



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
MAY 11, 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 April 13, 2017 Town Council meeting
 - b. Approval of the minutes from the May 4, 2017 Work Session
- V. SCHEDULED APPOINTMENTS
 - a) Lindsey Radar – Resolution: 17-05 – FY18 Bond
 - b) Paul Woodburn – Ben Dyer Associates, Inc.
 - c) May Day Basket Winners – Deborah Noyes House and Garden Club President
- VI. PUBLIC SAFETY REPORT
- VII. REPORTS
 - a. Treasurer
 - b. Public Works Supervisor
 - c. Town Engineer
 - d. Code Enforcement
 - e. Marketing
 - f. Circuit Rider
- VIII. PUBLIC COMMENT
- IX. BOARDS AND COMMISSIONS



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

- X. BUSINESS ITEMS
 - 1) Chesapeake Avenue Crosswalk Discussion
 - 2) Water & Sewer Rates Discussion

- XI. ORDINANCES AND RESOLUTIONS
 - 1) Ordinance 17-07: FY-17 Budget Adjustments (Introduction)
 - 2) Ordinance 17-08: FY-18 Budget (Introduction)

- XII. MAYOR AND COUNCIL REPORTS

- XIII. ADJOURNMENT

- XIV. EXECUTIVE SESSION

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

Upcoming Meetings and Events

- 1) Saturday, May 20, 2017 – Movie on the Beach at Dusk – Star Trek Beyond
- 2) Wednesday, May 24, 2017 – Economic Development Committee Meeting – 7 pm
- 3) Thursday, May 25, 2017 – Planning Commission Meeting – 7 pm
- 4) Friday, May 26, 2017 – Concert on the Pavilion – The Winston’s – 6 pm
- 5) Monday, May 29, 2017 – Town Government Closed – Memorial Day
- 6) Thursday, June 1, 2017 – Work Session – 7 pm – Public Hearing on Adjusted FY17 Budget and Proposed FY 18 Budget**
- 7) Thursday, June 9, 2017 – Town Council Meeting



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

Minutes from the April 13, 2017
Town Council Meeting
7:00 pm

X_____ Mayor Frazer	X_____ Joanne Hunt	X_____ Rick Crump
X_____ Mr. Benton	_____ 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	_____ Corporal Phelps
X_____ Ms. Schiada	X_____ Mr. Tronccone	X_____ Ricky Cress
		X_____ Kelley Osbourne

APPROVAL OF AGENDA AND MINUTES

MOTION made by Randy Hummel to approve the agenda as presented. Seconded by Mickey Hummel. All in favor. **Motion carries.**

MOTION made by Mickey Hummel to approve the minutes from the March 9, 2017 Town Council meeting as presented. Seconded by Jane Hagen. **Motion carries.**

MOTION made by Mickey Hummel to approve the minutes from the April 6, 2017 Work Session. Seconded by Jane Hagen. 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 displayed examples of the plaques for Sunrise Gardens. These plaques will tell the names of the plants in the garden.
- b) Anthony Green – North Beach Film Festival – Anthony displayed the trailer for the film festival being held in North Beach the weekend of June 23rd – 25th.

SHERIFF’S DEPARTMENT REPORT

In March 2017, the Sheriff’s Department responded to 166 calls for service in North Beach. This is up from 134 calls in February 2017.

TREASURER’S REPORT

Reporting Period: 2/1/2017 – 2/28/2017; Beginning Balance: \$545,692.77; Total Debts: \$252,203.72; Total Credits: \$126,640.84; Ending Balance: \$671,255.65. **MOTION** made by Randy Hummel to accept the Treasurer’s Report. Seconded by Gwen Schiada. All in favor. **Motions carries.**



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

REPORTS

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

BUSINESS ITEMS

- 1) Award Contract for Ground Care Service and Flower Bed Maintenance – MOTION made by Gwen Schiada to award contract to Garner Exteriors in the amount of \$39,282.70. Seconded by Jane Hagen. All in favor. Motion carries.
- 2) Earth Day Proclamation: Mayor Frazer read the Earth Day Proclamation for April 22, 2017.
- 3) Sustainable Maryland Application Presentation: Veronica Owens presented the North Beach Green Team Application which was recently submitted for the designation.

ORDINANCES AND RESOLUTIONS

- 1) Emergency Ordinance 17-04: New Money Bond Ordinance: MOTION made by Mickey Hummel to approve Ordinance 17-04 as an Emergency Ordinance. Seconded by Jane Hagen. MOTION made by Jane Hagen to approve Ordinance 17-04 as submitted. Seconded by Gwen Schiada. All in favor.
- 2) Emergency Ordinance 17-05: Refunding Bond Ordinance: MOTION made by Mickey Hummel to approve Ordinance 17-05 as an Emergency Ordinance. Seconded by Jane Hagen. All in favor. MOTION made by Jane Hagen to approve Ordinance 17-05. Seconded by Gwen Schiada. All in favor. Motion carries.

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



Minutes from the May 4, 2017

Work Session

7:00 p.m.

Meeting opened at 7:00 p.m.

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

- 1) Davenport & Company – Joe Mason and Jennifer Diercksen were in attendance to present the proposal results for the FY Bond. Proposals were received from Capital One Bank and Key Government Finance. Davenport & Company recommends the Town accept the proposal from Capital One. **MOTION** made by Randy Hummel to accept the proposal by Capital One for the FY18 Bond. Seconded by Gwen Schiada. Jane Hagen recuse. **Motion carries.**
- 2) Award Streetscape Plantings Bids: The Town received bids from two contractors. The bids were from F&F Landscaping in the amount of \$23,767.00 and Gardner Exterior in the amount of \$52,123.26. **MOTION** made by Jane Hagen to award the contract to F&F Landscaping in the amount of \$23,767.00. Seconded by Randy Hummel. All in favor. **Motion carries.**
- 3) Award Streetscape Light Fixture Bids: The Town received one bid from Derrick Marshall, Brightview Lighting in the amount of \$22,2428.00. **MOTION** made by Mickey Hummel to award the contract to Brightview Lighting. Seconded by Paul Tronccone. **Motion carries.**
- 4) Budget Work Session: Joanne Hunt, Treasurer presented the FY 18 proposed budget along with the proposed increase to the Water and Sewer rates. The Council will discuss the two items again at the May 11, 2017 Town Council Meeting.

MOTION made by Randy Hummel to close the meeting to enter into an Executive Session to discuss a real estate matter at 8:37 p.m. Seconded by Paul Tronccone. All in favor. Motion carries.

Town of North Beach
8916 Chesapeake Avenue
North Beach, Maryland 20714

RESOLUTION NO. 17-05

A RESOLUTION OF THE COUNCIL OF THE TOWN OF NORTH BEACH AUTHORIZING AND EMPOWERING THE TOWN OF NORTH BEACH TO ISSUE AND DELIVER, UPON ITS FULL FAITH AND CREDIT, TWO SEPARATE GENERAL OBLIGATION INSTALLMENT BONDS IN THE RESPECTIVE PRINCIPAL AMOUNTS OF NOT-TO-EXCEED \$275,000.00 AND \$825,000.00, SUBJECT TO REDUCTION AS DESCRIBED HEREIN, PURSUANT TO THE AUTHORITY OF SECTIONS 19-301 TO 19-309, INCLUSIVE, OF THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND, SECTIONS 19-719(A) AND 19-720 OF THE CHARTER OF THE TOWN OF NORTH BEACH, AND EMERGENCY ORDINANCE NO. 17-04, PASSED BY THE COUNCIL ON AN EMERGENCY BASIS ON APRIL 14, 2017, APPROVED BY THE MAYOR ON APRIL 14, 2017 AND EFFECTIVE ON APRIL 14, 2017, THE BONDS TO BE RESPECTIVELY DESIGNATED "THE TOWN OF NORTH BEACH PUBLIC IMPROVEMENTS BOND, TAXABLE SERIES 2017A" (THE "TAXABLE BOND") AND "THE TOWN OF NORTH BEACH PUBLIC IMPROVEMENTS BOND, TAX-EXEMPT SERIES 2017B" (THE "TAX-EXEMPT BOND" AND, TOGETHER WITH THE TAXABLE BOND, THE "BONDS"), THE PROCEEDS OF THE SALE THEREOF TO BE USED AND APPLIED FOR THE PUBLIC PURPOSES OF FINANCING OR REIMBURSING COSTS OF COMPONENTS OF THE PROJECT IDENTIFIED HEREIN AS THE STREET SCAPE PROJECT; PRESCRIBING THE FORMS AND TENOR OF THE BONDS AND THE TERMS AND CONDITIONS FOR THE ISSUANCE AND SALE THEREOF BY PRIVATE (NEGOTIATED) SALE WITHOUT ADVERTISEMENT OR SOLICITATION OF COMPETITIVE BIDS TO CAPITAL ONE PUBLIC FUNDING, LLC; PRESCRIBING THE TERMS AND CONDITIONS OF THE BONDS AND CERTAIN DETAILS INCIDENT TO THE SALE, ISSUANCE AND DELIVERY OF THE BONDS AND AUTHORIZING ONE OR MORE SPECIFIED OFFICIALS TO DETERMINE OTHER DETAILS WITH RESPECT TO THE BONDS; PROVIDING FOR THE DISBURSEMENT AND INVESTMENT OF THE PROCEEDS OF THE BONDS; PROVIDING FOR THE IMPOSITION OF TAXES NECESSARY FOR THE PROMPT PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; PROVIDING THAT THE FULL FAITH AND CREDIT AND UNLIMITED TAXING POWER OF THE TOWN SHALL BE PLEDGED TO THE PAYMENT OF SUCH PRINCIPAL AND INTEREST; PROVIDING THAT THE PRINCIPAL OF AND INTEREST ON THE BONDS ALSO MAY BE PAID FROM ANY OTHER SOURCES OF REVENUE LAWFULLY AVAILABLE TO THE TOWN FOR SUCH PURPOSE; MAKING OR PROVIDING FOR CERTAIN REPRESENTATIONS AND COVENANTS RELATING TO THE TAX-EXEMPT STATUS OF THE TAX-EXEMPT BOND; PROVIDING THAT THE PROVISIONS OF THIS RESOLUTION SHALL BE LIBERALLY CONSTRUED;

Underlining : Indicates matter added by amendment after introduction
~~Strike-through~~ : Indicates matter deleted by amendment after introduction

Stacy Wilkerson

From: North Beach MD <vtsdmailer@vt-s.net>
Sent: Wednesday, May 10, 2017 5:36 PM
To: Stacy Wilkerson
Subject: May Day Basket Contest Winners

The North Beach House and Garden Club sponsored the 4th Annual May Day Basket Contest to celebrate May Day! Residents and businesses made baskets and displayed them outside their home or business. The winners of the contest are as follows:

Business Category

#1 Bay Healing Arts Center
#2 Wine and Design
#3 Artworks @ 7th
Honorable Mention Chesapeake City of Praise Church

Residents Category

#1 Chris Dotson
#2 Jennifer Hummel
#3 Sharon Frances and Tommy Goucher
Honorable Mention The 3rd Street Cottages (6 in all)

A photo gallery of the winners can be found [here](#). The winners will be recognized at the Town Council Meeting on Thursday, May 11, 2017. Thank you all for participating!

Read more: <http://www.northbeachmd.org/node/6303>

This is an automatic message from North Beach MD

You can unsubscribe here:

http://www.northbeachmd.org/subscribe?hash=a74faa3f86af4f05e94694c90bc0d83c&hash_mail=northbeach%40northbeachmd.org

Memo



CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: May 9, 2017
To: Stacy Wilkerson
From: Sergeant Thomas S. Phelps
Re: Sheriff's Office Report-North Beach

In April of 2017, the Sheriff's Office handled 155 calls for service in North Beach. This is down from the 166 calls in March 2017.

(In April of 2016, the Sheriff's Office handled 193 calls for service in North Beach.)

Call Breakdown for April 2017:

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

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

Of the 155 calls, we handled:

- 1 Burglary
 - Subjects entering a vacant house on 2nd St to use CDS (Under Investigation)
- 1 Protective Order Violation Arrest
- 2 Heroin Overdose
- 1 DUI Arrests

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

Reporting Period 3/01/2017- 3/31/2017

PNC Bank:

Beginning Balance 03/01/2017	\$ 671,255.65	
Total Debits (+)	\$ 405,559.34	
Total Credits (-)	\$ 327,254.86	
 Ending Balance 03/31/2017	 \$ 749,560.30	 Last Year: \$ 720,188.34
 Investments (MLGIP/General Fund)	 \$ 3,199,176.08	 Last Year: \$2,035,375.03
(MLGIP/Sewer Capital)	\$ 34,175.39	Last Year: \$ 33,993.94
(MLGIP/Water Capital)	<u>\$ 7,465.90</u>	<u>Last Year: \$ 7,426.25</u>
Total Cash	\$ 3,990,377.67	Last Year: \$2,796,983.56

Hotel Tax	26.13	Last Year	2,886.26
State Business License	6.89		0.00

Cash Receipts over \$7,500.00

- \$ 9,232.80- Water Audit# 7,171
- \$ 130,407.95- Utility Services Cell Leases
- \$ 192,806.39- Calvert County Tax Payment (Feb 2017)

Cash Disbursements over \$7,500.00

- \$ 32,438.37- Payroll W/E 02/25/2017
- \$ 30,408.82- Payroll W/E 03/11/2017
- \$ 31,733.20- Payroll W/E 03/25/2017
- \$ 8,282.74- State of MD Budget & Management (Health Insurance Feb 2017)
- \$ 10,435.00- John Hofmann, Town Engineer (Dec & January)
- \$ 15,808.15- Suntrust Bank (Obligation #83)
- \$ 24,610.87- Town of Chesapeake Beach (O&M January 2017)
- \$ 7,810.10- The Autism Project (Draw#4 Pt & Pt#5)
- \$ 10,188.50- Town of Chesapeake Beach (ENR #9)
- \$ 18,977.24- Market & Feasibility Advisors, LLC (Performing Arts Feasability)
- \$ 14,187.02- Southern MD Recycling, Inc. (Trash Services Feb 2017)
- \$ 8,282.74- State of MD Budget & Management (Health Insurance March 2017)
- \$ 10,646.96- BGE thru 03/31/2017

To: Mayor Frazer and Council Members

From: Don Bowen DPW

Date: 5-11-2017

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 streetscape project- Hard scape portion of project has been completed. Waiting on electrical contractor to install conduit in tree wells in order to backfill with topsoil so planting can begin. Have made contact with F & F landscaping to schedule plantings. Waiting on a call back from them to discuss schedule for plantings. Light poles are being delivered early next week plan to work with K and H and install when they arrive. Fixtures for poles have been ordered. Discussion about crosswalk is on tonight's agenda.
- 2) Chesapeake Ave. road project- all work has been completed on this project. Minor item that remains is stripping for parallel parking. Related to this project, DPW staff has been working on Callis Park entrance area. Crew has built entrance wall, installed new drain and backfilled area. Fence contractors are on site and installing new fence around pumping station. Public works crew removed existing fence and fencing contractor is scheduled to install new fence next week.
- 3) Environmental Concerns has resumed work on the berm project. Crew is installing base on east side of pond this week.
- 4) DPW assisted landscape contractor on prepping flower beds along Bay Ave for plant the town. Installed two dump truck loads of top soil leave pro mix. Repaired leaks in sprinkler system.
- 5) Water tower painting is going along well. We have had a couple of interruptions in water service for a very short time period. (Less than 15 minutes). Painted should be completed next week.

- 6) DPW crew has been painting stop bars at all stop signs throughout town to try and help with problems of running stop signs etc.
- 7) DPW crew has started repainting of the sea wall located on Atlantic Ave. Working on this when time and weather permits.
- 8) Held a progress meeting at town hall today on 261 raising project. Will give details tonight.

Please contact with questions or concerns.

Thanks Don Bowen DPW

MEMORANDUM

TO: Mayor & Town Council
FROM: John A. Hofmann, P.E. Town Engineer & Zoning Administrator
RE: Monthly Report
DATE: May 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. . The elevated walkway on the west side is not included in the current State design efforts. SHA recognizes that the potential for the Town to build this walkway sts. Efforts by the Town to apply for grant funding for the walkway are planned for the mid May of 2017. SHA will conduct a design progress meeting on May 11th, Information from this meeting will be included in my report to Council at their May 11, 2017 meeting.

Beach Dredge Project

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

Pier Pavilion Project

We now have the recommended changes to our Critical Area Ordinance that need to be adopted by the Town before we can apply for MDE permits for a 1,000 s.f. pavilion on the north side of the pier tee section.

Critical Area Requirements

I met with the Critical Area Commission Staff on April 6 to discuss the need for legislation to be approved by the Council for the Town's Critical Area Program. The legislative items include the following:

1. Reflect that the Burnt Oaks Project was elevated from its original Classification of Limited Development Area (LDA) to Intensely Developed Area (IDA) when it was built in the 1990's. The need for this item became known as part of the new Critical Area maps (Item 2).
2. Reflect the new Critical Area maps that were provided to the Town by DNR in 2014.
3. Adjust the requirements in Town Zoning to meet current State mandated Critical Area requirements.
4. Adjust the requirements in Town Critical Area Zoning to allow for the installation of the proposed Pavilion on the Town Pier.

Critical Area staff has now provided model language for modifying the Town Critical Area Ordinance. To do this an Ordinance introduction is being scheduled for the May 11, 2017 Town Council meeting.

**CODE ENFORCEMENT REPORT
RESIDENTIAL AND BUSINESS INSPECTION**

1-May

	TYPE	ACTION	OUTCOME	COMMENTS
VEHICLES	5 cars tagged for expired plates, 3 complied 2 removed by owner			
BOATS	1 boat moved			
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	
	4012 2nd	shed	issuing	complied	
	3932 3rd	house, shed, deck	on going not responding		
	8917 Dayton	vehicles untagged	letter sent	complied	
	4001 8th	vehicle untagged	letter sent	complied	
	3922 6th	vehicle untagged	letter sent	complied	
	9442 Sea Breeze	vehicel untagged	letter sent	complied	
	9330 Sea Oat	trash	letter sent	complied	
	4001 2nd	chain link removal	letter sent	complied	
	3936 8th	shed needs removed	letter sent	complied	
	4128 7th	vehicle on jacks	letter sent	2nd letter	
	4023 5th	trash/appliances	letter sent/tagge	abated	
	3905 7th	couch/bulk out early	letter sent/tagge	picked up	
	3917 4th	bulk out early	letter sent/tagge	picked up	
	3916 A 6th	trash	letter sent	complied	
	8801 Frederick	trash	letter sent	complied	
	9230 Annapolis	trash/vehicles	letter sent/spoke	complied	
	9222 Annapolis	trash/vehicles	letter sent/spoke	complied	
	4007 7th		fire pit notice	letter sent	
	3909 6th		shed/garage roof	letter sent	
	3903 1st		entire property	management company	
	8916 Erie		trash	letter sent	
	8807 Frederick		furniture/trash	letter sent	

**CODE ENFORCEMENT REPORT
RESIDENTIAL AND BUSINESS INSPECTION**

8932 Dayton		grass	tagged and letter sent
4001 2nd		grass	tagged and letter sent
3950 8th		grass	bank contacted/house frcls
4023 9th		bulk out early	letter sent
9216 Atlantic		bulk out early	letter sent
8913 Dayton		grass	bank contacted/house frcls

1-May

ADDRESS

P/F

NOTES

3768 Bedford Drive		P			
Business Inspections to start this week					
18 houses complied with door tags for grass.					

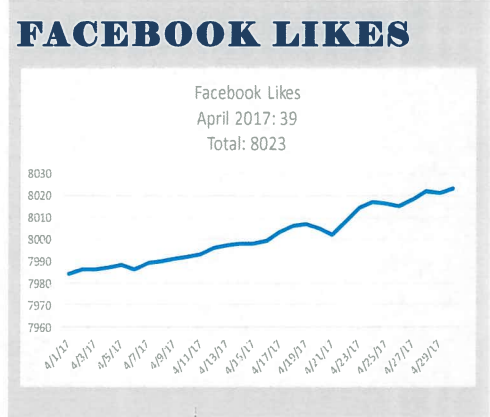
MEMO



To: Mayor and Town Council
From: Dawn Richardson
Date: May 11, 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 April 2017.

- Gathered information, compiled articles, and published the town newsletter.
- Created numerous print advertisements to promote special events and town venues that are available for rent.
- Completed the waterfront brochure. Began work on the town marketing brochure.
- Updated call for entries and marketing post card for SUNRISE: A Celebration of the Arts. Updated online event sites with the new event dates.
- Created programs, attended and photographed the dedications for Sally Donaldson and Louis Claggett.
- Designed and printed the Sally Donaldson Welcome Center brochure.
- Promoted, attended and photographed the annual Comcast Cares Plant the Town.
- Created and printed badges for all Town Attendants.
- Set up the automation program so that all email blasts and calendar entries are automatically shared to social media accounts.
- Daily tasks: website (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

- MAY 12 -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
- MAY 27
Bicycle, Kayak, Stand Up
Paddleboard Rentals Begin
- 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
- 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

Town of North Beach
Public Hearing Notice
Adjusted FY17 & Proposed FY 18 Budget

The Town of North Beach Mayor and Council will conduct a public hearing on Thursday, June 1, 2017 at 7:00 p.m. at the North Beach Town Hall to take public comment on the Adjusted FY17 & Proposed FY18 Budget.

Stacy Wilkerson, Town Clerk

Publish Dates:

5/17,24,31

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

Page 2

Ordinance No: 17-07

FY 2016 BUDGET ADJUSTMENT GENERAL, SEWER AND WATER FUNDS

Date: _____

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