



Thursday, August 8, 2019
August 8, 2019 Town Council Meeting

TOWN OF NORTH BEACH MARYLAND
8916 Chesapeake Ave.
North Beach, Maryland

7:00 PM

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

1. OPENING OF MEETING

Subject **A. Call to Order and Pledge of Allegiance**

Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting

Category 1. OPENING OF MEETING

Access Public

Type Procedural

Subject **B. Agenda Approval**

Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting

Category 1. OPENING OF MEETING

Access Public

Type Action

Recommended Action Motion to Approve the Agenda as presented.

Subject **C. Roll Call**

Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting

Category 1. OPENING OF MEETING

Access Public

Type Procedural

Mayor Benton
 Mr. Dotson
 Ms. Hagen
 Mr. M. Hummel
 Ms. Lawton
 Ms. Schiada

Joanne Hunt
 Stacy Milor
 Donnie Bowen
 Paul Woodburn
 Mr. Troncone
 Elissa Levan

Rick Crump
 Richard Ball
 Dawn Richardson
 Lt. Ronnie Naughton
 Veronica Owens
 Lisa Garrett

2. MINUTES OF PAST MEETING(S)

Subject **A. Minutes of the July 11, 2019 Town Council Meeting**

Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting

Category 2. MINUTES OF PAST MEETING(S)

Access Public

Type Action, Minutes

Fiscal Impact No

Recommended Action Motion to approve the Minutes of July 11, 2019 Town Council Meeting as presented.

File Attachments
[Minutes from the July 11 2019 Town Council Meeting.pdf \(202 KB\)](#)

3. SCHEDULED APPOINTMENTS

Subject **A. Appointment to the Planning Commission**

Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting

Category 3. SCHEDULED APPOINTMENTS

Access Public

Type Action

Administrative File Attachments
[Bio - KHB Updated 2019.pdf \(108 KB\)](#)
[LTR Planning Commission 2019-07-03.pdf \(80 KB\)](#)

Executive Content

The Mayor is recommending the appointment of Kirk Betts to the Planning Commission from the Board of Appeals. His letter of in interest and resume is located under the Administrative tab. He will be requesting a motion to appoint them.

Subject **B. Appointment to the Board of Appeals**

Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting

Category 3. SCHEDULED APPOINTMENTS

Access Public

Type

Admin Content

Jessica Clark applied for an appointment to the Board of Appeals in June. Since Kirk Betts is moving to the Planning Commission this leaves another vacancy. Mayor Benton is requesting your support for her appointment as well. He is requesting a motion for her appointment to the Board of Appeals.

Administrative File Attachments
[Jessica Clark Resume.pdf \(221 KB\)](#)

Subject **C. Appointments to the Tree Committee**

Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting

Category 3. SCHEDULED APPOINTMENTS

Access Public

Type Action

Mayor Benton would like to re-enact the North Beach Tree Committee which consist on three members. Appointments to the Committee shall be made by the Mayor with the approval of the Council. The guidelines to the committee are attached.

File Attachments
[Tree Committee.pdf \(282 KB\)](#)

Subject **D. Recognition of Employees**

Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting

Category 3. SCHEDULED APPOINTMENTS

Access Public

Type

4. PUBLIC SAFETY REPORT

Subject **A. North Beach Town Limit Report**

Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting

Category 4. PUBLIC SAFETY REPORT

Access Public

Type Information

5. REPORTS

Subject **A. Treasurer**

Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting

Category 5. REPORTS

Access Public

Type Information

File Attachments
[JUNE 2019 TREAS. REPORT.pdf \(128 KB\)](#)

Subject **B. Public Works**

Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting
 Category 5. REPORTS
 Access Public
 Type Information, Reports

File Attachments
[PW monthly report 8-5-19.pdf \(60 KB\)](#)

Subject C. Town Engineer
 Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting
 Category 5. REPORTS
 Access Public
 Type Information, Reports

File Attachments
[NB Engineering Report.PW.805.sh.pdf \(20 KB\)](#)

Subject D. Code Enforcement/Zoning Report
 Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting
 Category 5. REPORTS
 Access Public
 Type Information, Reports

File Attachments
[Code Enforcement Report.pdf \(1,350 KB\)](#)

Subject E. Waterfront Report
 Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting
 Category 5. REPORTS
 Access Public
 Type

File Attachments
[Waterfront Manager 2019.pdf \(79 KB\)](#)

Subject F. Marketing

Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting
 Category 5. REPORTS
 Access Public
 Type Information

Subject G. Development Specialist

Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting
 Category 5. REPORTS
 Access Public
 Type Information, Reports

File Attachments
[Development Specilist Report.pdf \(207 KB\)](#)

Subject H. Community Conservation

Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting
 Category 5. REPORTS
 Access Public
 Type Information

File Attachments
[North Beach Parks ReportJuly2019.pdf \(302 KB\)](#)

6. PUBLIC COMMENTS

Subject A. Public Comment Guidelines

Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting
 Category 6. PUBLIC COMMENTS
 Access Public
 Type Procedural

The Town of North Beach welcomes public comment. Please state your name and address and limit your comments to three minutes.

7. BUSINESS ITEMS

8. ORDINANCES AND RESOLUTONS

9. COUNCIL REPORTS

10. MAYOR REPORTS

11. ADJOURNMENT

Subject A. Adjourn Meeting

Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting

Category 11. ADJOURNMENT

Access Public

Type Action

Recommended Action Motion to Adjourn the Meeting

Subject B. Upcoming Board Meetings and Events

Meeting Aug 8, 2019 - August 8, 2019 Town Council Meeting

Category 11. ADJOURNMENT

Access Public

Type Information

- 1) Friday, August 9, 2019 - Family Eco-Exploration At Wetlands Park 10:00 am to 11:30 am
- 2) Wednesday, August 14, 2019 - Story time at Sunrise Garden at 10:00 am
- 3) Thursday, August 22, 2019 - Lunch & Learn at Chesapeake's Bounty 12pm to 1 pm
- 4) Thursday, August 22, 2019 - Planning Commission Meeting - 7pm (Public Hearing on Ordinance 19-03 - Amending the North Beach Town Code Chapter 117 "Zoning" to Adopt Article X "Development Rights and Responsibilities To Exercise the Authority granted by Title 7, Subtitle 3 of the Land Use Article of the Annotated Code of Maryland to Enter into Development Rights and Responsibilities Agreements and to Act As the Public Principal.
- 5) Wednesday, August 28, 2019 - Economic Development Meeting - 7:00 p.m.
- 6) Thursday, August 29, 2019 - Kids Nature Program - Bay Critters - 1 pm - North Beach Pavilion
- 7) Tuesday, September 3, 2019 - Environmental Committee Meeting - 7:00 p.m.
- 8) Thursday, September 5, 2019 - Town Council Work Session - 7:00 p.m..