BoardDocs® LT Plus



Thursday, May 13, 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. Public Hearing FY 22 Budget and FY 21 Budget Adjustments

| Subject | A. FY22 Budget Documents |
|---------|--------------------------|
|---------|--------------------------|

Meeting May 13, 2021 - Town Council Meeting

Category 1. Public Hearing FY 22 Budget and FY 21 Budget Adjustments

Access Public

Туре

File Attachments FY 2022 Budget Draft 04142021.xlsx (190 KB) Water Sewer Rate Schedule FY22.xlsx (36 KB) Water and Sewer Rates FY 2022 Explanation.docx (390 KB)

2. OPENING OF MEETING

| Subject | A. Pledge of Alliegence |
|----------|-------------------------------------|
| Meeting | May 13, 2021 - Town Council Meeting |
| Category | 2. OPENING OF MEETING |
| Access | Public |
| Туре | Action |
| Subject | B. Roll Call |
| Subject | |
| Meeting | May 13, 2021 - Town Council Meeting |
| Category | 2. OPENING OF MEETING |

| 5/11/2021 | BoardDocs® LT Plus |
|------------------------------|--|
| Access | Public |
| Туре | |
| Subject | C. Approval of the agenda |
| Meeting | May 13, 2021 - Town Council Meeting |
| Category | 2. OPENING OF MEETING |
| Access | Public |
| Туре | Action |
| Recommended Action Motion | MOTION to approve the agenda as presented. |
| 3. MINUTES OF | PAST MEETING(S) |
| Subject | A. Minutes of the April 8, 2021 Town Council Meeting - Table until June 2021 |
| Meeting | May 13, 2021 - Town Council Meeting |
| Category | 3. MINUTES OF PAST MEETING(S) |
| Access | Public |
| Туре | Action, Minutes |

Fiscal Impact

Subject B. Minutes from the April 15, 2021 Work Session

| Meeting | May 13, 2021 - Town Council Meeting |
|---------|-------------------------------------|
|---------|-------------------------------------|

3. MINUTES OF PAST MEETING(S) Category

Access Public

Туре Action

No

Recommended Action Motion to approve the minutes as presented from the April 15, 2021 Work Session

File Attachments Minutes from the April 15, 2021 Worksession.pdf (104 KB)

| Subject | C. Minutes from the May 6, 2021 Work Session |
|--------------------|---|
| Meeting | May 13, 2021 - Town Council Meeting |
| Category | 3. MINUTES OF PAST MEETING(S) |
| Access | Public |
| Туре | Action |
| Recommended Action | Motion to approve the Work Session Minutes from May 6, 2021 |

4. SCHEDULED APPOINTMENTS 5. PUBLIC SAFETY REPORT

| Subject | A. North Beach Town Limit Report |
|---|-------------------------------------|
| Meeting | May 13, 2021 - Town Council Meeting |
| Category | 5. PUBLIC SAFETY REPORT |
| Access | Public |
| Туре | Information |
| File Attachments 4-April 2021 NB calls for service.pdf (58 KB) | |

4-April 2021 NB Town Report.pdf (79 KB)

6. REPORTS

| Subject | A. Treasurer |
|----------|-------------------------------------|
| Meeting | May 13, 2021 - Town Council Meeting |
| Category | 6. REPORTS |
| Access | Public |
| Туре | Information |
| Subject | B. Public Works |
| Meeting | May 13, 2021 - Town Council Meeting |
| Category | 6. REPORTS |
| Access | Public |
| Туре | Reports |
| Subject | C. Code Enforcement/Zoning Report |
| Meeting | May 13, 2021 - Town Council Meeting |
| Category | 6. REPORTS |
| Access | Public |
| Туре | Reports |
| Subject | D. Marketing |

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|--------------------|-------------------------------------|
| Meeting | May 13, 2021 - Town Council Meeting |
| Category | 6. REPORTS |
| Access | Public |
| Туре | Information |
| | |
| Subject | E. Community Conservation |
| Meeting | May 13, 2021 - Town Council Meeting |
| Category | 6. REPORTS |
| Access | Public |
| Туре | |
| 7. PUBLIC COMMENTS | |

| Subject | A. Public Comment Guidelines |
|----------|-------------------------------------|
| Meeting | May 13, 2021 - Town Council Meeting |
| Category | 7. PUBLIC COMMENTS |
| Access | Public |
| Туре | 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.

8. ORDINANCES AND RESOLUTONS

| Subject | A. Ordinance 21-01 - Amending Chapter 9; Ethics to incorporate changes to State Law |
|----------|--|
| Meeting | May 13, 2021 - Town Council Meeting |
| Category | 8. ORDINANCES AND RESOLUTONS |
| Access | Public |
| Туре | |

This is an introduction for this Ordinance. It will be placed on the June 10, 2021 Town Council Agenda for a vote. If voted favorably the Ordinance will go into effect on June 29, 2021.

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File Attachments
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Ordinance 21-01 -Amending_Ch_9_Ethics_to_incorporate_changes_to_State_law.pdf (126 KB)

| Subject | B. Ordinance 21-02: Operating Budgets for the General Fun, Sewer, Water and Capital Projects FY 2022 |
|----------|--|
| Meeting | May 13, 2021 - Town Council Meeting |
| Category | 8. ORDINANCES AND RESOLUTONS |

Access

Туре

Public

Information

This is an introduction for this Ordinance. It will be placed on the June 10, 2021 Town Council Agenda for a vote. If voted favorably the Ordinance will go into effect on June 29, 2021.

File Attachments Ordinance 21-02 FY22 Budget.pdf (64 KB)

Subject C. Resolution 21-02 North Beach Fee Schedule

Meeting May 13, 2021 - Town Council Meeting

Category 8. ORDINANCES AND RESOLUTONS

Public

Access

Туре

File Attachments Resolution 21-02 Fee Schedule May 2021.docx (14 KB)

| Subject | D. Ordinance 21-03 - An Ordinance to amend the Budget for Fiscal Year 2021 |
|--------------------|--|
| Meeting | May 13, 2021 - Town Council Meeting |
| Category | 8. ORDINANCES AND RESOLUTONS |
| Access | Public |
| Туре | Action |
| Recommended Action | This ordinance is for introduction and its passage will be placed on the June 10, 2021 Town Council Meeting. |
| File Attachments | |

Ordinance 21-03 Budget adjustment FY 21.pdf (47 KB)

9. BUSINESS ITEMS

| 10. MAYOR REPORTS | |
|----------------------------|--|
| 11. COUNCIL REPORTS | |
| 12. ADJOURNMENT | |

| Subject | A. Adjourn Meeting |
|--------------------|-------------------------------------|
| Meeting | May 13, 2021 - Town Council Meeting |
| Category | 12. ADJOURNMENT |
| Access | Public |
| Туре | Action |
| Recommended Action | Motion to Adjourn the Meeting |

https://go.boarddocs.com/md/nbeach/Board.nsf/Private?open&login#

Subject B. Upcoming Board Meetings and Events

Meeting May 13, 2021 - Town Council Meeting

Category 12. ADJOURNMENT

Access Public

Type Information

1) Thursday, May 27, 2021 - 7:00 PM - Planning Commission Meeting via ZOOM

2) Tuesday, June 1, 2021 - 7:00 PM - Environmental Committee Meeting via ZOOM

3) Thursday, June 3, 2021 - 7:00 PM - Town Council Work Session vai ZOOM

4) Thursday, June 10, 2021 - 7:00 PM - Town Council Meeting via ZOOM