



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 January 9, 2020
Town Council Meeting
7:00 pm

X_____ Mayor Benton	X_____ Joanne Hunt	X_____ Rick Crump
X_____ Mr. Dotson	X_____ Stacy Milor	_____ Richard Ball
X_____ Ms. Hagen	X_____ Donnie Bowen	X_____ Dawn Richardson
X_____ Mr. Hummel	X_____ Paul Woodburn	X_____ Lt. Naughton
X_____ Ms. Lawton	X_____ Veronica Owens	X_____ Lisa Garrett
X_____ Ms. Schiada	_____ Elissa Levan	
X_____ Mr. Troncone		

Meeting was opened by Mayor Benton at 7:06 p.m.

APPROVAL OF AGENDA AND MINUTES

MOTION made by Gwen Schiada to approve the agenda and add the addition of the House and Garden Club Holiday Highlights winner as presented. Seconded by Mickey Hummel. All in favor. **Motion carries.**

MOTION made by Mickey Hummel to approve the minutes from the December 12, 2019 Town Council Meeting as presented. Seconded by Jane Hagen. All in favor. **Motion carries.**

SCHEDULED APPOINTMENTS:

A) Debra Noyes was in attendance to give out the awards to the Holiday Highlights winners.

SHERIFF'S DEPARTMENT REPORT

In December 2019, the Sheriff's Office handled 116 calls for service in North Beach. This is up from the 111 calls in November 2019.

TREASURER'S REPORT

Beginning Balance: 11/1/2019 – 11/28/2019 – Beginning Balance: \$564,844.24; Total Debits \$1,393,613.75; Total Credits; \$240,391.14; Ending Balance \$1,718,066.85.

REPORTS

Staff Reports: The following reports are attached: Public Works Department, Code Enforcement, Waterfront, Marketing, Development Specialist, Town Engineer and Community Conservation.



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BUSINESS ITEM

- A) Election of Council Vice-President for 2020 – **MOTION** made by Gwen Schiada to nominate Jane Hagen as the Vice-President. Seconded by Greg Dotson. All in favor. **Motion carries.**
- B) Appointment to the Environmental Committee and the Tree Committee – Mayor Benton swore in Matt Kehon into the committees.
- C) Appointment to the Planning Commission – **MOTION** made by Paul Troncone to appoint Celia Molfsky to finish the term of Michael Hartman until 1/12/2022. Seconded by Greg Dotson. All in favor. **Motion carries.**
- D) North Beach Development Rights and Responsibilities Agreement Waiver – 8832 Bay Avenue: **MOTION** made by Mickey Hummel to approve the development as submitted. Seconded by Jane Hagen. All in favor. **Motion carries.**
- E) North Beach Development Rights and Responsibilities Agreement Waiver – 4114 3rd Street – **MOTION** made by Greg Dotson to approve the development agreement as submitted. Seconded by Gwen Schiada. All in favor. **Motion carries.**
- F) North Beach Parking Discussion – Gwen Schiada updated the Parking Discussion from the December Work Session. The PowerPoint is attached for reference. Donnie Bowen was instructed to get pricing for painting of the curbing at specific locations as determined by the Council. Also, signage will be addressed so they all look the same.

RESOLUTIONS

- A) Resolution No: 20-01 – A Resolution for the Town of North Beach’s Commitment to Champion our Community’s Health and Well-Being. **MOTION** made by Gwen Schiada to pass Resolution 20-01 as submitted. Seconded by Paul Troncone. All in favor. **Motion carries.**

Meeting was closed at 7:27 pm on a **MOTION** made by Paul Troncone. Seconded by Jane Hagen. All in favor. **Motion carries.**

Submitted:

Mike Benton, Mayor

Stacy W. Milor, Town Clerk