



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

March 8, 2018

7:00 PM

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVE AGENDA
- IV. APPROVAL OF MINUTES
 - a. Approval of the minutes from the February 8, 2018 Town Council meeting
 - b. Approval of minutes from the March 1, 2018 Work Session
- V. SCHEDULED APPOINTMENTS
 - a. State Highway Administration Representative Mr. John Delaney
 - b. Swearing in member to the Board of Appeals – Mr. Kirk Betts
 - c. Swearing in members to the North Beach Supervisors of the Election – Ms. Pat Haddon, Barbara Callis and Kathy Baron
- VI. PUBLIC SAFETY REPORT
- VII. REPORTS
 - a. Treasurer
 - b. Public Works Supervisor
 - c. Town Engineer
 - d. Code Enforcement
 - e. Marketing
 - f. Circuit Rider
- VIII. PUBLIC COMMENT
- IX. BUSINESS ITEMS
 - 1) Award Contract for the North Beach Dredging Project
 - 2) Award Contract for the upgrade to Callis Park

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



3) Proposal from Phelps Concessions

X. ORDINANCES AND RESOLUTIONS

- 1) Resolution 18-01: A Resolution extending a moratorium on the acceptance and processing of Category II site plans for Taverns and All uses incorporating outdoor entertainment, pending the consideration and adoption of such legislation as the Town Council may consider advisable to promote the public health, safety and welfare for an additional three (2) months - Voting
- 2) Ordinance 18-01: An Ordinance of the Mayor and Town Council of the North Beach Maryland to Close and Abandon an Unopened Right-of Way for Dayton Avenue in Block 7 of the North Chesapeake Beach Subdivision Located in the Town of North Beach, Maryland - Introduction

XI. MAYOR REPORT

XII. COUNCIL REPORTS

XIII. ADJOURNMENT

XIV. EXECUTIVE SESSION

- A) 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)

UPCOMING MEETINGS AND EVENTS:

- 1) March 22, 2018 – Planning Commission Meeting – 7:00 p.m.
- 2) March 28, 2018 - Economic Development Meeting – 7:00 p.m.
- 3) March 30, 2018 – Town Government Closed
- 4) April 1, 2018 – Easter Sunday
- 5) April 2, 2018 – Special Events Committee – 7:00 p.m.
- 6) April 3, 2018 – Environmental Committee – 7:00 p.m.
- 7) April 5, 2018 – Work Session – 7 p.m.



The February 8, 2018 meeting opened with a joint Public Hearing with the North Beach Town Council and Planning Commission at 7:00 p.m. The Public Hearing held was on Ordinance 17-14: An Ordinance of the Mayor and Town Council of the Town of North Beach Amending Chapter 69 "Licensing" of the Code of the Town of North Beach to Repeal 69-12 "Fortunetelling" and Amending Chapter 117 "Zoning" 117-10 to allow fortunetelling as a permitted use in the C-M and W-2 Zones and amending 117-33 "Definitions" to add a definition of Fortunetelling.

Pat Haddon, Co-Chair of the Planning Commission was in attendance and gave a brief presentation of the proposed ordinance. There was no public comment on the Ordinance. The public hearing closed at 7:03 p.m.

Minutes from the February 8, 2018
Town Council Meeting
7:00 pm

- | | | |
|-----------------------|-------------------------|--------------------------------|
| X _____ Mayor Frazer | X _____ Joanne Hunt | X _____ Rick Crump |
| X _____ Mr. Benton | X _____ Stacy Wilkerson | X _____ Richard Ball |
| X _____ Ms. Hagen | X _____ Donnie Bowen | X _____ Dawn Richardson |
| X _____ Mr. M. Hummel | X _____ Paul Woodburn | X _____ Corporal Thomas Phelps |
| X _____ Mr. R. Hummel | X _____ Paul Tronccone | |
| X _____ Ms. Schiada | | |

APPROVAL OF AGENDA AND MINUTES

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

MOTION made by Jane Hagen to approve the minutes from the January 11, 2018 with one amendment. The change should be: Jane Hagen accepted the Treasurers report versus approved. Seconded by Mike Benton. **Motion carries.**

MOTION made by Gwen Schiada to approve the minutes from the February 1, 2018 Work Session with one amendment. The change should be: Under Discussion on the selling of Town Merchandise with Logo. The Town applied for a Trademark on the logo versus patent. Seconded by Paul Tronccone. **Motion carries.**

SCHEDULED APPOINTMENTS

- a. Appointment of Elissa Levan as the Town Attorney: **MOTION** made by Randy Hummel to appoint Elissa Levan as the Town of North Beach Attorney. Seconded by Jane Hagen. All in favor. **Motion carries.**



- b. Presentation to the Twin Beach Players (TBP) for Polar Bear Plunge Proceeds: Kate Harrison, President of the TBP was in attendance to receive the proceeds check. The Town presented her with a check in the amount of \$2,900.00.
- c. Nancy Valentine was in attendance and reviewed the FY 17 Financials.

SHERIFF'S DEPARTMENT REPORT

In January 2018 the Sheriff's Department responded to 105 calls for service in North Beach. This is up from 83 calls in December 2017.

TREASURER'S REPORT

Reporting Period: 12/1/2017 – 12/31/2017; Beginning Balance: \$547,511.86; Total Debts: \$201,827.63; Total Credits: \$529,940.06; Ending Balance: \$219,399.43. **MOTION** made by Jane Hagen to accept the Treasurer's report as presented. Seconded by Mike Benton. All in favor. **Motion carries.**

REPORTS

Staff Reports: The following reports are attached: Public Works Department, Town Engineer, Code Enforcement and Development Specialist.

PUBLIC COMMENT: Debra Noyes announced the House and Garden tour is returning this year. The tour is scheduled for Sunday, June 3, 2018. All the houses are located in Town. Some of the houses will just showcase their gardens.

BUSINESS ITEMS

- 1) Callis Park Playground Upgrade RFP: **MOTION** made by Randy Hummel to place the Request for Proposal out to bid. Seconded by Gwen Schiada. All in favor. **Motion carries.**

ORDINANCES AND RESOLUTIONS

- 1) Ordinance 17-14: An Ordinance of the Mayor and Town Council of the Town of North Beach Amending Chapter 69 "Licensing" of the Code of the Town of North Beach to Repeal 69-12 "Fortunetelling" and Amending Chapter 117 "Zoning", 117-110 to allow fortunetelling as a permitted use in the C-M and W-2 Zones and amending 117-33 "Definitions" to add a definition of fortunetelling. **MOTION** made by Jane Hagen to pass Ordinance 17-14 as submitted. Seconded by Gwen Schiada. All in favor. **Motion carries.**

MAYOR FRAZERS 2017 STATE OF THE TOWN REPORT: Mayor Frazer gave his annual report. This report will be incorporated into the minutes.

MOTION made by Gwen Schiada to close the meeting at 8:33 p.m. to enter into Executive Session to consider the acquisition of real property for a public purpose and matters directly related thereto; as



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authorized by the General Provisions Article of the Annotated Code of the Public General Law of Maryland, Section 3-305 (b) (3). Seconded by Mike Benton. All in favor. Meeting adjourn.

Submitted:

Mark R. Frazer, Mayor

Stacy L. Wilkerson, Town Clerk



Minutes from the March 1, 2018

Work Session

7:00 p.m.

Meeting opened at 7:00 p.m.

Attendance: Jane Hagen, Mike Benton, Gwen Schiada, Mickey Hummel, Randy Hummel, Paul Troncone, Donnie Bowen, Joanne Hunt, Dawn Richardson, and Stacy Wilkerson.

- 1) Joint Discussion with the Planning Commission on the Outdoor Tavern Use: Planning Commission Members Pat Haddon and Karen Ankerbrandt were in attendance to discuss the recommendations that were submitted to the Mayor and Council in regards to the proposed changes to outdoor tavern uses. The current moratorium on outdoor taverns uses expires on March 15, 2018. The Mayor and Council would like to extend this moratorium for an additional 3 months. A resolution to extend will be placed on the March 8, 2018 Town Council agenda. An Ordinance to introduce the changes to outdoor taverns will be placed on the April 12, 2018 Town Council agenda. A public hearing held at the May 10, 2018 Town Council meeting and the ordinance voted on at the May 10, 2018 Town Council Meeting.
- 2) North Beach Vacation Rentals: Councilman R. Hummel discussed several approved North Beach vacation rental not paying their monthly accommodation taxes to the County. A percentage of this tax is passed along to the Town. What can the Town do to enforce these businesses to pay this tax? The Council would like for Code Enforcement Officer Rick Crump to research and submit to them some ideas some for enforcement.
- 3) Proposed Town Logo Ordinance: The Town would like to give businesses the ability to use our logo once it is trademarked to use on merchandise. The Mayor has asked Town Attorney Elissa Levin to prepare an Ordinance authorizing the Town to do this.
- 4) Waterfront Concession Vendor: The Town was approached by Jeff Phelps by Phelps Concession to set up a concession trailer on the waterfront lot owned by the Town of North Beach. He proposes to operate Friday, Saturday and Sunday May through September. No decision was made at this meeting on his proposal. On Saturday, March 3, 2018 at 9:30 a.m. the Planning Commission is conducting a meeting with the business community to discuss food truck regulations. The Town Council would like to wait until after this meeting to make any decisions on this proposal.

Meeting closed at 8:01 p.m.

KIRK HOWARD BETTS is a partner with the energy law firm of Betts & Holt LLP. An AV Preeminent Rated lawyer, he is skilled in analyzing complex energy matters integrating legal, economic, environmental, and business considerations, and developing strategic and innovative legal solutions on behalf of municipal utilities and large consumers of electricity. His practice focuses on electric and gas markets and the regulatory environment. Mr. Betts has provided counsel for energy project development involving cogeneration, hydroelectric, waste-to-energy, solar, biomass, and gas combined cycle combustion turbines, steam turbines, absorption and electric chillers. He represents clients in wholesale transmission rate cases, power supply, hydroelectric, and reliability (NERC) matters before the Federal Energy Regulatory Commission (FERC).

Before open access transmission, Mr. Betts developed an innovative strategy for the Boroughs of Butler, Lavallette, Madison, Pemberton, and Seaside Heights, NJ, to purchase wholesale energy from a remote supplier, achieving annual savings of 38-42%. When Dover, DE faced aging, underperforming generation, he negotiated power supply and generation operating agreements that reduced annual costs and increased reliability. Mr. Betts has been special counsel to the Public Power Association of New Jersey since 1985, representing it on power supply procurement legislation, PJM participation and tariffs, power supply RFPs, and strategic positioning. As lead counsel, he negotiated contracts to finance and renovate the CHP, steam, chilled water, and electric distribution systems for the University of Maryland College Park campus, nationally recognized as an innovative model of public-private development. He has represented corporations and wholesale purchasers in California, Delaware, the District of Columbia, Illinois, Kentucky, Louisiana, Maryland, Michigan, Nebraska, New Jersey, New York, North Carolina, Ohio, Pennsylvania, Texas, Virginia, and Washington, DC. He has served as an arbitrator in complex power supply (EEI and retail), steam, solar, interconnection, and joint plant operating agreement disputes, among others, and has been retained as special counsel to investigate allegations involving a cooperative corporation. He has mediated a variety of matters involving governance policies, real estate, and organizational mergers, and has engaged in dispute resolution at the community level in Central and South America.

Mr. Betts is a member of the District of Columbia and Maryland State Bar Associations, the American Bar Association, and the Energy Bar Association. He is admitted to practice before the United States Supreme Court, the United States Courts of Appeals for the 5th, 6th, 11th, and D.C. Circuits, and the U.S. District Courts for Maryland and the District of Columbia. Mr. Betts is listed in the *Register of Preeminent Lawyers*.

Mr. Betts was graduated from the Washington College of Law of The American University in 1979, having served as chair of the Moot Court Program and on the staff of The American University Law Review. He has been honored with the Alumni Award for Distinguished Service to the Law School and continues serving through the Dean's Advisory Council. Mr. Betts received a Bachelor of Arts degree from The George Washington University in 1973. Mr. Betts was a legislative aide to former U.S. Senator William V. Roth (Del.), responsible for energy, transportation, agriculture and environment, and Assistant Minority Counsel for the Senate Intergovernmental Relations Subcommittee (Senate Government Operations Committee) where he focused on energy and environmental matters. Over a recent twelve-year period, he was engaged in relief and development projects in rural areas around the globe.

Betts & Holt LLP

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INNOVATIVE LAWYERS WITH ENERGY

Patricia Haddon
8810 Dayton Avenue
North Beach, Maryland 20714

Town of North Beach
Mayor and Town Council
8916 Chesapeake Avenue
North Beach, Maryland 20714

March 1, 2018

Dear Mayor Frazer and Members of the Town Council:

I would like to submit my name for consideration for a position on the Supervisor of Election Board for the Town of North Beach.

I am a Town resident and registered voter since 2011 and have an interest and availability to serve the Town in this capacity.

Thank you,

Yours,
Patricia Haddon

Kathy Baron
9209 Chesapeake Avenue
North Beach, MD 20714

Town of North Beach
Mayor and Town Council
8916 Chesapeake Avenue
North Beach, Md 20714

March 2, 2018

Dear Mayor and Council:

Please consider me as a member of the North Beach Board of Supervisor for Elections. I have been a Town resident since 2002 and I am very active within our community. It would be a privilege to serve on this committee.

Thank you for your consideration.

Kathy Baron

Stacy Wilkerson

From: Barbara Callis <warrenandbar@aol.com>
Sent: Monday, March 05, 2018 10:29 AM
To: Stacy Wilkerson
Subject: Board Of Elections

3-5-18

Mayor Fraser and Town Council

I Barbara Callis would be honored to once again serve on The Board Of Elections. I have served on the Board Of Elections for quite a few Elections. I have been the Chairperson of the Board Of Elections for many years thus have a lot of experience. I have been a resident of the Town of North Beach for almost 46 years. Thank you for your consideration.

Sincerely
Barbara Callis
8916 Frederick Ave
PO Box 546
North Beach Md 20714
warrenandbar@aol.com
301-922-1965
Sent from my iPhone

Memo



CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: March 6, 2018
To: Stacy Wilkerson
From: Sergeant Thomas S. Phelps
Re: Sheriff's Office Report-North Beach

In February of 2018, the Sheriff's Office handled 97 calls for service in North Beach. This is down from the 105 calls in January 2018.

(In February of 2017, the Sheriff's Office handled 134 calls for service in North Beach.)

Call Breakdown for February 2018:

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

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

Of the 97 calls, we handled:

- 1 Theft
 - Debit Card Fraud – 5th St (Under Investigation)
- 1 Disorderly Arrest
- 2 Assault Arrests

February 2018 Calls for Service North Beach

Call Type	Month	Year	Call Type	Month	Year	Call Type	Month	Year
911 Hang Up	6	8	Fireworks Complaint	0	0	Relay	0	0
Abandoned Vehicle	3	4	Follow Up	3	8	Robbery	0	0
Accident	1	3	Found Property	0	0	Search Warrant	1	1
Alarm	1	4	Fraud	0	0	Sexual Assault	0	0
Animal Complaint	0	0	Harassment	0	0	Sex Offender Registry	0	0
Assault	0	1	Illegal Dumping	0	0	Special Assignment	1	2
Assist Motorist	4	5	Industrial Accident	0	0	Stalking	0	0
Assist Other Dept	0	1	Indecent Exposure	1	2	Stolen Vehicle	0	0
Assist Sick/Injured	1	3	Intoxicated Person	0	0	Summons Service	1	1
Attempt to Locate	2	7	Kidnapping/Abduction	0	0	Suspicious Person	1	3
BioChem/ Susp Package	0	0	Loitering	0	0	Suspicious Vehicle	1	3
Burglary	1	1	Lost Property	0	0	Tampering with MV	0	0
CDS Violation	0	3	Loud Party/ Music	2	2	Telephone Misuse	0	0
Check Welfare	2	4	Mental Subject	1	1	Theft	2	5
Conservor of Peace	0	0	Missing Person	0	0	Traffic Complaint	1	2
Destruction of Property	0	0	Neighborhood Dispute	0	0	Traffice Control	0	0
Death Investigation	2	2	Notification	0	0	Traffic Enforcement	0	2
Disorderly	4	6	Parking Complaint	2	2	Trespassing	0	1
Domestic	4	4	Patrol Check	45	103	Unauthorized Use MV	0	0
Escort	1	1	Person with Weapon	0	0	Unknown Problem	0	0
Eviction	0	0	Police Information	3	5	Violation Protective Order	0	0
Fight	0	0	Protective/Peace Order	0	1	Warrant Service	0	1
Firearms Complaint	0	0	Prowler	0	0			
Total Calls							97	202

	Month	Year		Month	Year		Month	Year
DUI Arrest	0	1	CDS Arrest	0	0	Other Arrest	3	3
Civil Marijuana Citations	0	0	Non Fatal Overdose	0	1	Fatal Overdose	0	0

**** Notes ****

Both Death Invetigations were elderly subjects.

Memo



CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: January - February 2018
To: Stacy Wilkerson
From: Detective R. Cress
Re: Sheriff's Office Report-North Beach (Criminal Investigation)

From January 2018 until February 2018, I assisted patrol in answering 68 calls for service, and 27 traffic stops.

I investigated 1 overdose investigation.

I investigated 2 burglaries which led to arrest.

I conducted 2 search warrants to collect evidence in ongoing investigations.

I completed 5 other case reports for other incidents with the town's limits.

I assisted in 2 narcotic investigations.

I completed 17 community service hours, which include speaking with business members and members of the community about problems that are occurring in the neighborhood.

TOWN OF NORTH BEACH
TREASURER'S REPORT
Reporting Period 1/01/2018- 1/31/2018

PNC Bank:

Beginning Balance 1/01/2018	\$ 219,399.43	
Total Debits (+)	\$ 1,121,396.38	
Total Credits (-)	\$ 747,007.47	
 Ending Balance 1/31/2018	 \$ 593,788.34	 Last Year: \$ 574,877.13
 Investments (MLGIP/General Fund)	 \$ 3,292,900.79	 Last Year: \$ 2,386,729.30
(MLGIP/Sewer Capital)	\$ 34,451.31	Last Year: \$ 34,015.81
(MLGIP/Water Capital)	<u>\$ 7,526.17</u>	<u>Last Year: \$ 7,431.03</u>
Total Cash	\$ 3,928,666.61	Last Year: \$ 3,003,053.27
 Hotel Tax Revenue	 428.03	 325.29
State of MD Business License Revenue	6.89	16.56

Cash Receipts over \$7,500.00

\$ 250,000.00-	Trans from MLGIP to Gen
\$ 175,000.00-	Trans from MLGIP to Gen
\$ 441,269.98-	Calvert County Tax Payment (Dec)
\$ 100,000.00-	Community Legacy Grant (Street Scape)
\$ 100,803.10-	State of Maryland Gaming Revenue

Cash Disbursements over \$7,500.00

\$ 33,472.49-	Payroll W/E 12/30/2017
\$ 35,153.25-	Payroll W/E 1/13/2018
\$ 32,338.70-	Payroll W/E 1/27/2018
\$ 10,961.53-	PNC Credit Cards (January)
\$ 164,786.90-	PNC Bond Payments (Semi Annual)
\$ 8,894.00-	Chesapeake Employers Insurance
\$ 15,858.84-	Comptroller of the Treasury (Flush Tax)
\$ 18,122.45-	Southern Maryland Recycling (Trash Contract)
\$ 33,597.93-	Town of Chesapeake Beach (WWTP)
\$ 175,000.00-	MD Water Quality (Sewer Bonds Shellfish Outfall and ENR)
\$ 113,560.50-	Calvert County Treasurer (Sheriff's Dept. Contract)
\$ 8,798.62-	State of MD Dept of Budget Management
\$ 10,321.36-	Baltimore Gas & Electric (Dec)

To: Mayor Frazer and Town Council Members

From: Don Bowen DPW

Date: 3-8-2018

Subject: Monthly Report

Monthly Report from Public Work Department is as follows

The Public Works Department spent a good deal of time effort on the following weather related incidents this report period.

- 1) On 2-10-18 and into 2-11-18 the area received heavy rain fall totaling almost 4 inches. In the days prior to expected rainfall public works crew cleared storm drains of visible debris and leaves, checked operation of storm water pumps and topped off with fuel. During event crew monitored pumping stations and address issues. Street flooding did occur along Bay Ave., 5th street, and Chesapeake Ave. Storm water pump on the beach ran 18 hours pumping over 2 million gallons. Pumps on 9th street ran 20 hours each. Pumps at 9th street had to be pulled and clear of leaves and debris after event. No flooding occurred on roadway in 9th street area. Sewer pumping station on Chesapeake Ave. and Greenwood Ave. both went to high level alarm condition due to rain water influence and had to be monitored to avoid possible spills. All stations went back to normal Sunday afternoon around 4 pm. Pumps at sewer stations had to be pulled on Monday to clear rags and debris from high flows.
- 2) On 3-2-18 and continuing until 3-4-18 the area had very high winds. Days prior to event public works crew test ran and verified operation of all generators in case of power outage. Friday crew responded to and cleared trees and debris from streets in a few locations. Overall the town didn't have any major damage. DPW crew continued clean the following week after the storm.

- 3) On 3-7-2018 the area experience a tide level of 4.0 (normal high is 1.0) this caused flooding in the 9th street area. DPW closed streets and monitored area until tide started receding. Storm water pumps where put back online and pumped down remaining water on Ninth Street in two hours. Crew cleaned up debris on streets. Area had pretty well drained by Thursday morning.

Update on ongoing and future projects:

- 1) Shirt Shack –DPW finished interior and is ready for cabinets. Roll up door has been installed and secured. A front awning is being made and look for it to be installed in the next week.
- 2) Had bid opening on 2-5-2018 on beach dredge will go over results as business item.
- 3) Worked with BG & E and had all the old street lights on wooden poles replaced with new poles and lights in the area of 7th, Atlantic and 9th street. Next area is 8th street from Frederick to Erie.
- 4) Have given go ahead for final design for pavilion on the boardwalk. Once construction plan is received will start work on pavilion.

General Maintenance items

- 1) Replaced two existing meters on Annapolis Ave. with new meter pits and meters.
- 2) Addressed sewer issues at two residences in town and did some routine jetting of sewer mains in problem areas while we had the machine out.
- 3) Contractor finished water line extension on 3rd street west of Greenwood installed meter for new service in that area.

Any questions or concerns please contact me.

Thanks Don Bowen DPW

MEMORANDUM

TO : Mayor and Town Council
FROM : Paul B. Woodburn, P.E.
Town Engineer
DATE : March 7, 2018
RE : Monthly Report

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

Maryland SHA Rte. 261 SHA Upgrade Project

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 on November 17 and December 15, 2017. They plan to attend the March Council meeting to give a brief update.

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

Preliminary design is complete and TAP (Transportation Alternatives Program) State grant Monies will be sought for 2018. The Town is working on a new grant opportunity for 2018.

Beach Dredge Project

We have all permits and have received bids. We hope to commence with work this month.

Pier Pavilion Project

We are working on final construction drawings with the Architect and construction is slated for the Spring of 2018.

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 to request monies to be budgeted in the coming fiscal year and to 100K at possible grant opportunities.

FEMA

The County has prepared a North Beach Flood Mitigation Plan (updated) draft for Town review and adoption. FEMA has provided a presentation on structural flood mitigation measures which may be implemented by homeowners to protect their homes from storm damage. The FEMA information will be packaged for homeowners to use and which will be readily available.

Public Works Yard – Well Building

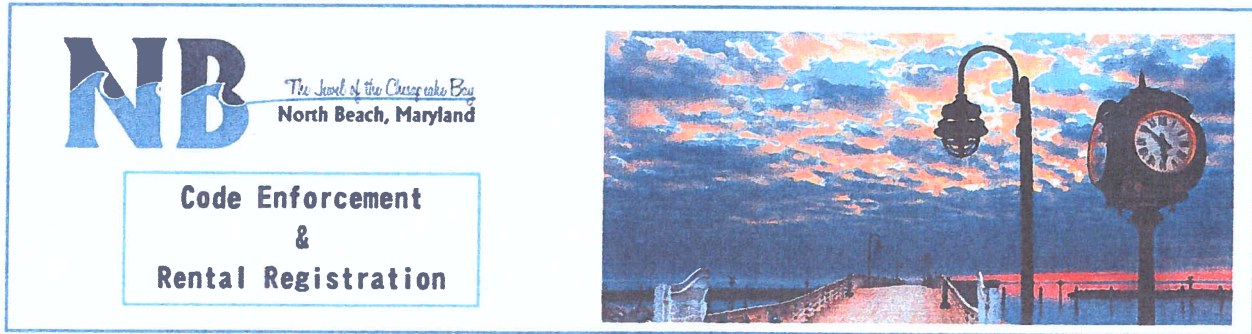
We have prepared preliminary engineering construction budget to upgrade and raise the existing 30+ year old well house building. Grant monies are being sought from MDE to assist with this project.

Water Meter Pit Replacement

2018 MWQFA monies are being sought to begin to replace old and non-working water meter pits.

Library Site

We continue to provide information and assistance on the Library site. We have been looking at potential additional parking opportunities.



**Code Enforcement
&
Rental Registration**

Code Enforcement Summary Report

Report Criteria:

Status Assigned To Census Tract Violation Initiation Open Date Range Follow up Date Range Close Date Range
 All All All All From 02.05.2018 To 03.06.2018 From To From To

CE Totals

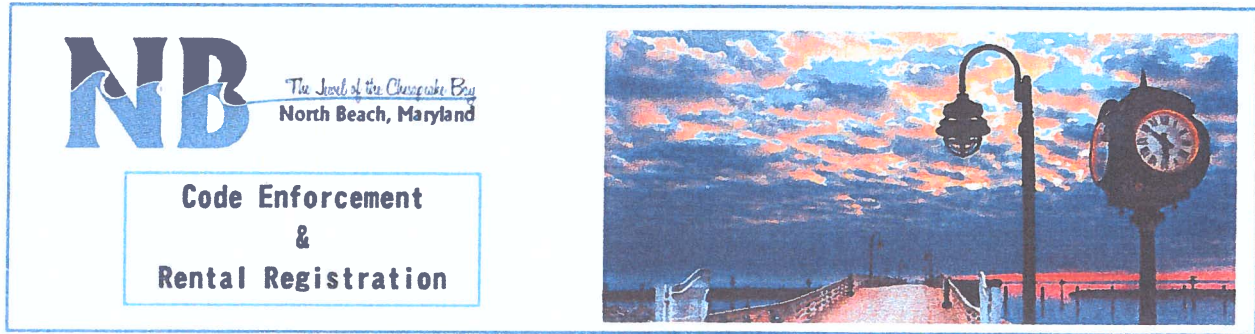
	Total Closed Cases	Open Cases
Totals	24	9

CE Cases by Employee

Employee	Total Closed Cases	Open Cases
Crotcau, Donald	24	9
Totals	24	9

CE Cases by Violation

Violation	Total Violations	Closed Violations	Open Violations
Abandoned Dwelling	0	0	0
Abandoned or inoperable vehicles-private property	1	1	0
Accessory structure	0	0	0
Animals running @ large	0	0	0
Burning	0	0	0
Dangerous tree or limbs	0	0	0
Exterior Structure	2	0	2
Grading and Drainage	0	0	0
Loud/unnecessary noise	0	0	0
Motor vehicles	0	0	0
Numbering of building	0	0	0
Operation of motor vehicles (F)	0	0	0
Operation of motor vehicles (G)	0	0	0
Parking restrictions	2	1	1
Protective treatment	0	0	0
Rodent	0	0	0
Sanitation	0	0	0
Sidewalks and driveways	0	0	0
Stopping, standing or parking prohibited in specified places	1	1	0
Trash/Rubbish	9	8	1
Unlawful acts noise (B)	0	0	0
Unlawful acts noise (C)	0	0	0
Unlawful acts noise (D-G)	0	0	0
Unlawful acts noise (H)	0	0	0
Unlawful acts noise (I - K)	0	0	0
Unlawful acts-noise	0	0	0
Unlawful acts-noise (A)	0	0	0
Unregistered vehicles, parking prohibited	9	4	5
Vacant land and Structures	0	0	0
Weeds	0	0	0
Weeds grass plants	0	0	0
Totals	24	15	9



**Code Enforcement
&
Rental Registration**

Code Enforcement Summary Report

Report Criteria:

Status Assigned To Census Tract Violation Initiation Open Date Range Follow up Date Range Close Date Range
 All All All All From 02 05 2018 To 03 06 2018 From To From To

CE Totals

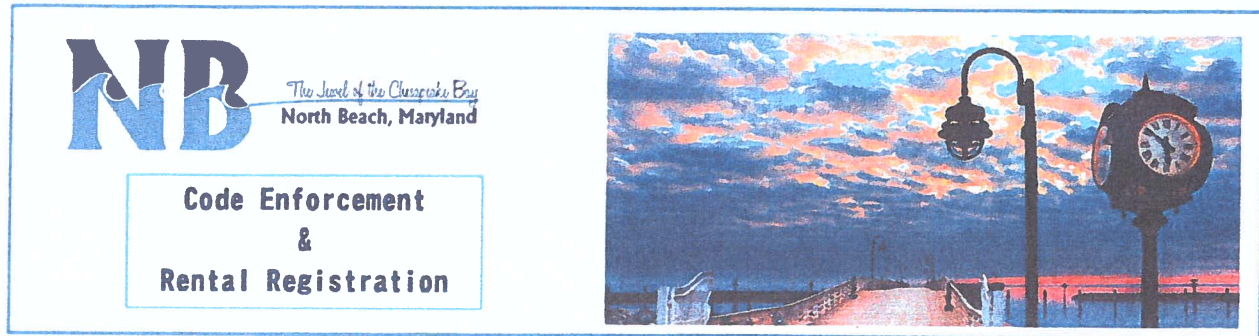
	Total Closed Cases	Open Cases
Totals	24	9

CE Cases by Employee

Employee	Total Closed Cases	Open Cases
Croteau, Donald	24	9
Totals	24	9

CE Cases by Violation

Violation	Total Violations	Closed Violations	Open Violations
Abandoned Dwelling	0	0	0
Abandoned or inoperable vehicles-private property	1	1	0
Accessory structure	0	0	0
Animals running @ large	0	0	0
Burning	0	0	0
Dangerous tree or limbs	0	0	0
Exterior Structure	2	0	2
Grading and Drainage	0	0	0
Loud/unnecessary noise	0	0	0
Motor vehicles	0	0	0
Numbering of building	0	0	0
Operation of motor vehicles (F)	0	0	0
Operation of motor vehicles (G)	0	0	0
Parking restrictions	2	1	1
Protective treatment	0	0	0
Rodent	0	0	0
Sanitation	0	0	0
Sidewalks and driveways	0	0	0
Stopping, standing or parking prohibited in specified places	1	1	0
Trash/Rubbish	9	8	1
Unlawful acts noise (B)	0	0	0
Unlawful acts noise (C)	0	0	0
Unlawful acts noise (D-G)	0	0	0
Unlawful acts noise (H)	0	0	0
Unlawful acts noise (I - K)	0	0	0
Unlawful acts-noise	0	0	0
Unlawful acts-noise (A)	0	0	0
Unregistered vehicles, parking prohibited	9	4	5
Vacant land and Structures	0	0	0
Weeds	0	0	0
Weeds grass plants	0	0	0
Totals	24	15	9



Roll-up Case Detail Report

Report Description

Case details for cases across modules during specified date range

Report Criteria:

Modules Status Assigned To Violation Open Date Range Follow up Date Range Close Date Range
 Code Enforcement All All All From 02 05 2018 To 03 06 2018 From To From To

Report Details

Case#	eFM Case#	Module	Status	Violation(s)	Priority	Street Number	Street Direction	Street Name	Street Type	Unit	City	APN	Initiation	Open Date	Follow Up Date	Cr Dc
18-90		Code Enforcement	Case Initiated	Unregistered vehicles, parking prohibited - Open	Medium	3917		5TH	St		NORTH BEACH	0503053792	Officer Initiated	03 06 2018	03 12 2018	Cr Dc
18-89		Code Enforcement	Case Initiated	Exterior Structure - Open	Medium	3932		7TH	St		NORTH BEACH	0503058867	Officer Initiated	03 06 2018	03 31 2018	Cr Dc
18-88		Code Enforcement	Case Initiated	Unregistered vehicles, parking prohibited - Open	Medium			Sea gull	Ct		North Beach		Officer Initiated	03 06 2018		Cr Dc
18-87		Code Enforcement	Closed - Compliance	Trash/Rubbish - Closed	Medium	4028		7TH	St		NORTH BEACH	0503055817	Officer Initiated	03 02 2018	03 06 2018	Cr Dc
18-86		Code Enforcement	Case Initiated	Unregistered vehicles, parking prohibited - Open	Medium	3904		1ST	St		NORTH BEACH	0503155889	Officer Initiated	02 27 2018	03 20 2018	Cr Dc
18-85		Code Enforcement	Closed - Compliance	Unregistered vehicles, parking prohibited - Closed	Medium	8928		FREDERICK	Ave		NORTH BEACH	0503055531	Officer Initiated	02 27 2018	03 05 2018	Cr Dc
18-84		Code Enforcement	Closed - Compliance	Trash/Rubbish - Closed	Medium	4007		4TH	St		NORTH BEACH	0503078434	Officer Initiated	02 27 2018	03 05 2018	Cr Dc
18-83		Code Enforcement	Closed - Compliance	Trash/Rubbish - Closed	Medium	3911		7TH	St		NORTH BEACH	0503051161	Officer Initiated	02 27 2018	03 05 2018	Cr Dc
18-82		Code Enforcement	Closed - Compliance	Trash/Rubbish - Closed	Medium	4009		11TH	St		NORTH BEACH	0503055892	Officer Initiated	02 15 2018	02 20 2018	Cr Dc
18-81		Code Enforcement	Closed - Compliance	Trash/Rubbish - Closed	Medium	9215		ANNAPOLIS	Ave		NORTH BEACH		Officer Initiated	02 15 2018	02 19 2018	Cr Dc
18-80		Code Enforcement	Case Initiated	Exterior Structure - Open	Medium	9131		BAY	Ave		NORTH BEACH	0503051005	Officer Initiated	02 15 2018	03 20 2018	Cr Dc
18-79		Code Enforcement	Closed - Compliance	Parking restrictions - Closed	Medium	4009		8TH	St		NORTH BEACH	0503057186	Officer Initiated	02 14 2018	02 21 2018	Cr Dc
18-78					Medium	8916		FREDERICK	Ave			0503050564		02 14 2018	03 09 2018	

Case No.	Code	Case	Parking restrictions -	Medium	St	St	NORTH BEACH	Officer	Cr	Dt	
18-77	Code Enforcement	Initiated	Unregistered vehicles, parking prohibited - Open	3901	7TH	St	NORTH BEACH 0503058336	Officer Initiated	02 08 2018	02 12 2018	Cr Dt
18-76	Code Enforcement	Closed - Compliance	Unregistered vehicles, parking prohibited - Closed	4006	7TH	St	NORTH BEACH 0503056724	Officer Initiated	02 08 2018	02 13 2018	Cr Dt
18-75	Code Enforcement	Closed - Compliance	Unregistered vehicles, parking prohibited - Closed	9500	SEA GULL	Ct	NORTH BEACH 0503148289	Officer Initiated	02 07 2018	02 13 2018	Cr Dt
18-74	Code Enforcement	Closed - Compliance	Unregistered vehicles, parking prohibited - Closed	3913	3RD	St	NORTH BEACH 0503055116	Officer Initiated	02 06 2018	02 13 2018	Cr Dt
18-73	Code Enforcement	Closed - Compliance	Abandoned or inoperable vehicles- private property - Closed	3947	5TH	St	NORTH BEACH 0503052729	Officer Initiated	02 06 2018	02 09 2018	Cr Dt
18-72	Code Enforcement	Closed - Compliance	Stopping, standing or parking prohibited in specified places - Closed	Medium	CHESAPEAKE PARKING LOT	Ave	North Beach	Officer Initiated	02 06 2018	02 20 2018	Cr Dt
18-71	Code Enforcement	Case Initiated	Unregistered vehicles, parking prohibited - Open	4041	8TH	St	NORTH BEACH 0503057038	Officer Initiated	02 06 2018	02 12 2018	Cr Dt
18-70	Code Enforcement	Closed - Compliance	Trash/Rubbish - Closed	8833	FREDERICK	Ave	NORTH BEACH 0503055558	Officer Initiated	02 06 2018	02 09 2018	Cr Dt
18-69	Code Enforcement	Closed - Compliance	Trash/Rubbish - Closed	8807	FREDERICK	Ave	NORTH BEACH 0503051269	Officer Initiated	02 06 2018	02 09 2018	Cr Dt
18-68	Code Enforcement	Case Initiated	Trash/Rubbish - Open	3909	5TH	St	NORTH BEACH 0503055639	Officer Initiated	02 06 2018	03 09 2018	Cr Dt
18-67	Code Enforcement	Closed - Compliance	Trash/Rubbish - Closed	9131	FREDERICK	Ave	NORTH BEACH 0503056562	Officer Initiated	02 06 2018	02 09 2018	Cr Dt

Number of Cases: 24

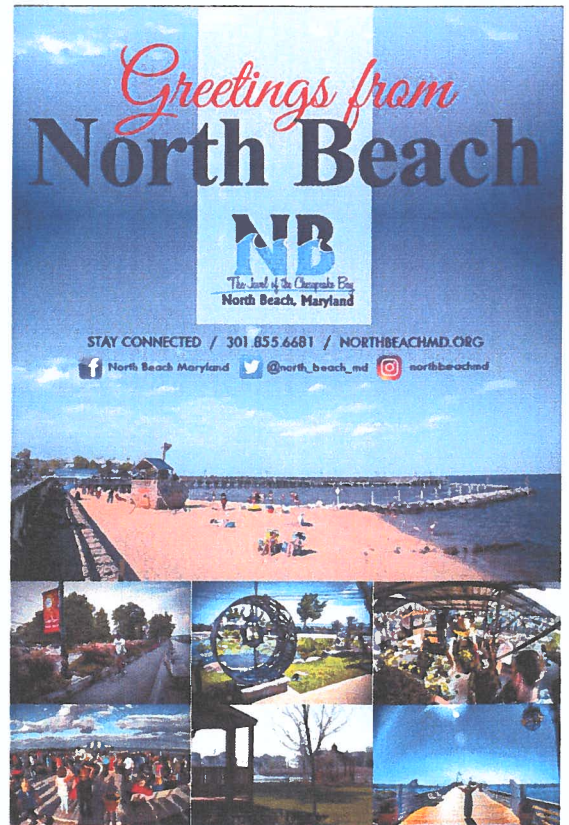
MEMO

To: Mayor and Town Council
From: Dawn Richardson
Date: March 6, 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 February 2018.

- CIVICREADY TEXT NOTIFICATIONS: Participated in training calls and currently working on the final steps to prepare for the roll out of the system.
- SHIRT SHACK: Met with local cabinet makers and a custom merchandise company. The roll up door is to be installed March 7, 2018. Merchandise will be ordered in the near future.
- Prepared the 2017 State of the Town presentation.
- Continued to research trademarked logos after receipt of extensive information from MML.
- Created a half-page flyer for Code Enforcement to hand out when they notice overflowing trash, cans without lids, etc.
- Stacy Ward and I attended the Historic St. Mary's City Bridal Show where we networked and distributed information about Weddings by the Bay.
- Submitted a poster design for approval by Calvert County Tourism. The poster was approved and is now hanging at the Solomons Visitor's Center.
- Met with the Special Events Committee to plan the events for the year.
- Daily tasks: website (updated calendar entries, sent out News email blasts); Facebook (created posts to promote events and pertinent town information, shared posts from town businesses on North Beach Maryland page).



UPCOMING EVENTS

APR 21 | 8 AM
Comcast Cares Day | Plant the Town

APR 22
Welcome Center & Beach Open for Season

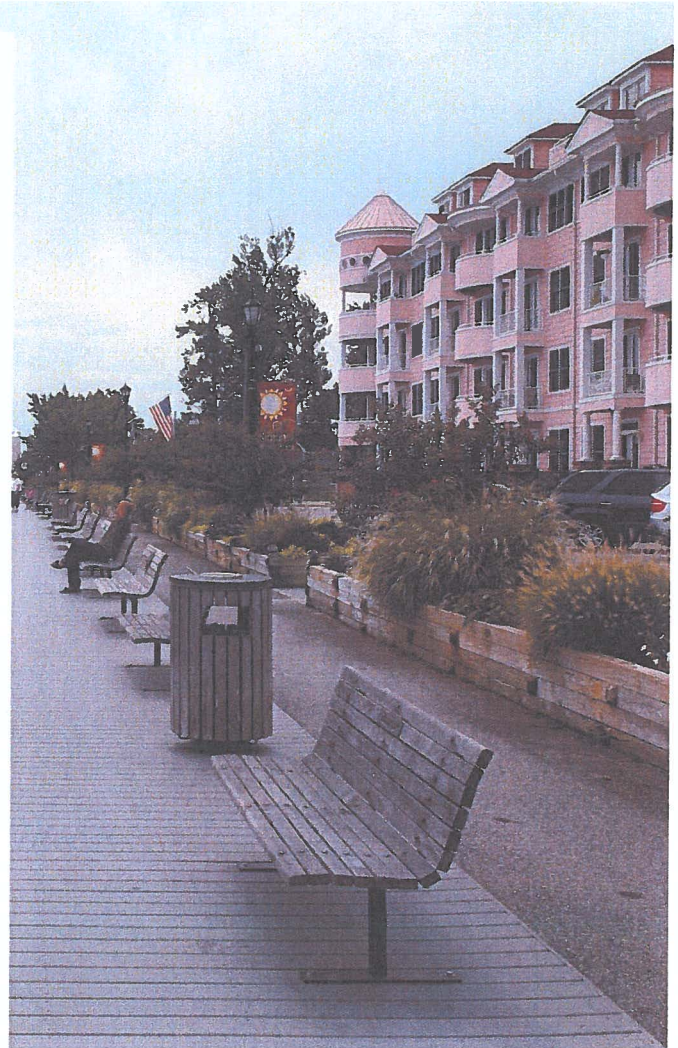
MAY 4-OCT 5 | Every Friday Night 6 TO 9 PM
Farmers' Market, Classic Car Cruise-In & Art Fair

MAY 19 | DUSK
Movie on the Beach

MAY 25 | 6 PM
Concert on the Pavilion

MAY 26
Bicycle, Kayak, Stand Up Paddleboard Rentals Begin

North Beach Funding Report 2018



PRESENTED MARCH 8, 2018

Town of North Beach
Authored by: Veronica Owens
Development Specialist



Funding 2018

2017 Grant Funding Total: \$280,000.00

2018

AWARDED:

MEA Healthy Living Grant Program (see details below)	\$25,000.00
Total Awarded in 2018:	\$25,000.00

PENDING:

North Beach Well House Station Upgrade:	\$115,622.00
North Beach Callis Park Playground:	\$92,534.00
North Beach Lighting the Bay (streetlights):	\$50,000.00
Electric Charging Station Rebate:	\$4,000.00
Total Pending:	\$262,156.00

UNDERWAY:

Chesapeake Conservation Corps Intern	\$20,000.00
Elevated Walkway	\$250,000.00
Total Funding Underway:	\$270,000.00

Healthy Living Program

The Healthy Living program was designed to assist families and seniors with making energy efficient upgrades to their homes at no cost. These upgrades would assist in saving money on their electric/gas/water utility bills in the home.

To be eligible to apply for the funding, you would have to follow the guidelines for eligibility:

1 – Resident of Calvert County

2 – Income Guidelines (According to the State of Maryland)

Number of People Living in House	Owner(s) Only Annual Income Less than:	Number of People Living in House	Owner(s) Only Annual Income Less than:
1 ➡	\$65,700.00	2 ➡	\$75,050.00
3 ➡	\$84,400.00	4 ➡	\$93,750.00
5 ➡	\$101,300.00	6 ➡	\$108,800.00

3 – Agree to have your energy bills monitored over the next three years

4 – Fill out the application

	A	B	C	D	E	F	G	H	I	J	K
1	WATERWAY DREDGE PROJECT										
2	TOWN OF NORTH BEACH										
3	BIDS RECEIVED MARCH 5, 2018										
4											
5											
6											
7				Unit Measured	Quantity	Unit Price					
8				BIDDER			Stanley Concrete				
9											
10				Mobilization - Beach Dredge	L.S.	1	\$11,000.00			\$90,000.00	\$42,000.00
11											
12				Turbidity Curtain	L.F.	300	\$13,000.00			\$10,140.00	\$42.00
13											
14				Excavation & Placement of Beach Dredge	C.Y.	2,200	\$104,200.00			\$73,612.00	\$72.00
15											
16				Sand and Respread over Dredge Material	C.Y.	1000	\$8,000.00			\$22,200.00	\$7.00
17											
18				Material (Not Used) to Off-Site Disposal	C.Y.	100	\$48.00			\$4,800.00	\$45.00
19	BID TOTAL										
20							\$141,000.00			\$207,502.00	\$224,500.00
21											

** Stanley Concrete did not provide a Marine Contractor License Number **

North Beach Callis Park Renovation Project

BID FORM

Item No.	Item	Unit Meas.	Quantity	Unit Price	Amount
1	Mobilization	L.S.	1	--	n/a
2	Prepare 3,968 sf area, add HDPE boarder and install stone and rubber sections per plan and specifications.	L.S.	1	--	\$57,036
3	Purchase and install new equipment as outlined in Appendix "A"	L.S.	1	--	\$53,591
Total Bid:					\$110,627

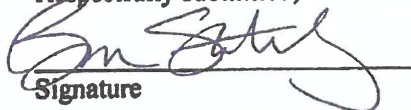
The BIDDER hereby acknowledges receipt of the following addenda:

ADDENDA NUMBER

ISSUE DATE

No successful Bidder may not withdraw his bid within 120 days. Contractor will begin work within 14 calendar days after Notice to Proceed and complete the work within 60 days from the Notice to Proceed.

Respectfully submitted,


 Signature

29 Apples Church Rd Thurmont MD 21788
 Address

Sales Manager
 Title

2/27/18
 Date

10134840
 License Number

SEAL


 ATTEST

0.Bid Form.Callis Park.0215.ca





29 Apples Church Road
 Thurmont, MD 21788
 (800) 385-0075
 www.playspec.com

ADDRESS
 TOWN OF NORTH BEACH
 RICHARD BALL
 8916 CHESAPEAKE AVENUE
 NORTH BEACH, MD 20714

SHIP TO
 CALLIS PARK
 C/O PLAYGROUND
 SPECIALISTS

PROPOSAL 16791G

DATE 02/27/2018

SALES REP
 DAVE SMITH

DESCRIPTION	QTY	RATE	AMOUNT
GRADING GRADE OUT AREA UNDER EXISTING SWINGS TO LEVEL WITH SURROUNDING GROUND - ALL MATERIALS TO REMAIN ON SITE AND BE GRADED OUT EVENLY	1	1,800.00	1,800.00
PLAYWORLD EQUIPMENT CUSTOM CHALLENGER PLAY STRUCTURE PER DRAWING #P122118-10B	1	34,277.00	34,277.00
0605 4 SEAT FULCRUM SEESAW	1	2,339.00	2,339.00
0483 COZY COCOON - SPINNING	1	2,625.00	2,625.00
0224 ACCESSIBLE SWING SEAT W/ GALVANIZED SWING CHAIN	1	799.00	799.00
DISCOUNT FACTORY DISCOUNT OFF LIST PRICE ABOVE	1	-8,000.00	-8,000.00
PSI-25 ENCLOSED INFANT SEAT	2	112.00	224.00
PSI-45 PLASTISOL COATED CHAIN. 68"	4	34.00	136.00
PSI-10 MYTCOAT 6' BENCH W/ BACK - INGROUND - PUNCHED STEEL - ADVANTAGE COATING	5	407.00	2,035.00
PSI-12 MYTCOAT 32 GALLON TRASH RECEPTACLE W/ INGROUND MOUNT, PLASTIC LINER, AND STEEL DOME LID - PUNCHED STEEL - ADVANTAGE COATING	2	478.00	956.00
MYTCOAT TSQ46-B-48-000 - 46" SQUARE NEXUS PEDESTAL GAME TABLE - SURFACE-MOUNT - PUNCHED STEEL - ADVANTAGE COATING	2	1,075.00	2,150.00
ROCK BORDERS PLASTIC ROCK BORDERS - FOR PLAYGROUND AREA AND EXISTING STEEL EQUIPMENT AREA	96	35.00	3,360.00

DESCRIPTION	QTY	RATE	AMOUNT
INSTALLATION CERTIFIED INSTALLATION OF ALL EQUIPMENT ABOVE INCLUDING LIFETIME INSTALLATION WARRANTY	1	14,200.00	14,200.00
PLAYSPEC RAINBOW INSTALL 3,713 SQ FT 2" PLAYSPEC RAINBOW BONDED RUBBER PLUS 1.5" PAD FOR PLAYGROUND AREA	3,713	12.00	44,556.00
STONE COMPACTED STONE 4" THICK FOR DRAINAGE AND PLAYSPEC RAINBOW BASE FOR PLAYGROUND AREA	1	7,320.00	7,320.00
SEED & STRAW SEED AND STRAW ALL DISTURBED AREAS	1	350.00	350.00
NOTE EXISTING FITNESS EQUIPMENT AND FOOTINGS TO BE REMOVED BY OTHERS PRIOR TO INSTALLATION			
NOTE BOND NOT INCLUDED	1	0.00	0.00
*3% surcharge on Visa/MasterCard			
*Valid for 30 days unless otherwise noted			
*50% deposit or PO. Balance due Net 30			
Sign and return with approved colors for order placement			
		SUBTOTAL	109,127.00
		TAX (0%)	0.00
		SHIPPING	1,500.00
		TOTAL	\$110,627.00

Accepted By

Accepted Date

Waterfront Concession Vendor 2018

Jeff Phelps from Phelps Concession approached me regarding vending on the Waterfront. Jeff Phelps is a current vendor at the Farmers Market, a Polar Bear Sponsor, Christmas Market Vendor, and 4th of July Vendor.

Jeff has recently purchased a concession trailer (pictured attached) the inside has been completely remodeled and the outside will have a beach theme.

Jeff has already taken the time to meet with the health department. He is able to set up for three days without being hooked up to any permanent sewer supply. For example, he can bring the trailer down on Friday and pull it out on Sunday evening.

He would like to partner with the Town to bring his trailer down on weekends and special events. He is self-contained and does not need electric.

The Town Commuter Parking Lot would be a perfect location for him giving the beach visitors a second food option for the summer months from May through September.

100% CHEESEBURGER FAMILY CHEESE STEAK POLISH SAUC

FRENCH FRIES

ITALIAN SAUSAGE

Ice Cold DRINKS

NA

GREAT FUN!



609 619

RESOLUTION NO. 18-02

**A RESOLUTION
OF THE MAYOR AND COUNCIL OF THE TOWN OF NORTH BEACH
EXTENDING A MORATORIUM ON THE ACCEPTANCE AND
PROCESSING OF CATEGORY II SITE PLANS FOR TAVERNS AND
ALL USES INCORPORATING OUTDOOR ENTERTAINMENT,
PENDING THE CONSIDERATION AND ADOPTION OF USCH
LEGISLATION AS THE TOWN COUNCIL MAY CONSIDER
ADVISABLE TO PROMOTE THE PUBLIC HEALTH, SAFETY AND
WELFARE FOR AN ADDITIONAL THREE (3) MONTHS**

WHEREAS, the Council of the Town of North Beach, pursuant to Md. Land Use Code Ann., §4-102, has the authority to regulate: the height, number of stories, and size of buildings and other structures in Town; the percentage of a lot that may be occupied; off-street parking; the size of yards, courts, and other open spaces; population density; and the location and use of buildings, signs, structures, and land; and

WHEREAS, pursuant to this authority the Council of the Town of North Beach adopted the Town Zoning Ordinance; and

WHEREAS, the Town Zoning Ordinance is intended, among other things, to promote the health, safety, and general welfare of the public, to facilitate the creation of a convenient attractive and harmonious Town, to preserve the character of the Town by preventing harmful effects of prejudicial uses (See Town Zoning Ordinance, §1-200); and

WHEREAS, the Town Zoning Ordinance contains a Table of Permitted Land Uses by District, Town Zoning Ordinance, §3-200, Table 1 (“Table of Uses”), which lists the different uses and the zoning districts in which those uses are permitted ; and

WHEREAS, on September 14, 2017, through Resolution R-17-09, it having come to the attention of the Town Planning Commission that the Table of Uses in the Town Zoning Ordinance allows taverns, but the Zoning Ordinance does not provide direction on what that use entails, and the Table of Uses does not specifically address the degree to which permitted uses may provide outdoor entertainment as part of any such use, the Town Council declared a moratorium for a period of six (6) months in order to study the situation and implement and remedies or corrections to the Zoning Ordinance that may be necessary; and

WHEREAS, the Town Planning Commission has engaged in a thoughtful and careful consideration of the impacts that outdoor entertainment uses, and the proliferation thereof, may have on the Town and its property owners and residents, and desires to promote and protect the public health, safety and welfare and has developed preliminary recommendations for alterations to the Town Code, which recommendations it has presented to the Town Council at a worksession on March 1, 2018; and

WHEREAS, the Mayor and Town Council intends to implements some or all of the

proposals of the Planning Commission with respect to outdoor entertainment uses and taverns; and

WHEREAS, the Mayor and Town Council requires additional time to work carefully in implementing the recommendations and proposals of the Planning Commission and requires additional time to do so; and

WHEREAS, the Mayor and Town Council desires to extend the moratorium to allow it to consider carefully and implement the recommendations of the Planning Commission; and

WHEREAS, the intent of this Resolution is not to affect or include properties for which Category II Site Plans approvals have already been issued for taverns or uses for which outdoor entertainment is proposed to be included; however, no such approved use shall be expanded during the term of the moratorium.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council of North Beach that:

1. Moratorium extended. The temporary moratorium on the acceptance and processing of Category II Site Plans for a tavern use or any other permitted use that incorporates outdoor entertainment as a component of the use in the Town of North Beach shall be and is hereby extended for an additional period of three (3) months from and after the adoption of this Resolution. The moratorium shall extend to the expansion of any existing tavern use and any use that incorporates outdoor entertainment. This extension of the previously enacted temporary moratorium shall be effective upon adoption of this Resolution.
2. Purpose. The purpose of this Moratorium is to protect the public health, safety and welfare of the residents of the Town of North Beach and to protect and preserve the character of the Town.
3. Study, recommendations, and legislation. This temporary moratorium is established to allow sufficient time within which to complete a study, finalize recommendations, and enact appropriate legislation:
 - a. to best promote the purposes of the Town Zoning Ordinance;
 - b. to best promote the policies of the Town Comprehensive Plan;
 - c. to develop suggestions and options concerning tavern uses and uses that provide outdoor entertainment and to minimize any adverse effects or impacts of outdoor entertainment; and
 - d. to consider such other matters as the Planning Commission or Town staff deem appropriate.
4. New applications. The Town hereby declares that the previously-enacted six (6) month moratorium on the application for and processing of Category II Site Plans for a tavern use and all uses incorporating outdoor entertainment of any kind, as well as the expansion of any such existing use is extended for three (3) months. For the period of nine (9) months from the effective date of Resolution 17-09, the Town, the Planning

Commission, the Board of Zoning Appeals, and Town staff shall not permit, accept, process, interpret, deliberate upon, decide or approve any application for a Category II Site Plan for any use that is the subject of this Resolution.

AND BE IT FURTHER RESOLVED that all Town staff, Boards and Commissions are directed and requested to act in a manner consistent with the provisions of this moratorium regarding the activity covered herein.

AND BE IT FURTHER RESOLVED that nothing in this Resolution shall be interpreted as waiving, or being in contradiction of, any authority or power existing in or granted to the Council of the Town of North Beach to institute such a moratorium at any time, or extend any such moratorium, to protect the health, safety, and welfare of the Town and its residents, and that to the extent of such power, this moratorium shall be effective immediately.

PASSED on this ____ day of _____, 2018.

Stacy Wilkerson, Town Clerk

Mark R. Frazer, Mayor

**Town of North Beach, Maryland
8916 Chesapeake Avenue
North Beach, Maryland**

ORDINANCE NO. 18-01

AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF NORTH BEACH, MARYLAND TO CLOSE AND ABANDON AN UNOPENED PORTION OF AN UNNAMED ALLEY IN BLOCK 7 OF THE NORTH CHESAPEAKE BEACH SUBDIVISION LOCATED IN THE TOWN OF NORTH BEACH, MARYLAND.

WHEREAS, North Beach, Maryland is a municipal corporation in the State of Maryland organized and operating under a Charter adopted in accordance with Article XI-E of the Constitution of Maryland (1990 Repl. Vol. and 2000 Supp.) and Article 23A of the Annotated Code of Maryland (1998 Repl. Vol. and 2000 Supp.); and,

WHEREAS, North Beach is empowered by virtue of Article 23A Section 2(24) and Section 19-501(47) of the Charter of the Town of North Beach to convey real property, when such real property is no longer necessary for the public use after having given at least twenty (20) days public notice of the proposed conveyance; and,

WHEREAS, there is an unused and unopened Right-of-Way in Block 7, Lots 37 to 48. This Right-of-Way is further described on a Plat attached hereto as Exhibit A and incorporated herein by reference; and,

WHEREAS, the Mayor and Town Council of North Beach has determined that the Right-of-Way referenced above is not necessary for public purposes and is not expected to be necessary for public purposes in the near future and that a substantial public benefit would be obtained if the Right-of-Way referenced above is vacated and closed so that the Town might be relieved from any possible obligation to open and maintain the same; and

WHEREAS, that the Town has received a request from a citizen living along the referenced alleyway requesting closure and the right to purchase same from Town; and

WHEREAS, twenty (20) days public notice has been given of the proposed closing of the above referenced Right-of-Way and of the Town's intention to abandon and vacate this Right-of-Way and to convey all the Town's right, title and interest, claims and causes which the Town may have in the Right-of-Way referenced above. Council finds that there is sufficient cause to close the Right-of-Way referenced above and that the closing of the Right-of-Way would be in the best interest of the public.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Mayor and Town Council of the Town of North Beach the following:

1. That the unopened portion of an unnamed alley in Block 7 located in the subdivision known as "North Chesapeake Beach" as per plat recorded among the Land Records of Calvert County, Maryland in Plat Book G.W.D. 8 at Plat 305 and shown on Exhibit A is hereby closed and abandoned allowing the Town's interest in the land to be deeded to the adjoining landowners by a Quit Claim Deed pursuant to Maryland law reserving unto the Town an Easement for ingress-egress, over-under and through the Right-of-Way for public utility facilities. A separate contract to convey the property will be executed by the Town and landowners and approved by the Mayor and Town Council.
2. That the Mayor is hereby authorized and empowered and directed to execute documents which would recognize the conveyance, revocation, termination, vacation, abandonment and closing affected by this Ordinance and which further grants, conveys and releases unto the owner of the lots adjacent to the Right-of-Way any further right, title, claims or interest of the Town in and to the Right-of-Way referenced above reserving unto the Town an Easement of ingress-egress, over-under and through the Right-of-Way referenced above for public utility facilities.

AND BE IT FURTHER ORDAINED that upon passage of this Ordinance, the same shall be authenticated by the signature of the Mayor and Town Clerk to be recorded among the Town books kept for that purpose, and that a certified copy of this Ordinance shall be posted and advertised pursuant to Section 19-311 of the Town Charter.

AND BE IT FURTHER ORDAINED that this Ordinance shall become effective on the ___ day of _____, 2018 after being read at two successive Town Council meetings as required by Section 19-311 of the Charter.

PASSED this _____ day of _____, 2018.

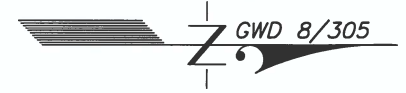
ATTEST:

Stacy Wilkerson, Town Clerk

Mark R. Frazer, Mayor

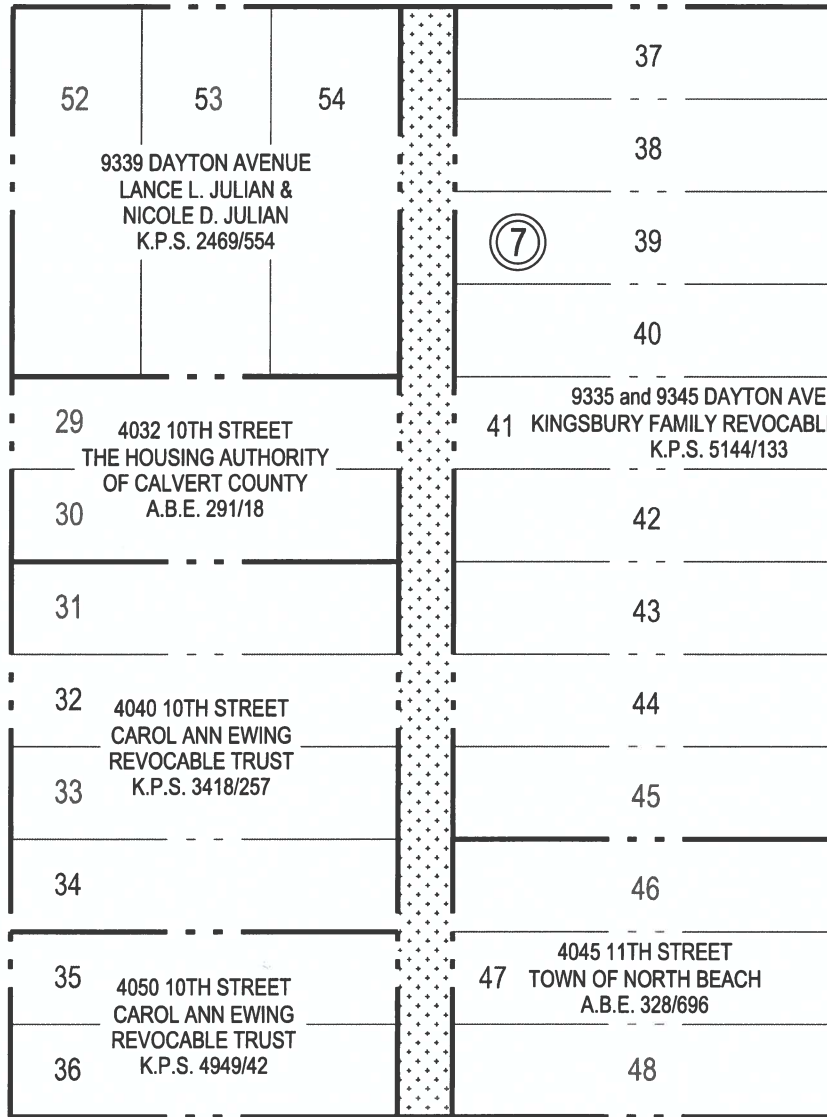
EXHIBIT A

DAYTON AVENUE



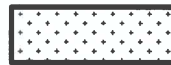
TENTH ST.

ELEVENTH ST.



CHESAPEAKE AVENUE

APPROVED BY TOWN OF NORTH BEACH



RIGHT-OF-WAY TO BE CLOSED
BY TOWN ORDINANCE 18-01

PAUL WOODBURN, TOWN ENGINEER

PLAT OF RIGHT-OF-WAY TO BE CLOSED
BLOCK 7 - PLAT BOOK G.W.D. 8 PLAT NO. 305
TOWN OF NORTH BEACH
NORTH BEACH, THIRD DISTRICT
CALVERT COUNTY, MARYLAND

11721 WOODMORE ROAD, SUITE 200
MITCHELLVILLE, MARYLAND 20721



BEN DYER ASSOCIATES, INC.
Engineers / Surveyors / Planners
TELEPHONE (301) 430-2000

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DRAWN BY: WC	RECORD NO.
DATE: MARCH 2018	DRWG NO.
SCALE: 1" = 50'	