



The Jewel of the Chesapeake Bay
North Beach, Maryland

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TOWN COUNCIL MEETING
NORTH BEACH TOWN HALL
July 13, 2017
7:00 PM

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVE AGENDA
- IV. APPROVAL OF MINUTES
 - a. Approval of the minutes from the June 8, 2017 Town Council meeting
- V. SCHEDULED APPOINTMENTS
 - a. Anthony Greene – North Beach American Film Festival Wrap Up Report
- VI. PUBLIC SAFETY REPORT
- VII. REPORTS
 - a. Treasurer
 - b. Public Works Supervisor
 - c. Town Engineer
 - d. Code Enforcement
 - e. Marketing
 - f. Circuit Rider
 - g. Waterfront Manager
- VIII. PUBLIC COMMENT
- IX. BUSINESS ITEMS
 - 1) Award contract for crosswalk installation
 - 2) Distribute request for proposal for the waterfront parcels



X. ORDINANCES AND RESOLUTIONS

- 1) Ordinance 17-09: An Ordinance repealing and replacing Article 10 "Critical Area Overlay District Requirements in the North Beach Zoning Ordinance. (Voting)
- 2) Ordinance 17-10: An Ordinance authorizing the acquisition of 4036 3rd Street, North Beach, Md 20714, Property of Mary C. Westcott, by eminent domain for a public purpose and authorizing the City Attorney to commence such proceedings. (Introduction)
- 3) Ordinance 17-11: An Ordinance authorizing the acquisition of LOTS 1-3 and 5-9, Block 10, North Chesapeake Beach, North Side, Third Street, North Beach, Maryland 20714, Tax Map 200, 3rd Election District Calvert County, Property of the Franchi Family, by Eminent Domain for a Public Purpose and Authorizing the City Attorney to Commence such Proceedings (Introduction)

XI. MAYOR AND COUNCIL REPORTS

XII. ADJOURNMENT

XIII. EXECUTIVE SESSION

- To consider the acquisition of real property for a public purpose and matters directly related thereto; as authorized by the General Provisions Article of the *Annotated Code of the Public General Law of Maryland*, Section 3-305(b) (3)

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

Upcoming Meetings and Events

- 1) Saturday, July 15, 2017 – Movie on the Beach – Fantastic Beast and Where to Find Them
- 2) Saturday, July 22, 2017 – 12 pm – Drink Maryland
- 3) Saturday, July 22, 2017 12 pm Sunrise – Celebration of the Arts
- 4) Monday, July 24, 2017 – America in Bloom Judging
- 5) Wednesday, July 26, 2017 – Economic Development Committee Meeting – 7 pm
- 6) Thursday, July 27, 2017 – Planning Commission Meeting – 7 pm
- 7) Tuesday, August 1, 2017 – National Night Out – 6 pm
- 8) Tuesday, August 1, 2017 – Environmental Committee Meeting – 7 pm
- 9) Monday, August 7, 2017 – Special Events Committee Meeting – 7 pm
- 10) Thursday, August 6, 2017 – Town Council Meeting – 7 pm