

**TOWN OF SOUTH BETHANY
TOWN COUNCIL REGULAR MEETING MINUTES
APRIL 9, 2021
10:00 A.M.**

**This meeting was conducted electronically pursuant to Governor Carney's State of
Emergency declaration, effective March 13, 2020, as amended.
Town Hall is closed to the public.**

Meeting Called to Order

Mayor Saxton called the April 9, 2021 Town Council Regular Meeting to order at 10:00 a.m.

Attendance

In attendance were Mayor Tim Saxton and Councilmembers Sue Callaway, Dick Oliver, Carol Stevenson, and Frank Weisgerber; Town Manager Maureen Hartman; Chief Jason Lovins; and Administrative Specialist, Janet Powell. Councilmembers Abbott and Bartholomew attended remotely. Remote attendees: 8.

Adoption of Minutes

Motion by Councilman Abbott, seconded by Councilwoman Callaway, to adopt the March 8, 2021 Council workshop meeting minutes. Motion carried 7-0.

Motion by Councilman Oliver, seconded by Councilman Abbott, to adopt the March 12, 2021 Council meeting minutes. Councilmen Weisgerber and Abbott abstained because they did not attend the March 12, 2021 Council meeting. Motion carried 5-0.

Motion by Councilman Oliver, seconded by Councilman Abbott to adopt the March 12, 2021 Executive session meeting minutes. Councilmen Weisgerber and Abbott abstained because they did not attend the March 12, 2021 Executive session. Motion carried 5-0.

Motion by Councilman Oliver, seconded by Councilman Abbott to adopt the March 25, 2021 Council workshop meeting minutes. Motion carried 7-0.

Action on Resolution 01-21, to approve changes to Schedule of Fees

Motion by Councilman Oliver, seconded by Councilman Abbott to adopt changes to Schedule of Fees. Motion carried 7-0.

Discussion and possible action on Resolution 02-21, to set the FY 2022 Property Tax and Rental Tax Rates

Motion by Councilman Oliver, seconded by Councilwoman Callaway to adopt Resolution 02-21 FY 2022 Property Tax and Rental Tax Rates. Motion carried 7-0.

Action on Resolution 03-21 to approve FY 2022 Budget and Reallocation of Funds

Motion by Councilman Oliver, seconded by Councilman Abbott to adopt the FY 2022 Budget and Reallocation of Funds. Motion carried 7-0.

Action to accept FY 2020 Audit Report

Motion by Councilman Bartholomew, seconded by Councilman Abbott to accept the FY 2020 Audit Report. Motion carried 7-0.

Discussion and possible action with FEMA Ad Hoc Committee, and COMMITTEE REQUEST for appointment of new member

Motion by Councilman Bartholomew, seconded by Councilman Abbott to replace Robin Greenhall, 400 S Ocean Drive and approve the appointment of new member, Holly Caporale, 111 Petherton Drive. Motion carried 7-0.

Ad Hoc Committee member, Chip Mitchel discussed the brief history of the Town's Flood Map; the current status of both the Bayside (Riverine) and the Coastal LOMR's; and concluded that professional coastal engineering expertise would be needed in order to effectively review both of the LOMR's. The FEMA Ad Hoc committee recommended that the Town of South Bethany solicit proposals from coastal engineering firms to undertake a review of both the Riverine and Coastal LOMRS, with engagement occurring only if the review can be accomplished at a total cost to the Town that is less than \$10,000.

Discussion and possible vote on revised term of Ocean View Mutual Aid Agreement for Police Departments, per Ocean View approval of term.

The Mayor tabled the discussion.

Leadership Reports – Reports Posted Online

The Mayor had no addition to his report.

The Town Manager updated her report; the beach access walkways on S 2nd, N 4th and Jamaica have been stained and completed. Aquatic Marine will return in May to complete the project. The Town Manager provided an update on the quarterly call with Chris Lord from Mediacom, who provided information on the service calls, and drive-by service calls in the community.

The Treasurer had no addition to his report.

Committee and Commission Reports – Reports Posted Online

The Budget and Finance Committee – no report submitted.

Canal Water Quality Committee – no report submitted.

Charter and Code Committee – no report submitted.

Communications and Public Relations Committee – no report submitted.

Community Enhancement Committees – report submitted.

Planning Commission – no report submitted. Councilman Oliver updated that the Planning Commission Committee is completing the 5-year Comp Plan survey.

Public Comment

No public comment.

Adjournment

Motion by Councilman Oliver, seconded by Councilman Abbott, to adjourn the April 9, 2021, Town Council Regular Meeting at 10:56 a.m. Motion carried 7-0.