

APPROVAL OF AGENDA AND MINUTES

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

Minutes from September 8, 2022, Town Council Meeting. **MOTION** made by Mickey Hummel to amend the minutes to reflect he rowed in six dragon boat races and not seven. Seconded by Ken Wilcox. All in favor. **Motion carries**.

PUBLIC COMMENT

Stacy Milor, Town Clerk read into the record a letter addressed to the Mayor and Town Council from Elana Van Oudenarne, 9304 Atlantic Avenue, North Beach, Md 20714 requesting a stop sign or speed bump be placed at the intersection of 7th and Atlantic Avenue to assist with pedestrian traffic.

Mr. Riti Aldi, 9210 Dayton Avenue asked if anyone besides the Election Board can be in the room during the election proceedings. Stacy Milor, Town Clerk advised an application will go out to candidates who are able to have watchers in the room during election day. The watchers are not permitted to interact with the residents, but they can watch the election process.

ORDINANCES AND RESOLUTIONS

Ordinance 22-05: Chapter 9 Ethics Ordinances: Karen Ruff, Town Attorney presented Ordinance 22-05 to the Mayor and Council at the October 6, 2022, Work Session and explained new regulations passed in the 2022 General Assembly require the Town to update their Ethics Ordinance. Mayor Benton introduced Ordinance 22-05. The Ordinance will be placed on the November 10, 2022, Town Council Meeting agenda for a vote.

BUSINESS ITEMS

MOTION made by Mickey Hummel to award the contract to Garner Exteriors, LLC in the amount of \$26,583.00 for the Critical Area Mitigation Planting Project. Seconded by Elizabeth Lawton. All in favor. **Motion carries.**



The Jewel of the Chesapeake Bay

North Beach, Maryland

8916 Chesapeake Avenue | Post Office Box 99 North Beach, MD 20714

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Report from the Mayor: I hope everyone is signed up to receive our emails and text messages. There are some changes coming out soon to enter Town Hall along with some other changes starting around Town. So, please make sure you are signed up to receive our notifications.

Reports from the Council:

Paul Troncone: Thanked everyone for coming out this evening.

Mickey Hummel: Thanked everyone for joining the meeting tonight. This was a fast one. Some may have missed it if they are coming late. The year is coming to an end with events, just a few more events left. Remember to come out and vote.

Lauren Kabler: Thank you to everyone for coming out. I am going to report out on two items; first, there is a public meeting on the 20th of October at 7:00 pm with BayLand Consulting to hear public input on Coastal and Stormwater Flooding. Also, the Town received notification and approval for over 2 million dollars in flood-related projects from FEMA. The Town has hired a grant-writing specialist to assist with the applications.

<u>Elizabeth Lawton:</u> This has been a busy month for me. Went to a couple of conferences and collected a lot of information regarding stormwater management in the Town, specific to legislation and funding that is coming down the pike. I have been busy passing off information to groups I have been working with to make sure there is a smooth transition out of this seat. I am looking forward to all the events and don't forget to vote at the Town Hall.

<u>Ken Wilcox</u> – Thanked everyone for coming out tonight. Earlier this week I and Councilwoman Lawton attended the Fall Conference in Annapolis. One of the topics of interest was money. This session gave information regarding more funding opportunities soon for municipalities. Generally, the funds will be competitive grants, and more information to follow. Remember to come out and vote on November 8th.

<u>Greg Dotson</u> - Thanked everyone for coming out. And come out to vote. I will have more to report next month.

The meeting closed at 7:19 pm with a **MOTION** made by Mickey Hummel to enter into a Closed Session under the Maryland Open Meetings Act Section 3-305(7) and (8) for the purpose of discussing litigation related to harassment and defamation of Town employees. Seconded by Lauren Kabler. **All in favor**.



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Submitted:

DocuSigned by: Mike Benton, Mayor

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