

Final - Approved

**Town of South Bethany
South Bethany Charter and Code Committee (SBCCC) Meeting Minutes
February 18, 2022, 2:00 pm**

SBCC Members Present

William T. ("Tim") Shaw (Chair)

Thomas Barletta

Carl Bittenbender

Joe Hicks (Code Enforcement Constable/non-voting member)

SBCC Members Not Present

Derek Abbott

Other Attendees

None

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- 1. Call meeting to order.** 2:05 pm by Chairman Shaw.
 - 2. Review and approval of minutes from meeting October 15.** Carl Bittenbender made a motion to approve the minutes of the December 17, 2021, meeting which was seconded and approved unanimously by the Committee.
 - 3. Discussion of proposed code changes regarding pavers and outdoor recreation areas.** Chairman Shaw reported that the Committee's proposed revision to the Town Code to allow the use of permeable pavers had been read at a Town Council meeting was continuing to move before the Town Council. The Committee also discussed concerns expressed by some members of the Town Council regarding proposed changes to the Town's Zoning Code to allow certain outdoor recreation areas in the rear setbacks of lots. Chairman Shaw said he anticipated that he and Derek Abbott would discuss those concerns with other members Town Council at Council's February 24 Workshop. Chairman Shaw also anticipated making a presentation to the Council regarding the proposed changes at its next meeting and asked for input from the other members of the Committee.
 - 4. Discussion of Fines and Penalties:** The Committee discussed a summary of the Committee's review and possible options for clarification by the Town Council of provisions in the Town Code that provide for fines and penalties. Chairman Shaw said he believed the summary was ready for presentation of to the Town Council and the other members of the Committee concurred. Chairman Shaw also indicated he would discuss this matter with the Police Chief and the Town Code Enforcement Officer.

5. **Speed Limit Reduction:** Chairman Shaw advised the Committee of ongoing efforts to reduce the speed limit on residential streets in South Bethany to 15 miles per hour and said there was nothing for the Committee to do at this time.
6. **Public Comment.** There was no public comment, and no members of the public were in attendance.
7. **Adjournment.** 2:26 pm by Chairman Shaw.