

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

**FRIDAY, FEBRUARY 21, 2020
TOWN MEETING ROOM
2:30 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 January 17, 2020
- E. Approval of minutes of special meeting held on January 14, 2020
- F. Approval of minutes of executive session held on January 14, 2020
- G. Approval of Financial Report
- 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. (Second Reading) Amendment to Section 395-24 (Pile Driving) of the Town Code to Require Advance Notice by General Contractor to Neighboring Property Owners As Condition for Issuance of Building Permit and an Amendment to Add Section 395-24A to Chapter 1, General Provisions, Article I, Penalties (Hardiman)
- B. (Second Reading) Amendments to Chapter 440 (Brush and Grass) of the Town Code, Sections 440-2 (Notice to Cut or Remove), 440-3 (Effect of Notice) and 440-4 (Cutting or Removal by Town) to delete the word “destroy” From Each Section; Revising Section 475-29 C (Vacant Structures and Land); Adding a New Subsection C (Lot Maintenance) to Section 475-30 and Relettering Subsections C Through I as D Through J (Hardiman)
- C. Discussion, Consideration, and Possible Vote on Considering an Ordinance in March that Would Reduce the Maximum Number of Town Council Candidate Seats in any Election Year from Four to Three and would Extend Term Limits from Two Years to Three Years (Graviet)

- D. Discussion, Consideration, and Possible Vote on Resolution to Forward to Governor Carney, DNREC Secretary Garvin and our State and Local Legislators Addressing Town Council Concerns Regarding the Proposed Skip Jack Wind Farm (Killmer)
- E. Discussion, Consideration, and Possible Vote on Proposal Submitted by Mid-Atlantic Waste Systems to Purchase a Fully Equipped 2020 Freightliner Chassis with a Hell 25 yd. High Compaction Rear Load Compactor Installed on Chassis for the Amount of \$166,355 (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: 02/14/2020