

**TOWN MEETING AGENDA
MARCH 19, 2020**

- I. Call to order and roll call.
- II. Pledge of Allegiance.
- III. Approval of the agenda.
- IV. Public Comment on any item on the agenda.
- V. Approval of the minutes of the February 20, 2020 Public Hearings.
Approval of the minutes of the February 20, 2020 Town Council Meeting.
Approval of the minutes of the March 2, 2020 Work Session.
Approval of the minutes of the March 2, 2020 Closed Session.
- VI. **Petitions and Communications**
 - A. Town Administrator's Report.
 - B. Town Treasurer's Report.
 - C. Town Engineer's Report.
 - D. Deputy's Report.
 - E. North Beach Volunteer Fire Department.
 - F. Mayor's Report.
- VII. **Resolutions & Ordinances**
 - A. Introduce Ordinance O-20-6, an ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the General Fund of the Town of Chesapeake Beach for the fiscal year July 1, 2020 to June 30, 2021 and setting municipal tax rates.
 - B. Introduce Ordinance O-20-7, an ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Water

Reclamation Treatment Plant of the Town of Chesapeake Beach for the fiscal year July 1, 2020 to June 30, 2021.

- C. Introduce Ordinance O-20-8, an ordinance of the Town Council of Chesapeake Beach, Maryland, adopting the annual budget for the Mitigation Fund for the fiscal year July 1, 2020 to June 30, 2021.
- D. Introduce and vote on Resolution R-20-1, a resolution of the Town Council of Chesapeake Beach, Maryland, appointing a new Resident Agent.
- E. Introduce and vote on Resolution R-20-2, a resolution of the Town Council of Chesapeake Beach, Maryland, to allow temporary procedural modifications for conducting Town business while accommodating health and safety concerns arising from the coronavirus pandemic.

VIII. Report of Officers, Boards and Committees

- A. Planning & Zoning Commission – No meeting was held.
- B. Board of Appeals – No hearing held.
- C. Chesapeake Beach Oyster Cultivation Society – John Bacon
- D. Economic Development Committee – Larry Jaworski
- E. Twin Beaches Opioid Abuse Awareness Coalition – Keith Pardieck
- F. Walkable Community Advisory Group – Derek Favret

IX. Unfinished Business

X. New Business

- 1. Council to award a three (3) year contract, with a one (1) year option to renew, for trash, recycling, bulk removal, disposal and tipping fees to Evergreen Disposal in an annual amount of \$543,180.00.
- 2. Council to engage the legal services of the Law Offices of Alexander & Cleaver.

XI. Public Comment

XII. Council Lightning Round

XIII. Adjournment



**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,

A handwritten signature in blue ink, appearing to read "Sharon L. Humm".

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 25th and 26th.
- 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 19th.
- E. Twin Beaches Opioid Abuse Awareness Coalition** – Councilman Pardieck reported the committee met on February 11th and the main topic of discussion was the upcoming 1st 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 13th 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 13th.

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 Den 10, 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



**MINUTES OF THE
TOWN COUNCIL INFORMATIONAL
WORK SESSION
March 2, 2020**

- I. Patrick J. Mahoney, Mayor, called the meeting to order at 6:00 p.m. In attendance were: Derek J. Favret, L. Charles Fink, Lawrence P. Jaworski, Gregory J. Morris, 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, and Jon Castro, WRTP Manager. Absent was Dr. Valerie Beaudin, Council Member.
- II. **Pledge of Allegiance** – The Mayor led the Pledge of Allegiance.
- III. **Informational Discussion on the following items:**
 1. Town Attorney Interviews – The Mayor stated the Council will have the opportunity to address the four Law Firms that attended the mandatory pre-bid meeting earlier this evening. Each attorney spoke briefly about himself and their Firm and then addressed questions from the Council. Bid proposals from each Firm are due March 11th.
 2. Trash Removal & Disposal Services RFP - Mrs. Wahl stated that the Town released an RFP for a three year contract with a one year option to renew for trash, recycling, and bulk trash removal and disposal. A mandatory pre-bid was held on February 5th with four contractors in attendance. Mrs. Wahl presented to the Council, the scope of work and the bid proposal breakdown by the contractors and addressed questions from the Council. The Town is recommending a contract be awarded to Evergreen Disposal for the all-inclusive pricing for \$540,000 in annual costs for a 3 year term with the option for the Town to renew 1 year.
 3. Referendum Ordinance – The Mayor stated there has been talk around Town concerning the topic of gambling, sports gambling and casino sites, and how it might or might not fit in the Town’s comprehensive planning. After Council discussion, this is a question, they felt, the citizens of Town should have a voice in. With that, the Mayor will pursue this matter further, and then take up discussion again, possibly, at the May work session.
 4. FY21 General Fund Budget- Mr. Clark addressed the Council on the General Fund and highlighted some key areas of importance. Mr. Clark stated the Town supports the constant yield tax rate provided by the Department of Taxation at 0.3309. It is currently 0.3393. This would result in a revenue impact to the Town of about \$68,000 and a tax deduction for Town citizens. Mr. Clark stated a new line item, “Rental Inspection Services”, has been added, noted there is an increase to the line item, Police-Deputy in Residence, and a new Kellams Complex Reserve

Fund was established. Mr. Clark addressed questions from the Council. It was suggested the Grants to Local Organizations be increased by several thousand dollars, an increase to the CBOCS line item of \$1,500, and add a new item, "Wellness Health Fair", to Special Events at \$1,000.

Councilman Favret excused himself from the meeting at 8:40 pm.

5. **Closed Session** – Councilman Jaworski moved to close the regular meeting at 9:00 pm under the Statutory Authority of the Md. Annotated Code, General Provisions Article, §3-305(b)(1) "to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals". Seconded by Councilman Morris, all in favor.

The Mayor re-opened the regular meeting at 9:11 p.m. on a motion by Councilman Jaworski. Seconded by Councilman Morris, all in favor.

All members that voted in favor to close for an executive session were present the entire closed session and the purpose was to discuss employee compensation.

6. FY21 Mitigation Fund Budget – Mr. Clark stated, with the Mitigation Fund, that there is very little activity other than interest income received and bank charges paid. He addressed questions from the Council.
7. FY21 Water Reclamation Treatment Plant Fund Budget – Mr. Clark gave a brief overview of the fixed, variable, and capital income. This is shared with our partners, Arundel, Calvert and North Beach. The fixed and capital income remain the same but for FY21 the variable income will change based on the flows and the last eleven months of history. Mr. Clark stated a new line item, "Office Expenses", has been added under Expenses. In the past, these expenses were included in "Plant Benefits". Also noted was the increase in tipping fees, and a hefty capital expense of \$939,000. Mr. Clark addressed questions from the Council.

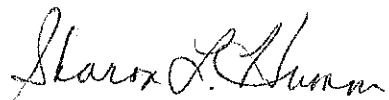
IV. Council Lightning Round –

1. Mr. Fink stated he was glad to be back in Town and hopes this early spring weather persists.
2. Mr. Jaworski stated he would be attending the Calvert Library planning session on Wednesday in North Beach and will bring back an update for Council.
3. Mr. Morris commended the body and administration for another nice easy meeting and is pleased to be a part of it.
4. Mr. Pardieck stated the first annual Wellness Health Fair was held yesterday. It was a great success, hearing nothing but positive comments from those that attended.

V. **Adjournment:**

The meeting adjourned at 9:27 p.m. on a motion by Councilman Jaworski. Seconded by Councilman Fink, all in favor.

Submitted by,

A handwritten signature in cursive script, appearing to read "Sharon L. Humm".

Sharon L. Humm
Town Clerk



February Town Stats,

Fire =51

AFA = 4

Brush = 0

Fire Calls dispatched in the Town of CB = 33

EMS = 20

Fire Calls dispatched in the Town of NB = 18

Fire's = 0

(Chimney, House, Barn, vehicle, ETC)

Hazmat = 0

Fire Drill: n/a

Investigation = 10

MVA = 4

Helicopter Landing = 2

Service = 10

Water Rescue =

Misc Rescue=1

Fundraising: Hall Rentals:



EMS = 85

Chest Pains = 5

Diabetic Emergency =1

Fire Standby = 0

MVC = 5

Overdose =3

Psychiatric Emerg. =3

Trouble breathing =9

Seizures =3

Other Non- Emergent dispatched Calls =

EMS Calls dispatched in the Town of CB = 48

EMS Calls dispatched in the Town of NB = 37

EMS DRILL : New equipment

Stroke (CVA) = 0

Unconscious Subj. =1

Choking = 0

Syncope = 2

Suicide = 0

Gun Shot = 0

Head Injury =

Hypertension = 2

Assault = 1

Hemorrhage- 1

Cardiac Arrest - 2

Altered Mental Status - 1

Allergic Reaction - 1

Traumatic Injury = 9

Med Alarm=1

Sick person=20

Fall- 13



CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: March 13, 2020
To: Sharon Humm
From: Sergeant Thomas S. Phelps
Re: Sheriff's Office Report-Chesapeake Beach

In February of 2020, the Sheriff's Office handled 301 calls for service in Chesapeake Beach. This is up from 245 calls in January of 2020.

Call Breakdown for February of 2020:

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

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

Of the 301 calls, we handled:

- 1 Destruction of Property
 - Garden Statue Damaged – 15th St (Under Investigation)
- 3 Thefts
 - US Flag from Mama Lucia – (Closed by Arrest)
 - Items Taken from Vehicles – Cox Rd Construction Site (Under Investigation)
 - Cell Phone from Abner's (Under Investigation)
- 1 Fatal Heroin Overdose
- 1 Marijuana Civil Violation
- 2 Dis-Orderly Arrests
- 2 Assault Arrests
- 1 Violation of Protective Order Arrest
- 1 DUI Arrest
- 2 Trespassing Arrests

February 2020 Calls for Service Chesapeake Beach

Call Type	Month	Year	Call Type	Month	Year	Call Type	Month	Year
911 Hang Up	13	25	Fireworks Complaint	0	0	Relay	0	0
Abandoned Vehicle	1	3	Follow Up	10	15	Robbery	0	0
Accident	6	18	Found Property	2	2	Search Warrant	1	1
Alarm	10	13	Fraud	3	6	Sexual Assault	0	0
Alcohol Violation	0	0	Harassment	2	2	Sex Offender Registry	0	0
Animal Complaint	2	4	Illegal Dumping	0	0	Special Assignment	3	5
Assault	1	1	Industrial Accident	0	0	Stalking	0	0
Assist Motorist	4	8	Indecent Exposure	0	1	Stolen Vehicle	0	0
Assist Other Dept	10	17	Intoxicated Person	1	2	Summons Service	7	8
Assist Sick/Injured	7	13	Kidnapping/Abduction	0	0	Suspicious Person	7	13
Attempt to Locate	7	16	Loitering	0	0	Suspicious Vehicle	5	16
Burglary	1	2	Lost Property	0	0	Tampering with MV	0	2
CDS Violation	2	2	Loud Party/ Music	1	2	Telephone Misuse	1	1
Check Welfare	8	16	Mental Subject	1	2	Theft	5	6
Conservor of Peace	2	3	Missing Person	1	3	Traffic Complaint	6	13
Destruction of Property	2	4	Neighborhood Dispute	0	0	Traffice Control	0	0
Death Investigation	0	0	Notification	0	0	Traffic Enforcement	3	8
Disorderly	5	10	Parking Complaint	3	8	Trespassing	3	4
Domestic	7	10	Patrol Check	133	235	Unauthorized Use MV	0	0
Escort	0	0	Person with Weapon	0	0	Unknown Problem	0	0
Eviction	0	0	Police Information	9	14	Violation Protective Order	1	1
Fight	1	1	Protective/Peace Order	3	5	Warrant Service	1	5
Firearms Complaint	0	0	Prowler	0	0			
Total Calls							301	546

	Month	Year		Month	Year		Month	Year
		2	CDS Arrest		1	Other Arrest		6
Civil Marijuana Citations		4	Non Fatal Overdose		1	Fatal Overdose		0

**** Notes ****

Deputies assigned to the Twin Beach Patrol handled 229 calls outside of the Twin Beach Patrol Area in this month.
(These calls include off duty responses, calls handled to and from work, special events, overtime assignments, special unit assignments, calls while working a shift, etc. The Computer Data System has no way of classifying the on shift or off shift status of an officer when handling a call for service.)

February 2020 Calls for Service North Beach

Call Type	Month	Year	Call Type	Month	Year	Call Type	Month	Year
911 Hang Up	2	9	Fireworks Complaint	0	0	Relay	0	0
Abandoned Vehicle	0	0	Follow Up	6	12	Robbery	0	0
Accident	1	3	Found Property	0	1	Search Warrant	1	1
Alarm	4	6	Fraud	0	0	Sexual Assault	0	0
Animal Complaint	3	3	Harassment	0	0	Sex Offender Registry	0	0
Assault	0	3	Illegal Dumping	0	1	Special Assignment	1	3
Assist Motorist	1	1	Industrial Accident	0	0	Stalking	0	0
Assist Other Dept	0	2	Indecent Exposure	0	0	Stolen Vehicle	0	1
Assist Sick/Injured	2	2	Intoxicated Person	0	1	Summons Service	1	2
Attempt to Locate	12	17	Kidnapping/Abduction	0	0	Suspicious Person	2	7
BioChem/ Susp Package	0	0	Loitering	0	0	Suspicious Vehicle	3	5
Burglary	0	0	Lost Property	0	0	Tampering with MV	0	0
CDS Violation	0	0	Loud Party/ Music	0	3	Telephone Misuse	0	0
Check Welfare	3	9	Mental Subject	0	0	Theft	2	6
Conservor of Peace	0	0	Missing Person	0	0	Traffic Complaint	0	1
Destruction of Property	1	3	Neighborhood Dispute	0	0	Traffice Control	0	0
Death Investigation	0	1	Notification	0	0	Traffic Enforcement	3	3
Disorderly	2	4	Parking Complaint	1	2	Trespassing	0	0
Domestic	8	10	Patrol Check	66	121	Unauthorized Use MV	0	0
Escort	1	1	Person with Weapon	0	0	Unknown Problem	0	1
Eviction	0	1	Police Information	2	3	Violation Protective Order	1	1
Fight	0	0	Protective/Peace Order	1	1	Warrant Service	0	2
Firearms Complaint	0	0	Prowler	0	0			
Total Calls							130	253

	Month	Year		Month	Year		Month	Year
DUI Arrest	0	0	CDS Arrest	0	1	Other Arrest	2	5
Civil Marijuana Citations	2	3	Non Fatal Overdose	0	0	Fatal Overdose	0	0

**** Notes ****



Public Works Administrator's Report

To: Mayor & Town Council

From: James Berry

Subject: Public Works Report

Date: March 19, 2020

Water leak- We had 3 water main breaks and 1 valve failure in Richfield Station. All have been repaired and await paving.

Wet wells- Currently working on providing conduit to a proposed flow meter utility access hole. A have suspended all nonemergency sewer PM's at this time.

Water meter/MXU- We will focus on outside meters and MXU's at this time and do not plan to enter houses.

Flushing- By the time of this meeting we will have completed our first of 3 flushings for this year. We had to change the schedule due to water main breaks and I thank everyone for the patience.

Ball fields – We have replaced over 200 feet of failed metal storm drainpipe on the North end of the ballfield. Will be starting the same process on the South side next.

Railway Trail – I am currently researching and working with Comcast to find a more reliable way to keep our trail cameras online.

Water park – We have completed the pump 5 return line replacement. We are now rebuilding the West bridge over the river and replacing ropes, minor painting, and other things to assist the water park technician.

The Heritage – Most of the infrastructure is in for phase 1 and 2. They will be building the first model home soon.

Emergency calls – We have had 7 emergency calls since our last meeting. 3 requiring a response. 1 for a water main break, 1 for a homeowner water shut off and last was a sewer back up not on the Town property.

Town of Chesapeake Beach

Engineer's Report 3-12-20

From: Messick Group, Inc (MGI)
Wayne A. Newton, P.E

A transitional meeting was held on February 27, 2020 to review projects and transition responsibility going forward from Paul Woodburn to Wayne Newton of the below projects. A brief description of each project and upcoming action items are below:

Fishing Creek Dredging:

February, 2020 Update: We have obtained permissions from MDE to maintain the drainage swale up to the Kellams Field Pond from the spoil site. The contract has been awarded and we anticipate the work moving forward soon.

The Corps of Engineers has acknowledged the need for a future dredge and jetty repair and has placed \$1.3 million in the FY19 budget cycle. We have discussed the jetty repair project with them and have coordinated their needs for the Town spoil facility. We have expressed to them our thoughts to review the alignment of the existing jetties which we believe may enhance the flow of sediments out of the channel and reduce the need to dredge as often. They said our request will be considered and reviewed with their design team. Their design team believes that the increase shoaling in Fishing Creek is likely caused by sand/sediment going over and through the jetty, and they have prepared a design which they believe will significantly reduce this problem. A geotechnical exploration took place in October to better determine the migration of the sands/silts within the stream from the south side of the jetty. The results showed significant migration north which is what they believe is the major cause of rapid channel filling. We believe the project design completion will be in the late Fall to early Spring of 2020 with an anticipated construction start of Fall 2020. The Corps is also searching for a sand placement location as a result of needing to remove existing sand from around the existing jetty. They may contact the Chesapeake Station HOA to see if they may want the sand on their beach. We have again reached out to the Corps requesting an update but have not received any additional information. (Ongoing)

The last DNR channel depth survey (Summer 2019) shows that the Fishing Creek main channel has filled in again and is in need of a new dredge. A contract was awarded to dredge the main center channel. The MDE permit was issued November 4, 2019 and the Corps permit is also now issued. The time of year restriction waiver to work in the channel before March 2020 was granted and dredging is moving forward.

Action: MGI to oversee dredge work with Jay Berry.

Kellams Marina:

Action: MGI to review project closeout as requested.

Richfield Station:

February, 2020 Update: The State Highway Administration provided their findings at a meeting held at Town Hall on May 3, 2018. The findings outline the need for a light on both the east bound and west bound intersections of Harrison Boulevard and Limerick Lanes at Maryland Route 260. The light will be installed sometime in the next two years. We have been provided a preliminary site design plan from SHA for review and comments. They expect final plan approval in Spring of 2020 and construction in the Fall of 2020. Paul

spoke to SHA design team and encourage them to include a right hand through movement from Harrison Boulevard northbound onto MD Route 260. We hope to see construction advancing in early Spring.

The final Crest View Lane townhouse section (at the trail head) is moving forward again and plans and new permits have been provided to the Town and Planning Commission for review. We continue to work with the developer on permits, bonding, as-built reviews and approvals. We have also provided the developer a list of HOA repair items for their consideration. We have been provided copies of the current Calver County grading permits. The developer filed public works agreements drafts to the Town to move the project forward.

Action: PWA 94 was edited based on MGI comments. MGI needs to do final review and send to Holly.

Miscellaneous Notes:

Block 'S'

- Finalizing PWA with Holly/Client is Richfield Station II Joint Ventures c/o Mike Roepcke
- Need final utility deeds before PWA is completed
- I would suggest existing bonds for PWA remain in place for new PWA (107, 108, & 109)
- Work with Jay on individual house pump to gravity manhole discharge and fee schedule, some units will be gravity and some pump
- See traffic calming on Sansbury Drive. Work an agreement with applicant to remove this requirement in exchange for other neighborhood road improvements (ask for fee-in-lieu \$25K)
- See trail relocation during construction plans
- See overall Richfield Station list of bonds still outstanding for release. I suggest new meeting with applicant to get these cleaned up.

Stream Walkway

- Project is on hold by applicant

261 Sidewalks:

February, 2020 Update: The Town design consultant (BAI) has provided the Town with 30% drawings and documents. The State has requested a few additional tasks such as a different wall concept before we go to final 30% drawing approval. The next step will be to apply for funding to go to 100% design and construction drawings. The State Office of Traffic has asked for an additional wall design review for the retaining wall to sign off on the 30% design drawings. We are working with the consultant to get this task completed. (Ongoing)

Action: MGI to follow up with BAI to complete 30% design

Heritage:

February, 2020 Update: Site work (grading) is continuing. Ongoing meetings are being held with the contractor to ensure the Town staff is engaged through the grading and construction process. Mass grading continues as weather permits. Utility installation shop drawings and inspection payments have been paid to the Town for the utility permit and inspection release. Utility installation of the water and sewer and final grading are underway. We continue to monitor the utility installation, grading, and geotechnical reports. (Ongoing)

Action: MGI to continue in-field construction monitoring.

Miscellaneous Notes:

Applicant is John Pierce – Goodier for Heritage PS

- Phase one (whole house pumps) is active
- Phase two has a pump station (Rob Sell - McCrone Engineering)
- Jay working out meter pit set up in field
- Air release manhole change request
- We gave ok to use WSSC Standard in lieu of Calvert County Standard
- Geotech report required GTA (Matt Brown & Justin Reed) provides report
- Delmarva is the site contractor – c/o Jim Scaggs
- Connie has current PWA's and Bonds

Wilson House:

February, 2020 Update: We are working with the property owner and their architect to have needed safety improvements performed to the building and area around the building. A hearing before the Calvert County District Courts to move compliance along is to be scheduled for January 7, 2020. The hearing was held and the judge afforded the property owner several additional months to get the work completed.

Action: MGI recommended approval of the plans conditioned upon the applicant obtaining the required building permit.

Kellams Field:

The Town has concerns with observed settling/sinking in and around the field/park area. MGI is preparing to topo the site to compare current (2020) site elevations with historical elevations to determine degree of sinking in the area and develop a process to analyze sinking.

Richfield Tower:

MGI will work with Jay Berry to create bid packages for exterior painting of the tower. Interior painting is complete. The Town has budgeted \$420,000 for the project in FY21.

Additional Miscellaneous Items:

- Review schedule of fees for inspection
- Coordinate with Calvert County – No grading bond release until Town signs off.
- Discuss Town Damage Ordinance
- Water & Sewer Master Plan Review
- Walkable Communities Sidewalk Plan review
- SHA Sidewalk from Chesapeake Village to Beach Elementary School – assist Jay as needed
- Harbor Vista North – Waiting for resubmittal
- Steep Slopes Ordinance (B Street)



Water Park Report
Marilyn VanWagner, General Manager
March 19, 2020

EMPLOYMENT –

All Lifeguard Supervisors have completed their Ellis Supervisor training and are now certified to train both our new and returning guards. Each year we hold two training sessions for lifeguards. The first session for lifeguard training will be completed this week. For those that are away at school or had scheduling conflicts, we offer a 2nd training in early June.

Orientations for Customer Service Specialists was held last Saturday. The Orientations for Food & Beverage employees will be held at the NECC this Saturday. Interviews for each position will take place immediately following each orientation.

It is not too late to sign up for an interview. Go to the water park website at <https://chesapeakebeachwaterpark.com/employment/>

TRAINING –

The online training portal that we used last year was a huge success so we will be partnering again this year with Learning Zen, <https://www.learningzen.com/>. This system allows us to easily manage the training of our 200+ employees while decreasing costs and increasing productivity.

SEASON PASSES –

Discounted Season Passes continue to be offered on our website. Again this season, all Chesapeake Beach Season Pass holders will enjoy all food and store items at the Park at a 20% Discount.

Group Sales –

We have hired a part-time Group Sales Coordinator, Martha Kennedy. Her main responsibility is to focus on Group Sales. She has been busy designing promotional materials, developing lists, with contacts for groups from previous water park guests and new groups that we want to market to. Martha has also been attending online training classes through the World Water Park Association where she is learning what works best when marketing to groups from some of the most successful water parks in the industry.

Maintenance Items –

Our Maintenance Tech, Filo Blake, is busy getting the park ready for all county inspections, and opening day. He is making repairs to a few broken items, restoring a few of the slides and floatables, and doing LOTS of painting. He will touch up all nets and ropes where necessary, and much more.

The two larger items on the schedule prior to opening are:

- 1) painting the Octagon Roof
- 2) cleaning, caulking and clear coating the rocks.



To: Mayor & Town Council

From: Jon Castro

Subject: Water Reclamation Plant Report

Date: March 19, 2020

The Plant Permit Requirement of performing the Bio-monitoring Toxicity Testing and the Chemical Toxicity Testing of the Plant's Effluent was completed on February 27th. The tests were performed for the whole month of February and sent out to two separate labs and are waiting for the results.

The 2021 Budgets were submitted on February 27th and on the March 2nd work session it was submitted to the Mayor and Council for questions and discussion. The Budget will be voted on in the next couple of months at the monthly Town Meeting. The Capital Projects for a 5 year projection was also included with the Budget.

RFP's will be submitted for two 2020 Capital Projects. The first one is for a safety entry point and catwalk in plant Influent Wet Well for work to install by-pass and work performed on bar screen. The second RFP is for an upgrade of the Plant's Security. These should be completed by June 2020.

On March 16th the PACL Chemical Storage and Pumps are scheduled to be put back online after the flood damage occurred on February 2019

March 6th IMACS was here to calibrate the blower VFDs to correct the issues with the temperature and vibration alarms. IMACS began installing a backup program of the aging Siemens Program of the Influent Pumps control and SPT operation. This program will operate virtual with the ENR computer program which is separate from the Siemens Program. This should be completed by the end of March.

There were no threshold limit costs for equipment or repair this month.

There were no incidents to report in the plant's Solids and Handling Operation or the Lab Sampling Operation with Old Line Hauling and Chesapeake Labs. Old Line Inc. was sold to Synagro in May of 2019. A new Contract was signed with Old Line/Synagro in August 2019 after rebidding out the Solids Hauling Contract in June 2019.

The Wastewater Treatment Plant had no spills to report for this report.

Future Projects:

To complete working out the problem areas in the ENR Upgrade Construction. The projects noted in the Capital Projects request are also in progress to be completed within the completion date of the plant's present budget year or within two years after the ENR Upgrade.



Town Administrators Report – March 2020

I. CURRENT REQUESTS FOR PROPOSALS:

1. **Audit Services:** The Town of Chesapeake Beach seeks sealed proposals for financial auditing services. A mandatory pre-bid meeting was held on March 2nd at 10:00 AM at Town Hall and attended by five (5) firms. Clarifications were issued on March 9th, 2020 as a result of the pre-bid meetings. Sealed proposals should be delivered to Town Hall by March 23rd at 9:00 AM. eMaryland Marketplace [Bid # BPM018193](#).

2. **Light Up the Town Installation and Light Up the Town Electrical Connection:** The Town of Chesapeake Beach received sealed proposals for the Light Up the Town installation and electrical connection establishment on March 2nd. All information has been posted on eMaryland Marketplace [BID # BPM018195](#) for the electrical service and [BID #BPM018194](#) for installation services. The proposals will be before Town Council during the April Town Meetings.

3. **Rental Inspection Services:** The Town of Chesapeake Beach seeks sealed proposals for the rental inspection program per Town code. A mandatory pre-bid meeting was held at Town Hall on February 27th at 9:00 AM with three (3) inspection firms in attendance. Clarifications were issued on February 29th as a result of the pre-bid meeting. Sealed proposals are due to Town Hall on March 16th at 9:00 AM. eMaryland Marketplace [BID #BPM018329](#).

II. UPCOMING REQUESTS FOR PROPOSALS:

1. **Town Engineer Services:** The Town expects to release an RFP for general Town Engineer in April.

III. TOWN PERMITS:

Permits Granted:

Permit Number	Address	Improvement
2020-07	8199 Windward Key	Deck
2020-08	3360 Cannoncade Ct.	Fence
2020-09	7931 Bayside Rd.	Sign
2020-11	4055 Gordon Stinnett	Sub leasing area in Marina West
2020-12	7129 Chesapeake Beach Blvd	31x16 in ground pool
2020-13	4010 Carousel Way	Deck
2020-14	8100 Windward Key	Walkway Path
2020-15	8100 Windward Key	Tree & bushes remove & replace



Town Administrators Report – March 2020

IV. PARTNERSHIPS WITH LOCAL, STATE AGENCIES:

- **Census 2020 Grant:** The Town is coordinating a outreach event where we will provide a free water park canvas beach bag, beach towel and sunblock for participating in the Census. Details to follow.
- **Kellam's Complex:** The Town is currently working with the County for the transfer of the Kellam's complex to the Town with a termination of the lease agreement between the Town and County for the field and parking area. The County is in the process of appraising the parcel to be completed prior to February 17th. No new update received.

V. ENVIRONMENTAL & HEALTH INITIATIVES:

- **Buffer Gardens:** The Chesapeake Beach Green team is underway in planning a community buffer garden to reduce impacts of run off into the Bay as well as serve as education to the community on how you can create your own buffer garden. Plants have been purchased through DNR's TREEMENDOUS program and we are expecting delivery in the early Spring. Stay tuned for more information.

#O-20-6
Passed _____
Effective _____

AN ORDINANCE

**OF THE TOWN COUNCIL OF CHESAPEAKE BEACH, MARYLAND,
ADOPTING THE ANNUAL BUDGET FOR THE GENERAL FUND
OF THE TOWN OF CHESAPEAKE BEACH FOR THE FISCAL YEAR
JULY 1, 2020 TO JUNE 30, 2021 AND SETTING MUNICIPAL TAX RATES.**

WHEREAS, Chesapeake Beach, Maryland (the "Town") is a municipal corporation of the State of Maryland, organized and operating under a Charter adopted in 1963, in accordance with Article XI-E of the Constitution of Maryland and the Local Government Article of the Annotated Code of Maryland; and

WHEREAS, pursuant to Md. Code Ann., Local Gov't Art., § 5-205 and Section C-706 of its Charter, the Town is empowered to establish an annual budget; and

WHEREAS, after due notice, a public hearing was held by the Town Council on April 16, 2020, to consider the budget for the Town's General Fund for FY '21, and, at said hearing, all of those who desired to be heard were heard and their testimony recorded, and all facts relevant to the subject matter of the budget have been duly and carefully considered.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF CHESAPEAKE BEACH THAT:

Section 1. The annual budget for the General Fund of the Town of Chesapeake Beach for the Fiscal Year 2021 is hereby adopted in the form as set forth in the attached Exhibit A hereto.

Section 2. The municipal tax rates set forth in Exhibit A are hereby adopted.

AS CERTIFIED by their signatures below, the members of the Town Council affirm that this Ordinance was introduced at the Town Council meeting held on the 19th day of March, 2020, that a public hearing was held on the 16th day of April, 2020, and that a vote was taken in accordance with Section C-309 of the Town Charter. The vote of the Council was tallied and _____ votes of approval and _____ votes of disapproval were cast. The resulting majority of the Council _____ (*approved/disapproved*) the passage of this Ordinance this _____ day of April, 2020. If signed by the Mayor below, the Mayor approves this Ordinance

pursuant to Section C-310 of the Charter the _____ day of April, 2020. This Ordinance shall become effective at the expiration of twenty (20) calendar days from the date of the Mayor's approval or seven (7) days after the last required publication, whichever is later, pursuant to Section C-309 of the Charter, currently published in Volume II of the Municipal Charters of Maryland.

CHESAPEAKE BEACH, MARYLAND

Patrick J. Mahoney, Mayor

Valerie L. Beaudin, Councilwoman

Derek J. Favret, Councilman

L. Charles Fink, Councilman

Lawrence P. Jaworski, Councilman

Gregory J. Morris, Councilman

Keith L. Pardieck, Councilman

**As Introduced
Annual Budget FY 2021**

Income

Local Sources

100-410000 · Real Estate Taxes	\$	2,684,296
100-410100 · Admission & Amusement Tax	\$	1,441,654
100-410115 · Hotel Tax	\$	100,000
100-410120 · Operating Property Tax	\$	55,846
100-410125 · Penalties & Interest	\$	3,000
100-410130 · Liquor License	\$	3,000
100-410135 · Traders License - County	\$	600
100-410140 · Zoning Permits & Site Plans	\$	19,000
100-410145 · Interest on savings & investmen	\$	120,000
100-410160 · Bayfront Park Admissions	\$	50,000
100-410165 · Tower Site Rental	\$	110,000
100-410170 · Cable Franchise Fee	\$	100,000
100-410175 · Speed Camera & Other Fines	\$	50,000
100-410230 · Misc. Income	\$	5,000

Total Local Sources	\$	4,742,396
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Federal, State, & County Sources

100-420100 · State income taxes	\$	1,000,000
100-420105 · Highway User Revenues	\$	363,112
100-420115 · State Aid Police Protection	\$	57,864
100-420115 · State DNR Critical Area Grant	\$	2,800

Total Federal, State, & County Sources	\$	1,423,776
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Other Income

100-432200 Miscellaneous Grants	\$	50,000
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Total Other Income	\$	50,000
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Total Income	\$	6,216,172
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As Introduced
Annual Budget FY 2021

Expense

GENERAL GOVERNMENT

Salaries, Wages, Payr Txs, Bene

100-6000-602000 · Salaries - Office	\$	508,204
100-6000-602050 · Fica Expense	\$	42,597
100-6000-602100 · Medical and Life Insurance	\$	122,639
100-6000-602300 · Retirement	\$	86,481
100-6000-602400 · Continuing Education	\$	20,000

Total Salaries, Wages, Payr Txs, Bene	\$	779,921
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Contracted Services

100-6000-620400 · Audit	\$	35,068
100-6000-620600 · Legal Counsel	\$	66,000
100-6000-620800 · SDAT Fees	\$	11,558
100-6000-621100 · Annual Software Agr	\$	45,000
100-6000-621200 · Planning & Zoning	\$	90,000
100-6000-621400 · Engineering	\$	80,000
100-6000-621600 · IT Support	\$	30,000
100-6000-622500 · T.H. Building Maintenance	\$	40,000
100-6000-623300 · Newsletter	\$	10,000
100-6000-623400 · Library RENT Grant	\$	43,168
100-6000-623900 · Professional Fees	\$	11,000
100-6000-624500 · Web Maintenance	\$	5,000
100-6000-624700 · Document Imaging	\$	4,000

Total Contracted Services	\$	470,794
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Other Charges

100-6000-631101 · Board of Elections	\$	6,000
100-6000-631210 · Legislative Education / Travel	\$	29,500
100-6000-631220 · Dues & Subscriptions	\$	12,000
100-6000-631300 · Grants to Local Orgs	\$	17,500
100-6000-632000 · Misc. Expense	\$	5,000
100-6000-632300 · Office Expense	\$	57,000
100-6000-634101 · Council Compensation	\$	18,000
100-6000-634102 · Mayor Compensation	\$	18,000
100-6000-634103 · FICA Exp-Mayor & Council	\$	2,754
100-6000-634500 · Town Hall Telephone	\$	15,150
100-6000-635000 · Town Hall Utilities	\$	20,000
100-6000-636101 · Special Events	\$	140,000
100-6000-636102 · Stars and Stripes Revenue	\$	-
100-6000-636103 · Special Events - Moonlight Cruises	\$	-
100-6000-636201 · Economic Development	\$	44,000
100-6000-636203 · Economic Development Merch	\$	-
100-6000-637010 · Opioid Awareness Committee	\$	3,000
100-6000-637020 · Green Team	\$	7,000
100-6000-XXXXXX · Rental Inspection Services	\$	10,000
100-6000-780000 · Insurance	\$	63,626
100-6450-602050 · FICA	\$	-

Total Other Charges	\$	468,530
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Total GENERAL GOVERNMENT	\$	1,719,245
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As Introduced
Annual Budget FY 2021

PUBLIC SAFETY		
100-6450-645500 · Police - Deputy in Residence	\$	1,229,551
100-6450-646000 · Bayfront Park and Town Beautification	\$	60,500
100-6450-646500 · North Beach VFD Cap Exp	\$	50,000
Total PUBLIC SAFETY	\$	1,340,051
PUBLIC WKS		
Salaries and Benefits		
100-6500-602000 · P.W. - Salaries	\$	454,844
100-6500-602050 · P.W. - Fica Expense	\$	39,905
100-6500-602100 · P.W. - Medical & Life Ins.	\$	143,641
100-6500-602300 · P.W. - Retirement Plan	\$	54,303
100-6500-602400 · P.W. - Continuing Education	\$	7,500
Total Salaries and Benefits	\$	700,193
Supplies (Public Works)		
100-6500-665200 · Gasoline/Tolls	\$	24,750
100-6500-665400 · Equipment Repair & Maint	\$	35,000
100-6500-665600 · Supplies	\$	15,000
Total Supplies (Public Works)	\$	74,750
Contracted Services		
100-6500-672000 · Holiday Lights - Maint.	\$	93,204
100-6500-673000 · Road Repairs & Maintenance	\$	20,000
100-6500-674000 · Trash Removal Service	\$	550,000
100-6500-675000 · Recycle Bins	\$	10,000
Total Contracted Services	\$	673,204
Other Charges (P.W.)		
100-6500-684300 · CBOCS Oyster Program	\$	6,900
100-6500-684900 · Miscellaneous	\$	2,000
100-6500-685200 · Property Maintenance	\$	45,000
100-6500-685220 · Landscape Maintenance	\$	153,380
100-6500-685240 · Tree Trimming and Removals	\$	10,000
100-6500-685500 · Recreation - Operations	\$	70,000
100-6500-686000 · Snow & Ice Removal	\$	40,000
100-6500-686500 · Street Lights	\$	63,000
100-6500-687000 · Telephone	\$	8,100
100-6500-687500 · Utilities	\$	6,000
Total Other Charges (P.W.)	\$	404,380
Total PUBLIC WKS	\$	1,852,527

**As Introduced
Annual Budget FY 2021**

Total General Fund Capital Expenditure	\$ 1,279,199
DEBT SERVICE	
100-8000-807000 · DNR #7 Seawall \$25,150 (FY21)	\$ 25,150
Total 8000 · DEBT SERVICE	\$ 25,150
Total Expense	\$ 6,216,172

FY Surplus

***** Local Taxes**

Property tax shall be imposed and collected at the rate of \$.3309 per \$100 of property value.

#O-20-7
Passed _____
Effective _____

**AN ORDINANCE
OF THE TOWN COUNCIL OF CHESAPEAKE BEACH, MARYLAND,
ADOPTING THE ANNUAL BUDGET FOR THE WATER RECLAMATION
TREATMENT PLANT FUND OF THE TOWN OF CHESAPEAKE BEACH
FOR THE FISCAL YEAR JULY 1, 2020 TO JUNE 30, 2021.**

WHEREAS, Chesapeake Beach, Maryland (the "Town") is a municipal corporation of the State of Maryland, organized and operating under a Charter adopted in 1963, in accordance with Article XI-E of the Constitution of Maryland and the Local Government Article of the Annotated Code of Maryland; and

WHEREAS, pursuant to Md. Code Ann., Local Gov't Art., § 5-205 and Section C-706 of its Charter, the Town is empowered to establish an annual budget; and

WHEREAS, after due notice, a public hearing was held by the Town Council on April 16, 2020, to consider the budget for the Town's Water Reclamation and Treatment Plant Fund for FY '21, and, at said hearing, all of those who desired to be heard were heard and their testimony recorded, and all facts relevant to the subject matter of the budget have been duly and carefully considered.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF CHESAPEAKE BEACH THAT:

Section 1. The annual budget for the Water Reclamation Treatment Plant Fund of the Town of Chesapeake Beach for the Fiscal Year 2021 is hereby adopted in the form as set forth in the attached Exhibit A hereto; and

AS CERTIFIED by their signatures below, the members of the Town Council affirm that this Ordinance was introduced at the Town Council meeting held on the 19th day of March, 2020, that a public hearing was held on the 16th day of April, 2020, and that a vote was taken in accordance with Section C-309 of the Town Charter. The vote of the Council was tallied and _____ votes of approval and _____ votes of disapproval were cast. The resulting majority of the Council _____ (*approved/disapproved*) the passage of this Ordinance this

_____ day of April, 2020. If signed by the Mayor below, the Mayor approves this Ordinance pursuant to Section C-310 of the Charter this _____ day of April, 2020. This Ordinance shall become effective at the expiration of twenty (20) calendar days from the date of the Mayor's approval or seven (7) days after the last required publication, whichever is later, pursuant to Section C-309 of the Charter, currently published in Volume II of the Municipal Charters of Maryland.

CHESAPEAKE BEACH, MARYLAND

Patrick J. Mahoney, Mayor

Valerie L. Beaudin, Councilwoman

Derek J. Favret, Councilman

L. Charles Fink, Councilman

Lawrence P. Jaworski, Councilman

Gregory J. Morris, Councilman

Keith L. Pardieck, Councilman

Exhibit A
Fiscal Year 2021
Waste Reclamation Treatment Plant

As Introduced Annual Budget FY 2021
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Income	
Fixed Income	
300-430010 · Anne Arundel Fixed-10.44%	\$ 127,060
300-430020 · Calvert County - Fixed - 21.81%	\$ 245,354
300-430030 · Chesapeake Beach -Fixed -49.66%	\$ 558,657
300-430040 · North Beach - Fixed - 18.09%	\$ 203,506
Total Fixed Income	\$ 1,134,577
Variable Income	
300-431010 · Anne Arundel - Variable -11.38%	\$ 82,856
300-431050 · North Beach & Calvert County - Variable - 39.89%	\$ 266,782
300-431030 · Chesapeake Beach - Variable - 48.73%	\$ 325,905
Total Variable income	\$ 675,543
Capital and Other Fixed Income	
300-430010 · Anne Arundel Fixed-10.44%	\$ 108,190
300-430020 · Calvert County - Fixed - 21.81%	\$ 208,410
300-430030 · Chesapeake Beach -Fixed -49.66%	\$ 474,537
300-430040 · North Beach - Fixed - 18.09%	\$ 172,863
Total Capital and Other Fixed Income	\$ 964,000
Total Income	\$ 2,774,120

Exhibit A
Fiscal Year 2021
Waste Reclamation Treatment Plant

As Introduced Annual Budget FY 2021
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Expense

Fixed Costs

300-6975-601000 · Salaries and Wages	\$	483,418
300-6975-610500 · Plant Benefits	\$	285,692
300-6975-621000 · Administration - TCB	\$	24,815
300-6975-621401 · Engineering & Professional Fees	\$	25,000
300-6975-621500 · Safety	\$	20,000
300-6975-622000 · Telephone	\$	6,000
300-6975-623000 · Lab Analysis & Supplies	\$	70,000
300-6975-626000 · Equipment Repair & Maintenance	\$	70,000
300-6975-628000 · Equipment Purchases	\$	75,000
300-6975XXXXXX · TP Office Expenses	\$	25,000
300-6975-780000 · Insurance - Plant	\$	49,652

Total Fixed Costs

	\$	1,134,577
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Variable Costs

300-6975-684601 · Chemicals	\$	150,000
300-6975-684701 · Landfill Tipping Fees	\$	225,543
300-6975-687501 · Utilities	\$	300,000

Total Variable Costs

	\$	675,543
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Other Fixed Costs

300-6975-801000 · Capital Projects	\$	964,000
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Total Other Fixed Costs

	\$	964,000
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Total Expense

	\$	2,774,120
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Net Income

	\$	-
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#O-20- 8
Passed _____
Effective _____

AN ORDINANCE

**OF THE TOWN COUNCIL OF CHESAPEAKE BEACH, MARYLAND,
ADOPTING THE ANNUAL BUDGET FOR THE MITIGATION FUND
OF THE TOWN OF CHESAPEAKE BEACH
FOR THE FISCAL YEAR JULY 1, 2020 TO JUNE 30, 2021.**

WHEREAS, Chesapeake Beach, Maryland (the "Town") is a municipal corporation of the State of Maryland, organized and operating under a Charter adopted in 1963, in accordance with Article XI-E of the Constitution of Maryland and the Local Government Article of the Annotated Code of Maryland; and

WHEREAS, pursuant to Md. Code Ann., Local Gov't Art., § 5-205 and Section C-706 of its Charter, the Town is empowered to establish an annual budget; and

WHEREAS, after due notice, a public hearing was held by the Town Council on April 16, 2020, to consider the budget for the Town's Mitigation Fund for FY '21, and, at said hearing, all of those who desired to be heard were heard and their testimony recorded, and all facts relevant to the subject matter of the budget have been duly and carefully considered.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF CHESAPEAKE BEACH THAT:

Section 1. The annual budget for the Mitigation Fund of the Town of Chesapeake Beach for the Fiscal Year 2021 is hereby adopted in the form as set forth in the attached Exhibit A hereto.

AS CERTIFIED by their signatures below, the members of the Town Council affirm that this Ordinance was introduced at the Town Council meeting held on the 19th day of March, 2020, that a public hearing was held on the 16th day of April, 2020, and that a vote was taken in accordance with Section C-309 of the Town Charter. The vote of the Council was tallied and _____ votes of approval and _____ votes of disapproval were cast. The resulting majority of the Council _____ (*approved/disapproved*) the passage of this Ordinance this _____ day of April, 2020. If signed by the Mayor below, the Mayor approves this Ordinance pursuant to Section C-310 of the Charter this _____ day of April, 2020. This Ordinance shall become effective at the expiration of twenty (20) calendar days from the date of the Mayor's

approval or seven (7) days after the last required publication, whichever is later, pursuant to Section C-309 of the Charter, currently published in Volume II of the Municipal Charters of Maryland.

CHESAPEAKE BEACH, MARYLAND

Patrick J. Mahoney, Mayor

Valerie L. Beaudin, Councilwoman

Derek J. Favret, Councilman

L. Charles Fink, Councilman

Lawrence P. Jaworski, Councilman

Gregory J. Morris, Councilman

Keith L. Pardieck, Councilman

Exhibit A
Fiscal Year 2021
Mitigation Fund

As Introduced Annual Budget FY 2021
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Revenue:

200-410145 · Interest Income	\$	1,000
200-430135 · Prior Year Reserves	\$	88,435
200-435100 · Critical Area Grant	\$	1,900

Total Revenue	\$	91,335
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Expense

200-6400-632800 · Bank Service Charges	\$	250
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Total Expense	\$	250
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FY 2021 Surplus	\$	91,085
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Introduced: _____
Passed: _____
Effective: _____

RESOLUTION R-20-1

A RESOLUTION OF THE TOWN COUNCIL OF CHESAPEAKE BEACH, MARYLAND, APPOINTING A NEW RESIDENT AGENT.

WHEREAS, the Local Government Article, Section 1-1301 requires political subdivisions of the State of Maryland to designate persons to serve as resident agents upon whom process, notice and subpoenas to custodians of public records may be served under certain circumstances; and

WHEREAS, Chesapeake Beach ("the Town") is a political subdivision of the State of Maryland subject to the requirements of Local Government Article, Section 1-1301; and

WHEREAS, the Mayor and Town Council previously adopted Resolution No. R-16-1, directing the appointment of Laurie Smith as the Town's resident agent in compliance with Local Government Article, Section 1-1301; and

WHEREAS, the Town now wishes to appoint Dale Clark as its resident agent for all purposes for which a resident agent is required by Local Government Article, Section 1-1301.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Mayor and Town Council of Chesapeake Beach, Maryland that Dale Clark, P.O. Box 400, 8200 Bayside Road, Chesapeake Beach, Maryland, be and hereby is appointed as Resident Agent for the Town and the Mayor is authorized to sign and file with the State Department of Assessments and Taxation all papers necessary to effectuate this appointment.

AS CERTIFIED by the signatures below, the members of the Town Council affirm that this Resolution was introduced at the Town Council meeting held on the 19th day of March, 2020 and a public hearing was held on that date. After said public hearing, the Council voted on this Resolution and the Council's vote was tallied and _____ votes of approval and _____ votes of disapproval were cast. The resulting majority of the Council _____ (*approved/disapproved*) the passage of this Resolution this 19th day of March, 2020. This Resolution shall become effective upon its passage.

CHESAPEAKE BEACH, MARYLAND

Patrick J. Mahoney, Mayor

Valerie L. Beaudin, Councilwoman

Derek J. Favret, Councilman

L. Charles Fink, Councilman

Lawrence P. Jaworski, Councilman

Gregory J. Morris, Councilman

Keith L. Pardieck, Councilman

RESOLUTION R-20-2

A RESOLUTION TO ALLOW TEMPORARY PROCEDURAL MODIFICATIONS FOR CONDUCTING TOWN BUSINESS WHILE ACCOMMODATING HEALTH AND SAFETY CONCERNS ARISING FROM THE CORONAVIRUS PANDEMIC

WHEREAS, the World Health Organization has declared Coronavirus Disease 2019 (COVID-19) to be a pandemic;

WHEREAS, the President of the United States, Governor of the State of Maryland and Calvert County Government issued a State of Emergency in response to the pandemic;

WHEREAS, on March 15, 2020 the Centers for Disease Control revised its Interim Guidance for COVID-19, which includes various recommendations including the cancellation of large events/mass gatherings of 50 people or more for the next eight (8) weeks, and which will continue to be modified, revised and updated on a regular basis; and

WHEREAS, Federal and State guidelines for arresting the spread of COVID-19 and for controlling and addressing the adverse impacts of COVID-19 are fluid, and are likely to continue to be changed and modified during the next several months as more information about COVID-19 is developed and additional resources for addressing COVID-19 are disseminated to State and local health agencies and healthcare providers; and

WHEREAS, to combat the rapid spread of COVID-19 and to afford health agencies and healthcare providers the opportunity to more completely understand, prepare for and develop the resources to address the adverse effects of COVID-19; and

WHEREAS, to continue to enable the Town to function and provide public services while at the same time promoting and preserving public health and safety; and

WHEREAS, to utilize the technology available to the Town in order to reduce the need for large events/mass gatherings of people that often result from the public conduct of Town business, affairs and gatherings; and

WHEREAS, to fulfill its duty “to protect and preserve the health of the Town and its inhabitants” pursuant to Section 501(31) of the Town Charter and “to establish quarantine regulations in the interest of public health” pursuant to Section 501(49) of the Town Charter;

WHEREAS, to enable essential Town business and functions to be conducted and addressed;

NOW THEREFORE BE IT RESOLVED, that the Mayor and his designees be and hereby are directed to regularly monitor and stay informed of the recommended Federal and State practices for addressing the rapid spread of COVID-19; and it is

FURTHER RESOLVED, that the Mayor and his designees utilize the Town's technological and public resources to:

Develop and publish on the Town's website guidelines for the conduct of public business at Town offices and with Town staff that are consistent with Federal and State guidelines for addressing COVID-19; and

Develop and disseminate for consideration and approval by the Town Council temporary guidelines and procedures for the conduct of public meetings of the Town Council and Town Boards, Committees and Commissions that: are consistent with Federal and State guidelines for addressing COVID-19; provide adequate public notice to impacted residents; and afford adequate procedural due process to impacted residents and the public; and

Publish on the Town's website all approved guidelines and procedures for the conduct of public meetings of the Town Council and Town Boards, Committees and Commissions that are approved by the Mayor and Town Council; and it is

FURTHER RESOLVED, that the Mayor and Town staff be and hereby are directed to utilize the technological resources available to the Town to disseminate to, obtain discussion and consideration of, and obtain approval of, the Mayor and Town Council of the temporary guidelines developed for the conduct of public meetings of the Town Council and Town Boards, Committees and Commissions pursuant to this Resolution.

TOWN OF CHESAPEAKE BEACH

Patrick J. Mahoney, Mayor

Valerie L. Beaudin, Council Vice President

Derek J. Favret, Councilman

Gregory J. Morris, Councilman

Keith L. Pardieck, Councilman

L. Charles Fink, Councilman

Lawrence P. Jaworski

Chesapeake Beach Oyster Cultivation Society Report

March, 2020

Chesapeake Beach Town Council Meeting

CBOCS is partnering with CHESPAX to make reef balls at 5 of the Northern Calvert County Elementary Schools. This project includes making 20 reef balls during late April and May. Once the reef balls are manufactured CBOCS will take them for a 2 month storage period and then deposit them on the Old rock Reef. Anyone interested in joining this project should contact John Bacon.

CBOCS is continuing to make plans for the visit of the Edna E. Lockwood bugeye oyster boat. This will happen on May 22-25 and be located at the Rod and Reel marina. May 22 is reserved for students from Beach Elementary. May 23, 24, and 25 from 10-6 are open to the public to tour the Edna. Visit this part of oyster history from the early 1900's.