



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

Public Hearing on "proposed" FY23 Budgets

Mayor Benton opened the public hearing at 7:00 pm. Mayor Benton turned the meeting over to Mrs. Hunt, Treasurer to highlight the proposed FY23 budgets. Mrs. Hunt highlighted several items. First, the Town is proposing a reduction in the tax rate to .5895, which following the constant yield tax rate. Second, the Calvert County Government produces the Town of North Beach Tax bills. In the past there has been some confusion with the wording on the bills for fees. Mrs. Hunt explained all County households pay a Calvert County Solid Waste fee for the County landfills. This year the County will change the wording on the bill to reflect a North Beach Special Assessment which includes the water benefit fee, sewer benefit fee and the Town trash collection fee. Third, the proposed budget includes a 5% COLA increase for all permanent employees for the Town. Fourth, Mrs. Hunt will provide additional information to the Council for the increase requested by the Calvert County Sheriff's Department. A **MOTION** was made by Mr. Hummel to close the public hearing at 7:15 pm. Seconded by Gregg Dotson. All in favor. Public hearing closed.

Minutes from the May 12, 2022
 Town Council Meeting
 7:15 pm

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

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 Paul Troncone. All in favor. **Motion carries.**

Minutes from the April 14, 2022, Town Council Meeting. **MOTION** made by Mickey Hummel to approve the minutes as submitted. Seconded by Lauren Kabler. Elizabeth Lawton – Abstain.

Motion carries.

Minutes from the May 5, 2022, Work Session. **MOTION** made by Mickey Hummel to approve the minutes as submitted. Seconded by Gregg Dotson. Abstain – Paul Troncone and Elizabeth Lawton
Motion carries.

REPORTS FROM ALL DEPARTMENTS



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

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

- Charter Resolution Ordinance 22-02: Amendment (Election Provisions) – Introduction. The Mayor introduced Charter Resolution Ordinance 22-02 proposing a change to the number of days by when a vacancy on Town Council must be filled from 60 days to 90 days . The purpose of this Charter Resolution is to ensure ample time to advertise the vacancy and interview applicants. Town Councilmembers discussed the proposed change and expressed a concern that providing more time without also establishing a standard operating process regarding the timing for advertising the vacancy and interviewing applicants would not address the problem. As such, a consensus on this Charter Resolution was not obtained. Councilmembers also discussed the option of establishing/formalizing a standard operating procedure via a separate ordinance. This Charter Resolution Ordinance 22-02 will be placed on the June 9, 2022, Town Council Meeting agenda for further discussion and a vote.
- Ordinance 22-03: FY 23 Operating Budgets for the General Fund, Water, Sewer, Capital Projects, and Economic Development. **MOTION** made by Mickey Hummel to introduce the Ordinance and place it on the June 9, 2022, Town Council Meeting agenda for passage. Seconded by Ken Wilcox. **All in favor.**
- Resolution 22-02: Maryland Circuit Rider Town Manager Program – Voting. **MOTION** made by Paul Troncone to pass Resolution 22-02 as submitted. Seconded by Elizabeth Lawton. 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.

Paul Troncone: Invited the public to attend the library groundbreaking on the 24th of May at 2:00 p.m. and the re-naming of Sunrise Garden at 3:30 pm.



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

Lauren Kabler: Thanked everyone for coming out tonight.

Greg Dotson: Stated that it has been a busy year. Shared that he attended the bill signing today with Governor Hogan for the Highway User Taxes. Stated that this is the largest increase in Maryland history.

Elizabeth Lawton: Thanked everyone for coming out tonight. Stated that she will be bringing before the Council soon information on the Sustainable Maryland Certification.

Ken Wilcox – Thanked everyone for coming out tonight. 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
BA48EC7ED321455...
Mike Benton, Mayor

DocuSigned by:
Stacy Milor
C27B36186BC34BC...
Stacy W. Milor, Town Clerk