

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

**FRIDAY, JANUARY 18, 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 November 16, 2018
- E. Approval of minutes of executive session held on November 16, 2018
- F. Approval of Financial Report  
\* Tax Adjustment List #3
- G. Announcements/Recognition of Visitors and Public Comment

**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. (First Reading) An Ordinance to Amend Chapter 1 (General Provisions), Article 1, (Penalties) to Increase Penalties for Violations of Chapter 240 (Dogs and Other Animals), Article 5 (Dog Waste) to \$100 for First Offense and \$200 for Each Subsequent Offense Within a 12-Month Period (Graviet) *(Council may elect to Waive the First Reading Rule Pursuant to Chapter 45.5 of the Town Code)*
- B. Discussion, Consideration, and Possible Vote on Town Council Procedure and Protocol Manual (Killmer)
- C. Discussion, Consideration, and Possible Vote on a Contract Submitted by Envirotech, Environmental Consulting, Inc. to Install Geotextile Fabric and #R4 Rip Rap (Stone) to 485 Lineal Feet x 4 Feet of Shoreline along the Northern Perimeter of the Bethany Beach Loop Canal, East of Route #1 for the Amount of \$35,000 (Graviet)
- D. Discussion, Consideration, and Possible Vote on a Supplement to the FY 2019 General Fund Capital Budget of \$265,500 for the Purchase of Parking Pay Stations (Morris)

- E. Discussion, Consideration, and Possible Vote on Agreement Submitted by the Parking Department to Purchase 45 Parking Pay Stations for the Amount of \$265,500 and four-year maintenance plan for \$44,775. (Graviet)

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.

Posted: 01/11/2019

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