



**TOWN OF SOUTH BETHANY
TOWN COUNCIL ORGANIZATIONAL MEETING
Saturday, June 3, 2017 (10:00 AM)
Location: South Bethany Town Hall
Agenda**

1. Call to Order and Pledge of Allegiance	Pat Voveris	5 minutes
2. Announcement of absences and/or remote access	Pat Voveris	
3. Swearing in new Council Members		10 minutes
4. Appointment and vote of Mayor Pro-Tem, Secretary, and Treasurer	Pat Voveris	5 minutes
5. Discussion and possible vote to amend the Rules of Procedures by adding the following: <i>Leadership & Committee Reports will optimally be posted on the website at the time of the Council Meeting Agenda, and not less than 3 days prior to the Council Meeting. A hard copy will also be available at Town Hall for review. Oral reports will be optional at the meeting and time for questions from the audience on any report will be allocated.</i>	Tim Shaw	15 minutes
6. Discussion and possible vote on proposed changes to the established Committee Guidelines to include limiting the number of Councilmember participation to 1 whether as Chair or Committee Member.	Tim Saxton	15 minutes
7. Committee Assignments – Appointment and possible vote on Chairperson and Members A. Community Enhancement Committee B. Budget and Finance Committee C. Canal Water Quality Committee D. Charter and Code Committee E. Communications and Public Relations Committee		10 minutes
8. Discussion and possible vote to appoint a Town Council Liaison for the Planning Commission	Pat Voveris	5 minutes
9. Review of 2017-2018 Meeting Schedule – Discussion to change the time of the Town Council Regular Meetings from 7 p.m. to 2 p.m. (Possible vote will be taken at the June 9, 2017, Town Council Regular Meeting when a full Council of seven is present.)	Pat Voveris	15 minutes
10. Review Organizational List	Pat Voveris	5 minutes
11. Adoption of Minutes – May 19, 2017, Town Council Workshop Meeting		5 minutes
12. Adjournment		
	TOTAL	90 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:6 3 17

Revised 5/31/17 to: 1) Change the order of the agenda items, 2) To add " to include limiting the number of Councilmember participation to 1 whether as Chair or Committee Member" to Item 6, 3) Change the wording in Item 5 from "Leadership and Committee Reports will be posted on the website at the time of the Council Meeting Agenda. A hard copy will be available at Town Hall for review. Oral reporting at Council Meetings will be optional. Questions will be taken from the audience on any report" to Leadership & Committee Reports will optimally be posted on the website at the time of the Council Meeting Agenda, and not less than 3 days prior to the Council Meeting. A hard copy will also be available at Town Hall for review. Oral reports will be optional at the meeting and time for questions from the audience on any report will be allocated", and 4) Change the wording in Item 9 from "Discussion and possible vote to change the time of the Town Council Regular Meetings from 7 p.m. to 2 p.m." to " Discussion to change the time of the Town Council Regular Meetings from 7 p.m. to 2 p.m. (Possible vote will be taken at the June 9, 2017, Town Council Regular Meeting when a full Council of seven is present.)" Information was not available at the time of the original posting.