



**PUBLIC HEARING MINUTES  
February 20, 2020**

Patrick J. Mahoney, Mayor, called the public hearing to order at 6:48 p.m. In attendance were: Dr. Valerie L. Beaudin, Derek J. Favret, Lawrence P. Jaworski, and Keith L. Pardieck, Council Members, Holly K. Wahl, Town Administrator, Sharon L. Humm, Town Clerk, Dale Clark, Town Treasurer, James Berry, Public Works Manager, Connie O'Dell, Code Enforcement Officer, and Jon Castro, WRTP Manager. Absent were L. Charles Fink and Gregory J. Morris, Council Members, Elissa Levan, Town Attorney, Paul Woodburn, Town Engineer, Marilyn VanWagner, Water Park General Manager, and Lieutenant Naughton.

The Mayor opened the public hearing and read into the record Ordinance O-20-1.

**Ordinance O-20-1, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending the annual budget for the General Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2018 to June 30, 2019 to reconcile expenses and income and ratify over expenditures.**

The Mayor called for public comment. There were no comments received.

The Mayor opened the public hearing and read into the record Ordinance O-20-2.

**Ordinance O-20-2, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending the annual budget for the Water Park Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2018 to June 30, 2019 to reconcile expenses and income and ratify over expenditures.**

The Mayor called for public comment. There were no comments received.

The Mayor opened the public hearing and read into the record Ordinance O-20-3.

**Ordinance O-20-3, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending the annual budget for the Utility Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2018 to June 30, 2019 to reconcile expenses and income and ratify over expenditures.**

The Mayor called for public comment. There were no comments received.

The Mayor opened the public hearing and read into the record Ordinance O-20-4.

**Ordinance O-20-4, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending the annual budget for the Water Reclamation and Treatment Plant Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2018 to June 30, 2019 to reconcile expenses and income and ratify over expenditures.**

The Mayor called for public comment. There were no comments received.

The Mayor opened the public hearing and read into the record Ordinance O-20-5.

**Ordinance O-20-5, an ordinance of the Town Council of Chesapeake Beach, Maryland, repealing in its entirety and reenacting Chapter 25, "Ethics, Public," of the Chesapeake Beach Code, to comply with MD Code Ann., General Provisions Article, Title 5, and to meet the Town's need for ethical and efficient government; and matters generally relating to public ethics for officials, appointees and employees of the Town.**

Councilman Favret stated, at the appropriate time, he would be offering an amendment to Ordinance O-20-5.

The Mayor called for public comments. There were no comments received.

There being no further comments, the hearing was adjourned at 6:58 p.m. on a motion by Councilwoman Beaudin. Seconded by Councilman Jaworski, all in favor

Submitted by,



Sharon L. Humm  
Town Clerk



**MINUTES OF THE  
TOWN COUNCIL MEETING  
February 20, 2020**

- I.** Patrick J. Mahoney, Mayor, called the meeting to order at 7:00 p.m. In attendance were: Dr. Valerie Beaudin, Derek J. Favret, Lawrence P. Jaworski, and Keith L. Pardieck, Council Members, Holly K. Wahl, Town Administrator, Sharon L. Humm, Town Clerk, Dale Clark, Town Treasurer, Jay Berry, Public Works Manager, Connie O'Dell, Code Enforcement Officer, and Jon Castro, WRTP Manager. Absent were L. Charles Fink and Gregory J. Morris, Council Members, Elissa Levan, Town Attorney, Marilyn VanWagner, Water Park General Manager, Paul Woodburn, Town Engineer, and Lieutenant Naughton.

- II. Pledge of Allegiance.** The Mayor asked Den 10, Pack 789, to lead the Pledge of Allegiance.

The Mayor expressed his sympathies and asked for a moment of silence for 8 year old Kinsley Sandvik, who passed away unexpectedly.

The Mayor also asked a moment of silence for Jack Castro, father of longtime Town employee, Jon Castro, taking a moment to speak on his accomplishments throughout his life.

- III. Approve the Agenda.**

**MOTION:** Councilman Jaworski moved to approve the agenda.  
Seconded by Councilman Favret, all in favor.

- IV. Public comment on any item on the agenda.** None.

- V. Approval of the minutes of the January 16, 2020 Public Hearings.**

**MOTION:** Councilwoman Beaudin moved to approve the minutes of the January 16, 2020 Public Hearings. Seconded by Councilman Pardieck, all in favor.

**Approval of the minutes of the January 16, 2020 Town Council meeting.**

**MOTION:** Councilman Jaworski moved to approve the minutes of the January 16, 2020 Town Council meeting. Seconded by Councilwoman Beaudin, all in favor.

- VI. Petitions and Communications**

- A. Special Presentation – NBVFD – Fire Safety** – Chief Mills of the North Beach Volunteer Fire Department was present to address the Council and residents of the community on the importance and maintenance of smoke detectors and sprinkler systems.
- B. Jeff Larsen – Candidate for Planning and Zoning** – Mr. Larsen introduced himself to the Council, spoke briefly about himself and his family, then answered questions from the Council.

- C. **Special Presentation – Safety relating to the Bayfront Park Cliff Collapse** – Alfred Jeffery, Deputy Director of Public Safety for Calvert County was present to speak to the Council and community in regards to cliff erosion and collapse. Mr. Jeffery spoke on how dangerous the cliffs are and the need to seclude and restrict these areas. Mr. Jeffery urged the Council to take steps to inform the public of the danger and isolate the area.
- D. **North Beach Volunteer Fire Department** – The attached written report was submitted.
- E. **Deputy's Report** –Sergeant Phelps submitted the attached written report and was present to address the Council.
- F. **Public Works Report** – Mr. Berry submitted the attached written report and was present to address the Council.
- G. **Code Enforcement Report** – Mrs. O'Dell submitted the attached written report and was present to address Council.
- H. **Town Engineer's Report** – Mr. Woodburn submitted the attached written report but was not present to address the Council.
- I. **Water Park Report** – Ms. VanWagner submitted the attached written report but was not present to address the Council.
- J. **Water Reclamation Treatment Plant Report** – Mr. Castro submitted the attached written report and was present to address the Council. Councilman Jaworski commented, with the challenges that the Plant encountered in January, he commends them on no spills. A job well done!
- K. **Town Treasurer Report** – No report submitted.
- L. **Town Administrator's Report-** Mrs. Wahl submitted the attached written report and was present to address the Council.
- M. **Mayor' Report -**
  - 1. The Mayor wished all the ladies in Town a belated Happy Valentine's Day!
  - 2. The Mayor stated the Town has water conservation rulers on the back table for every household which will help you measure the size of a drip equating to actual water waste over a three month period.
  - 3. The Mayor noted Fishing Creek is being dredged and thanked Holly Wahl, and Paul Woodburn for their diligent work with DNR to secure grants for the Town. Lastly, the Town received an extra \$20,000 from DNR waterway improvement fund for repair of the public boat ramps.

## **VII. Resolutions & Ordinances:**

- A. **Vote on Ordinance O-20-1**, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending the annual budget for the General Fund of the Town of Chesapeake



Beach for the fiscal year July 1, 2018 to June 30, 2019 to reconcile expenses and income and ratify over expenditures.

**MOTION:** Councilwoman Beaudin moved to approve Ordinance O-20-1.

Seconded by Councilman Pardieck, all in favor.

- B. Vote on Ordinance O-20-2, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending the annual budget for the Water Park Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2018 to June 30, 2019 to reconcile expenses and income and ratify over expenditures.

**MOTION:** Councilwoman Beaudin moved to approve Ordinance O-20-2.

Seconded by Councilman Favret, all in favor.

- C. Vote on Ordinance O-20-3, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending the annual budget for the Utility Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2018 to June 30, 2019 to reconcile expenses and income and ratify over expenditures.

**MOTION:** Councilwoman Beaudin moved to approve Ordinance O-20-3.

Seconded by Councilman Jaworski, all in favor.

- D. Vote on Ordinance O-20-4, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending the annual budget for the Water Reclamation and Treatment Plant Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2018 to June 30, 2019 to reconcile expenses and income and ratify over expenditures.

**MOTION:** Councilwoman Beaudin moved to approve Ordinance O-20-4.

Seconded by Councilman Pardieck, all in favor.

- E. Vote on Ordinance O-20-5, an ordinance of the Town Council of Chesapeake Beach, Maryland, repealing in its entirety and reenacting Chapter 25, "Ethics, Public," of the Chesapeake Beach Code, to comply with MD Code Ann., General Provisions Article, Title 5, and to meet the Town's need for ethical and efficient government; and matters generally relating to public ethics for officials, appointees and employees of the Town.

**MOTION:** Councilwoman Beaudin moved to approve Ordinance O-20-5.

Seconded by Councilman Pardieck.

**MOTION:** Councilman Favret moved to amend Ordinance O-20-5, under Section §25-24, "Post-Employment Limitations and Restrictions", to delete the language in paragraph (B) in its entirety, and replace with the following language "A former elected official may not assist or represent another party for compensation in a matter that is the subject of legislative action by the Town of Chesapeake Beach for one calendar year after the elected official leaves office. Seconded by Councilwoman Beaudin, all in favor.

**The Council voted on Ordinance O-20-5 as amended, all in favor.**

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

- A. Planning & Zoning Commission** – A meeting was held on January 22, 2020.
- B. Board of Appeals** – No hearing held.
- C. Chesapeake Beach Oyster Cultivation Society** – John Bacon submitted the attached written report. Mr. Bacon proudly showed off one of three murals of painted sea life and marsh critters that students from Beach Elementary and Windy Hill Elementary painted on January 25<sup>th</sup> and 26<sup>th</sup>.
- D. Economic Development Committee** – Councilman Jaworski commented, that earlier this week, he attended and enjoyed the annual Maryland Economic Development Association day in Annapolis. Mr. Jaworski is working with Mr. Jakubiak and Mrs. Wahl in an effort to reach out to the local businesses for input in relation to the comprehensive plan. Mr. Jaworski emphasized how important participation in the 2020 census is and stated the fourth annual Taste the Beaches is scheduled for September 19<sup>th</sup>.
- E. Twin Beaches Opioid Abuse Awareness Coalition** – Councilman Pardieck reported the committee met on February 11<sup>th</sup> and the main topic of discussion was the upcoming 1<sup>st</sup> Annual Health & Wellness Fair. This event is being held March 1, 2020 from 11 am to 2 pm at the North Beach Volunteer Fire Department, with door prizes, exhibits, vendors, and much more. Hope to see you there!

**Walkable Community Advisory Group** – Councilman Favret submitted the attached written report from the Group's January 13<sup>th</sup> meeting and stated no meeting was held in February. The Group discussed with the North Beach eco-tourism chair, the possibility of joining the Group for a meeting soon. The Planning Firm is looking to do another site visit possibly in early March and the Group is looking to host a public meeting jointly with Planning and Zoning to discuss how the walkability plan folds into the comprehensive plan.

**IX. Unfinished Business:** None

**X. New Business:**

- 1. Council to appoint Jeff Larsen to the Planning and Zoning Commission.

**MOTION:** Councilwoman Beaudin moved to approve the appointment of Jeff Larsen to the Planning and Zoning Commission. Seconded by Councilman Favret, all in favor.

**XI. Public comment was received by:** None

**XII. Council Lightning Round:**

- 1. Dr. Beaudin commented that around mid-March residents will be receiving via regular mail, a postcard with information regarding the Census and also stated that she has begun fundraising for the Dragon Boat registration fee. The race is scheduled for June 13<sup>th</sup>.

2. Mr. Jaworski emphasized how important the census is, as federal and state funding are based on those numbers. So in order for the Town to receive its fair share of that funding, we need everyone's participation in the census. Also, two weeks from Sunday, change your clocks to spring forward!
4. Mr. Pardieck thanked everyone for coming out.
7. Mr. Favret thanked all that came out especially his friends from Den10, Pack 789 of Dunkirk. Great group of kids.

**XIII. Adjournment:**

There being no further business, the meeting adjourned at 8:12 p.m. on a motion by Councilwoman Beaudin. Seconded by Councilman Favret, all in favor.

Submitted by,



Sharon L. Humm,  
Town Clerk