

Posted on December 10, 2021 at 9:20am

AGENDA
TOWN OF DEWEY BEACH
EXECUTIVE SESSION AND MONTHLY TOWN COMMISSIONERS MEETING
at the Dewey Beach Lifesaving Station
1 Dagsworthy Avenue, Dewey Beach, DE. 19971

Friday, December 17, 2021
Executive Session to begin at 3:00pm
Town Commissioners Meeting to begin at 4:00PM

Convene Town Commissioners' Meeting

Opening Ceremonies/Pledge/Roll Call

Convene Executive Session (3:00pm)

Pursuant to 29 Del. C §10004 (b) (2) The Town Commissioner's will be meeting in executive session to have preliminary discussions on site acquisitions for any publicly funded capital improvement or sales/leases of real property.

Pursuant to 29 Del. C. §10004 (b) (4) the Town Commissioner's will be meeting in executive session to hold strategy sessions involving legal advice with respect to potential litigation where an open meeting would have an adverse effect on the Town's litigation position.

Adjourn Executive Session

Re-Convene Regular Town Commissioners Meeting (4:00pm)

Adoption of Agenda

Updates and Announcements

- DelDot

Committee Reports: Audit, Investment, Budget, Marketing, Charter & Code, Infrastructure, Comprehensive Development, Planning & Zoning.

Approval of:

- December 2, 2021 Special Town Commissioners' Meeting Minutes

Public Comment*

1. Discuss and possibly vote to accept a Fifth Amendment to the Mutual Agreement & Release (MAR) between Dewey Beach Enterprises and the Town of Dewey Beach which would delete the requirement for use of 4,000 to 8,000 square feet as retail space.

2. Discuss and possibly vote to allow the Town Manager to extend the temporary use of space in the structure as event space in connection with the convention center space, which temporary use expires on December 27, 2021.
3. Discuss and possibly vote to approve an Ordinance to amend Chapter 93 Fees, 93-5 Parking Permits A (1) regarding the number of discounted seasonal parking permits allotted per property.
4. Discuss and possibly vote to approve a Resolution to provide Town of Dewey Beach Commissioners with a complimentary seasonal parking permit annually, to include years beyond their service to the town.
5. Discuss and possibly vote to approve Dan Malley as Chair of the Charter and Code Review Ad Hoc Committee.
6. Discuss implementation of the Fund Balance Policy.
7. Review and discuss the current Investment Policy. Discuss and possibly vote to refer the Investment Policy to the Investment Committee to conduct a complete review and to make recommendations.
8. Discuss Town Code §167 Taxation, Article III, Accommodations Tax, §167-15 Rate, regarding possibly increasing the Accommodation Tax rate.
9. Review and discuss the progress of plans and feedback regarding a possible new Town Hall and Police Department.
10. Review November 2021 Financials
11. Town Manager Comments
12. Police Chief Comments
13. Commissioners' Comments:
 - a. Commissioner Paul Bauer
 - b. Commissioner Elisabeth Gibbings
 - c. Commissioner David Jasinski
 - d. Commissioner Gary Persinger
 - e. Mayor William Stevens

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. This meeting will be recorded and/or live-broadcast via audio and/or video. Public Comment* will be limited to a maximum of three (3) minutes per person during the public comment period at the beginning of the meeting.