



**Thursday, June 10, 2021
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.

Due to the current public health emergency, it is 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: the clicking the link below. Or calling at:

Computer: <https://zoom.us/j/6891974965>

Call In: 929-205-6099, Meeting ID: 689 1974 965

1. OPENING OF MEETING

Subject **A. Pledge of Allegiance**

Meeting Jun 10, 2021 - Town Council Meeting

Category 1. OPENING OF MEETING

Access Public

Type Action

Subject **B. Roll Call**

Meeting Jun 10, 2021 - Town Council Meeting

Category 1. OPENING OF MEETING

Access Public

Type

Subject **C. Approval of the agenda**

Meeting Jun 10, 2021 - Town Council Meeting

Category 1. OPENING OF MEETING

Access Public

Type Action

Recommended Action MOTION to approve the agenda as presented.

Motion

2. MINUTES OF PAST MEETING(S)

Subject	A. Minutes of the May 13, 2021 Town Council Meeting
Meeting	Jun 10, 2021 - 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 from the May 13, 2021 minutes as approved.

File Attachments
[Minutes from the May 13, 2021 , 2021 Town Council Meeting.docx \(235 KB\)](#)

3. PUBLIC SAFETY REPORT

Subject	A. North Beach Town Limit Report
Meeting	Jun 10, 2021 - Town Council Meeting
Category	3. PUBLIC SAFETY REPORT
Access	Public
Type	Information

File Attachments
[5- May 2021 NB Town Report.pdf \(84 KB\)](#)
[5-May 2021 NB calls for service.pdf \(57 KB\)](#)

4. REPORTS

Subject	A. Treasurer
Meeting	Jun 10, 2021 - Town Council Meeting
Category	4. REPORTS
Access	Public
Type	Information

Subject	B. Public Works
Meeting	Jun 10, 2021 - Town Council Meeting
Category	4. REPORTS
Access	Public
Type	Reports

Subject	C. Code Enforcement/Zoning Report
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Meeting Jun 10, 2021 - Town Council Meeting
Category 4. REPORTS
Access Public
Type Reports

Subject D. Marketing

Meeting Jun 10, 2021 - Town Council Meeting
Category 4. REPORTS
Access Public
Type Information

Subject E. Community Conservation

Meeting Jun 10, 2021 - Town Council Meeting
Category 4. REPORTS
Access Public
Type

Subject F. Waterfront Report

Meeting Jun 10, 2021 - Town Council Meeting
Category 4. REPORTS
Access Public
Type

5. PUBLIC COMMENTS

Subject A. Public Comment Guidelines

Meeting Jun 10, 2021 - Town Council Meeting
Category 5. PUBLIC COMMENTS
Access Public
Type Procedural

The Town of North Beach welcomes public comment. Public Comments will be taken in the chat box during the ZOOM meeting. Please state your name and address prior to your comment.

6. ORDINANCES AND RESOLUTONS

Subject A. VOTING - Ordinance 21-01 - Amending Chapter 9; Ethics to incorporate changes to State Law

Meeting Jun 10, 2021 - Town Council Meeting
 Category 6. ORDINANCES AND RESOLUTONS
 Access Public

Type

This Ordinance is up for a vote tonight. If voted favorably the Ordinance will go into effect on June 29, 2021.

File Attachments

[Ordinance 21-01 -Amending_Ch_9_Ethics_to_incorporate_changes_to_State_law.pdf \(126 KB\)](#)

Subject B. VOTING - Ordinance 21-02: Operating Budgets for the General Fun, Sewer, Water and Capital Projects FY 2022

Meeting Jun 10, 2021 - Town Council Meeting
 Category 6. ORDINANCES AND RESOLUTONS
 Access Public

Type Information

This ordinance is up for a vote tonight. If voted favorably the Ordinance will go into effect on June 29, 2021.

File Attachments

[Ordinance 21-02 FY22 Budget.pdf \(64 KB\)](#)
[FY 2022 Budget Draft 05132021.pdf \(588 KB\)](#)

Executive File Attachments

[Budget Letter to the Council 5-12-2021.pdf \(123 KB\)](#)

Subject C. VOTING - Resolution 21-03: Maryland Circuit Rider Town Manager Program

Meeting Jun 10, 2021 - Town Council Meeting
 Category 6. ORDINANCES AND RESOLUTONS
 Access Public

Type Action

Recommended Action Motion to Approve as presented

File Attachments

[Resolution 21 - 03 Circuit Rider Resolution FY 22.docx \(14 KB\)](#)

7. BUSINESS ITEMS

Subject A. North Beach 5th Street Outfall Pump Project

Meeting Jun 10, 2021 - Town Council Meeting
 Category 7. BUSINESS ITEMS

Access Public

Type

<https://www.northbeachmd.org/bids/closed/2021>

File Attachments

memo for 5th street pump upgrade award.pdf (114 KB)

STH Quote for pump project.pdf (30 KB)

5th Street Outfall Pump Project RFP - Sherwood-Logan Associates Bid Proposal 5.18.21.pdf (1,634 KB)

8. MAYOR REPORTS

9. COUNCIL REPORTS

10. ADJOURNMENT

Subject **A. Adjourn Meeting**

Meeting Jun 10, 2021 - Town Council Meeting

Category 10. ADJOURNMENT

Access Public

Type Action

Recommended Action Motion to Adjourn the Meeting

Subject **B. Closed Session**

Meeting Jun 10, 2021 - Town Council Meeting

Category 10. ADJOURNMENT

Access Private

Type

The Mayor and Town Council will conduct a Closed Session under the Maryland Open Meetings Act Section 3-305 (b) (1)

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; any other personnel matter that affects one or more specific individuals

Subject **C. Upcoming Board Meetings and Events**

Meeting Jun 10, 2021 - Town Council Meeting

Category 10. ADJOURNMENT

Access Public

Type Information

1) Monday, June 21, 2021 via Zoom at 3:00 pm. - Stormwater and Flood Mitigation Committee Meeting

2) Thursday, June 24, 2021 via Zoom at 7:00 pm. - Planning Commission Meeting

3) Saturday, June 26, 2021 - Drink Maryland 12:00 pm. - 5:00 pm. on the North Beach Waterfront sponsored by the Maryland Wineries Association

- 4) Saturday, June 26, 2021 - Movie on the Beach - " Grease" - starts at dark
- 5) Tuesday, July 6, 2021 via Zoom at 7:00 pm. - Environmental Committee Meeting