

REVISED

**TOWN OF BETHANY BEACH
TOWN COUNCIL MEETING**

The Bethany Beach Town Council will hold a meeting at 2:00 p.m. on Friday, March 18, 2022 in the Bethany Beach Town Meeting Room, 214 Garfield Parkway, Bethany Beach, DE.

THE MEETING ROOM IS OPEN TO THE PUBLIC

The Town Council's Meeting on Friday, March 18, 2022 will be broadcast on the Town's Live Broadcast Function on the Town's website and the Town's YouTube page beginning at 2:00 PM

To view on the Town's website, please visit:

<https://www.townofbethanybeach.com/376/Live-Video-Broadcasts>

To view on the Town's You Tube Page, please visit:

<https://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 February 14, 2022
- E. Approval of minutes of Regular Meeting held on February 18, 2022
- F. Approval of Financial Report
- G. 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 Budget and Finance Committee (Morris)
- D. 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 Adjustments to the FY 2022 Special Fund Budget, to Match Grant Funds Actually Received (Killmer)

- B. Discussion, Consideration and Possible Vote on a Supplement to the FY 2022 General Fund Capital Budget of \$239,000 for Previously Approved Land Purchase and \$7,000 for a Previously Approved Vehicle Purchase (Killmer)
- C. Discussion, Consideration, and Possible Vote on an Amendment to the Proposed FY 2023 Budget, Adding \$251,000 to the General Fund Capital Budget for Preliminary Engineering of the Loop Canal Dam and Decreasing the General Fund Capital Reserve By a Like Amount (Graviet)
- D. Discussion, Consideration and Possible Vote on Budget for FY 2023 and Schedule of Fees (Killmer)
- E. Discussion, Consideration and Possible Vote on Awarding Concessions for Exercise Classes to be held During the Summer Season on the beach (Graviet)
- F. Discussion, Consideration and Possible Vote to Pave the Town Public Parking Lot in the 200 Block of Garfield Parkway (Graviet)
- G. (First Reading) To Amend Town Ordinance 486-21A(4) (Littering, Solid Waste, Recyclables and Yard Waste), Article IV (Recycling and Recyclable Items), changing from “four” inch to “three” inch limbs that may be removed (Council may elect to Waive the First Reading Pursuant to Chapter 45.5 of the Town Code) (Graviet)
- H. (First Reading) To Amend Town Ordinance 486-21A(5) (Regarding logs) by removing it entirely (Council may elect to Waive the First Reading Pursuant to Chapter 45.5 of the Town Code) (Graviet)
- I. (First Reading) To Amend Town Ordinance 486-21C(4) by adding “logs” to the list of items not accepted for yard waste (Council may elect to Waive the First Reading Pursuant to Chapter 45.5 of the Town Code) (Graviet)
- J. Discussion, Consideration, and Possible Vote on a Contract Submitted by Enhanced Wood Technologies Inc. for the Purchase of 686 pieces of 2” x 6” x 12’ Kebony deck boards for boardwalk ramps and platforms in the amount of \$67,032.80 (Graviet)
- K. Consider a motion to go into Executive Session to discuss personnel matters pursuant to 29 Del. C., 10004 (b) (9) and (6) relating to personnel matters (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: 3/11/2022

Revised and Posted: 3/14/2022