



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 June 9, 2022
 Town Council Meeting
 7:15 pm

X _____ Mayor Benton	X _____ Joanne Hunt	_____ Rick Crump
X _____ Mr. Dotson	X _____ Stacy Milor	_____ Donnie Bowen
X _____ Mr. Hummel	_____ Dawn Richardson	X _____ Lt. Hollinger
X _____ Ms. Kabler	_____ Ms. Lawton	_____ Lisa Garrett
_____ 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 Ken Wilcox. All in favor. **Motion carries.**

Minutes from the May 12, 2022, Town Council Meeting. **MOTION** made by Ken Wilcox to approve the minutes as submitted. Seconded by Lauren Kabler. All in favor. **Motion carries.**

PROCLAMATIONS

Mayor Benton read the prepared proclamation for Pollinator Month in the Town of North Beach.

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

- Ordinance 22-03: FY23 Operating Budgets for the General Fund, Water, Sewer, Capital Projects and Economic Development. **MOTION** made by Mickey Hummel to approve the FY23 Budget as presented. Seconded by Ken Wilcox. Discussion: Mr. Wilcox stated he understands the 10% increase from the Deputy Sheriff's Department. Over the past few years, it seems they have traditionally received a 10% increase. He is fine with the monies being requested. All in favor. **Motion carries.**
- Resolution 22-03: Community Legacy Application for the Enhancing Existing Shore Erosion Structure and 7th Street Pump Station. **MOTION** made by Ken Wilcox to pass Resolution



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22-03 as submitted to apply for grant funding. Seconded by Mickey Hummel. All in favor.

Motion carries.

- Resolution 22-04: Town of North Beach Fee Schedule: **MOTION** made by Lauren Kabler to approve the Town of North Beach Fee Schedule as presented. Seconded by Ken Wilcox. All in favor. **Motion carries.**

Report from the Mayor: Thanked everyone for attending tonight and conceded his time to the Councilmembers.

Reports from the Council:

Mickey Hummel: Thanked everyone for joining the meeting tonight and attending the library groundbreaking ceremony.

Lauren Kabler: Shared that the Town held a pre-bid meeting in May for the 5th Street Pump project and ten firms attended. The bids were due on June 6th and five were received. The Flood Committee will review the proposals and submit to Council for approval soon. Also shared that the Flood Committee will participate in the Earth Day Everyday event on June 18th in the Mark R. Frazer Sunrise Garden and will demonstrate various flood mitigation measures from flood gates and hydrobarriers to sandbags.

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

Ken Wilcox – Thanked everyone for coming out tonight. Stated that it was nice to attend the groundbreaking for the library and re-dedication ceremony for Sunrise Garden. Stated that he will be attending the summer Maryland Municipal League Conference this month.

Meeting closed at 7:22 p.m. with a **MOTION** made by Ken Wilcox to close the meeting. Seconded by Lauren Kabler. **All in favor.**

Submitted:

DocuSigned by:

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Mike Benton, Mayor

DocuSigned by:

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Stacy W. Milor, Town Clerk