

**TOWN OF BETHANY BEACH
TOWN COUNCIL MEETING**

The Bethany Beach Town Council will hold a meeting at 2:00 p.m. on Friday, May 20, 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, May 20, 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 Regular Meeting held on March 18, 2022
- E. Approval of minutes of Executive Session held on March 18, 2022
- F. Approval of minutes of Public Hearing held on April 12, 2022
- G. Approval of Financial Report
 - *Approval of Tax adjustment List #1
- H. Announcements/Recognition of Visitors and Public Comment
 - * Donations to the Bethany Beach Volunteer Fire Company and Friends of the South Coastal Library

II. REPORTS

- A. Report from the Planning and Zoning Commission (Boswell)
- B. Report from the Bicycle and Pedestrian Safety Committee (Denault)
- C. Report from the Cultural and Historic Affairs Committee (Olmstead)
- D. Report from the Planning and Zoning Commission (Boswell)
- E. Report from the Fourth of July Parade Committee (Frye)
- F. Report from the Audit Committee (Peterson)
- 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. (First Reading) Discussion, Consideration and Possible Vote on An Ordinance to amend Appendix 4, Bethany Beach Non-Residential Design Review Guidelines by amending the membership of the Non-Residential Design Review Committee (NRDRC) by requiring it to consist of a Member of the Town Council in place of The Town Council's Liaison of the Planning Commission (Killmer)
- B. (First Reading) Discussion, Consideration and Possible Vote on An Ordinance to amend Section 425-2 by adding the terms Natural Area and Pervious Materials in the Definitions and word usage in Section 425-2 (Council may elect to Waive the First Reading Pursuant to Chapter 45.5 of the Town Code) (Edmonston)
- C. (First Reading) Discussion, Consideration and Possible Vote on An Ordinance to Amend Section 425-27 by adding an additional paragraph to address Ground Covering Restrictions permitted on Residential Lots (Council may elect to Waive the First Reading Pursuant to Chapter 45.5 of the Town Code) (Edmonston)
- D. Discussion, Consideration, and Possible Vote on the Town's Investment Policy (Morris)
- E. Discussion, Consideration and Possible Vote on Contract submitted by IG Burton for the purchase of a 2022 Chevrolet Tahoe Special Service Vehicle in the amount of \$44,787.00 (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: 5/13/2022