



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
FEBRUARY 9, 2017
7:00 PM

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVE AGENDA
- IV. APPROVAL OF MINUTES
 - a. Approval of the minutes from the January 12, 2017 Town Council meeting
 - b. Approval of the minutes from the February 2, 2017 Work Session
- V. SCHEDULED APPOINTMENTS
 - a. Election of Councilmember Vacancy
 - b. Presentation of check to Calvert Hospice from Polar Bear Plunge Proceeds
 - c. Nancy Valentine – Presentation of FY16 Financials
- VI. PUBLIC SAFETY REPORT
- VII. REPORTS
 - a. Treasurer
 - b. Public Works Supervisor
 - c. Town Engineer
 - d. Code Enforcement
 - e. Marketing
 - f. Circuit Rider
- VIII. PUBLIC COMMENT

Mark R. Frazer, Mayor

Council Members: Mike Benton Jane Hagen Mickey Hummel Randy Hummel Gwen Schiada



IX. BOARDS AND COMMISSIONS

X. BUSINESS ITEMS

- a. Bid discussion for the Chesapeake Avenue Streetscape Project
- b. Bid discussion for the Chesapeake Avenue Reconstruction between 3rd – 5th Street

XI. ORDINANCES AND RESOLUTIONS

- a. Ordinance 17-01: Budget Adjustment FY17 – Voting
- b. Ordinance 17-02: Ordinance to Amend the Town of North Beach Rental Housing License - Voting

XII. MAYOR AND COUNCIL REPORTS

- A. State of the Town

XIII. ADJOURNMENT

XIV. EXECUTIVE SESSION IF NEEDED

All agendas are subject to change up until the time of the meeting

Upcoming Meetings and Events

- 1) Saturday, February 11, 2017 – Performing Arts Meeting – 10:00 a.m.
- 2) Monday, February 20, 2017 – Town Government Closed
- 3) Wednesday, February 22, 2017 – Economic Development Committee Meeting – 7pm
- 4) Thursday, March 2, 2017 – Work Session – 7pm
- 5) Sunday, February 26, 2017 – Bayside History Museum Lecture “Just Passing Through” Poems and Photos of the Chesapeake Bay 2-3 pm



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