

8916 Chesapeake Avenue | Post Office Box 99 North Beach, MD 20714

> 410.257.9618 | 301.855.6681 www.northbeachmd.org

Minutes from the April 8, 2021 Town Council Meeting 7:00 pm

X	Mayor Benton	XJoanne Hunt	X	Rick Crump
Χ	Mr. Dotson	X Stacy Milor	X	Donnie Bowen
X	Ms. Hagen	X Dawn Richardson	X	Lt. Hollinger
X	Mr. Hummel	Paul Woodburn		
Χ	Ms. Lawton	X Lisa Garrett		
Χ	Ms. Schiada	XElissa Levan		
Χ	Mr. Troncone			

Due to the current public health emergency and the sincere desire of the Mayor and Town Council to protect the public health, safety, and welfare to the maximum extent possible, the public may not enter Town Hall. Therefore, this meeting of the Town Council will proceed virtually, as permitted under the Maryland Open Meetings Act.

The April 8, 2021 Town Council Meeting was called to order by Mayor Mike Benton at 7:00 p.m.

APPROVAL OF AGENDA AND MINUTES

MOTION made by Gwen Schiada to approve the agenda as submitted. Seconded by Jane Hagen. All in favor. **Motion carries.**

Minutes from the March 11, 2021 Town Council Meeting: MOTION made by Elizabeth Lawton to approve the minutes as submitted. Seconded by Jane Hagen. All in favor. **Motion carries.**

SCHEDULED APPOINTMENTS

Lauren Kabler from the North Beach Stormwater and Flood Mitigation Committee along with Donnie Bowen, Director of Public Works presented an update on the projects the Committee has completed and the projects they are currently focusing on.

REPORTS FROM ALL DEPARTMENTS: All department reports are located under Board Docs. If anyone has a question from any report, please contact the Department directly.



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BUSINESS ITEMS

North Beach Flood Action Plan: The Town of North Beach was awarded a grant to write a Flood Action Plan/Model for the Town of North and Chesapeake Beach. The plan produced will eventually be utilized by other Towns as their framework to develop their own plans. **MOTION** made by Elizabeth Lawton to accept the North Beach Flood Action Plan submitted by the Stormwater and Flood Mitigation committee. Seconded by Jane Hagen. All in favor. **Motion carries**.

FY 22 Budget Discussion: Joanne Hunt has provided updated information for the FY 22 Budget. These items will be discussed at the April 15, 2021 Work Session. Mayor Benton encouraged the Councilmembers to continue speaking with Joanne on the budget.

MAYOR AND COUNCILS REPORT

Mayor Benton gave a brief description on the upcoming changes to the Waterfront for 2021. Further information is forthcoming.

Meeting closed at 8:00 p.m. with a motion made by Greg Dotson to enter into a Closed Session under the Open Meetings Act Section 3-305(b)(14) – Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process. Seconded by Jane Hagen. All in favor. **Motion carries**.

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