	The Jewel of the Chesapeake Bay	8916 Chesapeake Avenue Post Office Box 99 North Beach, MD 20714
ND	North Beach, Maryland	410.257.9618 301.855.6681 www.northbeachmd.org
Minutes from the March 10, 2022 Town Council Meeting 7:00 pm		
X Mayor Benton Mr. Dotson X Mr. Hummel X Ms. Kabler X Mr. Troncone X Mr. Wilcox	XJoanne Hunt X Stacy Milor X Dawn Richardson X Ms. Lawton X Elissa Levan	XRick Crump XDonnie Bowen XLt. Hollinger XLisa Garrett

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

APPROVAL OF AGENDA AND MINUTES

Agenda for the March 10, 2022, Town Council Meeting. **MOTION** made by Mickey Hummel to approve the agenda as submitted. Seconded by Paul Troncone. All in favor. **Motion carries**.

Minutes from the February 10, 2022, Town Council Meeting. **MOTION** made by Ken Wilcox to approve the minutes as submitted. Seconded by Mickey Hummel. All in favor. **Motion carries**.

Minutes from the March 3, 2022, Work Session. **MOTION** made by Mickey Hummel to approve the minutes as submitted. Seconded by Ken Wilcox. All in favor. **Motion carries**.

SCHEDULED APPOINTMENTS

A. Swearing in of Election Board Members: Mayor Benton nominated the following individuals to the North Beach Board of Elections: Mark Frazer, Angela Long, Kathy Barron and one alternate – Barbara Callis. **MOTION** made by Paul Troncone to appoint the individuals nominated by Mayor Benton. Seconded by Ken Wilcox. All in favor. **Motion carries**. Mayor Benton swore in Mark Frazer and Angela Long on March 10, 2022. The remaining members will be sworn in by April 1, 2022.

REPORTS FROM ALL DEPARTMENTS

Departments in attendance gave a summary for the month. All Department reports are in Board Docs <u>https://go.boarddocs.com/md/nbeach/Board.nsf/Public</u>. If there are any questions regarding any report, please contact the Department directly.

ORDINANCES AND RESOLUTONS

A. Ordinance 22-01 – <u>Amended by the Interlineation After Introduction;</u> An Ordinance Repealing Article 3 of The Town Zoning Ordinance and Enacting Chapter 117, "Zoning "of the Code of The Town of North Beach, Including Article 3, "Zoning Districts". This Ordinance was introduced by Mayor Benton in February 2022. **Motion** made by Mickey Hummel to accept Ordinance 22-01 as submitted. Seconded by Lauren Kabler. Discussion: Elissa Levan, Town Attorney noted Chapter 117 should be



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inserted through the document. **MOTION** made by Mickey Hummel to amend Ordinance 22-01 to include the insertion of Chapter 117 in the document. Seconded by Paul Troncone. **Motion carries**. Vote on Ordinance 22-01: Abstain: Ken Wilcox, AYE: Kabler, Lawton, Hummel, Troncone. **Ordinance 22-01 passes as amended**.

BUSINESS ITEMS

B. **American Rescue Plan:** The Town of North Beach will participate in the "Final Rule," for usage of the American Rescue Plan monies received.

<u>Report from the Mayor</u>: Mayor Benton presented the 2021 State of the Town. The State of the Town presentation can be viewed on the Town's website at northbeachmd.org.

Reports from the Council:

<u>Mickey Hummel</u>: Thanked everyone for attending the meeting. Stated that happy to attend the meeting from Town Hall and looking forward to seeing everyone else in Town Hall in April.

Paul Troncone: Stated that nice to see everyone working back in Town Hall. Reported that in the next 30 days the Town will transition into their final aspect of the IT upgrade. Stated that this IT upgrade will bring the Town into the 21st Century.

Lauren Kabler: Reported out on the status of several flood related items, as follows: 1) the March 21 flood committee meeting will be entirely devoted to reviewing/discussing the flood action plan RFP bids and preparing a recommendation to the Town; 2) the flood committee is working on pulling together flood materials for a flood information table at the Town's Earth Day gathering on April 23; and, 3) the flood committee is working on a refresh of the flood website – to include updating and reorganizing the information currently on the page plus adding more flood-related resources for residents, like an interactive NOAA mapper that shows the impact of sea level rise for various scenarios. Thanked everyone for their attention and participation in the meeting.

Ken Wilcox: Thanked everyone for attending the meeting. Reported that in receipt of proposed changes to the Election Code for the Charter.

<u>Elizabeth Lawton:</u> Thanked everyone for attending the meeting. Yielded time.

Meeting closed at 8:19 p.m. with a **MOTION** made by Mickey Hummel to close the meeting. Seconded by Paul Troncone. **All in favor**.

Submitted:

DocuSigned by:

Mike Benton, Mayor

Stacy W. Milor, Town Clerk