

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

**FRIDAY, AUGUST 16, 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 July 19, 2019
- E. Approval of minutes of executive session held on July 15, 2019
- F. Approval of Financial Report
- G. Announcements/Recognition of Visitors and Public Comment
 - The Annual Town Council Election Will be Held on Saturday, September 7, 2019, from 12:00 Noon to 6:00 p.m.

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 Appointments to the Election Board/Officers (Killmer)
- B. Discussion, Consideration, and Possible Vote on Proposal Submitted by A-Del Construction for the Installation of a Pavilion at Central Park as an Addition to the Current Contract for Park Construction for the Amount of \$152,895 (Graviet)
- C. Discussion, Consideration, and Possible Vote on Contract Submitted by IG Burton for the Purchase of a New 2019 Chevrolet Tahoe with Police Package for the Amount of \$30,900 (Graviet)
- D. Discussion, Consideration, and Possible Vote on Cancelling the September 2019 Town Council meeting (Killmer)
- E. Discussion, Consideration, and Possible Vote on a motion to go into Executive Session Pursuant to 29 Del. C §10004 (b) (9) and (6) for the Purpose of the Discussion of Personnel Matters and Discussions on Site Acquisition for a Publicly Funded Capital Improvement (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.

Revised: 08/13/2019