

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

**FRIDAY, OCTOBER 18, 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 August 16, 2019
- F. Approval minutes of reorganizational meeting held on September 16, 2019
- G. Approval of Financial Report
 - * Approval of Tax Adjustment List #3
- H. 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 Committee Guidelines and Standing Committees (Killmer)
- B. Discussion, Consideration, and Possible Vote on Committee Appointments (Killmer)
- C. Discussion, Consideration, and Possible Vote on Appointments to Board of Adjustment (Killmer)
- D. Discussion, Consideration, and Possible Vote on Contract Submitted by George and Lynch, Inc. for the Town's Annual Pavement Rehabilitation Project for the Amount of \$255,029.55 (Graviet)
- E. Discussion, Consideration, and Possible Vote on Contract Submitted by The Kercher Group Inspection services for Paving Contract for the Amount of \$30,000 (Graviet)
- F. Discussion, Consideration and Possible Vote on Whether or Not to Proceed with the Purchase of Property Owned by Stanley Walcek (Sussex County tax parcels 134-13.1962, 134-13.1963, 134-13.1964, 134-13.1965, the last large parcel of open space and wetlands in Bethany Beach containing approximately 12.53 acres of land located on Garfield Parkway) (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: 10/11/2019