



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
September 13, 2018
7:00 p.m.

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVE AGENDA
- IV. APPROVAL OF MINUTES
 - a. Approval of the minutes from the August 9, 2018 Town Council meeting
 - b. Approval of the minutes from the September 6, 2018 Work Session meeting
- V. SCHEDULED APPOINTMENTS
 - a. Ms. Carrie Plymire, Director – Calvert County Library; Presentation of One Maryland, One Book - Bloodworth
- VI. PUBLIC SAFETY REPORT
- VII. REPORTS
 - a. Treasurer
 - b. Public Works Supervisor
 - c. Town Engineer
 - d. Code Enforcement
 - e. Marketing
 - f. Waterfront Manager
 - g. Circuit Rider
- VIII. PUBLIC COMMENT
- IX. BUSINESS ITEMS
 - a. Calvert County Franchise Agreement regarding water service outside of Town corporate limits

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



X. ORDINANCES AND RESOLUTIONS

- 1) Ordinance 18-05: Amending the North Beach Town Code Chapter 86, "Peace and Good Order", to enact Section 86-5.1, Smoking on Town Property and the amend Section 86-6, "Penalties", to provide an additional Sanction for a Violation of Section 86-5.1 - Voting

XI. MAYOR REPORT

XII. COUNCIL REPORTS

XIII. ADJOURNMENT

- XIV. CLOSED SESSION – To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; as authorized by the General Provisions Article of the Annotated Code of the Public General Law of Maryland, Section 3-305(b) (1)

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

UPCOMING MEETINGS AND EVENTS:

- 3) Saturday, September 15, 2018 – Drive in Movie at Dusk – Thor Ragnarok
- 4) Monday, September 17, 2018 – Late Night Voter Registration at Town Hall until 9:00 p.m.
- 5) Monday, September 24, 2018 – Late Night Voter Registration at Town Hall until 9:00 p.m.
- 6) Wednesday, September 26, 2018 – Economic Development Committee Meeting – 7:00 p.m.
- 7) Thursday, September 17, 2018 – Planning Commission Meeting – 7:00 p.m.
- 8) Monday, October 1, 2018 – Special Events Meeting – 7:00 p.m.
- 9) Monday, October 1, 2018 – Late Night Voter Registration at Town Hall until 9:00 p.m.
- 10) Tuesday, October 2, 2018 – Environmental Committee Meeting – 7:00 p.m.
- 11) Thursday, October 4, 2018 – Town Council Meeting – 7:00 p.m.

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