



*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](http://www.northbeachmd.org)

Minutes from the January 13, 2022  
 Town Council Meeting  
 7:00 pm

X\_\_\_\_ Mayor Benton  
 X\_\_\_\_ Mr. Dotson  
 \_\_\_\_\_ Vacant  
 X\_\_\_\_ Mr. Hummel  
 X\_\_\_\_ Ms. Kabler  
 X\_\_\_\_ Mr. Troncone

X\_\_\_\_ Joanne Hunt  
 X\_\_\_\_ Stacy Milor  
 X\_\_\_\_ Dawn Richardson  
 X\_\_\_\_ Ms. Lawton  
 X\_\_\_\_ Elissa Levan

X\_\_\_\_ Rick Crump  
 X\_\_\_\_ Donnie Bowen  
 \_\_\_\_\_ Lt. Hollinger  
 X\_\_\_\_ Lisa Garrett

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

### **PUBLIC HEARING ON CHAPTER 3 OF THE NORTH BEACH ZONING ORDINANCE**

Mayor Benton opened the Public Hearing at 7:00 p.m. Mayor Benton turned the Public Hearing over to Jerome Hansen, Planning Commission Chairman who gave a brief overview regarding the work completed by the Commission on Chapter 3. The Town Attorney will prepare the Ordinance for introduction at the February 9, 2022, Town Council Meeting.

Mayor Benton closed the public hearing at 7:15 p.m.

Mayor Benton opened the January 13, 2022, Town Council Meeting at 7:16 p.m. with the Pledge of Allegiance and roll call.

### **APPROVAL OF AGENDA AND MINUTES**

Minutes from the December 9, 2021, Town Council Meeting. **MOTION** was made by Mickey Hummel to approve the minutes as presented. Seconded by Paul Troncone. All in favor. **Motion carries.**

### **SCHEDULED APPOINTMENTS**

A. Election of the new Councilmember to fill the vacancy of Jane Hagen. **MOTION** made by to Mickey Hummel to appoint Ken Wilcox to fill the vacancy. Seconded by Paul Troncone. All in favor. **Motion carries.** Mayor Benton swore in Ken Wilcox to the Town Council.

B. Re-appointment of Jennifer Hummel to the North Beach Planning Commission. **MOTION** made by Gregg Dotson to re-appoint Jennifer Hummel to a 5-year term to the North Beach Planning Commission. Seconded by Elizabeth Lawton. AYE: Dotson, Kabler, Lawton, Troncone, Wilcox; Abstain: Hummel. **Motion carries.**



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C. North Beach Planning Commission Appointment: **MOTION** made by Paul Troncone to appoint Steve Anadale to the North Beach Planning Commission to fill the vacancy of Kirk Betts. Seconded by Mickey Hummel. All in favor. **Motion carries.**

D. Tom Litke – Common Resilience Partner. Mr. Litke was in attendance to give a brief overview in regard to the assistance he can provide in identifying and securing grant funds for the Town of North Beach. Mr. Litke will provide this same overview to the Stormwater and Flood Management Advisory Committee during the Committee's next meeting on January 24<sup>th</sup>. The Mayor and Town Treasurer Joanne Hunt may contact Mr. Litke for further information.

### **REPORTS FROM ALL DEPARTMENTS**

Departments which were 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 anyone has a question from any report, please contact the Department directly.

### **ORDINANCES AND RESOLUTIONS**

A. Resolution 22-01 – A resolution to establish a Committee for Promotion of Community Health and Sustainable Health Living. Town resident Sangeetha Malaiyandi gave an overview of the Resolution and touched on the important points of the Resolution and highlights of what the Committee hopes to accomplish. **MOTION** made by Mickey Hummel to pass Resolution 22-01 as submitted. Seconded by Greg Dotson. All in favor. **Motion carries.**

### **BUSINESS ITEMS**

A. Election of the Vice-President of Council. **MOTION** made by Paul Troncone to nominate Elizabeth Lawton as the Vice-President of Council for the year 2022. Elizabeth Lawton accepts the nomination. Seconded by Greg Dotson. All in favor. **Motion carries.**

B. Update on the October Nor'easter Storm. Donnie Bowen, Public Works Director gave an overview of the work completed to date to rectify damage from the storm. Material came in and repairs to lower level and boat slips was done by DPW staff. DPW worked with K and H electric and repaired power issues along the Boardwalk from Hatches corner to 7th street. Lighting is working, some light posts need to be straightened when backfilling on west side of boardwalk occurs. Contractor is starting Friday, 1-14-22 on railing repair, some materials for repair have been delivered to DPW, remaining can be purchased locally and are available. Contractor that provided estimate to repair erosion on west side of the boardwalk is under Calvert County and SHA contract for storm damage and has been working 7 days a week with snow removal and tree cleanup and is currently not available for two weeks. DPW along with contractor that is doing repairs on railing will work on repairs needed for west side of



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the boardwalk and hope to complete in the next three weeks weather permitting. River rock for areas that were affected by storm is being delivered today to DPW and will be in place tomorrow. Minor erosion occurred at the north end of the berm behind the riprap, will repair when ground conditions permit.

Meeting closed at 8:15 p.m. with a **MOTION** made by Mickey Hummel to close the meeting. Seconded by Greg Dotson. **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