

**Public Hearing:** Charter Amendment Resolution CAR-15-1, a resolution of the Town Council of Chesapeake Beach, Maryland amending Sec.C-404 “Mayor’s Salary” to provide that the Mayor shall receive an annual salary to be set by ordinance from time to time.

Ordinance O-15-12, an ordinance of the Town Council of Chesapeake Beach, Maryland amending chapter 268, “Vehicles and Parking,” Article II, “parking restrictions; abandoned vehicles,” to add a definition of “oversized vehicles” and to impose certain restrictions and/or limitations on parking such vehicles on town streets and roads.

Ordinance O-15-13, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending the adopted General Fund budget for the Town of Chesapeake Beach for the fiscal year from July 1, 2015 to June 30, 2016, to reallocate funds for the purpose of providing a grant to the Beach Buccaneers Youth Club.

Ordinance O-15-14, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending the adopted General Fund budget for the Town of Chesapeake Beach for the fiscal year from July 1, 2015 to June 30, 2016, to appropriate funds in the amount of seven thousand two hundred fifty dollars (\$7,250.00) from the unallocated General Fund reserve and allocate such funds to the General Fund for special events.

## **TOWN MEETING AGENDA November 19, 2015**

- I.** Pledge of Allegiance.
- II.** Call to Order and Roll Call.
- III.** Approve the Agenda.
- IV.** Public comment on any item on the agenda.
- V.** Approval of the minutes of the October 15, 2105 Town Council Meeting.
- VI. Petitions and Communications**
  - A. Proclamation
  - B. Presentation – Jenn Faulkner of Calvert County Health Department
  - C. North Beach Volunteer Fire Department Report –
  - D. Deputy’s Report.
  - E. Public Work’s Report.
  - F. Code Enforcement Officer’s Report.

- G. Town Engineer's Report.
- H. Water Park Report.
- I. Wastewater Treatment Plant Report.
- J. Treasurer's Report.
- K. Community Development Report -
- L. Mayor's Report.

**VII. Resolutions & Ordinances**

- A. Vote on Charter Amendment Resolution CAR-15-1, a resolution of the Town Council of Chesapeake Beach, Maryland amending Sec.C-404 "Mayor's Salary" to provide that the Mayor shall receive an annual salary to be set by ordinance from time to time.
- B. Vote on Ordinance O-15-12, an ordinance of the Town Council of Chesapeake Beach, Maryland amending chapter 268, "Vehicles and Parking," Article II, "parking restrictions; abandoned vehicles," to add a definition of "oversized vehicles" and to impose certain restrictions and/or limitations on parking such vehicles on town streets and roads.
- C. Vote on Ordinance O-15-13, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending the adopted General Fund budget for the Town of Chesapeake Beach for the fiscal year from July 1, 2015 to June 30, 2016, to reallocate funds for the purpose of providing a grant to the Beach Buccaneers Youth Club.
- D. Vote on Ordinance O-15-14, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending the adopted General Fund budget for the Town of Chesapeake Beach for the fiscal year from July 1, 2015 to June 30, 2016, to appropriate funds in the amount of seven thousand two hundred fifty dollars (\$7,250.00) from the unallocated General Fund reserve and allocate such funds to the General Fund for special events.
- E. Vote on Resolution R-15-1, a resolution of the Mayor and Town Council of Chesapeake Beach, Maryland urging the State Highway Administration to install pedestrian crosswalks and crosswalk notification lights at certain intersections along Maryland Route 261.

**VIII. Report of Officers, Boards and Committees**

- A. Planning & Zoning Commission – There was no meeting held in November.
- B. Board of Appeals – There were three hearings held on November 3, 2015.
- C. Water Park Advisory Board –

D. Chesapeake Beach Oyster Cultivation Society Report -

E. Bayfront Park Committee –

**IX. Unfinished Business**

1. Discussion on the right-of-way acquisition for connecting Railway Trail to Richfield Station.

**X. New Business**

1. Council to consider awarding a contract to Smith Brothers, Inc. for barges in the amount of \$23,500 for the July 2016 fireworks display.

2. Council to consider awarding a snow plow and ice removal contract to Honey Cove Lawn Care, LLC.

3. Council to consider awarding the “E” Street and 10416 sewer replacement and repair project to J. Calvin Wood, Jr., Inc. in the amount of \$13,419.00.

4. Council to consider a proposal by Wires, Inc. in the amount of \$7,375 for materials and labor to extend electrical power to the Railway Trail T. This will provide outlets and a hard wire connection to the cameras which are currently on battery/solar power.

**XI. Public Comment**

**XII. Council Lightning Round**

**XIII. Adjournment**