

**TOWN OF BETHANY BEACH
TOWN COUNCIL MEETING**

The Bethany Beach Town Council will hold a meeting at 2:00 p.m. on Friday, August 20, 2021 in the Bethany Beach Town Meeting Room, 214 Garfield Parkway, Bethany Beach, DE.

THE MEETING IS OPEN 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

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 July 16, 2021
- E. Approval of minutes of Special Meeting held on July 16, 2021
- F. Approval of minutes of Executive Session held on July 16, 2021
- G. Approval of minutes of Regular Meeting held on July 16, 2021
- H. Approval of Financial Report
- I. Announcements/Recognition of Visitors and Public Comment

II. REPORTS

- A. Report from the Planning and Zoning Commission (Boswell)
- B. Report from the Non-Residential Design Review Committee (Killmer)
- C. Report from the Audit Committee (Peterson)
- D. Report from the Budget and Finance Committee (Morris)
- E. 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 Filling the Vacant Seat on the Town Council (Hardiman)
- B. Discussion, Consideration and Possible Vote to update the Town's Purchasing Policy (Morris)

- C. Discussion, Consideration, and Possible Vote on Contract From Hertrich Fleet Services Inc. for the purchase of a New 2021 Chevrolet Tahoe with Police Package for the Amount of \$34,389 (Graviet)
- D. Discussion, Consideration, and Possible Vote on a Contract from A-Del Construction in the amount of \$185,900.00 for the Central Boulevard Drainage Project (Graviet)
- E. Discussion, Consideration, and Possible Vote on Cancelling the September 2021 Town Council Meeting (Hardiman)

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: 8/13/2021