

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

**FRIDAY, MAY 17, 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 April 12, 2019
- E. Approval of minutes of special meeting/workshop held on April 15, 2019
- F. Approval of Financial Report
  - \* Tax Adjustment List #1
- 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. Discussion, Consideration, and Possible Vote on a Supplement to the FY 2020 General Fund Capital Budget of \$1,114,000 for the Central Park Contract (Morris)
- B. 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.

Posted: 05/10/2019