

**TOWN OF BETHANY BEACH
TOWN COUNCIL MEETING
REGULAR MONTHLY MEETING**

**FRIDAY, APRIL 12, 2019
TOWN MEETING ROOM
2:00 P.M.**

I. OPENING OF REGULAR MEETING

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Approval of the Agenda
- D. Approval of minutes of regular meeting held on March 15, 2019
- E. Approval of Financial Report
- F. Announcements/Recognition of Visitors and Public Comment
 - * Donations to the Bethany Beach Volunteer Fire Company and Friends of the South Coastal Library

II. REPORTS OF MEMBERS AND STANDING COMMITTEES

- A. Report from Audit Committee (Peterson)
- B. Report from Budget and Finance Committee (Morris)
- C. Report from Charter and Ordinance Review Committee (Hardiman)
- D. Report from Cultural and Historic Affairs Committee (Olmstead)
- E. Report from Fourth of July of Parade Committee (Frye)
- F. Report from Non-Residential Design Committee (Killmer)
- G. Report from the Planning and Zoning Commission (Boswell)
- H. Report from the Town Manager (Graviet)

AGENDA PUBLIC DISCUSSION – Public Comment Regarding Agenda Items will be Heard After Initial Council Discussion and Prior to Any Council Vote Being Taken.

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Discussion, Consideration, and Possible Vote on Contract Submitted by A-Del-Construction for Earthwork, Utilities, Hardscape Features and Landscape Plantings for Central Park for the Amount of \$1,113,985 (Graviet)
- B. Discussion, Consideration and Possible Vote on Contract Submitted by Winner Ford for the Purchase a Ford F150 4x4 Pickup Truck for the Amount of \$29,212 for the Public Works Department (Graviet)
- C. Discussion, Consideration and Possible Vote on Contract Submitted by Winner Ford for the Purchase of a Ford F250 Utility Body Pickup Truck with Lift Gate for the Amount of \$47,134 for the Water Department (Graviet)
- D. Discussion, Consideration and Possible Vote on Contract Submitted by Burke Equipment-Seafood Inc. for the Purchase of a Kubota Backhoe with Forks and Two Dipping Buckets for the Amount of \$62,132 for the Water Department (Graviet)
- E. Discussion, Consideration, and Possible Vote on Town's Investment Policy (Morris)

ITEMS OF BUSINESS LISTED ON THE AGENDA FOR THIS MEETING MAY BE REFERRED TO THE PLANNING COMMISSION FOR CONSIDERATION. THE AGENDA ITEMS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE ADDITIONAL ITEMS INCLUDING EXECUTIVE SESSIONS OR THE DELETION OF ITEMS INCLUDING EXECUTIVE SESSIONS WHICH ARISE AT THE TIME OF THE MEETING. ADDITIONAL ITEMS MAY BE REFERRED TO THE COUNCIL FROM THE COMMITTEES THAT MEET BETWEEN THE POSTING OF THE AGENDA AND THE COUNCIL MEETING.

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