



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

**TOWN COUNCIL MEETING
NORTH BEACH TOWN HALL
August 9, 2012
7:00 PM**

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVE AGENDA
- IV. APPROVAL OF MINUTES
 - 1) Minutes from the July 12, 2012 Town Council Meeting
 - 2) Minutes from the July 12, 2012 Executive Session
- V. SCHEDULED APPOINTMENTS
- VI. PUBLIC SAFETY REPORT
 - A. Sheriff's Department
- VII. TREASURER'S REPORT
- VIII. REPORTS
 - A. Public Works Supervisor
 - B. Code Enforcement Officer
 - C. Town Engineer
 - D. Waterfront Supervisor

Mark R. Frazer, Mayor

Council Members: Mike Benton Gregory Dotson Gregory McNeill Randy Hummel Gwen Schiada Kenneth Wilcox



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IX. BOARDS AND COMMISSIONS

X. BUSINESS ITEMS

- 1) Award contract for Timber Breakwater Construction

XI. ORDINANCES AND RESOLUTIONS

- 1) Ordinance 12-08: FY12 Budget Adjustments – **Voting**
- 2) Ordinance 12-09: North Beach Comprehensive Plan – **Voting**
- 3) Ordinance 12-10: North Beach Design Standards – **Voting**
- 4) Resolution 12-04: Community Legacy Application – Parking Lot Development – **Voting**
- 5) Resolution 12-05: Adoption of the Calvert County Maryland Hazardous Mitigation Plan - **Voting**

XII. MAYOR AND COUNCIL REPORTS

XIII. PUBLIC COMMENT

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

Upcoming Meetings and Events

All Meeting held at the Town Hall

- 1) Saturday, August 11, 2012 – Concert on the Pavilion – Country Singer Justin Crenshaw – 6:00 p.m.
- 2) Thursday, August 23, 2012 – Planning Commission Meeting – 7:00 p.m. Town Hall
- 3) Monday, September 3, 2012 – Town Government Closed
- 4) Tuesday, September 4, 2012 – Environmental Committee Meeting – 7:00 p.m. – Town Hall
- 5) Wednesday, September 5, 2012 – Special Events Meeting – 7:00 p.m. – Town Hall

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Public Hearing – Town of North Beach Design Standards

The public hearing was opened at 7:04 p.m. Phil McCormick the consultant who worked with the Planning Commission on the Design Standards gave an overview of the documents. There was not public comment. The Public Hearing was closed on a motion made by Greg McNeil. Seconded by Gwen Schiada.

Public Hearing – North Beach Comprehensive Plan

The public hearing was opened at 7:10 p.m. Mayor Frazer gave an overview of the document the Town has been working on for the past three years. There was not public comment. Hearing closed at on a Motion made by Gwen Schiada. Seconded by Greg McNeil.

Public Hearing – CDBG for Boys and Girls Club

Joanne Hunt gave an overview on the need for the public hearing. Monies were received for the construction of the building. There will be a change in use of the building with the incorporation of the Calvert County Parks and Recreation Division. No public comment was received. Motion made by Greg McNeil to close the public hearing. Seconded by Ken Wilcox.

Minutes from the June 7, 2012 Town Council Meeting

- | | | |
|-------------------|----------------------|----------------------|
| X___ Mayor Frazer | X___ Joanne Hunt | ___ Paul Goins |
| X___ Mr. Benton | X___ Stacy Wilkerson | X___ John Shay |
| X___ Mr. Dotson | X___ Donnie Bowen | X___ Dawn Richardson |
| X___ Mr. McNeill | X___ John Hofmann | X___ Sgt. Bowen |
| X___ Mr. Hummel | X___ Ryan Lally | |
| X___ Ms. Schiada | X___ Mr. Wilcox | |

Mark R. Frazer, Mayor



APPROVAL OF AGENDA AND MINUTES

- a) MOTION made by Randy Hummel to approve the agenda as presented. Seconded by Greg McNeil. All in favor. Motion carries.
- b) MOTION made by Gwen Schiada to approve the Town Council Minutes from the June 7, 2012 Meeting. Seconded by Greg McNeil. All in favor. Motion carries.
- c) MOTION made by Gwen Schiada to approve the minutes from the June 7, 2012 Executive Session. Seconded by Greg McNeil. Ken Wilcox abstains. Motion carries.

NOTE: Under the Maryland Opens Meeting Law the Mayor and Town Council voted to enter into Executive Session to discuss a real estate acquisition.

SCHEDULED APPOINTMENTS

Ms. Grace Mary Brady from the Bayside History Museum was in attendance and gave a great presentation on the tall ships that were recently at Baltimore Inner Harbor.

PUBLIC SAFETY REPORT

- a) Calvert County Sheriffs Report for June 2012. In June the Sheriff's Department responded to 338 calls for service in North Beach. This is up from 298 calls in June 2012.

TREASURER'S REPORT

Treasurers Report: Reporting Period: 6/1//12 – 6/30/12: Beginning Balance \$135,814.74; Total Debits: \$558,774.83; Total Credits: \$317,601.10; Ending Balance: \$376,601.10 MOTION made by Greg McNeil to accept the report. Seconded by Ken Wilcox. Motion carries.

REPORTS

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

Mark R. Frazer, Mayor



BOARD AND COMMISSIONS

- a) Planning Commission appointment: Mayor Frazer is recommending the appointment of Lee Travers to the North Beach Planning Commission. MOTION made by Greg Dotson to appoint Lee Travers to the Planning Commission for the term of 7/13/2012 – 7/13/17. Seconded by Greg McNeil. All in favor. Motion carries. Mr. Travers was sworn into the Commission.

BUSINESS ITEMS:

- a) Award Contract for the North Beach Recycling Containers: MOTION made by Gwen Schiada to purchase 200 – 32 gallon recycling containers from Otto Environmental System in the amount of \$8,640.00. Seconded by Greg Dotson. All in favor. Motion carries. MOTION made by Ken Wilcox to purchase 100 black lids for the current 18 gallon recycling bins from Advanced Equipment in the amount of 965.00. Seconded by Greg Dotson. All in favor. Motion carries. MOTION made by Greg McNeil to charge residents \$15.00 per bin and \$5.00 of the fee go towards an Environmental Protection Fund. NO SECOND. Motion dies. There is a \$300.00 charge for the Towns hot stamp logo on the bins.

ORDINANCES AND RESOLUTIONS

- 1) Ordinance No: 12-02: An Ordinance to repeal most of the onsite parking requirements for commercial establishments within The Town of North Beach. MOTION made by Greg McNeil to pass Ordinance No: 12-02: Seconded by Mike Benton. All in favor. Ordinance passes
- 2) Ordinance No: 12-04: An Ordinance to amend Chapter 26 of the Code of the Town of North Beach to prohibit Dangerous Animals: MOTION made by Ken Wilcox to adopt Ordinance No: 12-04. Seconded by Greg McNeil. All in favor. Motion carries.
- 3) Ordinance 12-07: An Ordinance to amend Chapter 69 of the Code of the Town of North Beach for the Rental Housing Process. MOTION made by Greg Dotson to pass Ordinance 12-07: Seconded by Greg McNeil. All in favor. Motion carries.
- 4) Ordinance 12-09 and 12-10 were introduced by Randy Hummel. They will be on the August Town Council meeting for voting.

Meeting closed at 9: 00 p.m. on a motion made by Greg Mcneil to enter into Executive Session to discuss a real estate matter. Seconded by Mike Benton. All in favor.

Mark R. Frazer, Mayor

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Submitted:

Mark R. Frazer, Mayor

Stacy L. Wilkerson, Town Clerk

Mark R. Frazer, Mayor

Council Members: Mike Benton Gregory Dotson Gregory McNeill Randy Hummel Gwen Schiada Kenneth Wilcox

Memo



CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: August 01, 2012
To: Stacy Wilkerson
From: First Sergeant Craig Bowen
Re: Sheriff's Office Report-North Beach

In July, the Sheriff's Office handled 281 calls for service in North Beach. This is down from 338 calls in June.

Call Breakdown for July:

188 calls were self initiated (patrol checks, follow-up investigations, etc)

93 calls were received by other means (citizens, alarm companies, etc)

Of the 281 calls, we handled:

- 2 Assault (1 open and 1 closed)
- 0 Robbery
- 1 CDS Violation
- 4 Thefts (1 closed and 3 under investigation)
 - *Theft of a satchel*
 - *Theft from a purse*
 - *Theft of cash*
 - *Theft of a fence gate*
- 1 Burglary (burglary of a shed – case under investigation)
- 0 Destruction of Property (under investigation)
- 1 DWI

****See Page 2 for Breakdown of Dispatched/Self Initiated Calls****

Breakdown of Dispatched/Self Initiated Calls

911 hang up - 3	Domestic - 4	Prowler - 1
Accidents - 6	DWI - 1	Special assignment - 1
Alarm - 7	Escort - 1	Attempt suicide - 2
Animal complaint - 2	Eviction - 3	Summons service - 2
Assault - 1	Fight - 3	Suspicious person - 5
Assist motorist - 3	Fireworks complaint - 1	Suspicious vehicle - 7
Assist other department - 6	Follow up - 13	Theft - 5
Assist sick/injured - 2	Found property - 1	Traffic complaint - 4
Attempt to locate - 5	Intoxicated person - 1	Traffic assignment - 4
Burglary - 1	Loud party/music - 1	Trespassing - 7
CDS Violation - 4	Neighborhood dispute - 1	Unknown problem - 1
Check welfare - 5	Noise complaint - 1	Warrant service - 3
Conservator of the peace - 1	Parking complaint - 5	
Destruction of property - 2	Patrol check - 144	
Disorderly - 5	Police Information - 6	

Note – The reportable incident totals on page 1 may differ from the dispatched totals on page 2. The breakdown on page 2 represents all calls dispatched/self initiated by the sheriff's office. The totals listed on page 1 may be less due to factors the deputy learns upon arrival to the scene

To: Mayor Frazer and Town Council Members

From: Don Bowen DPW

Date: 8-8-2012

Subject: Monthly Report

The following is a list of items DPW has been working on in addition to routine task.

- 1) The interior of the water tower is scheduled to be painted in mid September. I have been working with Mr. Hoffman and our well contractor to come up with a plan to run the water system while the tower is down for painting with minimal interruption to our customers. This will be done by adding a new PLC variable speed drive control system for the well pump and installing a small temporary storage tank at the tower site. The good thing is the PLC speed drive will remain and replace our existing 20 plus year old control system. The new system should allow the well pump to run much more efficiently saving on operation cost.
- 2) Staff has been working with Mr. Hoffman on collecting data for renewal of our state water appropriation permit. This is a permit the town is required to have from MDE that regulates the withdraw of surface and ground waters of the state. With data that was collected the town asked for a small increase from an average of 185,000 to 215,000 to cover future growth. The permit is good for at least six years.
- 3) Had a visit from the MDE water compliance inspector this month. A routine inspection was done of the water system and related items with no problems or infractions found.
- 4) Have been working with Mr. Hoffman and the county inspections office and received scope of grading work required to finish site work at the DPW shop. Work has been completed and passed inspection. County to issue UNO this week.

- 5) Had parking lots resealed at BBGC and NBCC. DPW staff restriped parking areas.
- 6) Added new hand rails at the steps entering the boardwalk north of 5th street. This was brought up as a safety concern by a citizen. Town addressed problem in a timely manner and received a email thanking staff for addressing problem.
- 7) Have been doing regular inspections at 9120 Chesapeake Ave. on water sewer and storm water work. This section of storm drain pipe replaced a non working section of pipe and will benefit all property owners in that area. Work is going well.
- 8) Started preliminary work on the NBCC in order to convert the building into the new home for the Bayside History Museum. Progress is going well and looking forward to the new home to be a great asset for the town.

MEMORANDUM

TO: Mayor & Town Council
FROM: John A. Hofmann, P.E. Town Engineer & Zoning Administrator
RE: Monthly Report EIAH
DATE: August, 2012

The following is the status of activities that are being worked on:

Timber Wave Barrier Project

We have been working with the State on funding for the Project. The contract can now be awarded using State & Town funds. See my separate Memo on Contract award.

Corps of Engineers Wetland Revitalization Project

The next step is for the project to transition from Section 206 (Evaluation and Preliminary Engineering) to Section 510 – Chesapeake Bay Environmental Restoration and Protection Program. The Town will soon be meeting with the Section 510 staff at the Corps of Engineers to discuss timing and financial aspects of the project.

DPW shop building

The County Use & Occupy permit was issued on August 7, 2012.

Boat Slip Dredge

We are pursuing permits and working with DNR on funding.

9th Street Flood Mitigation Project

We are proceeding with the engineering efforts to address the recommendations received from the Environmental Committee last month. Work includes monitoring ground water testing sites and developing engineering documents for permit application and efforts to determine limits of private property impacts.

New Fishing Platform for Town Pier.

The application for State and Federal permits has been submitted. We are developing detailed structural engineering drawings for the project.

Wetland Trail

The Town has applied for Federal & State permits for Phase 1 which includes a connection from the Overlook pier to the parcel at the north end of Frederick Ave.

DNR Parcels

The legal staff at the Department of General Services has made a recommendation to the Board of Public Works that the DNR sites are excess state property and can be disposed of by the State. The State BPW is scheduled to take action on this determination on August 19, 2012.

Sidewalk Projects

The survey work for the Frederick Ave. sidewalk in Burnt Oaks is completed. Final plans and specifications are scheduled to be completed by the end of August.

**NORTH BEACH WELCOME CENTER
WATERFRONT REPORT
AUGUST 9, 2012**

REVENUE 4/28/11 to 8/5/2011 236,179.00
 4/28/12 to 8/5/2012 233,591.00 - 2,588.00 over last year

Guest Counts	<u>Visitors</u>		<u>Residents</u>		<u>Total</u>	
	County & Out of County		Town of North (free passes)			
	<u>2011</u>	<u>2012</u>	<u>2011</u>	<u>2012</u>	<u>2011</u>	<u>2012</u>
	28,302	25,416	5,989	6,811	34,291	32,227

Out of County Comparison – Guests – Thru July 31

	<u>2011</u>	<u>2012</u>
	20,819	21,745

Out of County "Zip Code" Poll (3 weeks)

Prince Georges County	295
Virginia	254
Washington DC	166
Montgomery	101
Maryland (Other)	62
Charles County	45
Anne Arundel County	42
Baltimore	33
St. Mary's County	20
Out of State/No MD or VA	103

Paddle and Pedal Rentals – Thru July 31 – Comparison

	<u>2011</u>	<u>2012</u>
Kayak	57	38
Double Kayak	0	34
Standup Paddleboard	11	9
Bike	21	27

Richard Ball
 Waterfront Manager
 Welcome Center: 410.286.3799
 Home: 410.286.3988
 Cell: 410.474.4516
rball@northbeachmd.org
humphrey72357@comcast.net

Memo

To: Mayor & Town Council
From: John Hofmann, Town Engineer *JAH*
CC: Stacy Wilkerson, Joanne Hunt
Date: August 8, 2012
Re: **Timber Wave Barrier Project**

On July 6, 2012 the Town received four bids for the Timber Wave Barrier Project. The bids received are summarized on the attached Bid Results Summary dated July 6, 2012. The low bid was submitted by Dissen & Juhn, LLC from Stevensville Maryland. Both Buck Emory, the project designer, and I have reviewed the bids and find that the low bid of \$482,529 submitted by Dissen & Juhn complies with the Contract bid specifications.

Dissen & Juhn has successfully completed work (beach dredging) and is well qualified to complete the work in this project.

Funding for the low bid amount of \$482,529 is available through \$422,852.89 from DNR (letter dated July 27, 2012 and \$60,000 from Town funds.

Based on all the above, I recommend that the Contract for the Timber Wave Barrier Project be awarded to Dissen & Juhn, LLC at their low bid price of \$482,529.

TOWN OF NORTH BEACH

ORDINANCE 12-08

June 7, 2012

THE PURPOSE OF THIS ORDINANCE IS TO AMEND THE BUDGET FOR FISCAL YEAR 2012 TO ALLOW FOR ADJUSTMENTS TO SEVERAL LINE ITEMS IN THE FY 2012 BUDGET TO THE GENERAL, SEWER AND WATER ACCOUNTS.

WHEREAS, State Law and the Charter for the Town of North Beach requires an ordinance be drafted and submitted to the Mayor and Town Council for adjustments to budget line items, for budget amendment purposes;

WHEREAS, As a result of budget review for the FY12 budget year there are several line items where the amount allocated either needs to be increased or decreased.

NOW, THEREFORE BE IT ORDAINED, that the Town of North Beach will make adjustments to the FY 2012 budget as outlines in the back up detail attached and made a part of this ordinance as Exhibit "1".

AND BE IT FURTHER ORDAINED that this Ordinance shall become effective on the 28th day of August, 2012, after being read at two successive Town Council meetings as required by Section 19-311 of the Charter.

EFFECTIVE DATE OF: August 28, 2012

By order of The Town Council
Town of North Beach, Maryland

Mark R. Frazer, Mayor

Page 2

Ordinance No: 12-08

FY 2012 BUDGET ADJUSTMENT GENERAL, SEWER AND WATER FUNDS

Date: June 7, 2012

VOTE:

 Benton
 Dotson
 Hummel
 McNeil
 Schiada
 Wilcox

CERTIFICATION

I, HEREBY CERTIFY, that as the duly
Appointed Town Clerk, that the foregoing

ORDINANCE NO: 12-08

Was adopted on the 8th day of August 2012, with
Council Members present and voting
with _____ Aye and ____ Nay votes.

Stacy Wilkerson, Town Clerk

2012 Proposed Adj Budget
6/30/2012
GENERAL FUND

Town of North Beach

Town of North Beach

	FY 12 YRTD AMOUNT as of 6/30/2012	BUDGET FY 2012 Amount	Proposed Adj FY 2012 as of 6/30/2012	DIFFERENCE	FY 2013 Budget
REVENUES					
TAXES:					
REAL PROPERTY TAX REVENUE	\$1,637,279.04	\$1,470,928.00	\$1,470,928.00	\$0.00	\$1,495,205.00
REFUSE COLLECTION-REVENUE	\$197,041.45	\$185,895.00	\$207,000.00	\$21,105.00	\$248,152.00
PERS. PROPERTY/UTILITIES & R.R.	10,308.15	8,400.00	\$10,308.00	\$1,908.00	\$9,500.00
PROPERTY TAX PENALTIES-REVENUE	\$91,580.71	\$6,000.00	\$78,000.00	\$72,000.00	\$18,000.00
TOTAL PROPERTY TAXES	\$1,936,209.35	\$1,671,223.00	\$1,766,236.00	\$95,013.00	\$1,770,857.00
OTHER TAXES:					
LOCAL INCOME TAXES & OTHER	\$209,661.92	\$140,000.00	\$209,662.00	\$69,662.00	\$140,000.00
HIGHWAY USER REVENUE	\$26,317.43	\$33,408.00	\$26,317.00	-\$7,091.00	\$21,499.38
TOTAL OTHER TAXES	\$235,979.35	\$173,408.00	\$235,979.00	\$62,571.00	\$161,499.38
LICENSES AND PERMITS:					
BUSINESS LICENSE REV	\$5,307.50	\$4,470.00	\$5,308.00	\$838.00	\$4,470.00
RENTAL LICENSES	\$865.00	24,250.00	\$865.00	-\$23,385.00	\$23,350.00
BUILDING & OTHER PERMITS	\$9,527.10	\$3,000.00	\$9,528.00	\$6,528.00	\$3,000.00
Public Facilities Permits	\$825.00		\$825.00		
Use and Occupancy Permits	\$350.00		\$350.00		
Animal Licenses - Cal Co Animal Control	\$70.00		\$70.00		
NOTARY FEES AND OTHER	\$1,966.27	\$300.00	\$1,967.00	\$1,667.00	\$500.00
US TREAS FUEL TAX REFUNDS	\$0.00	\$300.00	\$0.00	-\$300.00	\$300.00
CELL TOWER REVENUE	\$73,925.27	\$71,000.00	\$73,926.00	\$2,926.00	\$73,925.00
FRANCHISE FEE CABLE CO.	17,438.60	16,070.00	\$17,440.00	\$1,370.00	\$29,000.00
TOTAL LICENSES AND PERMITS/FRANCHISE FEES	\$110,274.74	\$119,390.00	\$110,279.00	-\$9,111.00	\$134,545.00

	FY 12 YRTD AMOUNT as of 6/30/2012	BUDGET FY 2012 Amount	Proposed Adj FY 2012 as of 6/30/2012	DIFFERENCE	FY 2013 Budget
GENERAL GRANT REVENUES:					
MD POLICE PROTECTION GRANT	\$13,935.00	\$14,000.00	\$13,935.00	-\$65.00	\$14,000.00
CRITICAL AREAS GRANT	\$4,000.00	\$5,000.00	\$4,000.00	-\$1,000.00	\$4,000.00
N.B. HOUSE & GARDEN CLUB	\$2,137.40	\$1,000.00	\$2,137.00	\$1,137.00	\$1,000.00
Recycling Bins Donation - Waterfront Program	\$5.18	\$0.00	\$5.50	\$5.50	\$0.00
Restitution	1,047.99	0	\$1,048.00	\$1,048.00	\$0.00
BOARDWALK BENCH MEMORIAL FUND	\$21,391.00	\$1,500.00	\$21,931.00	\$20,431.00	\$5,360.00
FEMA	\$8,434.99		\$8,435.00	\$8,435.00	
Movie Equipment Rental	\$200.00	\$0.00	\$200.00	\$200.00	\$0.00
	\$0.00		\$0.00	\$0.00	
TOTAL GRANT REVENUES	\$51,151.56	\$21,500.00	\$51,691.50	\$30,191.50	\$24,360.00
MUNICIPAL INFRACTIONS REVENUE	\$1,250.00	\$0.00	\$1,250.00	\$1,250.00	\$0.00

	FY 12 YRTD AMOUNT as of 6/30/2012	BUDGET FY 2012 Amount	Proposed Adj FY 2012 as of 6/30/2012	DIFFERENCE	FY 2013 Budget
COMMUNITY DEVELOPMENT:					
WELCOME CENTER/ FISHING FEES	\$13,557.00	\$18,500.00	\$13,557.00	-\$4,943.00	\$18,500.00
WELCOME CENTER/ BEACH FEES	\$16,728.00	\$9,000.00	\$16,728.00	\$7,728.00	\$9,000.00
BEACH FEES- OUT OF COUNTY RESIDENTS	\$212,112.00	\$143,110.00	\$212,112.00	\$69,002.00	\$153,110.00
BEACH/UMBRELLA & CHAIR RENTALS	\$27,478.00	\$16,500.00	\$27,478.00	\$10,978.00	\$20,500.00
ATM - TRANSACTION FEES	5,999.25	4,800.00	\$5,999.25	\$1,199.25	\$4,800.00
VENDING MACHINES (PREV COCA COLA MACHINE RE	\$1,259.00	\$3,000.00	\$1,259.00	-\$1,741.00	\$3,000.00
Royalle Dining Service Inc/Vending Machines	\$126.53		\$127.00		
GWK Rentals		\$0.00	\$1,195.00	\$1,195.00	\$900.00
Boardwalk Concessions Revenue	\$14,000.00		\$14,000.00		
Optical Viewer Revenue	\$874.94		\$875.00		
Single Kayak	\$1,195.00		\$1,195.00		
Stand Up Paddleboard	\$315.00		\$315.00		
Bicycle	\$270.00		\$270.00		
Double Kayak	\$595.00		\$595.00		
PARKING LEASE AGREEMENTS	\$444.60	\$7,550.00	\$444.60	-\$7,105.40	\$16,050.00
INTEREST & DIVIDENDS	\$1,334.70	\$1,000.00	\$1,334.70	\$334.70	\$1,000.00
HAZARD,PROPERTY CONDITIONS	\$0.00	\$900.00	\$0.00	-\$900.00	\$900.00
SPECIAL EVENTS/DONATIONS	\$2,700.00		\$2,700.00	\$2,700.00	
SUMMER EVENTS/ REVENUE	\$2,691.50	\$6,500.00	\$2,691.50	-\$3,808.50	\$4,500.00
Bay Harvest Fest Revenue	11,701.20	0	\$11,701.20	\$11,701.20	\$11,300.00
Concert Series ticket sales	\$380.00	0	\$380.00	\$380.00	\$400.00
ATM TERMINAL SETTLEMENTS	\$16,200.00		\$13,500.00	\$13,500.00	
Polar Bear Sponsorship					\$5,000.00
TOTAL COMMUNITY DEVELOPMENT	\$329,961.72	\$210,860.00	\$328,457.25	\$117,597.25	\$248,960.00
TOTAL GENERAL FUND REVENUES	\$2,664,826.72	\$2,196,381.00	\$2,493,892.75	\$297,511.75	\$2,340,221.38

	FY 12 YRTD AMOUNT as of 6/30/2012	BUDGET FY 2012 Amount	Proposed Adj FY 2012 as of 6/30/2012	DIFFERENCE	FY 2013 Budget
GENERAL FUND					
GENERAL FUND EXPENSES					
LEGISLATIVE:					
MAYOR'S SALARY	\$17,992.00	\$18,000.00	\$18,000.00	\$0.00	\$18,000.00
MAYOR/OPERATING EXPENSE	\$3,940.35	\$4,000.00	\$3,941.00	-\$59.00	\$4,000.00
TOWN COUNCIL/OPERATING EXPENSE	\$14,713.56	\$15,100.00	\$15,100.00	\$0.00	\$15,100.00
PLANNING COMMISSION	150.00	12,500.00	\$150.00	-\$12,350.00	\$5,000.00
PLANNING COMMISSION (DESIGN STANDARDS)	5,100.00		\$5,100.00	\$5,100.00	
BOARD OF APPEALS	924.68	2,500.00	\$1,100.00	-\$1,400.00	\$2,500.00
SMMA	\$718.23	\$1,000.00	\$750.00	-\$250.00	\$2,500.00
EMERGENCY MANAGEMENT COMMITTEE	\$0.00	\$500.00	\$0.00	-\$500.00	\$500.00
National Night Out (Neighbor to Neighbor)	\$543.80	\$2,500.00	\$0.00	-\$2,500.00	\$2,000.00
SPECIAL EVENTS COMMITTEE	\$200.00	\$500.00	\$200.00	-\$300.00	\$500.00
TOTAL LEGISLATIVE	\$44,282.62	\$56,600.00	\$44,341.00	-\$12,259.00	\$50,100.00

	FY 12 YRTD AMOUNT as of 6/30/2012	BUDGET FY 2012 Amount	Proposed Adj FY 2012 as of 6/30/2012	DIFFERENCE	FY 2013 Budget
ADMINISTRATION:					
ADMIN/ SALARIES & WAGES	\$85,822.82	\$76,136.62	\$85,830.00	\$9,693.38	\$78,742.70
EDUCATION & TRAINING	\$4,335.93	\$4,500.00	\$4,500.00	\$0.00	\$5,000.00
TOWN CLERK TRAINING					\$1,500.00
LICENSE,INSPECT, CODE/SALARY	\$31,588.50	\$46,200.00	\$32,500.00	-\$13,700.00	\$42,000.00
LICENSES/ EDUCATION & TRAINING	\$891.17	\$900.00	\$900.00	\$0.00	\$1,500.00
licenses/ office supplies	1,872.47	1,800.00	\$1,880.00	\$80.00	\$2,500.00
PARKING ENFORCEMENT ATTENDANT	0	10,000.00	\$0.00	-\$10,000.00	\$0.00
PARKING ENFORCEMENT EXPENSE	280	1,800.00	\$280.00	-\$1,520.00	\$0.00
GENERAL CODE UPDATE	0	1,800.00	\$0.00	-\$1,800.00	\$2,500.00
ADVERTISING LEGAL	\$4,023.63	\$6,750.00	\$4,150.00	-\$2,600.00	\$6,750.00
ADVERTISING PROMOTIONAL	\$11,377.59	\$10,350.00	\$11,380.00	\$1,030.00	\$14,250.00
PRINTING					\$1,300.00
MARKETING/SUPPLIES					\$4,300.00
BUILDING MAINT/TOWN HALL	\$596.20	\$900.00	\$597.00	-\$303.00	\$1,000.00
POSTAGE & MAILINGS	\$5,200.68	\$5,850.00	\$5,850.00	\$0.00	\$7,000.00
TELEPHONE	\$7,623.32	\$9,000.00	\$9,000.00	\$0.00	\$9,000.00
OFFICE SUPPLIES & REPAIRS	\$15,662.92	\$19,350.00	\$19,350.00	\$0.00	\$19,637.25
CONTRIBUTIONS	\$8,533.55	\$10,000.00	\$8,600.00	-\$1,400.00	\$10,000.00
BANK CHARGES & OTHER	\$11,882.92	\$5,000.00	\$12,000.00	\$7,000.00	\$7,500.00
Town Hall Operations	28,177.33	28,551.00	\$28,551.00	\$0.00	\$28,551.00
SUBSCRIPTIONS & DUES	\$10,780.05	\$11,500.00	\$11,000.00	-\$500.00	\$11,500.00
TOTAL ADMINISTRATIVE EXPENSE	\$228,649.08	\$250,387.62	\$236,368.00	-\$14,019.62	\$254,530.95

	FY 12 YRTD AMOUNT as of 6/30/2012	BUDGET FY 2012 Amount	Proposed Adj FY 2012 as of 6/30/2012	DIFFERENCE	FY 2013 Budget
PROFESSIONAL SERVICES:					
ACCOUNTING	\$19,967.00	\$20,500.00	\$20,500.00	\$0.00	\$20,500.00
LEGAL COUNSEL	\$26,400.00	\$26,400.00	\$26,400.00	\$0.00	\$26,400.00
CONSULTING	\$3,914.72	\$4,000.00	\$4,000.00	\$0.00	\$4,000.00
COMPUTER SUPPORT	\$1,045.00	\$2,250.00	\$2,000.00	-\$250.00	\$2,250.00
ENGINEERING/ZONING	\$22,537.05	\$7,200.00	\$22,540.00	\$15,340.00	\$12,000.00
ENGINEERING/PUBLIC WORKS	\$21,626.91	\$13,500.00	\$21,650.00	\$8,150.00	\$14,500.00
CRITICAL AREAS/ENGINEER+ADMIN	\$2,033.50	\$4,000.00	\$2,050.00	-\$1,950.00	\$4,000.00
TOTAL PROFESSIONAL SERVICES	\$97,524.18	\$77,850.00	\$99,140.00	\$21,290.00	\$83,650.00
GENERAL SERVICES:					
BUILDING MAINT/TBC HEALTH CEN	\$13.42	\$1,350.00	\$500.00	-\$850.00	\$1,350.00
GROUND RENT/ PARKING	\$36,221.28	\$18,000.00	\$25,250.00	\$7,250.00	\$32,950.00
GROUNDS MAINT/ PUBLIC AREAS	\$27,053.93	\$20,700.00	\$27,100.00	\$6,400.00	\$19,213.00
PIER/BOARDWALK MAINT & REPAIR	\$10,160.43	\$9,000.00	\$10,165.00	\$1,165.00	\$9,000.00
ANNUAL MAINT AGREEMENT/FLOWER BEDS	\$14,399.08	\$10,350.00	\$14,400.00	\$4,050.00	\$35,100.00
ELECTRIC AND STREET LIGHTS	\$116,484.43	\$116,400.00	\$120,000.00	\$3,600.00	\$116,400.00
JANITORIAL SERVICES	\$6,022.00	\$5,000.00	\$6,100.00	\$1,100.00	\$5,000.00
MOSQUITO CONTROL	\$715.23	\$1,000.00	\$716.00	-\$284.00	\$1,000.00
CLEANUP HAZARD.PROPERTY COND.	\$6,080.00	\$900.00	\$6,080.00	\$5,180.00	\$900.00
State Department of Assessments and Taxation Costs					\$7,500.00
TOTAL GENERAL SERVICE EXPENSE	\$217,149.80	\$182,700.00	\$210,311.00	\$27,611.00	\$228,413.00

	FY 12 YRTD AMOUNT as of 6/30/2012	BUDGET FY 2012 Amount	Proposed Adj FY 2012 as of 6/30/2012	DIFFERENCE	FY 2013 Budget
COMMUNITY DEVELOPMENT:					
FARMERS MARKET	2,216.89	2,430.00	\$2,430.00	\$0.00	\$2,450.00
FARMERS MARKET PARKING	2,040.00	1,700.00	\$2,040.00	\$340.00	\$1,700.00
Farmers Market Behind Post Office	0	800	\$0.00	-\$800.00	\$800.00
POLAR BEAR PLUNGE	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00
CAMP FIRES					\$800.00
END OF SUMMER BLAST	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MOVIE EXPENSE	1,808.03	1,800.00	\$1,809.00	\$9.00	\$1,800.00
MOVIE/SUMMER CONCERT BANNERS					\$2,500.00
SUMMER EVENTS/ Campfires Exp	2,500.00	2,500.00	\$2,500.00	\$0.00	\$3,300.00
Summer Events / Concerts	12,008.50	15,000.00	\$12,500.00	-\$2,500.00	\$15,000.00
MOVIE EQUIPMENT	\$125.00	225	\$125.00	-\$100.00	\$1,200.00
SUMMER EVENT/EQUIPMENT	\$377.00	2,475.00	\$500.00	-\$1,975.00	\$2,475.00
Bay Harvest Fest	11,705.19	9,000.00	\$11,506.00	\$2,506.00	\$15,000.00
PROMOTIONS & PUBLIC RELATIONS	\$1,329.05	\$2,250.00	\$2,000.00	-\$250.00	\$0.00
CHRISTMAS EXPENSE	\$2,535.25	\$2,700.00	\$2,600.00	-\$100.00	\$10,000.00
WELCOME COMMITTEE EXPENSE	\$904.25	\$900.00	\$905.00	\$5.00	\$900.00
HISTORICAL PRES.COMM.EXPENSES	\$3,481.19	\$3,500.00	\$3,500.00	\$0.00	\$3,500.00
Seasonal Banners	5,194.51	9,700.00	\$4,000.00	-\$5,700.00	\$9,700.00
BOARDWALK MEMORIAL	18,641.71	1,700.00	\$18,650.00	\$16,950.00	\$5,360.00
TREE CITY USA PROGRAM					\$3,956.00
TOTAL COMMUNITY DEVELOPMENT	\$64,866.57	\$56,680.00	\$65,065.00	\$8,385.00	\$85,441.00

	FY 12 YRTD AMOUNT as of 6/30/2012	BUDGET FY 2012 Amount	Proposed Adj FY 2012 as of 6/30/2012	DIFFERENCE	FY 2013 Budget
BAYSIDE HISTORY MUSEUM					
MUSEUM EXPENSE	12,702.69	10,800.00	\$12,725.00	\$1,925.00	\$10,800.00
9006 DAYTON FUEL OIL	1,605.28	2,800.00	\$2,110.00	-\$690.00	\$2,800.00
9006 DAYTON AVE/ELECTRIC	939.64	1,800.00	\$1,100.00	-\$700.00	\$1,800.00
CB&T-9006 DAYTON AVE/PRINCIPAL	\$10,931.86	\$8,939.00	\$10,932.00	\$1,993.00	\$8,939.00
CB&T-9006 DAYTON AVE/INTEREST	\$1,585.43	\$3,771.00	\$2,485.00	-\$1,286.00	\$3,771.00
BLDG MAINT-DAYTON AVE ANNEX	\$801.62	\$1,500.00	\$850.00	-\$650.00	\$1,500.00
TOTAL BAYSIDE HISTORY MUSEUM	\$28,566.52	\$29,610.00	\$30,202.00	\$592.00	\$29,610.00

	FY 12 YRTD AMOUNT as of 6/30/2012	BUDGET FY 2012 Amount	Proposed Adj FY 2012 as of 6/30/2012	DIFFERENCE	FY 2013 Budget
WATERFRONT OPERATIONS					
WELCOME CENTER/ WAGES	\$44,754.50	\$72,000.00	\$44,755.00	-\$27,245.00	\$72,800.00
WELCOME CENTER/JANITORIAL	\$3,675.22	\$3,780.00	\$3,780.00	\$0.00	\$3,200.00
WELCOME CENTER/BUILDING MAINT	\$2,925.28	\$4,842.00	\$3,000.00	-\$1,842.00	\$4,000.00
WELCOME CENTER/TELEPHONE	\$3,055.40	\$2,800.00	\$3,056.00	\$256.00	\$2,800.00
WELCOME CENTER/OPERATING EXPEN	\$9,726.07	\$5,400.00	\$9,730.00	\$4,330.00	\$5,400.00
WELCOME CENTER-FIXED ASSETS	2,573.22	5,328.00	\$2,574.00	-\$2,754.00	\$8,200.00
Recycling Program Waterfront	2,854.49	2,700.00	\$2,855.00	\$155.00	\$3,000.00
GWK Ventures, Inc. (60% of proceeds)	\$1,479.00	0	\$1,479.00	\$1,479.00	\$600.00
SUB TOTAL	\$71,043.18	\$96,850.00	\$71,229.00	-\$25,621.00	\$100,000.00
BEACH PATROL/SALARIES & WAGES					
BEACH PATROL/OPER.SUPPLY	\$136,713.94	\$112,500.00	\$136,714.00	\$24,214.00	\$113,300.00
BEACH PATROL/TELEPHONE	\$5,417.78	\$5,940.00	\$5,940.00	\$0.00	\$6,000.00
BEACH MAINT/SAND REPL	\$1,530.00	\$1,314.00	\$350.00	-\$964.00	\$1,314.00
BEACH DREDGE	\$4,000.00	\$18,000.00	\$1,530.00	-\$16,470.00	\$18,000.00
SEA NETTLE NET	\$4,423.06	\$22,500.00	\$4,000.00	-\$18,500.00	\$22,500.00
SUB TOTAL	\$152,234.78	\$164,754.00	\$152,958.00	-\$11,796.00	\$165,614.00
WATERFRONT OPERATIONS TOTAL	\$223,277.96	\$261,604.00	\$224,187.00	-\$37,417.00	\$265,614.00

	FY 12 YRTD AMOUNT as of 6/30/2012	BUDGET FY 2012 Amount	Proposed Adj FY 2012 as of 6/30/2012	DIFFERENCE	FY 2013 Budget
BENEFIT EXPENSE:					
SS\MEDICARE - EMPLOYER	\$28,207.27	\$23,000.00	\$31,000.00	\$8,000.00	\$23,000.00
EMPLOYEE RETIREMENT FUND PRIN	\$28,100.80	\$19,000.00	\$28,101.00	\$9,101.00	\$19,000.00
EMPLOYEE HEALTH INSURANCE EXP	\$13,495.18	\$23,924.48	\$15,000.00	-\$8,924.48	\$23,924.48
MD UNEMPLOYMENT INS. EXPENSE	\$1,630.75	\$5,000.00	\$2,100.00	-\$2,900.00	\$5,000.00
WORKMENS COMPENSATION INS.	\$18,996.80	\$11,500.00	\$19,000.00	\$7,500.00	\$19,100.00
AFLAC	\$393.96		\$400.00		
BACKGROUND CHECKS	0	600	\$0.00	-\$600.00	\$600.00
TOTAL BENEFIT EXPENSE	\$90,824.76	\$83,024.48	\$95,601.00	\$12,576.52	\$90,624.48
GEN LIABILITY & PROPERTY INS.	\$11,916.80	\$16,000.00	\$11,916.80	-\$4,083.20	\$16,000.00
PUBLIC SAFETY					
PT OFFICERS	\$11,961.25	\$15,000.00	\$12,800.00	-\$2,200.00	\$18,000.00
RESIDENT DEPUTY SERVICES	325,936.75	320,193.00	\$325,937.00	\$5,744.00	\$345,000.00
TOTAL PUBLIC SAFETY EXPENSE	\$337,898.00	\$335,193.00	\$338,737.00	\$3,544.00	\$363,000.00

	FY 12 YRTD AMOUNT as of 6/30/2012	BUDGET FY 2012 Amount	Proposed Adj FY 2012 as of 6/30/2012	DIFFERENCE	FY 2013 Budget
PUBLIC WORKS					
PUBLIC WORKS/SALARIES & WAGES	\$87,759.77	\$83,641.12	\$87,800.00	\$4,158.88	\$83,641.12
PUBLIC WORKS OVERTIME/GEN.FUND	1,554.00	2,500.00	\$1,554.00	-\$946.00	\$2,500.00
code enforcement/oper supplies	0	450	\$0.00	-\$450.00	\$450.00
*New Employee/To Reduce Contract Work	2,140.00	0	\$2,140.00	\$2,140.00	\$0.00
CLOTHING	2,562.48	3,600.00	\$2,600.00	-\$1,000.00	\$3,600.00
VEHICLE REPAIRS	6,806.30	4,500.00	\$6,820.00	\$2,320.00	\$4,500.00
EQUIPMENT REPAIRS	11,972.80	15,750.00	\$11,700.00	-\$4,050.00	\$15,750.00
Equipment Service/Vehicle Warrenty					\$10,900.00
BUILDING MAINT/TOWN GARAGE					\$2,500.00
Public Works Yard Fencing	4,472.84	4500	\$4,500.00	\$0.00	\$11,850.00
PUBLIC WORKS JANITORIAL/Overlook	0		\$0.00	\$0.00	\$3,250.00
Service Agreement Public Works					\$5,000.00
PUBLIC WORKS/TELEPHONE	5,455.62	5,000.00	\$5,700.00	\$700.00	\$5,000.00
SMALL TOOLS/OPERATING SUPPLIES	7,172.23	4,050.00	\$7,300.00	\$3,250.00	\$5,050.00
PW OPERATING SUPPLIES	\$2,280.49	1,800.00	\$2,300.00	\$500.00	\$1,800.00
SEASONAL EMPLOYEE	\$4,678.24	9,064.80	\$4,678.24	-\$4,386.56	\$2,419.50
STREET SIGNS	11,896.13	9,900.00	\$11,900.00	\$2,000.00	\$9,900.00
STREET & SIDEWALK MAINTENANCE	11,648.90	13,500.00	\$11,650.00	-\$1,850.00	\$13,500.00
GENERAL STORMWATER/MAINTENANCE	4,638.69	4,500.00	\$4,640.00	\$140.00	\$4,500.00
CONTRACTUAL MAINTENANCE/STORMWATER	1,777.76	9,000.00	\$1,778.00	-\$7,222.00	\$9,000.00
UNSCHEDULED MAINTENANCE/STORMWATER	10,891.81	9,000.00	\$10,900.00	\$1,900.00	\$9,000.00
Public Works Furniture	1,395.99	4,500.00	\$1,400.00	-\$3,100.00	\$4,500.00
Public Works Equipment Purchase	0	3,200.00	\$0.00	-\$3,200.00	\$3,200.00
FY 07 Veh/Equip Loan Prin	1,539.42	2,089.00	\$1,540.00	-\$549.00	
FY 07 Veh/Equip Loan Int	21.26	19.41	\$22.00	\$2.59	
FY 2009 EQUIPMENT LOAN PRIN	2,787.12	2,700.00	\$2,788.00	\$88.00	\$2,700.00
FY 2009 EQUIPMENT LOAN INT	316.56	400	\$320.00	-\$80.00	\$400.00
FY 2011 EQUIPMENT LOAN-Prin/INTEPUBWKSEQUIP	1,248.24		\$1,250.00	\$1,250.00	
FUEL OIL HEAT 4030 11th New Public Works Bldg	2,515.84	7,000.00	\$4,000.00	-\$3,000.00	\$5,000.00
PUB WORKS/GASOLINE	8,922.23	5,500.00	\$8,950.00	\$3,450.00	\$7,500.00
DIESEL FUEL/BACKHOE,TRACTOR	9,196.22	4,500.00	\$9,200.00	\$4,700.00	\$7,500.00
MUNICIPAL TAX CONSULT/FUEL TAX	0	500	\$0.00	-\$500.00	\$500.00

	FY 12 YRTD AMOUNT as of 6/30/2012	BUDGET FY 2012 Amount	Proposed Adj FY 2012 as of 6/30/2012	DIFFERENCE	FY 2013 Budget
SNOW & ICE REMOVAL MATERIALS	6,255.50	3,500.00	\$6,256.00	\$2,756.00	\$3,500.00
SNOW & ICE REMOVAL LABOR	0	2,000.00	\$0.00	-\$2,000.00	\$2,000.00
REFUSE COLLECTION/LANDFILL FEE	132,313.45	90,000.00	\$132,314.00	\$42,314.00	\$0.00
RECYCLING EXPENSE	177.23	0	\$200.00	\$200.00	\$248,152.00
TRASH CONTRACT Dumpsters/Refuse	94,342.93	116,108.00	\$94,343.00	-\$21,765.00	\$16,000.00
TOTAL PUBLIC WORKS	\$438,740.05	\$422,772.33	\$440,543.24	\$17,770.91	\$500,062.62

	FY 12 YRTD AMOUNT as of 6/30/2012	BUDGET FY 2012 Amount	Proposed Adj FY 2012 as of 6/30/2012	DIFFERENCE	FY 2013 Budget
GENERAL DEBT SERVICE					
DNR SHORE EROSION/SEAWALL PMTS	\$23,495.68	\$24,500.00	\$23,500.00	-\$1,000.00	\$24,500.00
SUNTRUST REFI INFRASTR PRINCIPAL BOND \$617,409.	8,562.81	63,045.00	\$8,600.00	-\$54,445.00	\$68,085.00
SUNTRUST REFI INFRASTR INTEREST BOND \$617,409	74,061.55	19,500.00	\$74,062.00	\$54,562.00	\$14,432.66
SUNTRUST 2010 BOND/2000 CDA REFI PRINC	27,416.31	116,715.00	\$27,500.00	-\$89,215.00	\$0.00
SUNTRUST 2010 BOND/2000 CDA REFI INTER	20,082.37	19,196.00	\$20,100.00	\$904.00	\$0.00
NEW TOWN HALL PRIN	\$110,967.67	\$76,000.00	\$111,000.00	\$35,000.00	\$0.00
NEW TOWN HALL INT	\$40,873.76	\$56,870.00	\$40,900.00	-\$15,970.00	\$0.00
Suntrust Series C Retirement System Refunding Prin					\$15,258.00
Suntrust Series C Retirement System Refunding Int					\$8,415.00
2011 Bond Suntrust Refi (#26, #59, #67) Prin					\$166,600.00
2011 Bond Suntrust Refi (#26, #59, #67) Int					\$61,054.67
BAYSIDE BOYS & GIRLS CLUB BLDG/INT	7,298.55	9,960.00	\$7,300.00	-\$2,660.00	\$9,960.00
BAYSIDE BOYS & GIRLS CLUB BLDG/PRIN	6,318.99	4,870.00	\$6,320.00	\$1,450.00	\$4,870.00
TOTAL GENERAL DEBT SERVICE	\$319,077.69	\$390,656.00	\$319,282.00	-\$71,374.00	\$373,175.33
TRANS-GENERAL TO CAPITAL PROJ	\$31,503.57	\$31,503.57	\$0.00	-\$31,503.57	\$0.00
CONTINGENCY FUND (RESERVE)	\$0.00			\$0.00	
TOTAL GENERAL FUND EXPENSE	\$2,134,277.60	\$2,194,581.00	\$2,115,694.04	-\$78,886.96	\$2,340,221.38
NET PROFIT (LOSS)	\$530,549.12	\$1,800.00	\$378,198.71	\$376,398.71	\$0.00

TOWN OF NORTH BEACH
MAYOR AND TOWN COUNCIL

ORDINANCE NO. 12-09

AN ORDINANCE FOR THE PURPOSE OF ADOPTING THE TOWN OF NORTH BEACH
2012 COMPREHENSIVE PLAN.

WHEREAS, Maryland Annotated Code, Article 66B requires municipalities to periodically adopt comprehensive plans including policies statements, goals, and interrelated plans for private and public use, transportation, and community facilities and water resources documented in texts and maps which constitute the guide for future development; and

WHEREAS, the policies and implementation strategies in the 2012 Comprehensive Plan for the Town of North Beach, are based on the preferred scenario and background studies for water, sewer, transportation, economic development, housing and environment; and

WHEREAS, the Mayor and Town Council have determined that it is in the best interest of the Town to adopt the 2012 Comprehensive Plans recommended by the Planning Commission; and

WHEREAS, the 2012 Comprehensive Plan shall constitute a general plan for the Town of North Beach setting forth goals and a guide for future development. The adoption of the 2012 Comprehensive Plan shall not be construed as approval of individual projects which may be recommended therein, and the Council shall reserve to themselves the right to consider, debate, oppose, or support specific actions that may come before them that are intended to implement specific elements of this plan;

NOW THEREFORE, BE IT ORDERED that the Town of North Beach Mayor and Council adopt the Town of North Beach 2012 Comprehensive Plans as shown on Exhibit 1 which is attached hereto and made a part of this Ordinance.

AND, BE IT FURTHER ORDAINED that this Ordinance shall become effective on the 28th day of August, 2012 after having been read at two successive Town Council meetings Pursuant to 19-311 of the Town Charter.

By order of the Mayor and Council

Mark R. Frazer, Mayor

VOTE:

_____ Benton
_____ Dotson
_____ Hummel
_____ McNeil
_____ Schiada
_____ Wilcox

CERTIFICATION

I, **HEREBY CERTIFY**, that as the duly
Appointed Town Clerk, that the foregoing
ORDINANCE NO: 12-09
Was adopted on the 8th day of August 2012, with
Council Members present and voting
with _____ Aye and ____ Nay votes.

Stacy Wilkerson, Town Clerk

TOWN OF NORTH BEACH
MAYOR AND TOWN COUNCIL

ORDINANCE NO: 12-10

AN ORDINANCE TO UPDATE THE TOWN OF NORTH BEACH DESIGN STANDARDS

WHEREAS, the Town of North Beach is currently updating its Comprehensive Plan pursuant to State Law; and

WHEREAS, in conjunction with the updating of the Comprehensive Plan the Town is also updating their design standards which have not been updated since the 1980's; and

WHEREAS, the design standards are an important companion to the North Beach Zoning Ordinance because they regulate the character and quality of the overall design of structures and properties within the Town of North Beach; and

WHEREAS, the updated design standards were compiled and agreed upon by the Town of North Beach Planning Commission in consultation with a professional design standard planner.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Town Council of the Town of North Beach the following:

1. Attached to this Ordinance as Exhibit 1 is a full copy of the design standards which the Town Planning Commission has recommended that the Mayor and Town Council adopt. That document is hereby incorporated into this Ordinance and made a part hereof as Exhibit 1.
2. It is hereby ordained that Exhibit 1 is adopted as the new Design Standards Manual for the Town of North Beach, Maryland.
3. The previous Design Standard Manual in effect before the adoption of this Ordinance is hereby repealed in its entirety.

AND, BE IT FURTHER ORDAINED that this Ordinance shall become effective on the 28th day of August, 2012 after having been read at two successive Town Council meetings Pursuant to 19-311 of the Town Charter.

By order of the Mayor and Council

Mark R. Frazer, Mayor

VOTE:

_____ Benton
_____ Dotson
_____ Hummel
_____ McNeil
_____ Schiada
_____ Wilcox

CERTIFICATION

I, HEREBY CERTIFY, that as the duly
Appointed Town Clerk, that the foregoing

ORDINANCE NO: 12-10

Was adopted on the 8th day of August 2012, with
Council Members present and voting
with _____ Aye and ____ Nay votes.

Stacy Wilkerson, Town Clerk

Town of North Beach
Resolution 12-04

A RESOLUTION FOR THE APPLICATION TO COMMUNITY LEGACY
PROGRAM FOR THE ACQUISITION AND DEVELOPMENT OF
A MUNICIPAL PARKING LOT.

WHEREAS, The Mayor and Town Council of the Town of North Beach, Maryland, are committed to providing its citizens, business community and tourist a safe walking environment to walk throughout Town from shop to shop and provide residents with a safe and accommodating manner to access public facilities and the commercial business district of the Town. This project will include the purchase of land for development as a municipal parking lot, and

WHEREAS, the need for a municipal parking lot was identified in the Sustainable Community Plan,

NOW THEREFORE, BE IT RESOLVED, By the Mayor and Town Council of North Beach, Maryland, that the Town of North Beach make formal application to the Maryland Department of Housing and Community Development in the amount \$550,000 dollars in Community Legacy Program Funds for the purpose of acquiring land and developing a municipal parking lot.

AND BE IT ALSO FURTHER RESOLVED, that this Resolution 12-04 shall take effect from the date of its passage by the Town Council.

READ AND ADOPTED THIS 9th DAY OF August 2012.

By Order of the Town Council of
The Town of North Beach, Maryland

Mark R Frazer, Mayor

CERTIFICATION

I, hereby certify, as the duly appointed Clerk of the Town of North Beach, Maryland, that on the 9th day of August 2012 with ___ Aye votes and ___ Nay votes.

Stacy L. Wilkerson, Town Clerk

TOWN OF NORTH BEACH
RESOLUTION 12-05

FOR THE PURPOSE OF ADOPTING THE CALVERT COUNTY,
MARYLAND 2010 HAZARD MITIGATION PLAN UPDATE

WHEREAS, Calvert County is vulnerable to natural hazards such as coastal erosion, flooding, extreme weather conditions, and wildfires that can result in property loss, loss of life, economic hardship and threats to public health and safety; and

WHEREAS, Calvert County has been faced with threats to life and safety and property damage from other natural and man-made hazards, including high winds, shoreline erosion and hazardous material incidents; and

WHEREAS, the Disaster Mitigation Act of 200 requires local and state governments to prepare and adopt hazard mitigation plans as a condition of receiving Pre-Disaster Mitigation Grant assistance and Hazard Mitigation Grant Program assistance after November 1, 2004; and

WHEREAS, the Calvert County Department of Public Safety, Emergency Management Division, received grant funds to update the *County's Hazard Mitigation Plan* in compliance with current disaster mitigation regulations; and

WHEREAS, the Countywide Hazard Mitigation Planning Team which, includes representatives from the Towns of North Beach and Chesapeake Beach, has prepared and recommended the *Calvert County, Maryland 2010 Hazard Mitigation Plan Update* that reviews Calvert County's options to protect people and reduce damage from flooding and other hazards including shoreline erosion, high winds and hazardous materials incidents; and

WHEREAS, the recommended *Calvert County, Maryland 2010 Hazard Mitigation Plan Update* identifies cost-effective actions Calvert County can take to eliminate or reduce the long-term risk to life and property affected by the natural hazards that face the County; and

WHEREAS, the recommended *Calvert County, Maryland 2010 Hazard Mitigation Plan Update* was the subject of public information meetings held in Calvert County, Maryland on March 16, 2011 and September 27, 2011; and

WHEREAS, the recommended *Calvert County, Maryland 2010 Hazard Mitigation Plan Update* has been widely circulated for review by federal, State and regional agencies and has been supported by those reviewers; and

WHEREAS, the Board of County Commissioners for Calvert County, Maryland and the Mayor and Town Council of North Beach, Maryland believes it is important for the County to be prepared for and mitigate against hazards by adopting and implementing the *Calvert County, Maryland 2010 Hazard Mitigation Plan Update*.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Town Council, for the Town of North Beach, Maryland that the *Calvert County, Maryland 2010 Hazard Mitigation Plan Update* on file with the Calvert County Department of Public Safety is hereby adopted; and

BE IT FURTHER RESOLVED, that the existing Hazard Mitigation Planning Team, whose members are listed in Chapter 1 of the 2004 Hazard Mitigation Plan adopted by Resolution 09-05, shall remain in place with new members to be appointed as necessary and to replace members as appropriate; and

BE IT FURTHER RESOLVED, that the Hazard Mitigation Planning Team shall include members from the following community agencies:

Community Officials

Calvert County Building Codes
Calvert County Public Safety
Calvert County Historic Preservation
Calvert County Department of Community Planning & Building
Town of North Beach Planning
Town of Chesapeake Beach Planning
Tri-County Council of Governments

Utility Company Representatives

Calvert Energy Nuclear Group (CENG)
Cove Point LNG (Dominion)
SMECO

Business/Resident Representatives

Property Owners and Residents
Home Builders and Contractors
Business Owners
Insurance Company Representatives; and

BE IT FURTHER RESOLVED, that new planning team members shall be appointed by the Board of County Commissioners of Calvert County; and

BE IT FURTHER RESOLVED, that the Board of County Commissioners of Calvert County will appoint the chair to the Hazard Mitigation Planning Team; and

BE IT FURTHER RESOLVED, that the planning team shall meet as often as necessary to prepare or review mitigation activities and progress toward implementing the *Calvert County, Maryland 2010 Hazard Mitigation Plan Update*, but not less than once a year; and

BE IT FURTHER RESOLVED, that, by April 30 each year, the planning team shall prepare an annual evaluation report to the Board of County Commissioners of Calvert County on the *Calvert County, Maryland 2010 Hazard Mitigation Plan Update*; and

BE IT FURTHER RESOLVED, that the annual evaluation report shall include: a review of the original plan; a review of any floods; other major natural hazard events; or hazardous materials incidents that occurred during the previous calendar year; a review of the action items in the original plan, including how much was accomplished during the previous year; a discussion of why any action items were not completed or why implementation is behind schedule and recommendations for new projects or revised action items. Such recommendations shall be subject to approval by the Board of County Commissioners of Calvert County as amendments to the adopted plan; and

AND BE IT FURTHER RESOLVED, that this Resolution shall take effect upon recordation.

ATTEST:

**TOWN OF NORTH BEACH
OF CALVERT COUNTY, MARYLAND**

Stacy Wilkerson, Town Clerk

Mark R. Frazer, Mayor

Greg Dotson, Vice President of Council

Mike Benton, Council

Randy Hummel, Council

Greg McNeil

Gwen Schiada

Ken Wilcox