11/13/2019 BoardDocs@ L1



# Thursday, November 14, 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	Nov 14, 2019 - Town Council Meeting
Category	1. OPENING OF MEETING
Access	Public
Туре	Procedural
Subject	B. Roll Call
Meeting	Nov 14, 2019 - Town Council Meeting
Category	1. OPENING OF MEETING
Access	Public
Туре	Procedural
Admin Content Mayor Benton Mr. Dotson Ms. Hagen Mr. Hummel Ms. Lawton Ms. Schiada Mr. Troncone Elissa Levan	Joanne HuntVeronica OwensStacy MilorDeputy SheriffDonnie BowenDawn RichardsonRick CrumpRichard BallLisa Garrett
Subject	C. Agenda Approval
Meeting	Nov 14, 2019 - Town Council Meeting
Category	1. OPENING OF MEETING
Access	Public
Туре	Action
Recommended Action	Motion to Approve the Agenda as presented.

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## 2. MINUTES OF PAST MEETING(S)

Subject A. Minutes from the October 10, 2019 Town Council Meeting

Meeting Nov 14, 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 the October 10, 2019 Town Council Meeting as

presented.

File Attachments

OCTOBER 10TH COUNCIL MINUTES.pdf (83 KB)

#### 3. SCHEDULED APPOINTMENTS

Subject A. Grace Mary Brady - Bayside History Museum

Meeting Nov 14, 2019 - Town Council Meeting

Category 3. SCHEDULED APPOINTMENTS

Access Public

Type

Subject B. Winners of the Halloween Spirited Contest

Meeting Nov 14, 2019 - Town Council Meeting

Category 3. SCHEDULED APPOINTMENTS

Access Public

Type Information

#### 4. PUBLIC SAFETY REPORT

Subject A. North Beach Town Limit Report

Meeting Nov 14, 2019 - Town Council Meeting

Category 4. PUBLIC SAFETY REPORT

Access Public

Type Information

File Attachments

NB Calls for Service October 2019.pdf (41 KB) October 2019 NB Town Report.pdf (85 KB) 11/13/2019 ROSIGNOCS® LI

5. REPORTS

Subject

A. Public Works

Meeting

Nov 14, 2019 - Town Council Meeting

Category

5. REPORTS

Access

**Public** 

Type

Reports

File Attachments

Public Works Report November 2019.pdf (71 KB)

**Subject** 

**B. Town Engineer** 

Meeting

Nov 14, 2019 - Town Council Meeting

Category

5. REPORTS

Access

**Public** 

Type

Reports

File Attachments

NB Engineering Report.PW.1108.sh.pdf (22 KB)

Subject

C. Treasurer

Meeting

Nov 14, 2019 - Town Council Meeting

Category

5. REPORTS

Access

**Public** 

Type

Information

File Attachments

SEPT 19 TREAS REPORT.pdf (128 KB)

Subject

D. Code Enforcement/Zoning Report

Meeting

Nov 14, 2019 - Town Council Meeting

Category

5. REPORTS

Access

**Public** 

Type

Information, Reports

Subject

E. Marketing

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Meeting Nov 14, 2019 - Town Council Meeting

Category 5. REPORTS

Access Public

Type Information

File Attachments oct 2019.pdf (954 KB)

Subject F. Development Specialist

Meeting Nov 14, 2019 - Town Council Meeting

Category 5. REPORTS

Access Public

Type Information, Reports

File Attachments

NB November 2019.pdf (216 KB)

Subject G. Community Conservation

Meeting Nov 14, 2019 - Town Council Meeting

Category 5. REPORTS

Access Public

Type Information

File Attachments

North Beach Parks Reports October 2019.pdf (357 KB)

## 6. PUBLIC COMMENTS

Subject A. Public Comment Guidelines

Meeting Nov 14, 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

Subject A. Proclamation for Municipal Government Month

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Meeting Nov 14, 2019 - Town Council Meeting

Category 7. BUSINESS ITEMS

Access Public

Type

File Attachments

111416 Municipal Government Works Month.pdf (16 KB)

## 8. ORDINANCES AND RESOLUTONS

Subject A. Ordinance 19-03 - Development Rights and Responsibilities (Voting)

Meeting Nov 14, 2019 - Town Council Meeting

Category 8. ORDINANCES AND RESOLUTONS

Access Public

Type Action, Information

Motion to pass Ordinance 19-03 as presented.

File Attachments

Ordinance 19-03 Developers Agreement.pdf (171 KB)

#### 9. COUNCIL REPORTS

#### 10. MAYOR REPORTS

## 11. ADJOURNMENT

Subject A. Adjourn Meeting

Meeting Nov 14, 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 Nov 14, 2019 - Town Council Meeting

Category 11. ADJOURNMENT

Access Public

Type Information

- 1) Monday, November 18, 2019 Stormwater and Flood Mitigation Meeting 3:00 p.m.
- 2) Wednesday, November 20, 2019 Economic Development Committee Meeting 7:00 p.m.
- 3) Thursday, November 28, 2019 Town Government Closed Thanksgiving Holiday
- 4) Friday, November 29, 2019 Town Government Closed Thanksgiving Holiday

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- 5) Friday, November 29, 2019 Light the Town 7:00 p.m.
- 6) Monday, December 2, 2019 Special Events Meeting 7:00 p.m.
- 7) Saturday, December 7, 2019 Christmas Market on 5th Street 10:00 a.m.
- 8) Saturday, December 7, 2019 Holiday Parade/Santa on the Beach 12:00 p.m.
- 9) Thursday, December 12,2019 Town Hall Holiday Open House 5:00 p.m. to 7:00 p.m.
- 10) Thursday, December 12, 2019 Town Council Meeting 7:00 p.m.

File Attachments
Open House flyer.pdf (263 KB)