CREATED BY A VAPORIZER DEVICE.

B. PROHIBITED CONDUCT. SMOKING AND VAPING ARE PROHIBITED ON THE FOLLOWING TOWN PROPERTIES:

SMALL CAPITALS : Indicate matter added to existing law

- (1) THE TOWN BEACH
- (2) CALLIS PARK
- (3) WETLANDS OVERLOOK PARK
- (4) SUNRISE GARDENS PARK

C. EXCEPTION. SMOKING AND VAPING ARE PERMITTED INSIDE A VEHICLE THAT IS PARKED IN A PARKING LOT, PROVIDED THAT THE DOORS AND WINDOWS OF THE VEHICLE ARE COMPLETELY CLOSED.

D. OTHER LAWS. NOTHING CONTAINED IN THIS SECTION SHALL BE CONSTRUED TO AUTHORIZE SMOKING OR VAPING IN VIOLATION OF ANY FEDERAL OR STATE LAW OR REGULATION.

E. SIGNS. THE MAYOR IS AUTHORIZED TO POST SIGNS ON TOWN PROPERTY SUBJECT ON WHICH SMOKING AND VAPING IS PROHIBITED BY THIS SECTION, NOTIFYING THE PUBLIC OF SAID PROHIBITIONS AND OF THE PENALTIES FOR VIOLATIONS THEREOF AS SET FORTH IN SECTION 85-6 OF THIS CHAPTER.

Section 2. BE IT FURTHER ORDAINED AND ENACTED by the Council of the Town of North Beach, Maryland, that North Beach Town Code, Chapter 86, "Peace and Good Order", be AND HEREBY IS AMENDED TO ADD SECTION 86-6, "PROPERTY", AS FOLLOWS:

SEC. 85-6. VIOLATIONS AND PENALTIES.

A. Any person violating any of the provisions of §§ 86-1 or 86-2 of this chapter shall be guilty of a misdemeanor, punishable as provided in Chapter 1, General Provisions, Article III, Penalties. Where the offense is of a continuing nature, each separate day's

SMALL CAPITALS : Indicate matter added to existing law

violation shall be deemed a separate offense.

B. Violations of any other sections of this chapter shall be a municipal infraction, punishable as provided in Chapter 1, General Provisions, Article III, penalties.

C. A VIOLATION OF SECTION 86-5.1 IS DECLARED TO BE A PUBLIC NUISANCE AND, IN ADDITION TO ANY FINE OR OTHER PUNISHMENT IMPOSED PURSUANT TO SUBSECTIONS A. AND B OF THIS SECTION, ANY PERSON WHO VIOLATES SECTION 86-5.1 SHALL BE SUBJECT TO EJECTION FROM THE TOWN PROPERTY ON WHICH SUCH VIOLATION HAS OCCURRED.

D. A PERSON WHO HAS COMMITTED THREE OR MORE VIOLATIONS OF SECTION 86-5.1 MAY BE BANNED BY THE MAYOR FROM THE TOWN PROPERTY OR PROPERTIES ON WHICH SUCH VIOLATIONS HAVE OCCURRED FOR A PERIOD OF ONE YEAR IF DEEMED NECESSARY BY THE MAYOR IN ORDER ADEQUATELY TO PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE. A PERSON WHO ENTERS UPON PROPERTY FROM WHICH HE OR SHE HAS BEEN BANNED PURSUANT TO THIS SUBSECTION SHALL BE GUILTY OF A SEPARATE MUNICIPAL INFRACTION PUNISHABLE AS PROVIDED IN CHAPTER 1, GENERAL PROVISIONS, ARTICLE III, PENALTIES.

AND, BE IT FURTHER ORDAINED that this Ordinance shall become effective on the ____ day of _____, 2018 after having been read at two successive Town Council meetings pursuant to 19-311 of the Town Charter.

By order of the Mayor and Council

Mark R. Frazer, Mayor

ATTEST:

SMALL CAPITALS

: Indicate matter added to existing law

**TOWN OF NORTH BEACH
RESOLUTION 18-06
FOR THE PURPOSE OF REQUESTING THE INCLUSION OF UTILITY AND
BOARDWALK IMPROVEMENTS WITH THE
MARYLAND DEPARTMENT OF TRANSPORTATION (MDOT)
MARYLAND ROUTE 261
(BAY AVENUE – 9TH STREET TO ANNE ARUNDEL COUNTY)
RECONSTRUCTION PROJECT
No. CA-1485184**

WHEREAS, the State of Maryland desires to improve Maryland Route 261 from 9th Street in North Beach to Anne Arundel County and,

WHEREAS, this section of Route 261 is known to flood and therefore will be raised by SHA and widened to reduce the frequency of flooding and to replace aging utilities and facilities,

WHEREAS, an existing above ground utility pole system owned by Baltimore Gas and Electric exists along and within the project area.

WHEREAS, the Town wishes to have an 8 ft. wide wood boardwalk constructed on the east side of the state road.

WHEREAS, the Mayor and Town Council of North Beach, Maryland believe it is important for the State to engage with Baltimore Gas and Electric, as the owner of the poles, to have the poles and their contents placed underground as part of the Maryland Department of Transportation reconstruction project.

WHEREAS, the Town wishes for the State to provide a 5 ft. sidewalk along Bay Avenue to a point north of 9333 Bay Avenue (SHA STA 111+00±) and a boardwalk connection point to both sides of the proposed road bridge (located at the Anne Arundel County and Calvert County line) and an adequate shoulder thru the bridge section to connect the boardwalk.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Town Council, for the Town of North Beach, Maryland that they support the Maryland Department of Transportation project no. CA-1485184 and strongly request the State Maryland Department of Transportation include as part of this project the replacement of the Baltimore Gas and Electric utility line that is currently above ground with underground facilities and to ensure that the design and contract plans and specifications include provisions for a sidewalk and bridge improvements to support a new boardwalk, as generally shown on the Elevated Walkway Plan, attached hereto as Exhibit A.

AND BE IT FURTHER RESOLVED, that this Resolution shall take effect upon recordation.

ATTEST:

**TOWN OF NORTH BEACH
OF CALVERT COUNTY, MARYLAND**

Stacy Wilkerson, Town Clerk

Mark R. Frazer, Mayor