



*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 October 8, 2020  
Town Council Meeting  
7:00 pm

X _____ Mayor Benton	X _____ Joanne Hunt	_____ Rick Crump
X _____ Mr. Dotson	X _____ Stacy Milor	X _____ Donnie Bowen
X _____ Ms. Hagen	X _____ Dawn Richardson	X _____ Lt. Hollinger
X _____ Mr. Hummel	_____ Paul Woodburn	
X _____ Ms. Lawton	X _____ Lisa Garrett	
X _____ Ms. Schiada	X _____ Elissa Levan	
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 Public Hearing opened at 7:03 pm by Mayor Benton. Mrs. Hunt, Town Treasurer explained to the public this the second required public hearing for the CDBG grant for the Autism Project. The public hearing closed at 7:07 pm on a motion made by Jane Hagen. Seconded by Mickey Hummel. All in favor. Motion carried.

Thursday October 8<sup>th</sup> , 2020 at 7pm

The purpose of the hearing is to update the public on CDBG Grant# MD-15-CD-5 Grant# MD-15-CD-5 purpose is to assist in funding purchased for and related to the "Autism Project". The public hearing will take place via ZOOM due to COVID19 restrictions. A link to the meeting will be on the North Beach Web Site at [www.northbeachmd.org](http://www.northbeachmd.org)

All are welcome to attend.

**Program Background:**

The Maryland Community Development Block Grant (CDBG) Program is a federally sponsored program designed to assist units of general local government with activities directed toward neighborhood and housing revitalization, economic development, and improved community facilities and services.

Maryland's CDBG Program is administered by the Department of Housing and Community Development (DHCD), in close cooperation with the Department of Business and Economic Development (DBED).



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The Maryland CDBG Program reflects the State's economic and community development priorities and provides public funds for activities which meet one of the following national objectives, in accordance with the Housing Community Development Act of 1974, as amended:

1. give maximum feasible priority to activities which will benefit low- and moderate-income persons and households having an income equal to or less than the Section 8 lower income limits established by HUD.
2. aid in the prevention or elimination of slums or blight.
3. meet other community development needs of an urgent nature, or that are an immediate threat to community health and welfare.

October Town Council Meeting was opened by Mayor Benton at 7:08 p.m.

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

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

**Minutes from the September 10, 2020 Town Council Meeting:** **MOTION** made by Jane Hagen to approve the minutes as submitted. Seconded by Mickey Hummel. All in favor. **Motion carries.**

#### **SCHEDULED APPOINTMENTS**

**Appointment to the North Beach Planning Commission:** Mayor Benton is requesting the appointment of Jennifer Hummel to the Planning Commission to fill the vacancy of Patricia Haddon unexpired seat with an expiration date of 1/12/22. **MOTION** made by Jane Hagen to approve this appointment. Seconded by Greg Dotson. Mickey Hummel recuse himself from the vote. Remaining members all in favor. **Motion carries.** Jennifer Hummel will fill the set until 1/12/22.

**Appointment to the North Beach Ethics Commission:** Mayor Benton is requesting the appointment of Maxine Roth to the Ethics Commission. **MOTION** made by Mickey Hummel to approve the appointment of Maxine Roth to the Ethics Commission. Seconded by Jane Hagen. All in favor. **Motion carries.**

Both women were sworn into their respective Commissions by Mayor Benton.



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

### **ORDINANCES AND RESOLUTION**

Charter Amendment Resolution No: 01-2020: A Charter Amendment Resolution of The Council of The Town of North Beach, Maryland, Amending The Town Charter for the Purpose of Removing the Requirement that the Town Publish a Fair Summary of an adopted Ordinance in a newspaper of general circulation, unless specifically required by state law, and adding other methods of publication – This Charter Resolution was introduced tonight and a public hearing will be in November 2020 along with a vote.

Meeting closed at 7:46 p.m. with a motion made by Mickey Hummel. Seconded by Paul Troncone. All in favor.

Submitted:

Mike Benton, Mayor

Stacy W. Milor, Town Clerk