

1. 2:00 P.M. Town Council Meeting Briefing Materials Agenda

Documents:

[TOWN COUNCIL MEETING AGENDA 01-20-2023.PDF](#)

## **REVISED**

### **TOWN OF BETHANY BEACH TOWN COUNCIL MEETING**

The Bethany Beach Town Council will hold a meeting at 2:00 p.m. on Friday, January 20, 2023 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](http://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](http://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 Workshop/Special Meeting held on November 7, 2022
- E. Approval of minutes of Regular Meeting held on November 18, 2022
- F. Approval of minutes of Executive Session held on November 18, 2022
- G. Approval of minutes of Workshop/Special Meeting held on December 12, 2022
- H. Approval of Financial Report
  - \*Approval of Tax Adjustment List #2
- 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 Fourth of July Parade Committee (Frye)
- D. Report from the Stormwater & Flooding Committee Meeting (Calef)
- E. Report from the Bicycle & Pedestrian Safety Committee Meeting (Hinman)
- F. Report from the Budget and Finance Committee Meeting (Morris)
- G. 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 Sussex County Multi-Jurisdictional All Hazard Mitigation Plan Update (Edmonston)
- B. (First Reading) To Amend Town Ordinance 453-21(F) by removing it in its entirety (Council may elect to Waive the First Reading Pursuant to Chapter 45.5 of the Town Code) (Edmonston)
- C. Discussion, Consideration, and Possible Vote on a contract from McCormick Taylor in the amount of \$107,753.17 for the Bethany Living Shoreline Design (Lake Bethany Living Shoreline Design) (Graviet)
- D. Discussion, Consideration, and Possible Vote on a contract from McCormick Taylor in the amount of \$111,174.42 for the Bethany Beach Bulkhead Design (Loop Canal Bulkhead Stabilization) (Graviet)

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: 1/13/2023

Revised and Posted: 1/18/2023