



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
NORTH BEACH TOWN HALL
September 14, 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 August 10, 2017 Town Council meeting
- V. SCHEDULED APPOINTMENTS
 - a. Carrie Plymire, One Maryland One Book – Purple Hibiscus
 - b. Charge point – Electric Car Charging Station
- 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) Staff Recommendation – Pier Pavilion



X. ORDINANCES AND RESOLUTIONS

- 1) Ordinance 17-12: An Ordinance of the Mayor and Council of The Town of North Beach to approve the North Beach summary draft Critical Area Map provided by the Department of Natural Resources and the Critical Area Commission (Adoption)
- 2) Resolution 17-09: A Resolution of the Mayor and Council of the Town of North Beach Declaring a Moratorium for a Period of Six (6) Months on the Acceptance and/or Processing of Category II Site Plans for Tavern and all Uses Incorporating Outdoor Entertainment Pending the Consideration and Adoption of Legislation as the Town Council may Consider Advisable to Promote Public Health, Safety and Welfare (Moratorium is requested by the Planning Commission) - Voting

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

- 1) Saturday, September 16, 2017 (7:30 p.m.) – Drive In Movie – Dr. Strange
- 2) Saturday, September 23, 2017 - 8:00 am – 4:30 pm Town Resident Fall Clean Up – Dumpster located on the parking lot at 5th and Bay Avenue
- 3) Sunday, September 24, 2017 – 8:00 a.m. – 4:30 pm Town Resident Fall Clean Up – Dumpster located on the parking lot at 5th and Bay Avenue
- 4) Monday, September 25, 2017 – Md Sustainable Growth Commission Meeting – Town Hall
1pm – 4 pm
- 5) Wednesday, September 27, 2017 – 7:00 p.m. – Economic Development Committee Meeting
- 6) Thursday, September 28, 2017 – 7:00 p.m. - Planning Committee Meeting
- 7) Monday, October 2, 2017 – 7:00 p.m. – Special Events Committee Meeting
- 8) Tuesday, October 3, 2017 – 7:00 p.m. - Environmental Committee Meeting

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



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Minutes from the August 10, 2017
Town Council Meeting
7:00 pm

X _____ Mayor Frazer	X _____ Joanne Hunt	X _____ Rick Crump
_____ Mr. Benton	X _____ Stacy Wilkerson	X _____ Karen Ruff
X _____ Ms. Hagen	X _____ Donnie Bowen	X _____ Dawn Richardson
X _____ Mr. M. Hummel	X _____ Paul Woodburn	X _____ Sgt. Tom Phelps
X _____ Mr. R. Hummel	_____ Richard Ball	
X _____ Ms. Schiada	X _____ Mr. Tronccone	

APPROVAL OF AGENDA AND MINUTES

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

MOTION made by Mickey Hummel to approve the minutes from the July 13, 2017 Town Council meeting as presented. Seconded by Gwen Schiada. **Motion carries.**

SCHEDULED APPOINTMENTS

Pat Mahoney, Mayor of Chesapeake Beach was in attendance to receive the Town of North Beach's donation check to the Taste of the Beaches event being held on Saturday, September 9, 2017 in Chesapeake Beach.

SHERIFF'S DEPARTMENT REPORT

In July 2017, the Sheriff's Department responded to 148 calls for service in North Beach. This is down from 156 calls in June 2017.

TREASURER'S REPORT

Reporting Period: 6/1/2017 – 6/30/2017; Beginning Balance: \$357,440.09; Total Debts: \$887,927.72; Total Credits: \$839,894.85; Ending Balance: \$405,472.96. **MOTION** made by Mickey Hummel to accept the Treasurer's Report. Seconded by Jane Hagen. All in favor. **Motions carries.**

REPORTS

Staff Reports: The following reports are attached: Public Works Department, Code Enforcement, Marketing, and Waterfront Manager.



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BUSINESS ITEMS

- 1) Award contract for crosswalk installation – MOTION made by Mickey Hummel to award the Crosswalk Installation to Alternative Paving Concepts in the amount of \$116,390 in the Red Running Bond Ladder on Chesapeake Ave., No Ladder on Cross Streets. Seconded by Jane Hagen. All in favor. Motion carries.

ORDINANCES AND RESOLUTIONS

- 1) Ordinance 17-12: An Ordinance of the Mayor and Council of the Town of North Beach to approve the North Beach summary draft Critical Area Map provided by the Department of Natural Resources and the Critical Area Commission (Introduction). This Ordinance will be on the September Council Agenda for action.

MOTION made by Randy Hummel to close the meeting at 8:44 p.m. and enter into Executive Session to consider the acquisition of real property for a public purpose and matters directly related thereto; as authorized by the General Provisions Articles of the Annotated Code of the Public General Law of Maryland, Section 3-305 (b) (3). Seconded by Jane Hagen. All in favor. Meeting adjourn.

Submitted:

Mark R. Frazer, Mayor

Stacy L. Wilkerson, Town Clerk



Quotation

ChargePoint, Inc.

Driving a Better Way™
254 East Hacienda Avenue | Campbell, CA | 95008-6617 USA
chargepoint.com
Phone: (408) 841-4500

Quote #: Q-09059-1
Date: 7/19/2017
Expires On: 3/18/2017

Sales Rep: John Torgerson
Phone: 410 562 8490
Email: john.torgerson@chargepoint.com

Primary Contact: Veronica Owens

Bill To
Town of North Beach
North Beach MD 20714
usa

Ship To
Town of North Beach
North Beach MD 20714
usa

Stations				
Product Name	Product Description	Qty	Unit Price	Total Price
CT4021-GW1	Dual Output Gateway Option USA, Bollard Unit - 208/240V @30A with Cord Management	1	\$7,210	\$7,210

Cloud Service Prepaid Plans				
Product Name	Product Description	Qty	Unit Price	Total Price
CPCLD-COMMERCIAL-1	1yr Prepaid Commercial Cloud Plan. Includes Secure Network Connection, On-going Station Software updates, Station Inventory, 24x7 Driver Support, Host Support, Session Data and Analytics, Fleet Vehicle Management and Integration, Fleet Access Control, Valet Dashboard, Power Management (Circuit, Panel, Site Sharing), Scheduled Charging, Driver Access Control, Pricing and Automatic Funds Collection, Waitlist, Videos (on supported hardware).	2	\$280	\$560

Services & Support				
Product Name	Product Description	Qty	Unit Price	Total Price
CPSUPPORT-SITEVALID	On-Site Validation of electrical capacity, transformers, panels, breakers, wiring, cellular coverage and that station installation meets all ChargePoint published requirements. Note that a failed Site Validation will incur a second validation fee to repeat the validation after the site deficiencies are corrected. Site is defined as a group of stations all connected to the same electrical panel. Site Validation is not required when installation was performed by a ChargePoint national Operations and Maintenance (O&M) Partner or a Channel Partner that has qualified to self-certify.	1	\$599	\$599
CPSUPPORT-ACTIVE	Initial Station Activation & Configuration Service includes activation of cloud services and configuration of radio groups, custom groups, connections, access control, visibility control, pricing, reports and alerts. One time initial service per station.	1	\$349	\$349



Product Name	Product Description	Qty	Unit Price	Total Price
CT4000-ASSURE	Initial 1 year of ChargePoint Assure for the CT4000. Parts and On-Site Labor to repair or replace any manufacturing defect. Includes remote monitoring of station and proactive repair dispatch. A successful Site Validation is required to activate the initial ChargePoint Assure coverage if site prep and station install are not performed by a ChargePoint National O&M Partner.	1	\$0	\$0

Quote Total: \$8,718.00

Grand Total: \$8,718.00

Note: Sales tax in applicable states (AZ, CA, FL, GA, MA, NY, TX) and shipping fees will be applied to this quote at time of invoicing.

Quote Acceptance

- All pricing is confidential between Customer and ChargePoint.
- All prices are FOB Origin.
- Customer to be invoiced at time of shipment.
- All invoices are Net 30 days. Credit checks are required for new customers.
- Pricing does not include installation or mounting services unless specifically quoted above.
- Additional Purchase Terms and Conditions can be found at <http://www.chargepoint.com/termsandconditions>

By signing this quote I hereby acknowledge that I have the authority to purchase the product detailed on this document on behalf of my organization. Furthermore, I agree to the above terms and conditions and that this signed quote shall act as a purchase order.

Accepted by:

Signature: _____

Name (Print): _____

Title: _____

Date: _____

Requested Ship Date: _____

Memo



CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: September 12, 2017
To: Stacy Wilkerson
From: Sergeant Thomas S. Phelps
Re: Sheriff's Office Report-North Beach

In August of 2017, the Sheriff's Office handled 128 calls for service in North Beach. This is down from the 148 calls in July 2017.

(In August of 2016, the Sheriff's Office handled 193 calls for service in North Beach.)

Call Breakdown for August 2017:

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

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

Of the 128 calls, we handled:

- 2 CDS Violation (1 Heroin, 1 Cocaine) (Closed by Arrest)
- 3 Destruction of Property
 - Fence Damaged in Yard – 2nd St. (Closed by Arrest)
 - Vehicle Hood Damaged – Burnt Oaks (Under Investigation)
 - Vehicle Hood/Windshield Damaged – Burnt Oaks (Under Investigation)
- 1 Stolen Vehicle – Bedford Dr. – (Closed by Arrest)
- 1 Disorderly Arrest
- 2 DUI Arrests
- 2 Assault Arrests

August 2017 Calls for Service

Call Type	Month	Year	Call Type	Month	Year	Call Type	Month	Year
911 Hung Up	6	23	Fireworks Complaint	0	2	Robbery	0	1
Abandoned Vehicle	1	10	Follow Up	3	36	Search Warrant	0	1
Accident	6	31	Found Property	2	3	Sexual Assault	0	0
Alarm	4	48	Fraud	1	7	Special Assignment	2	16
Animal Complaint	2	8	Harassment	2	6	Stolen Vehicle	1	3
Assault	2	8	Illegal Dumping	0	0	Summons Service	0	12
Assist Motorist	3	14	Industrial Accident	0	0	Suspicious Person	4	33
Assist Other Dept	0	4	Indecent Exposure	0	1	Suspicious Vehicle	3	22
Assist Sick/Injured	1	20	Intoxicated Person	2	9	Tampering with MV	0	1
Attempt to Locate	2	31	Loitering	0	1	Telephone Misuse	0	0
BioChem/ Susp Package	0	0	Lost Property	0	2	Theft	3	19
Burglary	1	9	Loud Party/ Music	0	24	Traffic Complaint	2	20
CDS Violation	2	14	Mental Subject	0	0	Traffic Control	0	2
Check Welfare	4	45	Missing Person	1	5	Traffic Enforcement	0	8
Conservor of Peace	1	9	Neighborhood Dispute	0	0	Trespassing	0	7
Destruction of Property	6	24	Notification	0	0	Unauthorized Use MV	0	1
Death Investigation	0	1	Parking Complaint	5	17	Unknown Problem	2	3
Disorderly	9	34	Patrol Check	36	504	Violation Protective Order	0	4
Domestic	3	30	Person with Weapon	0	0	Warrant Service	3	15
Escort	0	1	Police Information	2	21	Tobacco Violation	0	1
Eviction	1	3	Protective/Peace Order	0	7	Alcohol Violation	0	1
Fight	0	2	Prowler	0	0			
Firearms Complaint	0	2	Relay	0	1	Total Calls	128	1187

	Month	Year		Month	Year		Month	Year
DUI Arrest	2	11	CDS Arrest	2	9	Other Arrest	3	15
Civil Marijuana Citations	0	3	Non Fatal Overdose	0	5	Fatal Overdose	0	0

Notes

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TOWN OF NORTH BEACH
TREASURER'S REPORT
Reporting Period 7/01/2017- 7/31/2017
(Unaudited Report)

PNC Bank:

Beginning Balance 7/01/2017	\$ 353,642.07	
Total Debits (+)	\$ 852,030.46	
Total Credits (-)	\$ 1,000,574.00	
Ending Balance 7/31/2017	\$ 205,098.53	Last Year: \$ 379,397.80
Investments (MLGIP/General Fund)	\$3,132,569.11	Last Year: \$ 2,290,667.35
(MLGIP/Sewer Capital)	\$ 34,265.76	Last Year: \$ 34,073.78
(MLGIP/Water Capital)	\$ 7,485.64	Last Year: \$ 7,443.70
Total Cash	\$3,379,419.04	Last Year: \$ 2,711,582.63

CASH RECEIPTS OVER \$7,500.00

\$ 9,371.00- WC07042017
\$250,000.00- MLGIP transfer to General

CASH DISBURSEMENTS OVER \$7,500.00

\$ 49,710.15- Payroll W/E 7/01/2017
\$ 51,610.42- Payroll W/E 7/15/2017
\$ 45,516.82- Payroll W/E 7/29/2017
\$ 12,029.71- PNC Loan Payment
\$ 10,486.00- Atlas Construction Services/Callis Park Project
\$ 17,237.57- Comptroller of Maryland/MDE Flush Tax 2nd Quarter
\$ 13,614.06- Utility Service Co., Inc./Annual Water Tank Maintenance
\$ 12,451.62- Southern Maryland Recycling Company/Trash Contract/June
\$ 22,578.65- F & F Landscaping/Streetscape
\$ 11,086.50- John A. Hofmann/May & June
\$ 13,346.00- K & H Electric/Streetscape/Miscellaneous electrical
\$ 39,005.00- LGIT/FY2018
\$ 27,923.39- Maryland Water Quality Financing/Debt Service
\$ 10,625.00- Stanley concrete/Sidewalk at Mexico
\$ 13,799.00- K & H Electric/Streetscape/First St Sign/Welcome Cnt.
\$ 10,600.81- BGE

To: Mayor Frazer and Town Council Members

From: Don Bowen DPW

Date: 9-14-2017

Subject: Monthly Report

The following is a list of task the Public Works Department has been working on this report period.

- 1) Update on surface water management around flood dike. Staff called a meeting on August 28 to discuss two options that were proposed for surface water control on the landward side of the flood dike. We reviewed plans and discussed pros and cons of proposed plans. The town is moving forward with a plan solves drainage issues, is within estimated budget, and satisfies MDE requirements for this area. We anticipate receiving approval of this plan by MDE by October 1st. We have reordered materials and they will be on site next week with construction to begin by October 1.
- 2) Crosswalk progress- Had a pre- installation meeting with our crosswalk contractor mid August. Went over scope of work, traffic control and any related issues with crosswalk install. Contractor ordered material and is expecting to start week of October 2.
- 3) Streetscape project- K and H electric has finished installing and powered up streetlights from 1st to 5th street. DPW assisted with removal of existing lights. Concrete patching of sidewalk area where old lights were located started today. Landscape contractor has been contact and waiting on a date for installation of replacement trees. Town is also looking at adding trees in all wells that don't currently have them to make them more visible.
- 4) Met with San Francisco homeowner's board president to discuss placement of speed humps on town right of way entering subdivision. Board would like to have two humps installed, one close to the top of the hill about 150 from intersection of 2nd and Greenwood. Second somewhere in area of bridge.

- 5) DPW addressed issue with leaking roof at Bayside History Museum, found two areas in rear of building that needed to be resealed; also found air conditioning condensate line blocked cleared line and seems to be ok now. Had one leak in front of the building that we will have to get a contractor to repair existing cap and flashing on roof.
- 6) With the active storm season we are having DPW crew performed maintenance and test ran all back up equipment that possibly may for these situations.
- 7) DPW crew performed routine flushing of the town water system to help in the removal of iron deposits from the system. This is done on a quarterly basis. Related to the water system crew also repaired water leak at 3942 8th street. DPW worked with our controls contractor and found control board for Greenwood Ave water station was causing well to trip out intermittently. Replaced control board well operation back to normal.
- 8) Met with paving contractor and went over scope of work for Chestnut Ave. to correct drainage issue occurring on north side of Chestnut Ave. Expect work to begin in the next couple weeks. Looked at repairing sidewalks on 5th street from Bay Ave to mid block on 5th street. There are several tripping hazards in this area, and this is a busy foot traffic area as we all know.
- 9) Crew has been busy this month with routine grounds maintenance (grass cutting, weeding, alleys etc.) of public areas including Sunrise Gardens Overlook park, Callis Park, Town right of ways and water and sewer pump stations.
- 10) Crew installed partition wall in town hall to create new office space for staff in town hall.

Any questions or concerns please contact me.

Don Bowen DPW

MEMORANDUM

TO : Mayor and Town Council
FROM : Paul B. Woodburn, P.E.
Town Engineer
DATE : September 8, 2017
RE : Monthly Report

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

Living Shoreline Project and Flood Dike Project

We have evaluating drainage improvements to eliminate ponded water landward of the new flood dike. The pipe system will be installed in coming weeks.

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 is coordinating to get an update meeting in October.

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

Preliminary design is complete and TAP (Transportation Alternatives Program) grant Monies are being sought to assist with construction.

Beach Dredge Project

We are continuing to work thru the Federal and State permit process before work can start. The project will also be rebid this fall to achieve current numbers. The Corps of Engineers has issued their permit and we will be out on public notice with MDE this month.

Pier Pavilion Project

We will be revising the positioning of the 1,000± sq. ft. Wedding Pavilion after discussions with Town staff to be on the shore instead of on the pier.

Critical Area Requirements

Updated changes to the Critical Area Ordinance should be on the September Town Council meeting for discussion of adoption.

Crosswalk

Construction will commence in coming weeks.

North Beach Waterfront RFP

The RFP is now out and a pre-bid conference was held. We anticipate responses to the RFI by October 2, 2017.

Stormwater Flood Pump Upgrade (7th & 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.

9339 Dayton Avenue

Working with the homeowner on a proposed addition (garage and additional bedrooms).

Chestnut Avenue

We will be meeting with a paving contractor to discuss our proposal to provide drainage improvements along the road.

**CODE ENFORCEMENT REPORT
RESIDENTIAL AND BUSINESS INSPECTION**

1-Sep

	TYPE	ACTION	OUTCOME	COMMENTS
VEHICLES	7 vehicles tagged, moved and or complied			
BOATS	no boats			
TRAILERS	1 trailer non compliant			

	ADDRESS	ISSUES	ACTION	OUTCOME	
VIOLATION NOTICES	8916 Frederick	equipment, trash,	letter sent	on going	
	3930 Frederick	Shed	final notice sent		
	8916 Erie Ave	vehicles/boats/trash	preparing civil citation for	ongoing	
	3932 3rd Street	house, shed, deck	preparing civil citation for court		
	8928 Frederick	dead tree	final notice sent		
	Catholic church	dead tree	letter	complied	
	3920 2nd Street	shed	preparing civil citation for court		
	3904 7th Street	shed	letter sent	on going	
	4000 6th Street	trash/debris	letter sent	partial complied	
	4017 9th Street	appliances	letter sent	complied	
	4038 5th Street	overgrowth	letter sent/returned	abated	
	4004 4th Street	carpet, debris	letter sent	complied	
	8917 Dayton Ave	overgrowth	letter sent	complied	
	4106 3rd Street	overgrowth	letter sent	complied	
	9200 Bay Ave	overflow of trash	letter sent	complied	
	Burnt Oaks HOA	dead trees	certified letter sent no response		
	9307 Bay Ave	dead tree	letter sent	complied	
	4012 7th Street	dead tree	letter sent	complied	
		3913 2nd Street	noise complaint-dogs barking- several checks	no issue found	
		8917 Greenwood	noise complaint-dogs barking- several checks	no issue found	
		4014 9th Street	Debris/trash	letter sent	
		8932 Dayton Ave	grass	on going issue	abated
		4001 2nd Street	grass/house/garage	certified letter sent on going	
		9108 Chesapeake Ave	grass	letter sent	
		3934 2nd Street	mattress	tagged and letter	complied
		4023 5th Street	grass	letter and tag	abated
		4020 9th Street	dead tree	letter sent	
		4030 1st Street	dead tree	door tag, certified letter, and spoke with owner.....scheduled to be removed	

1-Sep

ADDRESS

P/F

NOTES

**CODE ENFORCEMENT REPORT
RESIDENTIAL AND BUSINESS INSPECTION**

Business Inspections						
Bay Wine and Spirits						
Wheel Clothing Store						
Dunks Photo						
Artistic Images						
Univest Insurance						
RAR Associates						
Old Town Candy						
Edward Jones						
A Real Estate Advantage						
21 houses tagged for grass/weeds/overgrowth						
Working on Uploading documents, and fee structures for Code Software and Rental Apps						
Finalizing contract proposal to perform Code Enforcement services for Town of Chesapeake Beach						
working on zoning for 6 housing projects ranging from new construction to additions, working on						
1 zoning project for new business, working on 1 zoning project for sale of commercial property						

MEMO

To: Mayor and Town Council
From: Dawn Richardson
Date: September 12, 2017
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 August 2017.

- Created and printed Customer Appreciation flyers and forms to be distributed at the Farmers' Market. The winners of the baskets filled with market goodies were Marilyn Zacharid and Newton Deroux.
- Provided photos and created portions of the presentation to the Library Board of Trustees. Printed and bound copies of the final presentation for distribution.
- Provided photos of numerous areas in town to be sent to America In Bloom.
- Rock painting and hiding is the new craze. North Beach is a very popular spot for people to hide and search for the rocks. The town has joined the craze, but the details are being kept secret as to not blow our cover!
- Created and printed posters for upcoming movies and concerts.
- Created numerous print and online advertisements to promote special events and town venues that are available for rent.
- 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).

Promoted and photographed #cityhallselfie day. Uploaded images to Twitter for inclusion in the MML contest to celebrate local government.

We welcomed Comptroller Peter Franchot to town on August 14, 2017.

< Tweet 🔍 📎

 North Beach, MD @north_beach_md · 1d
Is that the Gorton's fisherman taking a #CityHallSelfie in front of Town Hall in @north_beach_md ??? @ELGL50



👤 1 🔄 1 ❤️ 5 ✉️



Gorton's Seafood
@gortonsseafood

@north_beach_md @ELGL50 I vote yes!

8/16/17, 7:54 PM



September 23 & 24



Updated and printed Community Clean Up flyers to be distributed to inform residents of the details of this annual event where the town provides dumpsters for a fall clean up.

MEMO

To: Mayor and Town Council
 From: Dawn Richardson
 Date: September 12, 2017
 RE: Monthly Report

Made significant updates to the Environmental Committee page on the town website. Items added were: (1) Green Team link with two sublinks: Mission State, Vision Statement and Action Plan; and, Survey Results April 2017. (2) Sustainability in North Beach link (includes photos that show how North Beach is committed to and maintaining a sustainable community.



111 surveys were completed: 71 surveys were completed by people that live within the incorporated town limits (results are below), 34 surveys were completed by people that live outside of the incorporated town limits, 6 people completed the survey twice.



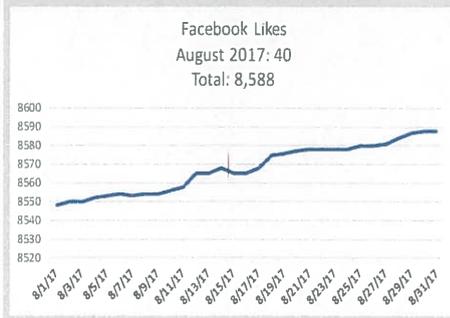
WHAT TOPICS ARE MOST IMPORTANT TO YOU? (PICK 3)



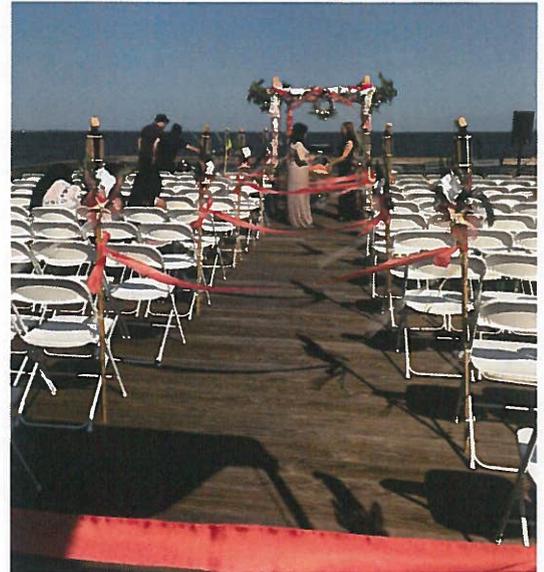
UPCOMING EVENTS

- THROUGH OCT 6 Every Friday Night 6 TO 9 PM Farmers' Market, Classic Car Cruise-In & Art Fair
- SEPT 16 | DUSK Drive-In Movie | Dr. Strange
- OCT 28 | 12 TO 2 PM Hound of the Town
- OCT 28 | 3 TO 5 PM Boo Bash
- OCT 28 | DUSK | Drive-In Movie | Ghostbusters
- DEC 1 | 7 PM | Light Up the Town
- DEC 2 | 12 PM | Holiday Parade | Santa & Christmas on the Beach
- DEC 31 | 7 PM | New Year's Eve Party on the Pier
- JAN 1 | 1 PM | POLAR BEAR PLUNGE

FACEBOOK LIKES



"Stopped by" the pier to take a few pictures of a large wedding taking place on Saturday, August 19, 2017.





AUGUST 2017
DEVELOPMENT SPECIALIST

Veronica Owens

Creating tools for the residents of North Beach to improve the quality of life through economic development activities, projects, funding and programs.



AUGUST 2017 DEVELOPMENT SPECIALIST REPORT

State Highway

Library & Performing Arts Complex

Sustainable Maryland designation

Grant Funding

At-a-Glance

State Highway

State Highway funding has been submitted and is now under review

Library & Performing Arts Complex

Seeking funding for Library/ Arts & Entertainment building

Sustainable Maryland

Application - Has been awarded - official award ceremony in October!

Grant Funding

Grant Applications are continuously underway in various stages

Application Status:

1. Smart Energy Community Requested- \$66,966.00 Awarded - \$30,000

The Town of North Beach requested a battery-operated vehicle for the Welcome Center, an electric vehicle for the Department of Code Enforcement and a dual electric charging station.

Awarded – one Battery operated vehicle for the welcome center and the Dual Electric Charging station

- Dual Electric Charging Station presentation in September council meeting
- Battery Operated vehicle purchase underway

2. Sustainable Maryland Awarded

Sustainable Maryland is a certification program for municipalities in Maryland that want to go green, save money and take steps to sustain their quality of life over the long term. Staff along with members of the Environmental committee have pulled together information along with an Action Plan towards this designation for the Town of North Beach.

3. Chesapeake Bay Trust – Conservation Intern Match not made

The Town of North Beach is seeking funding for a conservation corps intern position. The Intern will assist with ecology, sustainable, events, fitness and wellness programs for the Town. The funding is from the Chesapeake Bay Trust (\$17,000) beginning on August 22, 2017. The Job fair is open next month.

4. State Highway Administration Under Review \$920,000.000

The Town of North Beach is seeking funding towards an Elevated walkway to allow for pedestrians and cyclists to travel along Hwy. 261.

5. DHCD - Community Legacy - Library and Performing Arts Civic Center Project

Under Review - \$250,000.00

The Civic Center project includes acquisition of parcels to create a Library/ Arts & Entertainment Complex - Request is for Phase One - Acquisition of one parcel.

Grant Review presentation, tour and meeting held in July.

6. DHCD - Community Legacy - Highway 261 - Elevated Walkway Project

Under Review \$250,000.00

The elevated walkway is the walkway above State Highway 261 to allow for pedestrians and cyclists to travel. This will be match for the State Highway Grant funds requested.

Grant Review presentation, tour and meeting held in July.

7. Department of Natural Resources - Callis Park - Under Review \$50,000.00

proposal for playground, new gate, benches, bike racks and equipment

**NORTH BEACH WELCOME CENTER
WATERFRONT REPORT
September 14, 2017**

<u>Revenue</u>	4/24/16 to 9/5/16	\$ 344,404.00	
	4/30/17 to 9/4/17	\$ 326,883.00	under last year - \$ 17,521.00

<u>Umbrella Revenue</u>	4/24/16 to 9/5/16	\$ 22,170.00	
	4/30/17 to 9/4/17	\$ 21,585.00	under last year - \$ 585.00

Kayak, Standup, Bikes, Inner Tubes Counts / Comparison

	<u>2015</u>	<u>2016</u>	<u>2017</u>
Single Kayak	28	39	40
Double Kayak	27	44	47
Paddleboard	29	41	18
Bike	57	20	13
Inner Tubes	145	225	314

Guest Counts April thru September 4, 2017

<u>Visitors</u>		<u>Residents</u>		<u>Total</u>	
<u>2016</u>	<u>2017</u>	<u>2016</u>	<u>2017</u>	<u>2016</u>	<u>2017</u>
24,773	20,454	6,512	7,049	31,285	27,503

Zip Code Report 2017

Prince Georges Co.	1633
Washington DC	865
Montgomery Co.	834
Calvert County	585
Fairfax	536
Anne Arundel Co.	400
Charles Co.	399
Maryland (other)	355
Virginia (other)	345
Alexandria	303
Arlington	260
Baltimore City	223
St. Mary's County	130
Springfield, Virginia	65
Falls Church	50

NEW – CHESAPEAKE BEACH 169

(Zip Code Count is per family, not per person.)

Richard Ball, Waterfront Manager

Welcome Center: 410.286.3799

Cell: 410.474.4516

rball@northbeachmd.org , humphrey72357@comcast.net

TOWN OF NORTH BEACH
MAYOR AND TOWN COUNCIL

ORDINANCE 17-12

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF NORTH BEACH TO APPROVE THE TOWN OF NORTH BEACH SUMMARY DRAFT CRITICAL AREA MAP PROVIDED BY THE DEPARTMENT OF NATURAL RESOURCES AND THE CRITICAL AREA COMMISSION

WHEREAS, in accordance with Md. Code Ann. Natural Resources Article § 8-1808, the Town of North Beach has adopted a Critical Area Program, which is set forth in the Zoning Ordinance of the Town of North Beach, Article X "Critical Area Overlay District Requirements"; and

WHEREAS, in accordance with Md. Code Ann. Natural Resources Article § 8-1808(c)(1)(iii)(1), the Town has adopted a map designating the critical area land within the Town of North Beach, which is reflected in Section 10-100, Part I.B.1 of the Zoning Ordinance of the Town of North Beach; and

WHEREAS, in accordance with COMAR 27.01.11.06, the Department of Natural Resources ("DNR") and the Critical Area Commission for the Chesapeake and Atlantic Coastal Bays ("Commission") have provided the Town of North Beach with an updated critical area map titled "Town of North Beach Summary Draft Critical Area Map," which is attached hereto and incorporated by reference herein, which identifies the shoreline and landward boundary of tidal wetlands by use of the most recent aerial imagery, and ensures that the 1,000-foot Critical Area boundary is accurate to a scale of 1 inch equals 100 feet; and

WHEREAS, the Mayor and Council of the Town of North Beach have reviewed the Draft Critical Area Map, and have held a public hearing on the Map in accordance with COMAR 27.01.11.06, and have determined that the Draft Critical Area Map is accurate and should be adopted.

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

Section 1. The Critical Area Map titled "North Beach Summary Draft Critical Area Map", prepared by the DNR and the Commission, which is attached hereto and incorporated by reference herein, is hereby **APPROVED and ADOPTED**.

Section 2. The Town of North Beach Summary Draft Critical Area Map shall be forwarded to the Critical Area Commission for final approval in accordance with COMAR 27.01.11.06.G. Upon final approval of the Summary Draft Critical Area Map by the Critical Area Commission, the Map shall be deemed to be the adopted Official Critical Area Map for the Town of North Beach as referenced in Section 10-100, Part I.B.1 of the Zoning Ordinance of the Town of North Beach, and shall be incorporated by reference therein.

Section 3. In case any one or more of the provisions of this Ordinance shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceable shall not

affect any other provision hereof; and this Ordinance shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

YEA/NAY

Mike Benton

Gwen Schiada

Mickey Hummel

Randy Hummel

Jane Hagen

Paul Trancone

I hereby certify that the above Ordinance was passed by a yea and nay vote of the Council this ____ day of _____, 2017.

Mark R. Frazer, Mayor

Delivered by the Mayor and recorded by me in the Minute Books of the Mayor and Council of the Town of North Beach this ____ day of _____, 2017.

Stacey Wilkerson, Town Clerk

Approved as to form:

Karen Ruff, Town Attorney

Date Introduced: _____ August 10, 2017 _____

Date Amendments Introduced: _____

Date Passed: _____

Effective Date: _____

September 7, 2017

North Beach Town Council
8916 Chesapeake Avenue
North Beach, MD 20714

Mayor and Councilmembers:

At the August 24, 2017, meeting of the North Beach Planning Commission, the commission passed a motion to request that the Council declare a temporary moratorium on the action of Category II Site Plans for the uses of Taverns and outdoor entertainment venues so that the Council, Commission and Zoning Administrator can review current zoning and town ordinances concerning these uses and implement any clarifications or amendments necessary.

We respectfully submit this request for your consideration.

Sincerely,

Michael M Hartman
Chair, North Beach Planning Commission

RESOLUTION NO. 17-09

**A RESOLUTION
OF THE MAYOR AND COUNCIL OF THE TOWN OF NORTH BEACH DECLARING
A MORATORIUM FOR A PERIOD OF SIX (6) MONTHS ON THE ACCEPTANCE
AND/OR PROCESSING OF CATEGORY II SITE PLANS AND OTHER APPROVALS
AND PERMITS FOR TAVERNS AND ALL USES INCORPORATING OUTDOOR
ENTERTAINMENT PENDING THE CONSIDERATION AND ADOPTION OF
LEGISLATION AS THE TOWN COUNCIL MAY CONSIDER ADVISABLE TO
PROMOTE THE PUBLIC HEALTH, SAFETY AND WELFARE**

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, it recently came 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; and

WHEREAS, the Town Planning Commission desires that these issues be addressed and that the Town Council review the Table of Uses to determine if changes to the Table are necessary (a) to clarify the use identified as a tavern, (b) to identify under what circumstances outdoor entertainment should be permitted in conjunction with certain permitted uses and (c) to reflect tavern and/or entertainment type uses that were not anticipated at the time the Table was adopted; and

WHEREAS, the Town Planning Commission is concerned about the impact that outdoor entertainment uses, and the proliferation thereof, may have on the Town and its residents, and desires to promote and protect the public health, safety and welfare; and

WHEREAS, the Town Planning Commission has requested that the Town Council enact a temporary moratorium on the acceptance and/or processing of Category II Site Plans and any other approval action by the Town that would authorize a tavern in the Town or would permit any use that incorporates outdoor entertainment as a component of its use in order to provide the Planning Commission, in conjunction with the Zoning Administrator, an opportunity to review the current Town Zoning Ordinance concerning these issues and to make recommendations to the Town Council regarding same; and

WHEREAS, the Mayor and Town Council shares the concern of the Town Planning Commission and believes it is the best interest of the residents and business owners in the Town to comprehensively review the use of tavern and the uses that lend themselves to outdoor entertainment in the Table of Uses and consider whether those uses and outdoor entertainment components should be permitted and, if so, under what conditions; and

WHEREAS, the Mayor and Town Council do not wish for the Town to accept or process Category II Site Plans or any other approvals for taverns or any use that incorporates outdoor entertainment as a component of its use during the pendency and review of the Table of Uses in the Zoning Ordinance which may address such requests; and

WHEREAS, the Town Council desires to impose a moratorium to allow the Planning Commission and Town staff time to study these matters, finalize their recommendations, and propose changes to better achieve the goals expressed in the Town Zoning Ordinance and Master Plan before additional development occurs that may be contrary to or hostile to the goals thereof; and

WHEREAS, completion of this process is anticipated to occur within the six (6) month period following the adoption of this Resolution, which will also allow time for the results of the studies and recommendations to be considered by the Mayor and Town Council and for the Mayor and Town Council to implement any clarifications or amendments it deems necessary based upon the recommendations of the Planning Commission through the enactment of legislation on this subject; and

WHEREAS, the intent of this Resolution is not to affect or include properties for which Category II Site Plans or other approvals have already been issued for taverns or uses for which outdoor entertainment is proposed to be included; however, not 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 established. A temporary moratorium on the acceptance and/or processing of Category II Site Plans and other approvals or permits 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 established for a period of six (6) 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 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 and pending applications. The Town hereby declares a six (6) month moratorium on the application for and processing of Category II Site Plans and all other Town approvals or permits for a tavern use and all uses incorporating outdoor entertainment of any kind, as well as the expansion of any such existing use. For the period of six (6) months immediately following the effective date of this Resolution, 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 or any other approval or permit 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, this __ __ day of _____, 2017.

ATTEST:

THE COUNCIL OF THE TOWN OF
NORTH BEACH
