



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 14, 2022
 Town Council Meeting
 7:00 pm

X _____ Mayor Benton	X _____ Joanne Hunt	_____ Rick Crump
X _____ Mr. Dotson	X _____ Stacy Milor	X _____ Donnie Bowen
X _____ Mr. Hummel	X _____ Dawn Richardson	X _____ Lt. Hollinger
X _____ Ms. Kabler	_____ Ms. Lawton	X _____ Lisa Garrett
X _____ Mr. Troncone	X _____ Elissa Levan	
_____ Mr. Wilcox		

This meeting of the Town Council will proceed virtually and in-person, as permitted under the Maryland Open Meetings Act.

APPROVAL OF AGENDA AND MINUTES

Agenda for the April 14, 2022, Town Council Meeting. **MOTION** made by Mickey Hummel to approve the agenda as submitted. Seconded by Paul Troncone. All in favor. **Motion carries.**

Minutes from the March 10, 2022, Town Council Meeting. **MOTION** made by Mickey Hummel to approve the minutes as submitted. Seconded by Lauren Kabler. All in favor. **Motion carries.**

Minutes from the April 7, 2022, Work Session. **MOTION** made by Mickey Hummel to approve the minutes as submitted. Seconded by Paul Troncone. All in favor. **Motion carries.**

SCHEDULED APPOINTMENTS

A. Recognition of Bud Hunt – 10 years of employment with the Town of North Beach. Mayor Benton thanked Mr. Hunt for his service to the Town of North Beach. Mr. Hunt was presented a certificate of recognition and a 10-year pin during a preceding staff meeting.

B. Carrie Wilson – Calvert County Library Director: Ms. Wilson attended via ZOOM to update the Town on the construction of the new Twin Beach Branch Library. Ms. Wilson announced that the Calvert County Commissioners are expected to approve the contract to construct the library at their April 26, 2022, meeting. If the contract is awarded the library will conduct a ground-breaking ceremony on May 24, 2022, at 2:00 p.m.

REPORTS FROM ALL DEPARTMENTS

Departments in attendance gave a summary for the month. All Department reports are in Board Docs <https://go.boarddocs.com/md/nbeach/Board.nsf/Public>. If there are any questions regarding any report, please contact the Department directly.



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BUSINESS ITEMS

B. Award Contract for the North Beach Flood Action Plan: MOTION made by Mickey Hummel to award the contract to BayLand Consultant & Design, Inc in the amount of \$68,500.00. Seconded by Lauren Kabler. All in favor. **Motion carries.**

Report from the Mayor: Mayor Benton thanked the Councilmembers and Staff for working so hard to accomplish many positive changes despite what the Town has endured over the last two years. The Town has never looked better. The Mayor reported that he recently attended the annual Maryland Mayor's Conference in Annapolis to network with other Mayors in Maryland. There were a lot of conversations regarding challenges other municipalities are facing, however, I did not have any input because our Town is not facing the same challenges as other municipalities. The Town is very well positioned.

Reports from the Council:

Mickey Hummel: Thanked Lyn Striegel for attending in person and thanked everyone else for their attendance.

Paul Troncone: It is great to see everyone in person. thanked Mr. Hunt for his service to the Town and welcomed Paul Ashworth to the waterfront team.

Lauren Kabler: It is good to see everyone in attendance tonight. Lisa mentioned in her report the Earth Day Event is coming up on April 23, 2022. The flood committee is working on pulling together materials and handouts for a flood information table at the Town's Earth Day gathering. Also, members of the committee will be on hand to answer any flood-related questions.

Greg Dotson: Bud Hunt, times does fly. Congratulations on your 10 years with North Beach. Welcome Paul to the waterfront. Last Monday House Bill 1187 was passed ensuring the Town would receive Highway User Revenues.

Meeting closed at 8:19 p.m. with a **MOTION** made by Mickey Hummel to close the meeting. Seconded by Paul Troncone. **All in favor.**

Submitted:

DocuSigned by:

Mike Benton

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Mike Benton, Mayor

DocuSigned by:

Stacy Milor

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Stacy W. Milor, Town Clerk