



**Thursday, May 14, 2020
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, 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: 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. Public Hearing on FY21 Budget

Meeting May 14, 2020 - Town Council Meeting

Category 1. OPENING OF MEETING

Access Public

Type Discussion, Information

Subject B. Call to Order and Pledge of Allegiance

Meeting May 14, 2020 - Town Council Meeting

Category 1. OPENING OF MEETING

Access Public

Type

Subject C. Roll Call

Meeting May 14, 2020 - Town Council Meeting

Category 1. OPENING OF MEETING

Access Public

Type Action

Subject D. Agenda Approval

Meeting May 14, 2020 - Town Council Meeting

Category 1. OPENING OF MEETING

Access Public

Type Action

Recommended Action Motion to approve agenda as presented.

2. MINUTES OF PAST MEETING(S)

Subject A. Minutes of the April 9, 2020 Town Council Meeting

Meeting May 14, 2020 - Town Council Meeting

Category 2. MINUTES OF PAST MEETING(S)

Access Public

Type Minutes

File Attachments
[Minutes from the April 9, 2020 Town Council Meeting \(003\).pdf \(140 KB\)](#)

Subject B. Minutes from the April 16, 2020 Work Session

Meeting May 14, 2020 - Town Council Meeting

Category 2. MINUTES OF PAST MEETING(S)

Access Public

Type Minutes

File Attachments
[Minutes from the April 23, 2020 Work Session.pdf \(115 KB\)](#)

Subject C. Minutes from the April 23, 2020 Work Session

Meeting May 14, 2020 - Town Council Meeting

Category 2. MINUTES OF PAST MEETING(S)

Access Public

Type

File Attachments
[April 23, 2020 Work Session.pdf \(98 KB\)](#)

Subject D. Minutes from the May 7, 2020 Work Session

Meeting May 14, 2020 - Town Council Meeting

Category 2. MINUTES OF PAST MEETING(S)

Access Public

Type

File Attachments
[Minutes from the May 7, 2020 Work Session \(002\).pdf \(117 KB\)](#)

3. SCHEDULED APPOINTMENTS

4. PUBLIC SAFETY REPORT

Subject A. North Beach Town Limit Report

Meeting May 14, 2020 - Town Council Meeting

Category 4. PUBLIC SAFETY REPORT

Access Public

Type Information

File Attachments
[NB Calls for Service April 2020.pdf \(211 KB\)](#)
[April 2020 NB Town Report.pdf \(181 KB\)](#)

5. REPORTS

Subject A. Treasurer

Meeting May 14, 2020 - Town Council Meeting

Category 5. REPORTS

Access Public

Type Information

File Attachments
[HOTEL TAX PAYMENTS FROM COUNTY \(2\).xlsx \(36 KB\)](#)

Subject B. Public Works

Meeting May 14, 2020 - Town Council Meeting

Category 5. REPORTS

Access Public

Type Information, Reports

Subject C. Town Engineer

Meeting May 14, 2020 - Town Council Meeting

Category 5. REPORTS

Access Public

Type Information, Reports

Subject D. Code Enforcement/Zoning Report

Meeting May 14, 2020 - Town Council Meeting

Category 5. REPORTS

Access Public

Type Information, Reports

Subject E. Marketing

Meeting May 14, 2020 - Town Council Meeting

Category 5. REPORTS

Access Public

Type Information

File Attachments
[apr 2020.pdf \(1,574 KB\)](#)

Subject F. Parks

Meeting May 14, 2020 - Town Council Meeting

Category 5. REPORTS

Access Public

Type Information

File Attachments
[North Beach Parks Reports April 2020.pdf \(555 KB\)](#)

Subject G. Development Specialist

Meeting May 14, 2020 - Town Council Meeting

Category 5. REPORTS

Access Public

Type Information, Reports

6. PUBLIC COMMENTS

Subject	A. Public Comment Guidelines
Meeting	May 14, 2020 - Town Council Meeting
Category	6. PUBLIC COMMENTS
Access	Public
Type	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. Award bid for the installation of the street light replacement and installation on Bay Avenue
Meeting	May 14, 2020 - Town Council Meeting
Category	7. BUSINESS ITEMS
Access	Public
Type	

File Attachments
[Bid results for light installation.pdf \(67 KB\)](#)

Subject	B. KOI Pond Cleaning Bids
Meeting	May 14, 2020 - Town Council Meeting
Category	7. BUSINESS ITEMS
Access	Public
Type	Action, Discussion

File Attachments
[Koi Pond Cleaning Bid Form - Garner Exteriors.pdf \(3,883 KB\)](#)
[Koi Pond Cleaning RFP-signed - Harmony Ponds.pdf \(878 KB\)](#)
[KOI Pond Bid information.pdf \(77 KB\)](#)

Admin Content

All:

Donnie Bowen is call references provided to the Town for Harmony Ponds. This item may be pulled from the agenda to award if he is not comfortable with responses.

Administrative File Attachments
[KOI Pond Bid information.pdf \(77 KB\)](#)

8. ORDINANCES AND RESOLUTIONS

Subject	A. Resolution 20-02: Circuit Rider Program
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Meeting May 14, 2020 - Town Council Meeting
 Category 8. ORDINANCES AND RESOLUTIONS
 Access Public
 Type Action
 Preferred Date May 14, 2020

File Attachments
 Resolution 20-02 Circuit Rider Resolution FY 21.pdf (70 KB)

9. COUNCIL REPORTS

10. MAYOR REPORTS

11. ADJOURNMENT

Subject A. Adjourn Meeting

Meeting May 14, 2020 - Town Council Meeting
 Category 11. ADJOURNMENT
 Access Public
 Type Action
 Recommended Action Motion to Adjourn the Meeting

Subject B. Upcoming Board Meetings and Events

Meeting May 14, 2020 - Town Council Meeting
 Category 11. ADJOURNMENT
 Access Public
 Type Information

UPCOMING MEETINGS