



**TOWN OF SOUTH BETHANY
TOWN COUNCIL REGULAR MEETING
Date: Friday, May 12, 2017 ♦ Time: 7 p.m.
Location: South Bethany Town Hall
Agenda**

6:30 to 7 p.m. – Reception to welcome new Town Manager and Town Clerk and Town Council Election Candidates. Please join us for refreshments.

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. Comments by Council Candidates (3 minutes each) and Question and Answer Period	30 minutes
III. Adoption of Minutes – April 27, 2017, Town Council Workshop Meeting	5 minutes
IV. Discussion and possible vote on additional summer season funding (\$3,545) for the Bethany Beach Volunteer Fire Company (BBVFC) (Pat Voveris)	5 minutes
V. Vote on approving an engagement letter from the Whiteford, Taylor and Preston Law Firm (representing the Delaware Founders Insurance Trust) and allow them to follow-up on their initial review recommendations of the Town of South Bethany Personnel Manual and Travel Policy to propose language to address the majority of the issues noted during their initial review of the manual and bring the manual in compliance with State and Federal recommended guidelines. Estimated cost would be approximately \$2,750 based on a discounted rate of \$275 per hour with editing hours being between 3 to 4 hours.	10 minutes
VI. Discussion and possible vote on approving the Planning Commission applying for a Delaware Sustainable Communities Planning Grant valued up to \$40,000 with a requirement of a 20% municipality match in funds or in kind services. The grant would support Sea Level Rise Study Phase 2. (Dick Oliver)	10 minutes
VII. Administrative Matters – Consideration and Possible Vote to Award Bid No. 17-03 All-Terrain Vehicle (Pat Voveris)	5 minutes
VIII. Ordinances A. Third 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) B. Discussion and possible vote to adopt Ordinance 187-17.	10 minutes
IX. Traffic Committee Presentation (John Janowski)	15 minutes
X. Property Owner's Participation	10 minutes
XI. Leadership Reports A. Mayor's Report (Pat Voveris) B. Treasurer's Report (Don Boteler) C. Police Department Report/Questions (Chief Crowson)	10 minutes
XII. 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
XIII. Adjournment	
*Meeting to be limited to 240 minutes as requested by a majority of Council	Total 130 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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Revised & Posted 5/9/17 to add Item VI Discussion and possible vote on approving the Planning Commission applying for a Delaware Sustainable Communities Planning Grant valued up to \$40,000 with a requirement of a 20% municipality match in funds or in kind services. The grant would support Sea Level Rise Study Phase 2. Information was not available at the time of the original posting.

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