

APPROVAL OF AGENDA AND MINUTES

Approval of Agenda – **MOTION** made by Mickey Hummel to approve the agenda as presented. Seconded by Greg Dotson. All in favor. **Motion carries**.

Minutes from the October 6, 2022, Town Council Work Session. **MOTION** made by Mickey Hummel to approve the minutes as presented. Seconded by Lauren Kabler. All in favor. **Motion carries**.

Minutes from October 13, 2022, Town Council Meeting. **MOTION** made by Mickey Hummel to approve the minutes as presented. Seconded by Greg Dotson. All in favor. **Motion carries.**

PUBLIC COMMENT

No Public Comment.

TOWN STAFF REPORTS

All reports are uploaded in BoardDocs. If you have a question related to a report, please reach out to the Department.

ORDINANCES AND RESOLUTIONS

Ordinance 22-05: Chapter 9 Ethics Ordinances: **MOTION** made by Elizabeth Lawton to pass Ordinance 22-05 as presented. Seconded by Ken Wilcox. All in favor. **Motion carries**.

BUSINESS ITEMS

FEMA/BRIC Grant Matching Fund Letter of Commitment: Lauren Kabler presented an overview of the FEMA/BRIC grant program requires a 25% non-federal contribution. This letter serves as the Town of North Beach's commitment to meet the matching fund requirements for new or enhanced pumping stations at 7th and 9th streets for which we are seeking funding through the FEMA/BRIC grant program. This non-federal match will be met through a cash contribution and/or an in-kind contribution. **MOTION** made by Mickey Hummel to approve Mayor Benton signing and send the letter from the Town for its commitment to the 25% contribution if selected for the grant. Seconded by Paul Troncone. All in favor. **Motion carries**.



The Jewel of the Chesapeake Bay

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<u>Report from the Mayor</u>: Mayor Benton thanked Elizabeth Lawton for her time on the Council and her dedication to the Town.

Reports from the Council:

Paul Troncone: Gave a shout-out to all the Veterans and thanked them for their service.

Mickey Hummel: Thanked everyone for joining the meeting tonight. Also, thanked everyone who came out and voted in the Election.

Lauren Kabler: Thank you to everyone for coming out. Enjoy the long weekend.

Elizabeth Lawton: I have been serving this Town as long as I have lived here. I had no intention of serving on the Council, but only six people ran for the seats and all six were elected. I will continue a few projects I have started in Town. It has been a very interesting four years and I appreciated all the insight. I will see everyone around Town with Max.

<u>Ken Wilcox</u> – Thanked everyone for coming out tonight.

<u>Greg Dotson</u> - Happy Birthday to the Marines. I am sorry I could not attend in person tonight. Some of you may know my wife has had two surgeries and I am home taking care of her. Thank you to all who came out and voted in the election.

The meeting closed at 7:12 pm with a **MOTION** made by Greg Dotson. Seconded by Lauren Kabler. **All in favor**.

Submitted:

Docusigned by: Mike Benton BA48EC7ED321455... Mike Benton, Mayor Stacy Milor C27B36186BC34BC... Stacy W. Milor, Town Clerk