cation: North Beach Town Hall Adjourn: 7:42 PM
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ch Mayor and Town Council

Approval of Agenda and Minutes

- Agenda Approval **MOTION** made by Ken Wilcox to approve the agenda as presented. Seconded by Mickey Hummel. All in favor. **Motion carries**.
- Minutes from January 12, 2023, 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 February 2, 2023, Town Council Work Session **MOTION** made by Mickey Hummel to approve the minutes as submitted. Seconded by Gregg Dotson. All in favor. **Motion carries**.

Scheduled Appointments

• No Scheduled Appointments

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 Ms. Lawton emailed her public comments to the Mayor, Town Staff, and Town Clerk. Ms. Lawton also expressed her interest in hearing more about any legislation regarding allowing dogs on the beach.
- Carmen Lloyd, 4104 3rd Street– Ms. Lloyd was requesting the status of any parking study being conducted. There is not adequate, dedicated parking for the homes on her block, which is located on 3rd Street between Bay and Chesapeake Avenue.
- Mayor Benton stated, The Town will provide a response in a timely manner.

Ordinances and Resolutions

• Ordinance 23-01: FY23 Budget Adjustments. MOTION made by Mickey Hummel to approve Ordinance 23-01 as presented. Seconded by Ken Wilcox. All in favor. Motion carries.

Business Items

• Town of North Beach Boards and Commissions. Mayor Benton presented to the Council a list of all Boards, Commissions, and Advisory Committees outlining the Council and Staff Liaisons for each.

Mayor and Council Reports

- Mickey Hummel Thanked everyone for coming out and joining us online. I attended the Burnt Oaks Meet and Greet and will attend their HOA meeting in February via ZOOM.
- Mary Healey I attended my 1st Environmental Committee Meeting. The Environmental Committee had a very productive meeting discussion about recycling and the new Nature Center. Meeting minutes should be sent to Stacy Milor soon for the website. Also wished Lisa Garrett a Happy Birthday!

- Lauren Kabler The Flood Committee met and discussed the "draft" of the Flood Action Plan from BayLand. The substance of the Plan was good, but a bit hard to follow, the committee will request some reorganization of the plan. The Plan should be available for the public's review by the end of April.
- Ken Wilcox Thanked everyone for attending the meeting. I attended the ribbon cutting for Ella's Whimsey Clothing Boutique.
- Paul Troncone The Town has one last component to transition to an allcloud-based software. I also will be assisting with writing the RFP for a new camera system in Town.
- Gregg Dotson Thanked everyone for coming out. At the MML Legislative Committee Meeting, the Committee reviewed 22 bills, supported 10, 8 – no position, and opposed four. MML is supporting Police Accountability Board and Cannabis Reform in this year's session.
- Mayor Benton Thanked everyone for coming out tonight.

<u>Adjournment</u>

• **MOTION** made by Mickey Hummel to close the meeting at 7:42 pm. Seconded by Ken Wilcox. All in favor. **Meeting closes.**

Respectfully submitted:

—DocuSigned by: Stacy Milor

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Stacy Milor, Town Clerk

Docusigned by: Mike Benton

Mike Benton, Mayor

Approved by Council: March 9, 2023