

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

**FRIDAY, MARCH 15, 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 February 15, 2019
- E. Approval of Financial Report
  
- F. 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. Discussion, Consideration, and Possible Vote on Budget for FY 2020 and Schedule of Fees (Morris)
  
- B. Discussion, Consideration, and Possible Vote on Awarding Concessions for Exercise Classes to be Held During the Summer Season on the Beach (Hardiman)
  
- C. Discussion, Consideration, and Possible Vote on Contract Submitted by Davis, Bowen and Friedel, Inc. for Design Development, Construction Documents and Bid Phase Services for Renovations to the Comfort Station for the Amount of \$33,600 (Graviet)
  
- D. Discussion, Consideration, and Possible Vote on Contract Submitted by The Brick Doctor, Inc. to Install 2240 Square Feet of Porous Pavers in the Island of South Atlantic Avenue for the Amount of \$34,915 (Graviet)

- E. Discussion, Consideration, and Possible Vote on Contract Submitted by Deschamps Mat Systems, Inc. to Purchase Mobi Mats for the Amount of \$42,328 (Graviet)
- F. Discussion, Consideration, and Possible Vote on a Supplement to the FY 2019 General Fund Capital Budget of \$275,000 for the South Atlantic Avenue Streetscape Project (Morris)
- G. Discussion, Consideration and Possible Vote on a Supplement to the FY 2019 Water Fund Operating Budget of \$40,000 and Re-Allocation of Funds in the Fiscal Year 2019 General Fund Operating Budget (Morris)
- H. Discussion, Consideration and Possible Vote on Adjustments to the FY 2019 Special Fund Budget to Match Grant Funds Actually Received (Morris)
- I. Discussion, Consideration, and Possible Vote on Changing the Date of the April, 19, 2019 Town Council Meeting (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.

Posted: 03/08/2019