

Posted on October 11, 2018 at 1:35 P.M.

Agenda
MONTHLY TOWN COMMISSIONERS' MEETING
at Dewey Beach Lifesaving Station
#1 Dagsworthy Avenue,
Dewey Beach, DE. 19971
Saturday, October 20, 2018
9:00 A.M.

Convene Town Commissioners' Meeting

Roll Call/Opening Ceremonies/Pledge/Moment of Silence

Adoption of Agenda

Approval of:

- September 14, 2018 Monthly Town Commissioners' Meeting Minutes
- September 14, 2018 Executive Session Meeting Minutes
- September 22, 2018 Town Commissioners' Organizational Meeting Minutes

Announcements and Updates:

- Upcoming Events update

Public Comments (maximum 3 minutes per person)

Action and/or Discussion Items:

1. Discuss and possibly vote to approve the Town of Dewey Beach's Whistleblower Protection Policy.
2. Discuss and possibly vote to authorize the Town Manager to execute both the 2019 MCSJ Software Support & License Agreement and the 2019 Hardware & System Software Support Agreement from Edmunds & Associates and pay the associated invoices.
3. Discuss and possibly vote to participate in and sign a Surface Water Planning Grant Application regarding Silver Lake.
4. Discuss and possibly vote to approve proposed Law Enforcement Support Program Compliance Policy and Guidelines (commonly referred to as the "LESO Program" or "1033 Program").
5. Review and discuss items related to the budget and investments.
6. Discuss current status of the Charter and Code Review, specifically related to potential future Charter changes. No vote.
7. Review Amended Resolution 139¹: A Resolution of the Commissioners of the Town of Dewey Beach, Delaware, establishing guidelines for Committees, Working Groups, and Task Groups and establishing guidelines for membership, current Committees and projects.

8. Discuss and possibly vote on Committees to also include appointing a Chair and a Commissioner Liaison to the following Committees:
 - a. Adopt-A-Dune
 - b. Audit Committee
 - c. Budget and Finance Committee
 - d. Charter and Code Review Ad Hoc Committee
 - e. Comprehensive Development Plan Committee
 - f. Infrastructure Committee
 - g. Investment Committee
 - h. Marketing and Event Communications Committee
9. Discuss to establish a blanket license for dog events during the off-season.
10. Committee Reports
11. Town Manager Comments
12. Commissioners' Comments
 - a. Commissioner Paul Bauer
 - b. Commissioner Dale H. Cooke
 - c. Commissioner David Moskowitz
 - d. Commissioner Gary Persinger
 - e. Mayor TJ Redefer

Adjourn Town Commissioners' Meeting

Persons with disabilities requiring special accommodations should contact Town Hall at (302)227-6363 seventy-two (72) hours in advance.

Public comment may be submitted in writing by mail (Dewey Beach Town Hall, 105 Rodney Avenue, Dewey Beach, DE. 19971) or email (townmanager@townofdeweybeach.com) provided such comments are received by Town Hall forty-eight (48) hours prior to the scheduled meeting.