



**TOWN OF SOUTH BETHANY  
TOWN COUNCIL BUDGET WORKSHOP MEETING  
Thursday, February 23, 2017 (1:00 PM)  
Location: South Bethany Town Hall  
Agenda**

1. Call Meeting to Order	Voveris	5 minutes
2. Announcement of Absences and/or Remote Access		
3. Adoption of Minutes – February 10, 2017, Town Council Regular Meeting		5 minutes
4. Discussion and Possible Vote on Adoption of 2017 Sussex County Tax Assessments for the Town of South Bethany 2018 Fiscal Year (May 1, 2017, to April 30, 2018)	Boteler	5 minutes
5. FY2018 (May 1, 2017 to April 30, 2018) Draft Budget Review to include discussion and possible vote on any line item proposed for the FY 2018 Budget	Boteler	100 minutes
6. Motion to go into executive session for the purpose of discussing a personnel matter in which the names, competencies, and abilities of individual Police Department employees will be discussed. 29 Del. C. sec. 10004(b)(9).		
7. Executive session for the purpose of discussing a personnel matter in which the names, competency, and abilities of individual Police Department employees will be discussed. 29 Del. C. sec. 10004(b)(9).	Crowson	10 minutes
8. Motion to reconvene the Town Council Budget Workshop Meeting		
9. Discussion and possible vote to approve Kercher Engineering, Inc.'s proposal to prepare Contract Documents and provide Bidding Administration functions for the FY 2017 Street Paving Project either on Time and Materials or at the following Fixed Price Fees: <b>Step B.</b> Preparation of Contract Documents shall be \$4,900.00 <b>Step C.</b> Bidding Administration shall be \$3,000.00	Voveris	10 minutes
10. Discussion and possible vote on revising the Town of South Bethany Personnel Policy Manual Section 4-4 (Gifts and Favors) to add the following: <b><u>E. Additional Provisions</u></b> <b><i>Section 4-4 shall not pertain to gifts, bonuses, or compensation given to employees by the Town of South Bethany.</i></b>	Voveris	5 minutes
11. Charter and Code Committee presentation on draft ordinances regarding feral cats	Schrader	20 minutes
12. Discussion and possible vote on moving forward on ordinances regarding feral cats	Schrader	10 minutes
13. Public Comment Period		10 minutes
14. Adjournment		
	TOTAL	180 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 2/22/17 to add Items 6, 7, and 8 regarding an executive session for the purpose of discussing a personnel matter in which the names, competency, and abilities of individual employees will be discussed. 29 Del. C. sec. 10004(b)(9). Information was not available at the time of the original posting.**

**Revised & Posted 2/21/17 to change Item 7 to read Discussion and possible vote on revising the Town of South Bethany Personnel Policy Manual Section 4-4 (Gifts and Favors) to add the following: E. Additional Provisions Section 4-4 shall not pertain to gifts, bonuses, or compensation given to employees by the Town of South Bethany. Information was not available at the time of the original posting.**