



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
JANUARY 12, 2017
7:00 PM**

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVE AGENDA
- IV. APPROVAL OF MINUTES
 - a. Approval of minutes from the December 8, 2016 Town Council meeting
- V. SCHEDULED APPOINTMENTS
 - a. Economic Development Committee presentation
- 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

Mark R. Frazer, Mayor

Council Members: Mike Benton Jane Hagen Mickey Hummel Randy Hummel Gwen Schiada Kenneth Wilcox



- IX. BOARDS AND COMMISSIONS
 - a. Appointment to the North Beach Board of Appeals
 - b. Re-appointments to the North Beach Planning Commission
- X. BUSINESS ITEMS
 - a. Award Contract for Beach Dredge
 - b. Green Purchase Policy
 - c. Parking
- XI. ORDINANCES AND RESOLUTIONS
 - a. Ordinance 17-01: Budget Adjustment FY17 – Introduction
 - b. Ordinance 17-02: Ordinance to Amend the Town of North Beach Rental Housing License - Introduction
 - c. Resolution 17-01: Fee Schedule - Voting
- XII. MAYOR AND COUNCIL REPORTS
- XIII. ADJOURNMENT
- XIV. EXECUTIVE SESSION IF NEEDED

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

Upcoming Meetings and Events

- 1) Economic Development Committee Meeting - Wednesday, January 18, 2017 – 7:00 p.m.
- 2) Town Council Vacancy Deadline – Wednesday, January 25, 2017 – 4:00 p.m.
- 3) Planning Commission Meeting – Thursday, January 26, 2017 – 7:00 p.m.
- 4) Work Session – Thursday, February 2, 2017 – 7:00 p.m.
- 5) Town Council Meeting – Thursday, February 9, 2017 – 7:00 p.m.



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