



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 July 14, 2022
 Town Council Meeting
 7:15 pm

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

Approval of Agenda – **MOTION** made by Mickey Hummel to approve the agenda as presented. Seconded by Lauen Kabler. All in favor. **Motion carries.**

Minutes from the June 9, 2022, Town Council Meeting. **MOTION** made by Mickey Hummel to approve the minutes as submitted. Seconded by Ken Wilcox. AYE: Dotson, Hummel, Kabler and Wilcox. Abstain: Lawton and Troncone. **Motion carries.**

Minutes from the July 7, 2022, Town Council Meeting. **MOTION** made by Mickey Hummel to approve the minutes as submitted. Seconded by Ken Wilcox. All in favor. **Motion carries.**

SCHEDULED APPOINTMENT

Ferry Stop Destination Assessment Presentation from Julie Oberg, Calvert County Economic Development – Ms. Oberg gave a brief slideshow presentation to North Beach officials regarding the possibility of a passenger ferry which would hold 40 – 50 people (no cars) looping around the Chesapeake Bay with “stops” in several counties that encircle the bay. This passenger ferry system would enhance public access for residents and tourists all around the bay and would further develop and connect existing water trails and attractions including the Greater Chesapeake Loop. The Calvert County Economic Development Office is conducting a survey for passenger ferry access points in the County. They are also working on grant opportunities to study this program and the access points. It has been requested by Calvert County if North Beach is interested in being considered as a potential access point for the ferry system. **MOTION** made by Mickey Hummel to move forward with and be included in the conversation for North Beach to be included in the study for of potential access points. Seconded by Paul Troncone. AYE: Hummel, Lawton, Kabler, Troncone and Wilcox. NAY: Dotson. **Motion carries.**



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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.

ORDINANCES AND RESOLUTIONS

Emergency Ordinance 22-04: Amending the North Beach Town Code to Enact Chapter. ", to codify and supplement the existing practice of the Town by providing regulations relating to financing campaigns for Town elective office and to provide a penalty for failure to comply with the terms thereof. **MOTION** made by Mickey Hummel to approve Ordinance 22-04 as an Emergency. Seconded by Lauren Kabler. Discussion: There were two outstanding items on the Ordinance; a) Section 1. A4 – Whether the treasurer of a Town elective candidate can reside in the State of Maryland versus being limited to residing within the incorporated town limits of North Beach; and 2) Section 1. C2 – Whether the treasurer of a Town elective candidate should be limited to not being the treasurer of any other Town elective candidate "within the Town" versus not being the treasurer of any other candidate for any elective office anywhere. The Council replaced [STACY INSERT LANG REPLACED HERE] with "State of Maryland" in Section 1.A4. The Council added "within the Town" to Section 1.C2. All in favor. **Motion carries. MOTION** made by Mickey Hummel to amend Emergency Ordinance 22-04 with the two changes. Seconded by Lauren Kabler. All in favor. **Motion carries. MOTION** made by Ken Wilcox to approve Emergency Ordinance 22-04 as amended. Seconded by Mickey Hummel. All in favor. **Motion carries.**

BUSINESS ITEMS

North Beach 5th Street Outfall Pump Project. **MOTION** made by Mickey Hummel to approve the contract to Tri-Phase in the amount of \$278,915.00 to complete the North Beach 5th Street Outfall Pump Project. Seconded by Paul Troncone. All in favor. **Motion carries.**

Budget Adjustment for the North Beach 5th Street Outfall Project: **MOTION** made by Greg Dotson to approve a budget adjustment in the amount of \$121,715.00 from the North Beach Reserve Fund to complete the project. Seconded by Mickey Hummel. All in favor. **Motion carries.**

PUBLIC COMMENT

Sharon Dimaggio, 4032 9th Street. Ms. Dimaggio presented, on behalf of a group of residents who regularly walk the boardwalk, a written list of observed issues/concerns that are occurring on/around the waterfront. Ms. Dimaggio stated how safe the waterfront felt when there were deputies along the waterfront in the summer.

Matthew MacRoberts, 3906 3rd Street – Mr. MacRoberts feel the Town is safe but has concerns over the availability of handicapped parking in in Town. He personally has witnessed and spoken to several individuals who have parked in handicapped parking spaces without handicapped tags. He is requesting additional monitoring of the spaces and enforcement of handicapped parking ordinances.



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Report from the Mayor: Mayor Benton stated that in the past few years the Town has not conducted Council meetings in August, unless there was an important or urgent matter requiring a Council meeting. He explained that the reason for not conducting a meeting in August is because it is the month most people are away on. If the Council has no objection, stated that he would like to cancel the meetings in August, unless something comes up and Council must meet. Council had no objection.

Reports from the Council:

Mickey Hummel: Thanked everyone for joining the meeting tonight and please remember to attend the Movie on the Beach on Saturday, June 16, 2022. It should start around 8:50 pm.


Lauren Kabler: Thanked everyone for attending this evening.

Greg Dotson: Thanked everyone for attending, be safe and stay hydrated.

Ken Wilcox – Thanked everyone for coming out tonight.

Meeting closed at 8:14 pm with a **MOTION** made by Gregg Dotson to close the meeting. Seconded by Mickey Hummel. **All in favor.**

Submitted:

DocuSigned by:

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Mike Benton, Mayor

DocuSigned by:

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Stacy W. Milor, Town Clerk