



**TOWN OF SOUTH BETHANY
TOWN COUNCIL REGULAR MEETING**

Date: Friday, May 11, 2018

Time: 2 p.m.

Location: South Bethany Town Hall

Agenda

I. Meeting Called to Order (Mayor Voveris) A. Call to Order by the Mayor B. Pledge of Allegiance to the Flag C. Announcement of Absences and Participation by Remote Access	5 minutes
II. Motion to go into executive session to discuss the contents of the Dr. Warren report pertaining to pending or potential litigation and the contents of the Center for Public Safety Management (CPSM) Report, which pertain to pending or potential litigation and are part of an attorney-client/work product privileged communication, including the potential release of information contained in those documents to the public. 29 Del. C. § 10002(l)(6), (9) & 10004(b)(6).	
III. Executive session to discuss the contents of the Dr. Warren report pertaining to pending or potential litigation and the contents of the Center for Public Safety Management (CPSM) Report, which pertain to pending or potential litigation and are part of an attorney-client/work product privileged communication, including the potential release of information contained in those documents to the public. 29 Del. C. § 10002(l)(6), (9) & 10004(b)(6). Attorney Fratarelli will participate at no charge to the Town of South Bethany.	60 minutes
IV. Motion to reconvene the Town Council Regular Meeting	
V. Discussion and possible action to release to the public information contained in the Dr. Warren report and/or the CPSM report.	10 minutes
VI. Comments by Council Member Candidates (3 minutes each) (Frank Weisgerber)	15 minutes
VII. Comments by Mayoral Candidates (3 minutes each) (Frank Weisgerber)	10 minutes
VIII. Candidates Question and Answer Period	15 minutes
Leadership and Committee Reports will optimally be posted on the Town's website on the Town Council Meeting Agendas and Minutes page at the time of the Council Meeting Agenda, and not less than 3 days prior to the Council Meeting. Leadership and Committee Reports can also be viewed at Town Hall. Use the following link to go to the Town Council Meeting Agendas and Minutes page: http://www.southbethany.org/TCMeetings.php	
IX. Leadership Reports A. Mayor's Report (Pat Voveris) B. Town Manager's Report (Maureen Hartman) C. Treasurer's Report (Don Boteler) D. Police Department Report/Questions (Chief Crowson)	10 minutes
X. Committee and Commission Reports A. Budget and Finance Committee (Don Boteler) B. Canal Water Quality Committee (Frank Weisgerber) C. Charter and Code Committee (Tim Saxton) D. Communications and Public Relations Committee (Carol Stevenson) E. Community Enhancement Committee (Sue Callaway)	15 minutes
XI. Retired DNREC Administrator Tony Pratt presents his interest to represent coastal towns from Lewes to Fenwick with ACT (Association of Coastal Towns).	15 minutes
XII. Adoption of Minutes – April 26, 2018, Town Council Workshop Meeting	5 minutes
XIII. Discussion & possible vote to award Bid No. 18-03, Renovations at the South Bethany Police Station and detail funding for such.	15 minutes
XIV. Ordinances A. Third Reading of Ordinance 191-18, to amend the Code of the Town of South Bethany Chapter 104, Property Maintenance, Article II, Grass and Weeds, § 104-8, Notice; enforcement; appeals; penalties for offenses, to remove the requirement that annual notices sent to property owners are sent only by first class mail. (Tim Saxton) B. Discussion and possible vote to adopt Ordinance 191-18 C. Third Reading of Ordinance 192-18, to amend the Code of the Town of South Bethany Chapter 114, Solid Waste, Article III, Solid Waste Management, § 114-7, Annual notification; violation; penalties; notice; enforcement; and appeal, to remove the requirement that annual notices sent to property owners are sent only by first class mail. (Tim Saxton) D. Discussion and possible vote to adopt Ordinance 192-18	10 minutes
XV. Property Owner's Participation	15 minutes
XVI. Adjournment	
*Meeting to be limited to 240 minutes as requested by a majority of Council	Total 200 minutes

Note: The agenda items, as 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.
29 Del.C § 10004(e)(2)

PV/phs:2018 5 11

Copies to: Mayor, Town Council, Town Manager, Website