

Posted on March 2, 2018 at 3:55P.M.

AGENDA
MONTHLY TOWN COMMISSIONERS' MEETING and EXECUTIVE SESSION
at the Dewey Beach Lifesaving Station
#1 Dagsworthy Avenue,
Dewey Beach, DE. 19971
Saturday, March 10, 2018
Executive Session to begin at 9:00A.M.
Monthly Town Commissioners Meeting to begin at 10:30A.M.

Convene Town Commissioners' Meeting

Convene Executive Session

- Executive Session in accordance to 29 Del. C. §10004 (b) (4) to hold strategy sessions involving legal advice or opinion from an attorney-at-law with respect to ongoing litigation where an open meeting would have an adverse effect on the Town's litigation position.
- Executive Session in accordance to 29 Del. C. §10004 (b) (1) to discuss an individual citizen's qualifications to hold a job.
- In accordance with 29 Del. C. §10004 (b)(6), discussion of the content of a document, excluded from the definition of "public record" as defined by FOIA, where such discussion may disclose the content of the document.

Adjourn Executive Session

Re-Convene Town Commissioners' Meeting

Roll Call/Opening Ceremonies/Pledge/Moment of Silence

Adoption of Agenda

Approval of:

- September 13, 2017 Executive Session Meeting Minutes
- January 13, 2018 Town Commissioners' Meeting Minutes
- February 10, 2018 Town Commissioners' Meeting Minutes
- February 23, 2018 Town Commissioners' Meeting Minutes

Announcements and Updates:

- Update regarding Dewey Beach Winter Gala
- Business Licenses reminder
- Update regarding bridge 3-150 N&S on SR 1 over Lewes/Rehoboth Canal Rehabilitation Project

Public Comments

Action and/or Discussion Items:

1. Presentation by Tom Wagner and Lisa Elder of the State Auditor Office concerning the matter referred to in item number 2 below.
2. Discuss and possibly vote to accept the agreed upon procedures report from TGM Group regarding procurement practices of the departments of administration, billing and finance, building official, parking/code enforcement, beach patrol and police.
3. Discuss the status of the report required of the Police Dept concerning its participation of any surplus property program pursuant to the motion of Town Commissioners' on November 11, 2017 (see Supporting Documents for details of the motion).
4. Discuss and possibly vote to adopt Resolution 195 to appoint a new Town Manager.
5. Discuss and possibly vote to enter into settlement of Hanewinckel v. Dewey Beach suit.
6. Discuss plans to examine and correct as needed State and/or County data on current land use (single family, multi-family, mixed use, etc.) and data that define Town boundaries.
7. Discuss and possibly vote to refer to the Planning and Zoning Commission proposed changes to Sections 185-25 and 185-25.2 regarding relaxed bulk standards in resort business districts.
8. Discuss and possibly vote to amend fee(s) for the approved expansion of premise for Dewey Beer Company event taking place May 6-7, 2018.
9. Discuss and possibly vote to approve the Fiscal Year 2019 budget.
10. Discuss and possibly vote to appoint Rick Judge to the Planning Commission for a term of 3 years.
11. Discuss and possibly vote to approve the purchase of 4 vaults from Truck Vault for police vehicles.
12. Discuss and possibly vote to approve up to \$35,000 to be allocated for the purchase of beach access mats in fiscal year 2018.
13. Update from the Marketing Committee on the following items:
 - a. Beach Volleyball/Leagues
 - b. Public Image
 - c. Communication/Social Media
14. Committee Reports
15. Commissioners' Comments
 - a. Commissioner Paul Bauer
 - b. Commissioner Dale H. Cooke

- c. Commissioner Gary Persinger
- d. Commissioner Courtney Riordan
- e. Mayor TJ Redefer

Adjourn Town Commissioners' Meeting

Please be advised that this Agenda is subject to amendment in accordance with FOIA. Agenda items are subject to deletion at any time, including during the course of the meeting. Persons with disabilities requiring special accommodations should contact Town Hall at (302)227-6363 seventy-two (72) hours in advance of the meeting.

This meeting may be recorded and/or live-broadcast via audio and/or video.