



Town of North Beach Mayor and Town Council Town Council Meeting Minutes

Date: Thursday, June 8, 2023	Location: North Beach Town Hall
Begin: 7:00 PM	Adjourn: 7:45 PM
<u>Mayor and Council Attendees:</u> Mike Benton, Mayor Gregg Dotson, Councilman Mary Healey, Councilwoman Mickey Hummel, Councilman Lauren Kabler, Councilwoman – via ZOOM Paul Troncone, Councilman Ken Wilcox, Councilman	
<u>Staff:</u> Stacy Milor, Town Clerk Joanne Hunt, Town Treasurer Donnie Bowen, Public Works Director Dawn Richardson, Marketing and PR Rick Crump, Zoning Administrator	
<u>Agenda</u> <ul style="list-style-type: none"> • Call to Order and Pledge of Allegiance • Approval of Agenda and Minutes • Proclamation • Public Safety Report • Staff Reports • Public Comment • Business Items • Ordinances and Resolutions • Mayor and Council Reports • Adjournment 	
<u>Call to Order and Pledge of Allegiance</u> <ul style="list-style-type: none"> • The June 2023 Town Council Meeting was called to order at 7:01 pm by Mayor Benton. The Pledge of Allegiance was conducted. 	
<u>Approval of Agenda and Minutes</u> <ul style="list-style-type: none"> • Agenda Approval - MOTION made by Mickey Hummel to approve the agenda as presented. Seconded by Gregg Dotson. All in favor. Motion carries. • Minutes from May 11, 2023, Town Council Meeting - MOTION made by Gregg Dotson to approve the minutes as submitted. Seconded by Mary Healey. All in favor. MOTION carries. 	

- Minutes from June 1, 2023, Town Council Work Session – **MOTION** made by Ken Wilcox to approve the minutes as submitted. Seconded by Gregg Dotson. All in favor. **Motion carries.**

Proclamation

- Mayor Benton read the Proclamation in remembrance of Matt Weber, North Beach Volunteer Fire Department President honoring him for his service to North Beach.

Public Safety Report

- Lt. Joe Hollinger introduced to the public Sgt. Moran who is now assigned to North and Chesapeake Beach. Sgt. Moran has replaced Sgt. Schrawder, who received a promotion within the Calvert County Sheriff's Department.
- 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 <https://go.boarddocs.com/md/nbeach/Board.nsf/Public>. If there are any questions regarding any report, please contact the Department Head.

Public Comment

- Elizabeth Lawton, 9223 Erie Avenue. Ms. Lawton advised the Mayor and Council she had emailed them a letter with a few follow-up questions about items she requested in the past months.

Business Items

- Town of North Beach Waste Management Contract – **MOTION** made by Mary Healey to award the trash service collection to Southern Maryland Recycling in the amount of \$239,143.00 per year for a three-year contract, which includes the tipping fees. This award includes the collection of household trash twice a week, recycling collection - once a week, bulk trash collection once a month, and the collection of yard debris, twice a week with household trash. Seconded by Gregg Dotson. All in favor. **Motion carries.**
- MOTION** made Mary Healey to award the contract to Southern Maryland Recycling for the dumpsters required in North Beach, which include one (1) 30-yard dumpster with a monthly pick-up, one (1) 8-yard dumpster with a twice-a-week pick-up (year-round) , two (2) 8-yard dumpsters for the month of May – September with a twice a week pick-up and two community clean-ups which include ten (10) 30-yard dumpsters and one (1) 15-yard dumpster. Seconded by Mickey Hummel. All in favor. **Motion carries.**

Ordinances and Resolutions

- Ordinance 23-06:** And Ordinance adopting Operations Budgets for the General Fund, Sewer Fund, Water Fund, Capital Projects Fund, and Community Conservation Fund for the Fiscal Year Beginning July 1, 2023, and ending June

30, 2024 (FY2024) **MOTION** made by Mickey Hummel to approve Ordinance 23-06 as presented. Seconded by Mary Healey. All in favor. **Motion carries.**

- **Resolution 23-05:** Town of North Beach Fee Schedule – **MOTION** made by Ken Wilcox to approve Resolution 23-05 as presented. Seconded by Mickey Hummel. All in favor. **Motion carries.**
- **Resolution 23-06:** A Resolution of the Mayor and Town Council of the Town of North Beach, Maryland endorsing a project for the installation of additional water valves to the Town’s water system and authorizing an application for funding through Community Legacy. **MOTION** made by Greg Dotson to support Resolution 23-06. Seconded by Ken Wilcox. All in favor. **Motion carries.**
- **Resolution 23-07:** A Resolution of the Mayor and Town Council of The Town of North Beach, Maryland endorsing a project for the installation of riprap along the town boardwalk between 5th and 7th streets and authorizing an application for grant funding through Community Legacy. **MOTION** made by Ken Wilcox to support Resolution 23-07: Seconded by Paul Troncone. All in favor. **Motion carries.**

Mayor and Council Reports

- Mayor Benton conceded his time to Council tonight.
- Mickey Hummel – Thanked everybody for coming out. Good luck to all the rowers. I am not able to row this year. The first movie of the season is coming up on the 18th of June.
- Mary Healey – Team North Beach conducted their practice last night and we will put our best effort forward on Saturday. Welcomed Sgt. Moran to North Beach. I would also like to mention the horseshoe crabs, they are back and mating. Check them out if you are on the beach.
- Lauren Kabler – The final draft of the flood action plan is with the Flood Committee now. Final comments are due back to Bayland tomorrow. I don’t expect will have any comments, we are just focusing on reviewing the executive summary and the conclusion to make sure it’s really super clear. Hopefully, the Town can adopt the plan by Resolution in July. This has been a really long process, but a solid report. One other flood item, an email blast went out about how great the 5th street pump did during the last rain. The Flood Committee would like to conduct a demo of the 5th street pump and invite the public.
- Ken Wilcox – Thanked everyone for coming out. I am ready for the Dragon Boat Race and I will leave the rest up to the Captain.
- Gregg Dotson – Thanked everyone for coming out tonight and be safe.
- Paul Troncone – Thanked everyone for coming out tonight and hope to see you at the Dragon Boat Race.

Adjournment

- **MOTION** was made by Gregg Dotson to close the meeting at 7:45 pm. Seconded by Mary Healey. All in favor. **Meeting closes.**

Respectfully submitted:

DocuSigned by:
Stacy Milor
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Stacy Milor, Town Clerk

DocuSigned by:
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Mike Benton, Mayor