



Town of North Beach Mayor and Town Council Town Council Meeting Minutes

Date: Thursday, April 13, 2023

Location: North Beach Town Hall

Begin: 7:00 PM

Adjourn: 8:07 PM

Mayor and Council Attendees:

Mike Benton, Mayor
Gregg Dotson, Councilman – via ZOOM
Mary Healey, Councilwoman
Mickey Hummel, Councilman
Lauren Kabler, Councilwoman – via ZOOM
Paul Troncone, Councilman

Absent:

Ken Wilcox, Councilman

Staff:

Stacy Milor, Town Clerk – via ZOOM
Joanne Hunt, Town Treasurer
Donnie Bowen, Public Works Director
Dawn Richardson, Marketing and PR
Rick Crump, Zoning Administrator
Phil Ashworth, Waterfront Manager

Agenda

- Call to Order and Pledge of Allegiance
- Approval of Agenda and Minutes
- Scheduled Appointments
- Public Safety Report
- Staff Reports
- Public Comment
- Ordinances and Resolutions
- Business Items
- Mayor and Council Reports
- Adjournment

Call to Order and Pledge of Allegiance

- Mayor Benton called the Town of North Beach Mayor and Town Council meeting for April 13, 2023, to order at 7:00 PM. The Pledge of Allegiance was led by Kelley Osbourn.

Approval of Agenda and Minutes

- Agenda Approval - **MOTION** made by Mickey Hummel to approve the agenda as presented. Seconded by Paul Troncone. All in favor. **Motion carries.**
- Minutes from March 9, 2023, Town Council Meeting – **MOTION** made by Mickey Hummel to approve the minutes as submitted. Seconded by Mary Healey Paul Troncone abstains due to not being in attendance. **MOTION carries.**
- Minutes from April 6, 2023, Town Council Work Session – **MOTION** made by Mickey Hummel to approve the minutes as submitted. Seconded by Mary Healey. Lauren Kabler – Abstain **Motion carries.**

Scheduled Appointments

- No scheduled appointment for the April 13, 2023, meeting.

Public Safety Report

- The Public Safety report is located on the Town website under Board Docs.

Staff Report

- All staff reports are located on the Town website under Board Docs. If there are any questions regarding any report, please contact the Department Head.

Public Comment

- Elizabeth Lawton, 9232 Erie Avenue –A quick comment. I am hand-delivering what I emailed last week.

Ordinances and Resolutions

- **Ordinance 23-02:** Passage of Ordinance 23-02: Town of North Beach Purchasing Policy. **MOTION** made by Paul Troncone to pass Ordinance 23-02 as presented. Seconded by Mickey Hummel. All in favor. **Motion carries.**
- **Ordinance 23-03:** Introduction of Ordinance of the Council of North Beach Repealing and Reenacting Chapter 112 “Water and Sewer Policies, Rules and Regulations relating to the provision of Water and Sewer services and provide for the adoption by Resolution of Water and Sewer Manual containing policies, Rules and Regulations relating to such services and to provide for fines and penalties relating to non-compliance with the terms thereof. This Ordinance will be placed on the May 2023 Town Council agenda for a vote.
- **Ordinance 23-04:** Introduction of Ordinance of the Council of North Beach amending the Code of the Town of North Beach, Chapter 69 “Licensing”, Article I “General Provision” to amend Town of North Beach Business License Requirements and Procedures. This Ordinance will be placed on the May 2023 Town Council agenda for a vote.
- **Ordinance 23-05:** An Ordinance Amending North Beach Town Code, Chapter 69 “Licensing” Article II “Rental Licenses, 69-14 “License Required” to establish a new timeline within which to obtain a Rental Inspection, and to

Amend 69-16 "Inspections" to incorporate the requirements of Maryland's reduction of Lead Risk in Housing Law. This Ordinance will be placed on the May 2023 Town Council agenda for a vote.

- **Resolution 23-01:** Introduction - A Resolution of the Mayor and Town Council of the Town of North Beach, Maryland and adopting a Water and Sewer Manual, setting forth the Town's Policies, Rules and Regulations relating to the provisions of Water and Sewer Services. This Resolution will be placed on the May 2023 Town Council agenda for a vote.

Business Items

- Household Waste Collection Update: Mayor Benton gave an overview of the bids received by the Town, and answers to the questions from the May Work Session from Councilman Troncone regarding the tipping fees. At this time all information has been updated and further discussion will be at the May 4, 2023, Work Session.

Mayor and Council Reports

- Mayor Benton presented the 2022 State of the Town. Mayor Benton is proud to be your Mayor.
- No Council Reports.

Adjournment

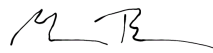
- **MOTION** was made by Mickey Hummel to close the meeting at 8:07 pm. Seconded by Mary Healey. All in favor. **Meeting closes.**

Respectfully submitted:

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Stacy Milor, Town Clerk

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Mike Benton, Mayor