

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

**FRIDAY, JUNE 21, 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 May 17, 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 Setting a Date for the Town Council Election – Saturday, September 7, 2019 – 12:00 Noon to 6:00 p.m. (Killmer)

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.

- B. Discussion, Consideration, and Possible Vote on Appointments to the Election Board and Election Officers (Killmer)
- C. Discussion, Consideration, and Possible Vote on Setting a Date for the Town Council Organizational Meeting – Monday, September 16, 2019 at 10:00 a.m. (Killmer)
- D. Discussion, Consideration, and Possible Vote on a Resolution to Approve the Final Annual Assessment List as Presented on June 21, 2019 (Morris)
- E. Discussion, Consideration, and Possible Vote on a Supplement to the FY 2020 General Fund Capital Budget of \$223,000 for Contract Administration of the Central Park Construction Contract (Morris)
- F. (First Reading) An Ordinance to Amend Chapter 223 (Beach) Article II (Unlawful Activities) by adding Section 223-9 (Beach Access) limiting dune access to Town designated pedestrian and vehicle crossovers (Council may elect to Waive the First Reading Pursuant to Chapter 45.5 of the Town Code) (Graviet)

- G. Discussion, Consideration and Possible Vote to direct the Town Manager to explore the possibility of the Town acquiring the last large parcel of open space and wetlands in Bethany Beach to preserve as a conservation area (Frye)

- H. Discussion, Consideration and Possible Vote on Going into Executive Session to Discuss Personnel Matters in which the Names, Competency and Abilities of Individual Employees (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: 6/14/2019