



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
NORTH BEACH TOWN HALL
June 8, 2017
7:00 PM

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVE AGENDA
- IV. APPROVAL OF MINUTES
 - a. Approval of the minutes from the May 11, 2017 Town Council meeting
 - b. Approval of the minutes from the May 25, 2017 Special Town Council Meeting
 - c. Approval of the minutes from the June 1, 2017 Work Session
- V. SCHEDULED APPOINTMENTS
- VI. PUBLIC SAFETY REPORT
- VII. REPORTS
 - a. Treasurer
 - b. Public Works Supervisor
 - c. Town Engineer
 - d. Code Enforcement
 - e. Marketing
 - f. Circuit Rider
 - g. Waterfront Manager
- VIII. PUBLIC COMMENT



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BUSINESS ITEMS

- 1) Appointment of Paul Woodburn for professional services as the Town of North Beach Engineer.
- 2) Appointment of Karen Ruff for professional services as the Town of North Beach Attorney.

IX. ORDINANCES AND RESOLUTIONS

- 1) Ordinance 17-07: FY-17 Budget Adjustments (Voting)
- 2) Ordinance 17-08: FY-18 Budget (Voting)
- 3) Ordinance 17-09: An Ordinance repealing and replacing Article 10 "Critical Area Overlay District Requirements in the North Beach Zoning Ordinance. (Introduction)
- 4) Resolution 17-06: A Resolution for the Application to Community Legacy Program Fund for Property Acquisition related to Civic Center Complex outlined in the CPAT Study (Voting)
- 5) Resolution 17-07: A Resolution for the Application to Community Legacy Program Funds for Elevated Walkway along Route 261 between 9th Street and AA County line. (Voting)
- 6) Resolution 17-08: North Beach Fee Schedule (Voting)

X. MAYOR AND COUNCIL REPORTS

XI. ADJOURNMENT

XII. RETIREMENT PARTY FOR JOHN HOFMANN

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

Upcoming Meetings and Events

- 1) Friday, June 9, 2017 – Concert on the Pavilion 6 – 8 pm "Bamboo Chicken Band"
- 2) Saturday, June 10, 2017 – 5th Annual Dragon Boat Race – 8:00 am
- 3) Saturday, June 17, 2017 – Movie on the Beach at dusk – Secret Life of Pets
- 4) Economic Development Committee Meeting, 7 pm
- 5) Thursday, June 22, 2017 – Planning Commission Meeting – 7pm
- 6) Friday, June 23 – Sunday, June 25 – 2017 - North Beach American Film Festival – For more information please visit – www.nbaff.org



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Minutes from the May 11, 2017
Town Council Meeting
7:00 pm

_____ Mayor Frazer	_____ Joanne Hunt	X_____ Rick Crump
X_____ Mr. Benton	X_____ Stacy Wilkerson	X_____ John Shay
X_____ Ms. Hagen	X_____ Donnie Bowen	X_____ Dawn Richardson
X_____ Mr. M. Hummel	X_____ John Hofmann	X_____ Sgt. Naughton
X_____ Mr. R. Hummel	_____ Richard Ball	X_____ Corporal Phelps
X_____ Ms. Schiada	X_____ Mr. Tronccone	

APPROVAL OF AGENDA AND MINUTES

MOTION made by Jane Hagen to approve the agenda with a modification to change the scheduled appointment arrangement. Seconded by Paul Tronccone. All in favor. **Motion carries.**

MOTION made by Jane Hagen to approve the minutes from the April 13, 2017 Town Council meeting as presented. Seconded by Mike Benton. **Motion carries.**

MOTION made by Jane Hagen to approve the minutes from the May 4, 2017 Work Session. Seconded by Mike Benton. All in favor. **Motion carries.**

SCHEDULED APPOINTMENT

- a) North Beach House and Garden Club – Deborah Noyes, President of the North Beach House and Garden Club presented the May Day Basket Winners their prizes.
- b) Lindsey Radar was in attendance and reviewed with the council the FY18 Bond Monies. **MOTION** made by Randy Hummel to approve Resolution 17-05 as submitted. Seconded by Gwen Schiada. All in favor. **Motion carries.**
- c) Paul Woodburn: Donnie Bowen introduced Paul. Paul handed out his resume'. Paul has already started some work with Donnie Bowen and John Hofmann on projects in North Beach.

SHERIFF'S DEPARTMENT REPORT

In April 2017, the Sheriff's Department responded to 155 calls for service in North Beach. This is down from 166 calls in March 2017.

TREASURER'S REPORT

Reporting Period: 3/1/2017 – 3/31/2017; Beginning Balance: \$671,255.65; Total Debts: \$405,559.34; Total Credits: \$327,254.86; Ending Balance: \$327,254.86. **MOTION** made by Jane Hagen to accept the Treasurer's Report. Seconded by Gwen Schiada. All in favor. **Motions carries.**



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REPORTS

Staff Reports: The following reports are attached: Public Works Department, Town Engineer, Code Enforcement and Marketing.

BUSINESS ITEMS

- 1) Chesapeake Avenue Crosswalk Discussion: David Isaacs from Traffic Scapes was in attendance and gave a brief presentation on the crosswalk material being considered for Chesapeake Avenue.
- 2) Water & Sewer Rate Discussion: Paul Troncone presented the Council with 4 water rate proposals for consideration. At this time, the Council is not ready to make a decision on any proposal. This item will be added to the June Work Session agenda for further discussion.

ORDINANCES AND RESOLUTIONS

- 1) Ordinance 17-07: FY 17 Budget Adjustments – This Ordinance was introduced and it will be placed on the June 8, 2017 Council Meeting agenda for a vote.
- 2) Ordinance 17-08: FY-18 Budget – This Ordinance was introduced and it will be placed on the June 8, 2017 Council Meeting agenda for a vote.

MOTION made by Randy Hummel to close the meeting at 9:00 p.m. Seconded by Jane Hagen. All in favor. Meeting adjourn.

Submitted:

Mark R. Frazer, Mayor

Stacy L. Wilkerson, Town Clerk



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Minutes from the May 25, 2017
Special Town Council Meeting
7:00 pm

X _____ Mayor Frazer	X _____ Joanne Hunt	_____ Rick Crump
X _____ Mr. Benton	X _____ Stacy Wilkerson	_____ John Shay
X _____ Ms. Hagen	_____ Donnie Bowen	_____ Dawn Richardson
X _____ Mr. M. Hummel	_____ John Hofmann	_____ Sgt. Naughton
X _____ Mr. R. Hummel	_____ Richard Ball	_____ Corporal Phelps
_____ Ms. Schiada	X _____ Mr. Troncone	

BUSINESS ITEMS

- 1) Water & Sewer Rate Discussion: Joanne Hunt presented the Mayor and Council with a 5-year plan to assist with the rising cost of the water/sewer system. The 5-year plan is attached to the minutes for reference. The Council is considering Matrix #1 and this will be presented at the Public hearing on Thursday, June 1, 2017 at 7:00 p.m. MOTION made by Randy Hummel to approve Matrix # 1 for FY18 for the North Beach water/sewer rates. The minimum gallons used will remain at 10,000 – at 148.20 and the usage per gallon after 11,000 per 1,000 will increase. This rate change will become effective October 2017. Seconded by Mickey Hummel. All in favor. Motion carries. A copy of the rate sheet is also included with these minutes.

MOTION made by Randy Hummel to close the Special Town Council meeting at 7:49 p.m. pursuant to the Annotated Code of Maryland, General Provisions Article, Sec. 3-305 to consider the acquisition of real property for public purpose and matters directly related to the acquisition and also to discuss a personnel matter. Seconded by Jane Hagen. All in favor. Meeting adjourn.

Submitted:

Mark R. Frazer, Mayor

Stacy L. Wilkerson, Town Clerk



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PUBLIC HEARING

Adjusted FY17 & Proposed FY 18 Budget

June 1, 2017

7:00 p.m.

Mayor Frazer opened the Public Hearing at 7:00 p.m.

Joanne Hunt, Treasurer highlighted the changes to the FY17 and the Proposed FY18 Budget. The Water and Sewer Rates for FY 18 were discussed and residents questioned how their bills would be affected. No further public comments.

The public hearing was closed at 7:21 p.m.

Work Session

7:22 p.m.

Meeting opened at 7:00 p.m.

Attendance: Mayor Frazer, Jane Hagen, Mickey Hummel, Randy Hummel, Paul Troncone, Gwen Schiada, Mike Benton, Karen Ruff, Town Attorney, Donnie Bowen, Joanne Hunt, Rick Crump, Dawn Richardson and Stacy Wilkerson.

- 1) Ordinance 17-09: Critical Area Overlay (Chapter 10 in the Zoning Ordinance) – This Chapter is being updated at the request of the Maryland Critical Areas Commission. They are adding wording to the Ordinance that will allow us to construct our pavilion on the end of the pier and some map changes. This Ordinance will be placed on the June Council agenda for Introduction.
- 2) Crosswalk Installation Decision: The Mayor and Council has instructed staff to prepare bid documents for crosswalk installation with the XD Material.

**Councilman Randy Hummel introduced other items of discussion for future consideration: a) off-street parking for VRBO; b) San Francisco by the Bay Development completed their paper ballot for the installation of speed humps in their development and they received approximately the same number of return ballots. We should install the speed humps in the development.

MOTION made by Randy Hummel to close the Special Town Council meeting at 7:49 p.m. pursuant to the Annotated Code of Maryland, General Provisions Article, Sec. 3-305 to consider the acquisition of real property for public purpose and matters directly related to the acquisition. Seconded by Jane Hagen. **All in favor.** Meeting adjourn.

Memo



CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: June 6, 2017
To: Stacy Wilkerson
From: Sergeant Thomas S. Phelps
Re: Sheriff's Office Report-North Beach

In May of 2017, the Sheriff's Office handled 145 calls for service in North Beach. This is down from the 155 calls in April 2017.

(In May of 2016, the Sheriff's Office handled 149 calls for service in North Beach.)

Call Breakdown for May 2017:

64 calls were self-initiated (patrol checks, follow-up investigations, etc)

81 calls were received by other means (citizens, alarm companies, etc)

Of the 145 calls, we handled:

- 1 CDS Violation (Heroin) (Closed by Arrest)
- 1 Heroin Overdose
- 1 DUI Arrest

May 2017 Calls for Service

Call Type	Month	Year	Call Type	Month	Year	Call Type	Month	Year
911 Hung Up	2	10	Fireworks Complaint	1	1	Robbery	0	0
Abandoned Vehicle	0	6	Follow Up	4	20	Search Warrant	0	1
Accident	5	18	Found Property	0	0	Sexual Assault	0	0
Alarm	8	32	Fraud	1	5	Special Assignment	2	8
Animal Complaint	2	3	Harassment	0	1	Stolen Vehicle	0	1
Assault	2	3	Illegal Dumping	0	0	Summons Service	0	8
Assist Motorist	2	6	Industrial Accident	0	0	Suspicious Person	4	15
Assist Other Dept	0	1	Indecent Exposure	0	0	Suspicious Vehicle	0	10
Assist Sick/Injured	4	13	Intoxicated Person	0	3	Tampering with MV	0	1
Attempt to Locate	7	18	Loitering	0	0	Telephone Misuse	0	0
BioChem/ Susp Package	0	0	Lost Property	1	2	Theft	1	11
Burglary *	1	7	Loud Party/ Music	4	18	Traffic Complaint	1	9
CDS Violation	3	7	Mental Subject	0	0	Traffic Control	2	2
Check Welfare	7	30	Missing Person	0	2	Traffic Enforcement	0	3
Conservor of Peace	3	8	Neighborhood Dispute	0	0	Trespassing	0	3
Destruction of Property	0	7	Notification	0	0	Unauthorized Use MV	0	1
Death Investigation	0	1	Parking Complaint	5	10	Unknown Problem	1	1
Disorderly	1	11	Patrol Check	60	381	Violation Protective Order	0	4
Domestic	5	19	Person with Weapon	0	0	Warrant Service	0	7
Escort	0	0	Police Information	4	18	Tobacco Violation	0	1
Eviction	0	0	Protective/Peace Order	1	4	Alcohol Violation	0	1
Fight	0	1	Prowler	0	0			
Firearms Complaint *	1	2	Relay	0	0	Total Calls	145	755

	Month	Year		Month	Year		Month	Year
DUI Arrest	1	8	CDS Arrest	1	6	Other Arrest	0	7
Civil Marijuana Citations	0	2	Non Fatal Overdose	1	5	Fatal Overdose	0	0

Notes

Burglary was Unfounded; Firearms Complaint was Unfounded

**TOWN OF NORTH BEACH
TREASURER'S REPORT**

Reporting Period 04/01/2017- 04/30/2017

PNC Bank:

Beginning Balance 04/01/2017	\$ 749,272.65	
Total Debits (+)	\$ 140,086.09	
Total Credits (-)	\$ 719,503.38	
 Ending Balance 04/30/2017	 \$ 169,855.36	 Last Year: \$ 314,531.44
 Investments (MLGIP/General Fund)	 \$3,200,979.28	 Last Year: \$2,288,561.52
(MLGIP/Sewer Capital)	\$ 34,194.65	Last Year: \$ 34,042.45
(MLGIP/Water Capital)	\$ 7,470.11	Last Year: \$ 7,436.85
Total Cash	\$3,412,499.40	Last Year: \$2,644,572.26

Calvert County Hotel Tax	\$331.52	-0-
State Business Licenses	\$299.00	322.00

CASH RECEIPTS OVER \$7,500.00

- \$ 8,370.62- Calvert County Tax Payment
- \$ 93,692.45- State of MD ACH Payment

CASH DISBURSEMENTS OVER \$7,500.00

- \$ 32,054.42- Payroll- W/E 4/08/2017
- \$ 34,465.33- Payroll- W/E 4/22/2017
- \$ 43,359.66- Town of Chesapeake Beach- WWTP
- \$ 21,253.32- Comptroller of the Treasury- MDE Flush Tax
- \$ 12,451.62- Southern Maryland Recycling- Trash Contract
- \$ 60,282.95- Stanley Concrete- Chesapeake Ave.
- \$ 9,151.81- Garner Exteriors- Grounds Care Services
- \$288,234.02- Suntrust Bank- Obligation #26 (Refi Infrastructure Bond) #75 (Town Hall/Storm water)
- \$108,000.00- Environmental Concern- Flood Dike
- \$ 10,631.76- BGE thru 4/30/2017
- \$ 8,035.71- Utility Service Co., Inc.- Water Tower Restoration

To: Mayor Frazer and Town Council Members

From: Don Bowen DPW

Date: 6-8-2017

Subject: Monthly Report

The following is a list of items the Public Works Department has been working on in addition to routine task.

- 1) Update on Flood dike- Contractor is working on east side to bring to finish grade. They have also closed the gap at the south end of the berm. Rock is also being placed at the end of the berm on the east side. We are currently working on a plan to address drainage issues on the land side of the flood dike. Contractor working with John Hoffman and myself have shot several grades around the flood dike and marked locations where drains can be installed and pipe water to existing storm drain located on 9th street.
- 2) Streetscape project- DPW has completed all prep work for landscape planting. Enlarged area around town sign at first and Chesapeake, removed rock from existing planter beds on Chesapeake to allow for planting of matching plants to match tree wells. Met twice this monthly with F and F landscaping and they informed me it will take three days to plant. They are still waiting on trees for the islands, but have most everything else they need to plant. K and H finishing installing conduits in tree wells today. Planning on starting light poles next week. Staff is working on crosswalk RFP.
- 3) Continue to work on Callis park upgrades this month. Finished grading front and installed sod from sidewalk to seating wall. Started on concrete work including new sidewalk entrance and pavilion pad. Moved pavilion and installed on new concrete pad in new location. Contractor was back on site to work on completing sidewalk now that pavilion has been moved today. Continuing on finish grading inside park area. Hoping to complete next week.

- 4) Working with staff on items related to prep for Dragon boat races. Built temporary stage on beach, electric and water hook ups etc.
- 5) DPW has started address some issues with flower beds along Bay Ave. Replacing some of damaged timbers, installing new accent fennels etc. In prep for the America in Bloom judging in July.

Please contact me with any questions or concerns

Thanks

Don Bowen

MEMORANDUM

TO: Mayor & Town Council
FROM: John A. Hofmann, P.E. Town Engineer & Zoning Administrator
RE: Monthly Report
DATE: June 2017

JAH

The following is the status of activities that are being worked on:

Living Shoreline Project & Flood Dike project

Environmental Concerns predicts that they will be substantially complete on the Flood Dike by late July or early August pending suitable weather and tides. We are evaluating drainage improvements to eliminate any trapped water landward of the dike.

Maryland SHA Rt. 261 SHA Upgrade Project.

SHA's environmental and highway design work is progressing toward a planned construction start for the Spring of 2020

Beach Dredge Project

We are continuing with the Federal & State permit process before work can start.

Pier Pavilion Project

We now have revised the positioning of the Wedding Pavilion after discussions with Town staff. A revised plan is attached. The Town will apply for the required MDE tidal wetland permit after the forthcoming changes are made to the Town Critical Area Ordinance.

Critical Area Requirements

The changes to the Critical Area Ordinance are included in the Ordinance introduction scheduled for the June Town Council meeting.

Walkway and Bike Path MD Rt. 261 9th Street to AA Co. line

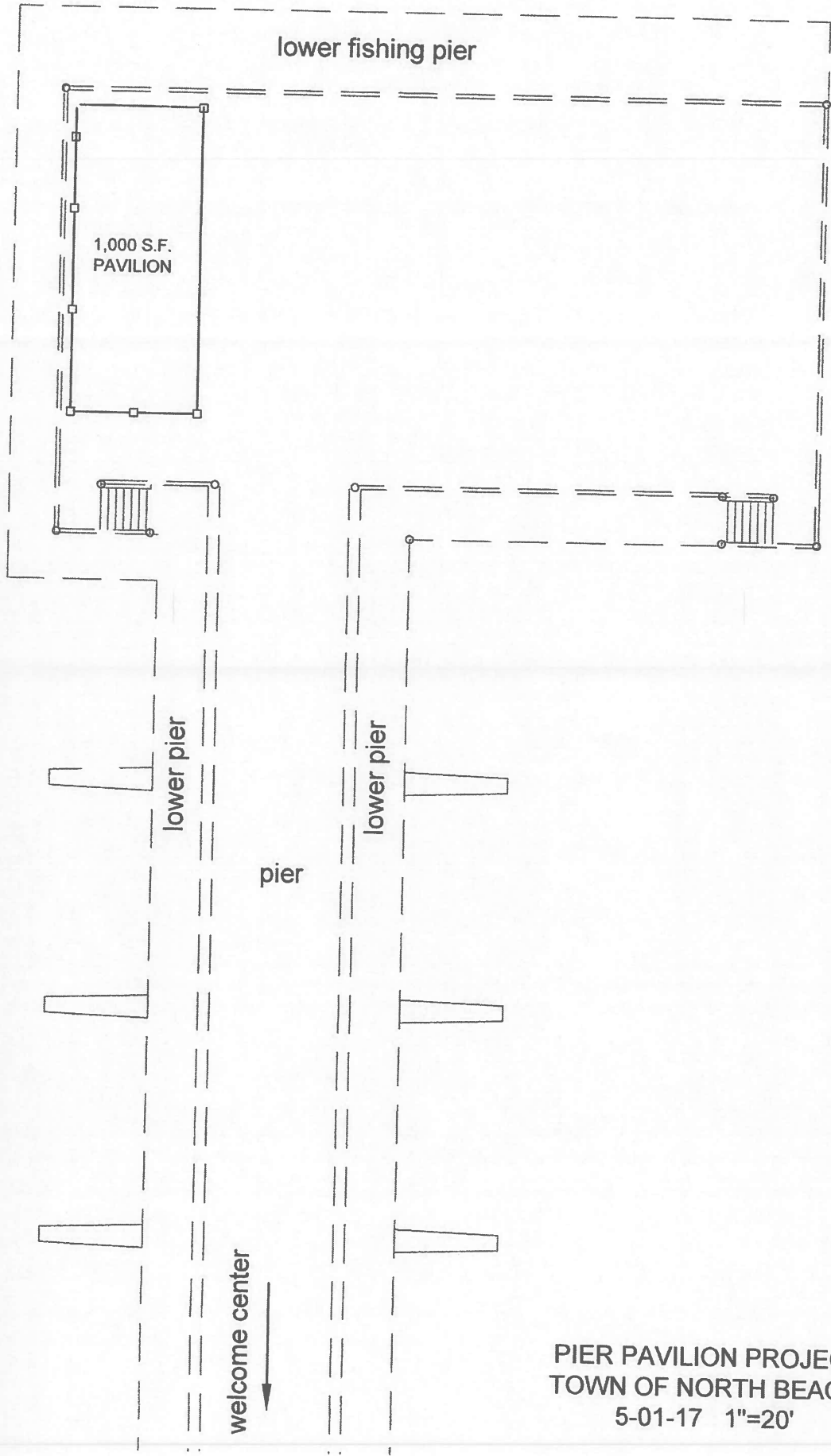
I have completed preliminary design drawings and cost estimates that were used for the funding application to the SHA Transportation alternatives Program (TAP) in May, 2017

Transition to new Town Engineer

I have been meeting and providing information to Paul Woodburn so there is a seamless transition to his work for the Town.

THANK YOU!

It has been a pleasure serving the Town with Engineering and Zoning Administration services since 1999. Thank you for the opportunity and I wish your and future administrations the best in providing for the residents, landowners and visitors to North Beach.



PIER PAVILION PROJECT
TOWN OF NORTH BEACH
5-01-17 1"=20'

**CODE ENFORCEMENT REPORT
RESIDENTIAL AND BUSINESS INSPECTION**

June 1 2017

	TYPE	ACTION	OUTCOME	COMMENTS
VEHICLES	7 vehicles tagged 4 complied 1 towed 2 on going			
BOATS	2 boats moved off of street			
TRAILERS	1 trailer moved			

	ADDRESS	ISSUES	ACTION	OUTCOME	
VIOLATION NOTICES	8916 Frederick	equipment, trash,	letter sent	on going	
	3930 Frederick	Shed	letter sent	on going	
	8916 Erie	vehicles/boats/trash	letter sent	ongoing	
	3932 3rd	house, shed, deck	on going not responding		
	4007 7th	fire pit notice	letter sent	complied	
	3909 6th	shed/garage roof	letter sent	permits	
	3903 1st	entire property	management company		
	8916 Erie	trash	letter sent	on going	
	8807 Frederick	furniture/trash	letter sent	complied	
	8932 Dayton	grass	tagged and letter sent	abated	
	4001 2nd	grass	tagged and letter sent	complied	
	3950 8th	grass	bank contacted/house frcls		
	4023 9th	bulk out early	letter sent	picked up	
	9216 Atlantic	bulk out early	letter sent	picked up	
	8913 Dayton	grass	bank contacted/house frcls		
		9356 Sea oat	car no tags	tagged and letter	
		9122 Dayton	dead trees	letter	
		8928 Frederick	dead tree	letter	
		Catholic church	dead tree	letter	
		3936 8th	shed	letter	
		9506 Sea Gull	van no tags	letter	
		3914 7th	appliances	letter	

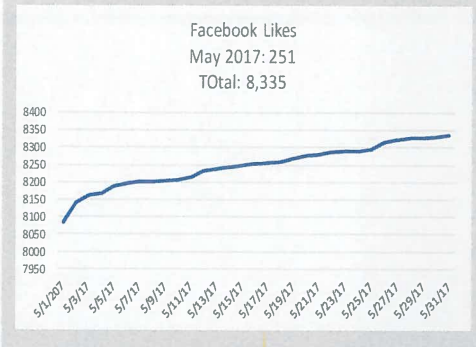
June 1 2017

MEMO

To: Mayor and Town Council
 From: Dawn Richardson
 Date: June 6, 2017
 RE: Monthly Report

Below you will find the tasks I have performed and any insights that pertain to marketing and public relations for the Town of North Beach during the month of May 2017.

FACEBOOK LIKES



- Created numerous print advertisements to promote special events and town venues that are available for rent.
- Completed the town marketing brochure. Distributed all brochures to county and state welcome and visitor's centers.
- Designed a new "postcard" banner for the boardwalk. People use this as a photo backdrop for their social media posts.

- Distributed marketing post cards for SUNRISE: A Celebration of the Arts.



- Promoted and attended the opening night of Farmers' Market, which was actually the third week of the season. Distributed giveaways, took photographs and video.



PHOTO CREDITS: ANGEL BEL

- Promoted the North Beach American Film Festival and grant winners.

Stay Connected



North Beach Maryland



@north_beach_md



northbeachmd



The Jewel of the Chesapeake Bay
North Beach, Maryland

- Sent photos of North Beach to MML to be used for the CommUNITY theme at the convention.
- Created and printed posters for upcoming movies and concerts.
- Sent video of the market to Megan McGrath from News4 to be used in her broadcast from North Beach on Friday, May 26, 2017.

MEMO

To: Mayor and Town Council
 From: Dawn Richardson
 Date: June 6, 2017
 RE: Monthly Report



continued from page 1

- Made design changes to a photo of gates to be used at Callis Park. The fabricator will use this “sketch” to create the gates. Also prepared a short description of Callis Park and the gates to be used for a grant request.
- Daily tasks: website (updated Neighborhood Watch page, House & Garden Club page, updated Work in Progress section on home page, updated calendar entries, sent out News email blasts); Facebook (created posts to promote events and pertinent town information, shared posts from town businesses on North Beach Maryland page).

UPCOMING EVENTS

- | | |
|---|--|
| <ul style="list-style-type: none"> • MAY 12 -OCT 6 Every Friday Night 6 TO 9 PM Farmers' Market, Classic Car Cruise-In & Art Fair • JUNE 9 6 PM Concert on the Pavilion: Bamboo Chicken Band • JUNE 10 8 AM TO 3:30 PM 5th Annual End Hunger Dragon Boat Festival • JUNE 17 DUSK Movie on the Beach: Secret Life of Pets • JUNE 23-25 North Beach American Film Festival • JULY 2 DUSK View Fireworks from the Boardwalk • JULY 15 DUSK Movie on the Beach Fantastic Beasts and Where to Find Them | <ul style="list-style-type: none"> • JULY 22 12 TO 6 PM 7th Annual DrinkMaryland with Concerts on the Pavilion • JULY 22 12 TO 6 PM Art Festival SUNRISE: A Celebration of the Arts • AUGUST 1 6 TO 8 PM National Night Out • AUGUST 11 6 PM Concert on the Pavilion Beach Bumz • AUG 19 DUSK Movie on the Beach Zootopia • AUG 25 6 TO 9 PM Farmers' Market Customer Appreciation Night • SEPT 16 DUSK Drive-In Movie Dr. Strange On the Visitor's Parking Lot |
|---|--|

Wow! → 41,165 people reached

→ 132 likes

→ 47.4 shares

North Beach Maryland
 Published by Dawn Curtis Richardson · May 1

Welcome to the 2017 season! The sun is shining, the beach is open and the Farmers' Market starts Friday night! See you at the beach!

NORTH BEACH
 Welcome TO A SEASON OF Family Fun

MAY 5 -OCT 6
 Every Friday Night 6 TO 9 PM Farmers' Market, Classic Car Cruise-In & Art Fair

MAY 9-14
 NBVFD Carnival

MAY 20 | DUSK
 Movie on the Beach Star Trek Beyond

MAY 26 | 6 PM
 Concert on the Pavilion The Winstons

JUNE 9 | 6 PM
 Concert on the Pavilion Bamboo Chicken Band

JUNE 10 | 8 AM TO 3:30 PM
 5th Annual End Hunger Dragon Boat Festival

JUNE 17 | DUSK
 Movie on the Beach Secret Life of Pets

JUNE 23-25

AUGUST 1 | 6 TO 8 PM
 National Night Out

AUGUST 11 | 6 PM
 Concert on the Pavilion

AUG 19 | DUSK
 Movie on the Beach Zootopia

AUG 25 | 6 TO 9 PM
 Farmers' Market Customer Appreciation Night

SEPT 16 | DUSK
 Drive-In Movie Dr. Strange On the Visitor's Parking Lot

OCT 28 | 12 TO 2 PM
 Hound of the Town

OCT 28 | 3 TO 5 PM
 Boo Bash

OCT 28 | DUSK
 Drive-In Movie Ghostbusters On the Visitor's Parking Lot



MAY 2017
DEVELOPMENT SPECIALIST

Veronica Owens

Creating tools for the residents of North Beach to improve the quality of life through economic development activities, projects, funding and programs.



MAY 2017 DEVELOPMENT SPECIALIST REPORT

State Highway

**Arts & Entertainment Building &
District**

Sustainable Maryland designation

Grant Funding

State Highway

State Highway funding has been submitted and is now under review

Arts & Entertainment Building & District

Awaiting results from the Arts & Entertainment Feasibility study and Council for further consideration towards the application.

Sustainable Maryland

We are working on additional changes to the application.

Grant Funding

Application Status:

1. **Smart Energy Community** Requested- \$66,966.00 Awarded - \$30,000

The Town of North Beach is requesting a battery-operated vehicle for the Welcome Center along with an electric vehicle for the Department of Code Enforcement. Along with that we are also requesting a dual electric charging station.

Awarded - one Battery operated vehicle for the welcome center and partial of the Electric Charging station

2. **Sustainable Maryland** Under review

Sustainable Maryland is a certification program for municipalities in Maryland that want to go green, save money and take steps to sustain their quality of life over the long term. Staff along with members of the Environmental committee have pulled together information along with an Action Plan towards this designation for the Town of North Beach.

3. **Chesapeake Bay Trust - Conservation Intern** Pending \$17,000.00

The Town of North Beach is seeking funding for a conservation corps intern position. The Intern will assist with ecology, sustainable, events, fitness and wellness programs for the Town. The funding is from the Chesapeake Bay Trust (\$17,000) beginning on August 22, 2017. The Job fair is open next month.

Pending a match is made with a qualified candidate - Interviews in the coming week

4. State Highway Administration

Under Review \$920,000.000

The Town of North Beach is seeking funding towards an Elevated walkway to allow for pedestrians and cyclists to travel along Hwy. 261.

Underway:

5. Civic Center

Requesting \$500,000.00

The Civic Center project includes acquisition of parcels to create a Library/ Arts & Entertainment Complex

6. Elevated Walkway

Requesting \$250,000.00

The elevated walkway is the walkway above State Highway 261 to allow for pedestrians and cyclists to travel. This will be match for the State Highway Grant funds requested.

NORTH BEACH WELCOME CENTER

WATERFRONT REPORT

June 8, 2017

Revenue 4/24/16 to 6/5/16 \$ 47,014.00
 4/30/17 to 6/4/17 \$ 33,964.00 - \$ 13,050.00 under last year

2016 -**20 DAYS WELCOME CENTER CLOSED DUE TO RAIN IN MAY**

2017 -**17 DAYS WELCOME CENTER CLOSED DUE TO RAIN IN MAY**

Guest Counts April and May 2017

<u>Visitors</u>		<u>Residents</u>		<u>Total</u>	
<u>2016</u>	<u>2017</u>	<u>2016</u>	<u>2017</u>	<u>2016</u>	<u>2017</u>
2,549	1,732	773	676	3,322	2,408

Zip Code Report

	2016	2017
Prince Georges Co.	181	220
Calvert County	146	134
Washington DC	134	138
Montgomery Co.	74	124
Fairfax	64	84
Charles Co.	53	73
Anne Arundel Co.	44	81
Alexandria	42	61
Arlington	36	43
Baltimore City	24	29
St. Mary's County	12	40
Springfield, Virginia	6	26
Falls Church	10	17
Manassas, Virginia	0	16
Vienna, Virginia	0	19
NEW – CHESAPEAKE BEACH	58	

Highlight represents new guests as a result of Channel 4 news coverage.

(Zip Code Count is per family, not per person.)

Richard Ball, Waterfront Manager

Welcome Center: 410.286.3799

Home: 410.286.3988

Cell: 410.474.4516

rball@northbeachmd.org , humphrey72357@comcast.net

TOWN OF NORTH BEACH

ORDINANCE _____ 17-07

May 11, 2017

THE PURPOSE OF THIS ORDINANCE IS TO AMEND THE BUDGET FOR FISCAL YEAR 2017 TO ALLOW FOR ADJUSTMENTS TO SEVERAL LINE ITEMS IN THE FY 2017 BUDGET TO THE GENERAL, SEWER AND WATER ACCOUNTS.

WHEREAS, State Law and the Charter for the Town of North Beach requires an ordinance be drafted and submitted to the Mayor and Town Council for adjustments to budget line items, for budget amendment purposes;

WHEREAS, As a result of budget review for the FY17 budget year there are several line items where the amount allocated either needs to be increased or decreased.

NOW, THEREFORE BE IT ORDAINED, that the Town of North Beach will make adjustments to the FY 2017 budget as outlines in the back up detail attached and made a part of this ordinance as Exhibit "1".

AND BE IT FURTHER ORDAINED that this Ordinance shall become effective on the ___ day of _____, after being read at two successive Town Council meetings as required by Section 19-311 of the Charter.

By order of The Town Council
Town of North Beach, Maryland

Mark R. Frazer, Mayor

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Ordinance No: 17-07

FY 2016 BUDGET ADJUSTMENT GENERAL, SEWER AND WATER FUNDS

Date: May 11, 2017

VOTE:

 Benton
 Hagen
 Hummel
 Hummel
 Schiada
 Troncone

CERTIFICATION

I, HEREBY CERTIFY, that as the duly
Appointed Town Clerk, that the foregoing
ORDINANCE NO: 17-07

Was adopted on the day of , with
Council Members present and voting
with Aye and Nay votes.

Stacy Wilkerson, Town Clerk

TOWN OF NORTH BEACH
8916 CHESAPEAKE AVENUE
NORTH BEACH, MD 20714

May 11, 2017

ORDINANCE 17-08

OPERATING BUDGETS FOR THE GENERAL FUND,
SEWER AND WATER AND CAPITAL PROJECTS
FUND FY 2018

WHEREAS, State Law and the Charter for the Town of North Beach requires specific action to be taken each year related to submission, publication and public hearings on and adoption of an annual operating budget for the Town, and

WHEREAS, All the requirements relating to submission, publication and public hearings on the annual operating budget have been met, and

NOW, THEREFORE BE IT RESOLVED, that the Town of North Beach Budget for Fiscal Year 2016 is hereby adopted as the annual operating budget for the General Fund, Sewer and Water Fund and Capital Projects for Fiscal Year 2018 for the Town of North Beach, Maryland.

AND BE IT FURTHER ORDAINED that this Ordinance shall be effective on the 28th day of June 2017, after being read at two

READ AND ADOPTED THIS 9th DAY OF June 2016.

EFFECTIVE DATE OF:
Budget year starts: July 1, 2017

BY ORDER OF THE TOWN COUNCIL
TOWN OF NORTH BEACH, MARYLAND

Mark R. Frazer, Mayor

CERTIFICATION

I, HEREBY CERTIFY, that as the duly appointed Town Clerk, that the foregoing **ORDINANCE NO: 17-08** was adopted on the 9th day of June 2017, with _____ Council Members present and voting with _____ Aye and _____ Nay votes.

Stacy L. Wilkerson, Town Clerk

VOTE:

_____ Benton
_____ Hagen
_____ Hummel
_____ Hummel
_____ Schiada
_____ Troncone

Town of North Beach
Resolution: 17-06

A RESOLUTION FOR THE APPLICATION TO COMMUNITY LEGACY
PROGRAM FUNDS FOR PROPERTY ACQUISITION RELATED TO CIVIC CENTER
COMPLEX OUTLINED IN THE CPAT STUDY.

WHEREAS, The Mayor and Town Council of the Town of North Beach, Maryland, are committed to providing its citizens, business community and area visitors with public services that enhance the quality of life for all, and

WHEREAS, At Town Council meeting held on June 8, 2017 at the North Beach Town Hall. This project was presented to the public and notice given of the Town's intent to apply for Community Legacy Program Funds,

NOW THEREFORE, BE IT RESOLVED, By the Mayor and Town Council of North Beach, Maryland, that the Town of North Beach make formal application to the Maryland Department of Housing and Community Development in the amount not to exceed \$500,000 dollars in Community Legacy Program Funds for the purpose of acquiring land for civic center complex.

AND BE IT ALSO FURTHER RESOLVED, that this Resolution 17-06 shall take effect from the date of its passage by the Town Council.

READ AND ADOPTED THIS 8th DAY OF June 2017.

By Order of the Town Council of
The Town of North Beach, Maryland

Mark R. Frazer, Mayor

CERTIFICATION

I, hereby certify, as the duly appointed Clerk of the Town of North Beach, Maryland, that on the 8th day of June 2017 with Aye votes and Nay votes.

Stacy L. Wilkerson, Town Clerk

Town of North Beach
Resolution 17-07

A RESOLUTION FOR THE APPLICATION TO COMMUNITY LEGACY
PROGRAM FUNDS FOR ELEVATED WALKWAY ALONG ROUTE 261 BETWEEN
9TH STREET AND A.A. COUNTY LINE.

WHEREAS, The Mayor and Town Council of the Town of North Beach, Maryland, are committed to providing its citizens, business community and area visitors with a designated and safe walking/ biking area that will define the pedestrian and bicycle area along this area of Route 261 where there currently is no shoulder access for any alternative transportation, and

WHEREAS, At Town Council meeting held on June 8, 2017 at the North Beach Town Hall Center this project was presented to the public and notice given of the Town's intent to apply for Community Legacy Program Funds,

NOW THEREFORE, BE IT RESOLVED, By the Mayor and Town Council of North Beach, Maryland, that the Town of North Beach make formal application to the Maryland Department of Housing and Community Development in the amount not to exceed \$375,000 dollars in Community Legacy Program Funds for the purpose of acquiring land for civic center complex.

AND BE IT ALSO FURTHER RESOLVED, that this Resolution 17-07 shall take effect from the date of its passage by the Town Council.

READ AND ADOPTED THIS 8th DAY OF June 2017.

By Order of the Town Council of
The Town of North Beach, Maryland

Mark R. Frazer, Mayor

CERTIFICATION

I, hereby certify, as the duly appointed Clerk of the Town of North Beach, Maryland, that on the 8th day of June 2017 with ___ Aye votes and ___ Nay votes.

Stacy L. Wilkerson, Town Clerk