



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

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TOWN COUNCIL MEETING  
NORTH BEACH TOWN HALL  
JANUARY 12, 2017  
7:00 PM

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVE AGENDA
- IV. APPROVAL OF MINUTES
  - a. Approval of minutes from the December 8, 2016 Town Council meeting
- V. SCHEDULED APPOINTMENTS
  - a. Holiday Highlight Winners
  - b. Economic Development Committee presentation
- VI. PUBLIC SAFETY REPORT
- VII. REPORTS
  - a. Treasurer
  - b. Public Works Supervisor
  - c. Town Engineer
  - d. Code Enforcement
  - e. Marketing
  - f. Circuit Rider
  - g. Office Assistant
- VIII. PUBLIC COMMENT

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Mark R. Frazer, Mayor

Council Members: Mike Benton Jane Hagen Mickey Hummel Randy Hummel Gwen Schiada Kenneth Wilcox



- IX. BOARDS AND COMMISSIONS
  - a. Appointment to the North Beach Board of Appeals
  - b. Re-appointments to the North Beach Planning Commission
- X. BUSINESS ITEMS
  - a. Town of North Beach Sustainable Procurement Policy
  - b. Parking Discussion
- XI. ORDINANCES AND RESOLUTIONS
  - a. Ordinance 17-01: Budget Adjustment FY17 – Introduction
  - b. Ordinance 17-02: Ordinance to Amend the Town of North Beach Rental Housing License - Introduction
  - c. Resolution 17-01: Fee Schedule - Voting
- XII. MAYOR AND COUNCIL REPORTS
- XIII. ADJOURNMENT
- XIV. EXECUTIVE SESSION IF NEEDED

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

### **Upcoming Meetings and Events**

- 1) Economic Development Committee Meeting - Wednesday, January 18, 2017 – 7:00 p.m.
- 2) Town Council Vacancy Deadline – Wednesday, January 25, 2017 – 4:00 p.m.
- 3) Planning Commission Meeting – Thursday, January 26, 2017 – 7:00 p.m.
- 4) Work Session – Thursday, February 2, 2017 – 7:00 p.m.
- 5) Town Council Meeting – Thursday, February 9, 2017 – 7:00 p.m.

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