

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

**FRIDAY, JULY 19, 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 June 21, 2019
- E. Approval of minutes of executive session held on June 21, 2019
- F. Approval of minutes of assessment meeting held on June 21, 2019
- G. Approval of Financial Report
*Approval of Tax Adjustment List #2

- H. Announcements/Recognition of Visitors and Public Comment

- The Annual Town Council Election Will be Held on Saturday, September 7, 2019, from 12:00 Noon to 6:00 p.m.

Anyone wishing to file as a candidate for the election must file a written Notice of Intention (Application for Candidacy) in the Town Manager's Office at Town Hall no later than 4:30 p.m. on Wednesday, July 24, 2019.

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 Core and Main for the Purchase of a Complete Water Meter Reading System for the Amount of \$28,488.89 (Graviet)

- B. Discussion, Consideration, and Possible Vote on Establishing a Coalition with the Town of South Bethany to Petition State Government to Enhance Safety on Delaware Route 1 South of the Indian River Inlet (Hardiman)

- C. To consider and vote on a motion to go into executive session for preliminary discussions on site acquisition for a publicly funded capital improvement (Killmer)

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.