

**TOWN OF BETHANY BEACH
TOWN COUNCIL MEETING**

The Bethany Beach Town Council will hold a meeting at 2:00 p.m. on Friday, April 21, 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, 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 Workshop/Special Meeting held on March 13, 2023
- E. Approval of minutes of Public Hearing held on March 13, 2023
- F. Approval of minutes of Regular Meeting held on March 17, 2023
- G. Approval of Financial Report
- H. Announcements/Recognition of Visitors and Public Comment

II. REPORTS

- A. Report from the Planning and Zoning Commission (Boswell)
- B. Report from the Stormwater & Flooding Committee (Calef)
- C. Report from the Bicycle and Pedestrian Safety Committee (Hinman)
- D. Report from the Fourth of July Parade Committee (Frye)
- 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.

- Donations to the Bethany Beach Volunteer Fire Company and Friends of the South Coastal Library

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Discussion, Consideration and Possible Vote on a Supplement to the Fiscal Year 2023 Operating and Capital Budgets (Morris)
- B. Discussion, Consideration and Possible Vote Regarding Adjusting the FY 2023 Special Fund Budget to Match Grant Funds Actually Received (Morris)
- C. Discussion, Consideration, and Possible Vote on the Town's Investment Policy (Morris)
- D. Discussion, Consideration, and Possible Vote to update the Town's Purchasing Policy (Morris)
- E. Discussion, Consideration and Possible Vote to add Matt Kirks as a member of the Stormwater and Flooding Committee (Hardiman)
- F. Discussion, Consideration and Possible Vote on a Contract Submitted by IG Burton for the Purchase of a 2023 Chevrolet Tahoe Police Package Vehicle for the Amount of \$45,995 (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: 4/14/2023