

Posted on May 13, 2022 at 11:15am

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

This meeting will also be livestreamed on YouTube: <https://tinyurl.com/DeweyTV>

With the option to participate via Zoom: 6087594237

Friday, May 20, 2022

1:00PM

Convene Town Commissioners' Meeting

Adoption of Agenda

Opening Ceremonies/Pledge/Roll Call

Public Comments

Updates and Announcements

- Reminder: Accommodation Tax was due by April 15, 2022
- Reminder: Residential Rental Licenses were due by May 1, 2022
- Update: Alderman Court
- Board of Adjustment Vacancy

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

Approval of:

- April 8, 2022 Monthly Town Commissioners' Meeting Minutes
- April 20, 2022 Public Hearing and Special Town Commissioners Meeting Minutes

Action Items:

1. Presentations by Architects regarding the building of a new Town Hall and Police Department.
 - a. Fisher Architecture
 - b. George Miles and Buhr LLC
 - c. Settembrino Architects/Remington Vernick Engineers
2. Discuss and possibly vote to approve the hiring of an architect for the services toward the building of a new town hall and police department.

OPEN PUBLIC HEARING

Public Hearing regarding the appropriation of funds in the amount of \$42,000 from the town's infrastructure account in accordance with Ordinance No. 689. The funds, if appropriated, will be used for infrastructure projects and will be a match to the \$42,000.00 in Realty Transfer Tax (RTT) funding.

CLOSE PUBLIC HEARING

3. Discuss and possibly vote to approve items and/or projects utilizing funds from the Sussex County one time RTT (Realty Transfer Taxes) Grant for \$142,992.00.
4. Discuss and possibly vote to approve the appropriation of funds in the amount of \$42,000 from the town's infrastructure account in accordance with Ordinance No. 689. The funds, if appropriated, will be used for infrastructure projects and will be a match to the \$42,000.00 in Realty Transfer Tax (RTT) funding.
5. Discuss and possibly vote to approve the re-appointment of Elaine Bole as the Board of Election Chair, and Marty Tarr and Kay Sullivan as Chairs of the Board.
6. Discuss and possibly vote to approve an Ordinance to amend Chapter 24 Investment Policy, to allow a wider selection of investments.
7. Discuss and possibly vote to approve an Ordinance to amend Chapter 167 Taxation, 167- 16 to amend the language regarding form submission requirements, and 167-18B to amend the penalty amount for noncompliance of payment, and 117-12 B Violation and Penalties to strike Section B regarding each day of non-compliance constituting a separate offense.
8. Review March 2022 Financials.
9. Review April 2022 Financials.
10. Review end of year Fiscal Year 2022 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

Convene Executive Session

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 pending litigation where an open meeting would have an adverse effect on the Town's litigation position.

Close Executive Session

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.