BoardDocs® LT



Thursday, April 9, 2020 Town Council Meetings

TOWN OF NORTH BEACH MARYLAND 8916 Chesapeake Ave. North Beach, Maryland

7:00 PM

Due to the current public health emergency, the Governor's "Stay at Home" order, as set forth in Executive Order 20-03-30-01, and the sincere desire of the Mayor and Town Council to protect the public health, safety and welfare to the maximum extent possible, the general public may not enter Town Hall. Therefore, this meeting of the Town Council will proceed virtually, as permitted under the Maryland Open Meetings Act. The public is invited and encouraged to attend the meeting remotely by: All agendas are subject to change up to and until the time of the meeting. You can also call into the meeting: By Phone: 929-205-6099 Meeting ID: 494 129 906

1. OPENING OF MEETING

| Subject | A. Call to order |
|--|-------------------------------------|
| Meeting | Apr 9, 2020 - Town Council Meetings |
| Category | 1. OPENING OF MEETING |
| Access | Public |
| Туре | Information |
| Subject | B. Roll call |
| Meeting | Apr 9, 2020 - Town Council Meetings |
| Category | 1. OPENING OF MEETING |
| Access | Public |
| Туре | Information |
| Admin Content Mayor Benton Mr. Dodson Ms. Hagen Mr. Hummel Ms. Lawton Mrs. Schiada Mr. Troncone | |
| Elissa Levan Joanne Hunt Stacy Milor Donnie Bowen Dawn Richardson Rick Crump | |

Richard Ball Lisa Garrett Veronica Owens Sheriff's Department

| Subject | C. Agenda Approval |
|----------|-------------------------------------|
| Meeting | Apr 9, 2020 - Town Council Meetings |
| Category | 1. OPENING OF MEETING |
| Access | Public |
| Туре | Action |

Recommended Action Motion to Approve the Agenda as presented.

2. MINUTES OF PAST MEETING(S)

| Subject | A. Minutes of the March 12, 2020 Town Council Meeting |
|--------------------|--|
| Meeting | Apr 9, 2020 - Town Council Meetings |
| Category | 2. MINUTES OF PAST MEETING(S) |
| Access | Public |
| Туре | Action, Minutes |
| Fiscal Impact | No |
| Recommended Action | Motion to approve the Minutes of March 12, 2020 Town Council Meeting as presented. |

File Attachments Minutes from the March 12 2020 Town Council Meeting (003).pdf (174 KB)

| Subject | B. Minutes from the April 2, 2020 Work Session |
|--------------------|---|
| Meeting | Apr 9, 2020 - Town Council Meetings |
| Category | 2. MINUTES OF PAST MEETING(S) |
| Access | Public |
| Туре | Action, Minutes |
| Recommended Action | Motion to approve the minutes from the April 2, 2020 Work Session |

3. SCHEDULED APPOINTMENTS

| Subject | A. Art Banner Competition Winners Announced - Gwen Schiada |
|----------|--|
| Meeting | Apr 9, 2020 - Town Council Meetings |
| Category | 3. SCHEDULED APPOINTMENTS |
| Access | Public |
| Туре | |

4. PUBLIC SAFETY REPORT

| Subject | A. North Beach Town Limit Report |
|----------|-------------------------------------|
| Meeting | Apr 9, 2020 - Town Council Meetings |
| Category | 4. PUBLIC SAFETY REPORT |
| Access | Public |
| Туре | Information |

5. REPORTS

| Subject | A. Treasurer |
|----------|-------------------------------------|
| Meeting | Apr 9, 2020 - Town Council Meetings |
| Category | 5. REPORTS |
| Access | Public |
| Туре | Information |
| Subject | B. Public Works |
| Meeting | Apr 9, 2020 - Town Council Meetings |
| Category | 5. REPORTS |
| Access | Public |
| Туре | Reports |
| Subject | C. Town Engineer |
| Meeting | Apr 9, 2020 - Town Council Meetings |
| Category | 5. REPORTS |
| Access | Public |
| Туре | Reports |
| Subject | D. Code Enforcement/Zoning Report |
| Meeting | Apr 9, 2020 - Town Council Meetings |
| Category | 5. REPORTS |
| Access | Public |
| Туре | Reports |
| Subject | E. Marketing |

| Meeting | Apr 9, 2020 - Town Council Meetings |
|--------------------|---|
| Category | 5. REPORTS |
| Access | Public |
| Туре | Information |
| | |
| | |
| Subject | F. Development Specialist |
| Subject Meeting | F. Development Specialist Apr 9, 2020 - Town Council Meetings |
| - | |
| Meeting | Apr 9, 2020 - Town Council Meetings |

6. PUBLIC COMMENTS

| Subject | A. Public Comment Guidelines |
|----------|-------------------------------------|
| Meeting | Apr 9, 2020 - Town Council Meetings |
| Category | 6. PUBLIC COMMENTS |
| Access | Public |
| Туре | 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. Public Areas Maintenance Bid - Approval |
|--------------------|---|
| Meeting | Apr 9, 2020 - Town Council Meetings |
| Category | 7. BUSINESS ITEMS |
| Access | Public |
| Туре | Action |
| Preferred Date | Apr 09, 2020 |
| Fiscal Impact | Yes |
| Dollar Amount | \$56,326.87 |
| Budgeted | Yes |
| Budget Source | General Fund |
| Recommended Action | Motion made to approve the bid from Gardner Exterior in the amount of \$56,326.87 with a contract start date of April 15, 2020. |
| File Attachments | |

Garner Exteriors Bid (002).pdf (2,161 KB)

8. ORDINANCES AND RESOLUTONS

9. COUNCIL REPORTS 10. MAYOR REPORTS 11. ADJOURNMENT

| Subject | A. Adjourn Meeting |
|--------------------|--|
| Meeting | Apr 9, 2020 - Town Council Meetings |
| Category | 11. ADJOURNMENT |
| Access | Public |
| Туре | Action |
| Recommended Action | Motion to Adjourn the Meeting |
| | |
| Subject | B. Upcoming Board Meetings and Evemts |
| Meeting | Apr 9, 2020 - Town Council Meetings |

Category 11. ADJOURNMENT

Access Public

Type Information

UPCOMING TOWN MEETINGS

1) Thursday, April 16, 2020 - Budget Work Session - 7:00 p.m. - Zoom Meeting

2) Thursday, April 23, 2020 - Budget Work Session - 7:00 p.m. - Zoom Meeting

3) Thursday, May 7, 2020 - Work Session - 7:00 p.m. - platform to be determined

4) Thursday, May 14, 2020 - FY21 Budget Hearing and Town Council Meeting - platform to be determined.