



Posted 7/3/18

TOWN OF SOUTH BETHANY TOWN COUNCIL REGULAR MEETING

Date: Friday, July 13, 2018

Time: 6 p.m.

Location: South Bethany Town Hall

Agenda

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| I. Meeting Called to Order (Mayor Saxton) 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. Presentation of Recognition Resolutions A. Resolution No. 3-18, A Resolution to Recognize Pat Voveris B. Resolution No. 4-18, A Resolution to Recognize Tim Shaw | 10 minutes |
| <p style="color: red;">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:</p> <p style="color: blue; text-align: center;">http://www.southbethany.org/TCMeetings.php</p> | |
| III. Leadership Reports A. Mayor's Report (Tim Saxton) B. Town Manager's Report (Maureen Hartman) C. Treasurer's Report (Don Boteler) D. Police Department Report/Questions (Chief Crowson) E. Beach Patrol Report (Ryan Dacey) | 10 minutes |
| IV. Committee and Commission Reports A. Budget and Finance Committee (Don Boteler) B. Canal Water Quality Committee (Frank Weisgerber) C. Charter and Code Committee (Frank Weisgerber) D. Communications and Public Relations Committee (Carol Stevenson) E. Community Enhancement Committee (Sue Callaway) | 15 minutes |
| V. Property Owners' Participation | 15 minutes |
| VI. Adoption of Minutes A. June 28, 2018, Town Council Workshop Meeting B. June 28, 2018, Town Council Executive Session | 5 minutes |
| VII. Discussion and possible vote on \$3,500 for the Association of Coastal Towns (ACT) to hire Tony Pratt as a Consultant | 10 minutes |
| VIII. Discussion and possible vote to appoint Jimmy Oliver and Tim Shaw as members of the Charter and Code Committee and remove Frank Weisgerber as a member of the Charter and Code Committee | 10 minutes |
| IX. Administrative Matters A. Consideration and Possible Vote to Reappoint Martha Fields and Charlene Sturbitts as Board of Adjustment Members B. Consideration and Possible Vote to Reappoint Planning Commission Member Linda Lewis | 10 minutes |
| X. Discussion and possible vote to appoint committee members for the Beach Access Improvement Ad Hoc Committee (Tim Saxton) | 10 minutes |
| XI. Adjournment | |
| *Meeting to be limited to 240 minutes as requested by a majority of Council | Total 100 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)

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