

**TOWN OF BETHANY BEACH
TOWN COUNCIL MEETING**

The Bethany Beach Town Council will hold a meeting at 2:00 p.m. on Friday, April 16, 2021 in the Bethany Beach Town Meeting Room, 214 Garfield Parkway, Bethany Beach, DE.

The Meeting room is closed to the public.

The meeting may be viewed on two internet platforms:

The Town's Website at: www.townofbethanybeach.com , click on the Government Tab, then go to the left side of the page and click on Live Video Broadcast

or

Go to our YouTube page at: www.YouTube.com/BethanyBeachGov

While this meeting is being broadcast you may send questions or concerns regarding topics on this meeting's Agenda to:
questions@townofbethanybeach.com

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 Public Hearing held on March 15, 2021
- E. Approval of minutes of Special Meeting held on March 19, 2021
- F. Approval of minutes of Executive Meeting held on March 19, 2021
- G. Approval of minutes of Regular Meeting held on March 19, 2021
- H. Approval of Financial Report
- I. Announcements/Recognition of Visitors and Public Comment

II. REPORTS

- A. Report from the Bicycle and Pedestrian Safety Committee (Denault)
- B. Report from the Planning and Zoning Commission Meeting (Boswell)
- C. 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

- A. (Second Reading) Discussion and Consideration of an Ordinance to Amend Chapter 223, Beach, Article II of The Bethany Beach Town Code and Chapter 1, General Provisions, Article 1 (Hardiman)
Synopsis
Ordinance would restrict the size of holes, trenches or depressions dug on the beach and require that they be completely filled in before leaving the beach.

- B. (Second Reading) Discussion, Consideration of a Draft Resolution Establishing Design and Development Standards for Wireless Facilities outside the Public Right-of-Way (Hardiman)

IV. NEW BUSINESS

- A. Discussion, Consideration and Possible Vote to Approve the Contract for Purchase and Sale of the Property Owned by Kallioppi Dematatis dated April 8, 2021. (Sussex County Tax Map Parcel 134-13.19-61.01) Containing Approximately 2.7 Acres of Land Located on Second Street and Hudson Avenue for \$249,000, Subject to Consideration of Title, Survey Data, Environmental Assessments, and other Pertinent Due Diligence Items (Hardiman)
- B. Discussion, Consideration, and Possible Vote on the Town's Investment Policy (Morris)
- C. Discussion, Consideration, and Possible Vote on Adjustments to the FY 2021 Special Fund Budget to Match Grant Funds Actually Received (Morris)
- D. Discussion, Consideration, and Possible Vote on Awarding Concessions for Exercise Classes to be Held During the Summer Season on the Beach (Graviet)
- E. Discussion, Consideration, and Possible Vote on Appointment of Michael Loftus to the Board of Adjustment to fill an unexpired term which ends on September 21, 2021 (Hardiman)
- F. Discussion, Consideration, and Possible Vote on Appointment of Lee Bunting to the Cultural and Historical Affairs Committee (Hardiman)
- G. Discussion, Consideration, and Possible Vote on Contract Submitted by International of Delmarva for the Purchase of a new side load garbage truck in the amount of \$222,761.00 (Graviet)
- H. Discussion, Consideration, and Possible Vote on a Contract submitted by Starfire Corporation for 2021 July 4th Fireworks Display in the Amount of \$35,000 (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: 4/9/2021