



TOWN OF NORTH BEACH

"THE JEWEL OF THE CHESAPEAKE BAY"

8916 CHESAPEAKE AVENUE

P.O. BOX 99

NORTH BEACH, MARYLAND 20714

Council Members

Mike Benton

Gregory Dotson

Gregory McNeill

Randy Hummel

Gwen Schiada

Kenneth Wilcox

Mark R. Frazer, Mayor

Minutes from the June 9, 2011 Town Council Meeting

Meeting was opened Mayor Frazer at 7:00 p.m.

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|--|---|---|
| <input checked="" type="checkbox"/> Mayor Frazer | <input checked="" type="checkbox"/> Joanne Hunt | <input checked="" type="checkbox"/> Paul Goins |
| <input checked="" type="checkbox"/> Mr. Benton | <input checked="" type="checkbox"/> Stacy Wilkerson | <input checked="" type="checkbox"/> John Shay |
| <input checked="" type="checkbox"/> Mr. Dotson | <input checked="" type="checkbox"/> Donnie Bowen | <input checked="" type="checkbox"/> Dawn Richardson |
| <input checked="" type="checkbox"/> Mr. McNeil | <input checked="" type="checkbox"/> John Hofmann | <input checked="" type="checkbox"/> Sgt. Bowen |
| <input checked="" type="checkbox"/> Mr. Hummel | <input checked="" type="checkbox"/> Richard Ball | |
| <input type="checkbox"/> Ms. Schiada | <input checked="" type="checkbox"/> Mr. Wilcox | |

APPROVAL OF AGENDA AND MINUTES

- MOTION made by Randy Hummel to remove Emergency Ordinance 11-06 from the agenda. Seconded by Mike Benton. All in favor. Motion carries.
- MOTION made by Gwen Schiada to approve the Minutes from May 19, 2011 Town Council agenda as presented. Seconded by Greg McNeil. All in favor.
- MOTION made by Greg McNeil to approve the minutes from the June 2, 2011 Work Session. Seconded by Ken Wilcox. All in favor. Motion carries.
- MOTION made by Greg McNeil to approve the Minutes from the June 2, 2011 Executive Session. Seconded by Mike Benton. All in favor.

SCHEDULED APPOINTMENTS

- Mayor Frazer presented a certificate of appreciation to Gary and Sue Duzurec for their support of the Town while they were the owners of Sweet Sue's. Mayor Frazer also introduced the new owners of Sweet Sue's.

PUBLIC SAFETY REPORT

- Calvert County Sheriffs Report for May 2011. In May the Sheriff's Department responded to 284 calls for service in North Beach. This is up from 230 calls in April.

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TREASURER'S REPORT

- a) Treasurers Report: Reporting Period: 05/01/11 – 05/31/11: Beginning Balance \$147,193.78; Total Debits: \$587,080.45; Total Credits: \$533,641.65. Ending Balance: \$200,632.65. MOTION made by Ken Wilcox to accept the Treasurers report. Seconded by Greg McNeil. Report accepted.

REPORTS:

Staff Reports: Public Works Department, Code Enforcement and Town Engineer are attached to this report.

BOARDS AND COMMISSION

MOTION made by Greg Dotson to approve the recommendation to appoint Mr. John Flynn to the North Beach Board of Appeals. Seconded by Greg McNeil. All in favor. Mr. Flynn was sworn in by the Mayor.

BUSINESS ITEMS

- a) Contract for the purchase of Walton Beach: MOTION made by Randy Hummel to accept the contract for the purchase of Walton Beach in the amount of \$155,000. Seconded by Gwen Schiada. All in favor. Motion carries.
- b) Breakwater Rehabilitation Project: The design and specifications are not complete. The RFP still needs to be sent out.
- c) Award Trash Contract: MOTION made by Greg Dotson to award the Trash Collection Contract to Southern Maryland Recycling with a three year base contract with a possible 1 year renewal up to two consecutive years with the total annual fee per household is \$145.20. Seconded by Ken Wilcox. All in favor.
- d) Award Contract for the re-writing of the North Beach Design Standards. MOTION made by Mike Benton to award the contract to E. Phillip McCormick in the amount of \$21,000.00. Seconded by Ken Wilcox. Abstention from Greg McNeil. Contract passes.

ORDINANCES AND RESOLUTIONS

- a) Ordinance 11-04: An Ordinance to repeal Ordinance 10-05 which completely prohibits Boats, RV's and other recreation vehicles from parking on Town right of ways. This Ordinance was introduced and it will be voted on at the July meeting.
- b) Ordinance 11-05: FY 2012: MOTION made by Randy Hummel to pass FY 2010 as presented. Seconded Greg McNeil. All in favor. Motion carries.
- c) Emergency Ordinance 11-07: An Emergency Ordinance accepting the Amendment to the Local Insurance Trust Agreement: MOTION made by Randy Hummel to approve the Ordinance as an Emergency. Seconded by Ken Wilcox. All in favor. Motion carries. MOTION made by Ken Wilcox to adopt Emergency Ordinance 11-07. Seconded by Greg Dotson. All in favor.

REPORTS

- a) Randy Hummel: Come to the next movie on the beach.
- b) Greg McNeil: The Town looks great and the tour was great.

- c) Mike Benton: My house was on the Tour, and that was a great time. The Farmers Market is going well. Thanked Craig Bowen for stepping up the patrols on the street for people running stop signs.
- d) Greg Dotson: Thanked everyone for coming to the meeting and supporting the Town events.
- e) Ken Wilcox: Attended the Planning Commission Meeting. Seen all the projects proposed.
- f) Mayor Frazer: Thanks to the Staff and Council. The Town looks better every day. Happy to report the demolition of 9308 Bay Avenue.

Meeting adjourns at 8:15 p.m. on a motion made by Greg Dotson. Seconded by Ken Wilcox.

Mark R. Frazer, Mayor

Stacy L. Wilkerson, Town Clerk

