

Posted on August 3, 2018 at 11:45 A.M.

Amended on August 3, 2018 at 4:30 P.M.- Agenda item #1 was moved from the original location of agenda item #5. Agenda item #3 added to the agenda.

Amended on August 9, 2018 at 11:40 A.M.- Amended to strike language related to Executive Session from the title of the agenda, and to add additional language to agenda item #1 related to the \*Independent Accountant's Report on Applying Agreed-Upon Procedures pursuant to the consideration of the Audit Committee which met on August 3, 2018.

**AMENDED AGENDA**  
**~~EXECUTIVE SESSION AND~~ MONTHLY TOWN COMMISSIONERS' MEETING**  
at the Dewey Beach Lifesaving Station  
#1 Dagsworthy Avenue,  
Dewey Beach, DE. 19971  
Friday, August 10, 2018  
6:00 P.M.

**Convene Town Commissioners' Meeting**

**Adoption of Agenda**

**Approval of:**

- May 22, 2018 Special Town Commissioners' Meeting Minutes
- July 13, 2018 Monthly Town Commissioners' Meeting Minutes
- July 25, 2018 Town Commissioners' Meeting and Public Hearing Minutes

**Announcements and Updates:**

- 2018 Municipal Election Deadlines and Activities updates
- Upcoming Events update
- Center for the Inland Bay
- Agreed Upon Procedures Update
- Comprehensive Development Plan update
- Impervious Driveway Entrance update
- End of Season Party
- Upcoming Events

**Public Comments**

**Action and/or Discussion Items:**

**Roll Call/Opening Ceremonies/Pledge/Moment of Silence**

1. Discuss and possibly vote to accept the Town's Fiscal Year 2018 audited financial statement and \*Independent Accountant's Report on Applying Agreed-Upon Procedures.

2. Discuss and possibly vote to increase the towns' participation in the Sea Witch Squeezer festivities to include parade participation during the October 26-28, 2018 event.
3. Discuss and possibly vote to reappoint Bob Day, Sally Read, and Kay Sullivan as the Election Officials for the 2018 Dewey Beach Municipal Election.
4. Discuss updates coming out of the June 22, 2018 Charter and Code Review Ad Hoc Committee and Town Commissioners' Joint Workshop. Discuss sections of the Town Code that should be addressed.
5. Discuss Resolution 190, regarding employee bonuses, to include possible recommendations to amend and/or rescind the Ordinance in a future meeting.
6. Discuss the status of our current Investment Policy to include review of the Town Code and Town Charter as related.
7. Review the July 20, 2018 Budget and Finance Committee meeting minutes and discuss possible next steps.
8. Discuss the current Conditional Use process and possibly vote to establish a Committee to review current practices.
9. Discuss recommendations from the Infrastructure Committee:
  - a. To install backflow prevention devices to be installed in the McKinley Avenue outfall pipes to address flooding due to extreme high Rehoboth Bay tides.
  - b. To direct the Town Manager to reach out to the Center for the Inland Bays and other entities for a solution to the erosion of the shoreline at the west end of McKinley Avenue.
  - c. To direct the Town Manager to reach out to the Center for the Inland Bays and other entities for a solution to the flooding on all bayside streets.
10. Committee Reports
11. Town Manager Comments
12. 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**

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