



*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](http://www.northbeachmd.org)

Minutes from the May 13, 2021  
Town Council Meeting  
7:00 pm

X_____ Mayor Benton	X_____ Joanne Hunt	_____ Rick Crump
X_____ Mr. Dotson	X_____ Stacy Milor	_____ Donnie Bowen
X_____ Ms. Hagen	X_____ Dawn Richardson	X_____ Lt. Hollinger
X_____ Mr. Hummel	X_____ Ms. Lawton	X_____ Lisa Garrett
X_____ Mr. Troncone		

Due to the current public health emergency and the sincere desire of the Mayor and Town Council to protect the public health, safety, and welfare to the maximum extent possible, the public may not enter Town Hall. Therefore, this meeting of the Town Council will proceed virtually, as permitted under the Maryland Open Meetings Act.

The May 13, 2021 Town Council Meeting was called to order by Mayor Mike Benton at 7:01 p.m.

### **PUBLIC HEARING ON THE FY 22 BUDGET**

Joanne Hunt, Town Treasurer highlighted the proposed budget for FY 22. All documents related to the budget can be found on Board Docs. The budget will be placed on the June 10, 2021 for approval. There was no public comment regarding the budget. MOTION to close the public hearing was made by Mickey Hummel. Seconded by Greg Dotson. The public hearing closed at 7:25 p.m.

### **APPROVAL OF AGENDA AND MINUTES**

**MOTION** made by Jane Hagen to approve the agenda as submitted. Seconded by Mickey Hummel. All in favor. **Motion carries.**

**Minutes from the April 8, 2021 Town Council Meeting:** **MOTION** made by Mickey Hummel to approve the minutes as submitted. Seconded by Elizabeth Lawton. All in favor. **Motion carries.**

**Minutes from the April 15, 2021 Work Session:** **MOTION** made by Mickey Hummel to approve the minutes as submitted. Seconded by Jane Hagen. All in favor. **Motion carries.**

**Minutes from the May 6, 2021 Work Session:** **MOTION** made by Elizabeth Lawton to approve the minutes as submitted. Seconded by Greg Dotson. All in favor. **Motion carries.**



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## **SCHEDULED APPOINTMENTS**

Appointment of Sean Mansperger to the Tree Committee: Mayor Benton is recommending the appointment of Sean Mansperger to the Tree Committee. Appointment was accepted and Mayor Benton swore in Mr. Mansperger.

**REPORTS FROM ALL DEPARTMENTS:** All department reports are located under Board Docs. If anyone has a question from any report, please contact the Department directly.

## **ORDINANCES AND RESOLUTIONS:**

**Ordinance 21-01: Amending Chapter 9; Ethics to incorporate changes to State Law.** This ordinance is an introduction, and it will be placed on the June 10, 2021 Town Council Agenda for passage.

**Ordinance 21-02: Operating Budgets for FY 22 – General Fund, Water and Sewer and Capital Projects.** This is an introduction for the Ordinance, and it will be placed on the June 10, 2021 Town Council Agenda for passage.

**Resolution 21-02: North Beach Fee Schedule: Motion** to approve Resolution 21-02 after the Beach Fees were determined was made by Greg Dotson. Seconded by Elizabeth Lawton. AYE: Dotson, Lawton, Hagen and Troncone. NAY: Hummel. **Motion carries.**

## **MAYOR AND COUNCILS REPORT**

Mayor Benton gave a brief description on the upcoming changes to the Waterfront for 2021. Further information is forthcoming.

Meeting closed at 9:00 p.m. with a motion made by Jane Hagen to enter into a Closed Session under the Open Meetings Act Section 3-305(b)(14) – Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process. Seconded by Elizabeth Lawton. All in favor. **Motion carries.**

Submitted:

DocuSigned by:

*Mike Benton*

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Mike Benton, Mayor

DocuSigned by:

*Stacy Milor*

C27B36186BC34BC...

Stacy W. Milor, Town Clerk



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