

**TOWN OF BETHANY BEACH
TOWN COUNCIL MEETING**

The Bethany Beach Town Council will hold a meeting at 2:00 p.m. on Friday, August 19, 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, August 19, 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/Live-Video-Broadcasts>

To view on the Town's YouTube 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 from Public Hearing (MORE Zoning) held on July 15, 2022
- E. Approval of minutes from Public Hearing (Tax Assessment) held on July 15, 2022
- F. Approval of minutes from Regular Meeting held on July 15, 2022
- G. Approval of Financial Report
- H. Announcements/Recognition of Visitors and Public Comment
*Donation to the Town from Ernie Felici, Focus Multi Sports, in the amount of \$12,928.00 to help offset the cost of July 4th Fireworks

II. REPORTS

- A. Report from the Planning and Zoning Commission (Boswell)
- B. Report from the Bicycle and Pedestrian Committee (Denault)
- C. Report from the Audit Committee (Peterson)
- D. Report from the Fourth of July Parade Committee (Frye)
- E. Report from the Town Manager (Graviet)

AGENDA PUBLIC DISCUSSION – After Initial Council Discussion and Prior to Any Council Vote Being Taken, Public Comment Regarding Agenda Items will be Heard.

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Discussion, Consideration and Possible Vote on Rezoning Town of Bethany Beach lands identified as Tax Map and Parcel number 134-13.19- 62.00 from R-1 Residential District to Municipal, Open Space, Recreational Facilities and Educational District (MORE) as recommended by the Planning and Zoning

Commission (Edmonston)

- B. (First Reading) An Ordinance to Amend Chapter 395 (Building Construction) to Adopt International Residential Code (IRC) and International Building Code (IBC), 2021 Editions (Edmonston) (Council may elect to Waive the First Reading Rule Pursuant to Chapter 45.5 of the Town Code)
- C. Discussion, Consideration, and Possible Vote on Cancelling the September 16, 2022 Regular Town Council Meeting (Hardiman)
- D. 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: 8/12/2022