



Revised & Posted 4/7/17 at 10:15 a.m.

TOWN OF SOUTH BETHANY
TOWN COUNCIL REGULAR MEETING
Date: Friday, April 7, 2017 ♦ Time: 7 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 Participating by Remote Access – Councilmember Callaway	5 minutes
II. Adoption of Minutes A. March 23, 2017, Town Council Budget Workshop Meeting B. March 23, 2017, Town Council Executive Session	5 minutes
III. Discussion and Possible Vote on Beach Initiative of Volleyball and Picnic Tables (Wayne Schrader)	10 minutes
IV. Discussion & Possible Vote to Include a Line Item in the FY 2018 Draft Budget for a Professional Review of Police Department Compensation, Incentive, and Promotion Policies – Total Project Costs = \$1,320.00 (Pat Voveris)	10 minutes
V. Discussion and Possible Vote on the Planning Commission's Request to Adhere to the 2016 Comprehensive Plan for the Town Lighting Initiative (Dick Oliver)	15 minutes
VI. Administrative Matters – Consideration and Possible Vote to Award Bid No. 2017-01 Y2017 Street Rehabilitation Project (Pat Voveris)	5 minutes
VII. Property Owner's Participation	15 minutes
VIII. Motion to go into Executive Session to discuss two potential candidates for the position of Town Clerk in which individual citizen's qualifications to hold a job will be discussed as well as a compensation package. 29 Del. C. 10004(b)(1).	5 minutes
IX. Executive session to discuss two potential candidates for the position of Town Clerk in which individual citizen's qualifications to hold a job will be discussed as well as a compensation package. 29 Del. C. 10004(b)(1).	15 minutes
X. Motion to reconvene the Town Council Budget Workshop Meeting	5 minutes
XI. Discussion and possible vote to hire a new Town Clerk with the compensation package as discussed in Executive Session	10 minutes
XII. Discussion and possible vote to change the current Police Department Dispatcher/Administrative Assistant position to a 40 hour work week (full-time) from the current 35 hour work week (part-time) to be included in the FY 2018 Budget.	10 minutes
XIII. Discussion and Possible Vote on Resolution 2-17, a Resolution to Set the FY 2018 Property Tax Rate and Rental Tax Rate (Don Boteler)	5 minutes
XIV. Discussion and Possible Vote on any FY 2018 Budget Line Item to include the change as outlined in Agenda Item XII.	15 minutes
XV. Vote on Approval of FY 2018 Budget (Don Boteler)	5 minutes
XVI. Ordinances A. Third Reading of Ordinance 185-17, to amend the Code of the Town of South Bethany Chapter 134, Vehicles, Operation of, to regulate the time and months that vehicles cannot enter Black Gum Dr. in South Bethany from Kent Ave. (Pat Voveris) B. Discussion and possible vote to adopt Ordinance 185-17. C. Third Reading of Ordinance 186-17, to amend the Code of the Town of South Bethany Chapter 34, Beaches, to prohibit smoking on the beach and in other areas within the Town of South Bethany to include the new picnic table area adjacent to Town Hall. (Frank Weisgerber) D. Discussion and possible vote to adopt Ordinance 186-17. E. Second Reading of Ordinance 187-17, to amend the Code of the Town of South Bethany Chapter 30, Animals, to prohibit the feeding of wild mammals and stray cats in South Bethany, ban the importation of feral or stray cats into South Bethany, and promote the operation of a Trap, Neuter, and Return (TNR) program in South Bethany. (Wayne Schrader) F. Discussion and possible vote to amend Ordinance 187-17 for the Third Reading.	20 minutes
XVII. Leadership Reports A. Mayor's Report (Pat Voveris) B. Treasurer's Report (Don Boteler) C. Police Department Report/Questions (Chief Crowson)	10 minutes
XVIII. Committee & Commission Reports A. Traffic (Ad Hoc) Committee (John Janowski) B. Community Enhancement Committee (Sue Callaway) C. Budget and Finance Committee (Don Boteler) D. Charter and Code Committee (Wayne Schrader) E. Canal Water Quality Committee (Frank Weisgerber) F. Planning Commission (Tim Shaw) G. Assawoman Canal Trail (Carol Stevenson) H. Communications and Public Relations Committee (Carol Stevenson)	15 minutes
XIX. Adjournment	
*Meeting to be limited to 240 minutes as requested by a majority of Council	Total 185 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:2017 4 7

Revised 4/7/17 at 9:30 a.m. to add the following: 1) Add Total Project Costs = \$1,320.00 to Item IV, 2) Add Items VIII through XII, 3) Add "to include the change as outlined in Agenda Item XII" to Item XIV. Information was not available at the time of the original posting. Revised & Posted 4/5/17 to add Participating by Remote Access – Councilmember Callaway. Information was not available at the time of the original posting.

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