



**TOWN OF SOUTH BETHANY**  
**TOWN COUNCIL MEETING AGENDA**  
**Meeting Date: Friday, October 13, 2023**  
**Time: 9:00 a.m.**  
**Location: South Bethany Town Hall**

**Posted 10/6/23**

**Or to Join the Zoom Meeting Online:**

<https://us06web.zoom.us/j/83247458838?pwd=aUSaaHa7lCqtdpzqzv8JR0i0soUMFb.1>

If your computer/laptop doesn't have a microphone, you may call into the event at the following phone number:  
301-715-8592

- A. When prompted, the Meeting ID: **832 4745 8838**, followed by the pound sign (#).
- B. There is no Member ID, so just press the pound sign (#).
- C. The Passcode is: **129032**, followed by the pound sign (#)

1. Meeting Called to Order/Pledge of Allegiance
  - A. Announcement of Absences
2. Public Comment (3-minute limit per speaker)

The purpose of the Public Comment period is for the Town Council to listen to suggestions and concerns from residents. However, the Council is not required to answer questions or provide immediate responses to concerns raised during public comment. The council may act only on those items that are duly noticed on an agenda.
3. Adoption of Minutes: September 8, 2023, Town Council Regular Meeting  
September 22, 2023, Town Council Workshop Meeting
4. Presentation of FY23 Audit – Ashley Stern, CPA, MBA, CGMF, Partner, PKS & Co.
5. Action to accept FY23 Audit
6. Discussion and possible action to approve reallocation of reserve (Bartholomew)
7. Review and possible action to approve a proposal to amend the Investment Policy (Bartholomew)
8. First Reading of Ordinance 213-23 to Amend Chapter 42, Building Construction, Enforcing Officer, Periods of Prohibited Construction and Penalties for Offenses Regarding Establishing Stop Work Orders, Amending Hours of Construction and Types of Violation Notice Correspondence (Dondero)
9. Discussion and possible action to nominate Councilman Bob Biciocchi as Chair of the Charter & Code Committee (Saxton)
10. Discussion and possible action to nominate Councilman Tim Shaw as a voting member of the Canal Water Quality Committee (Saxton)
11. Discussion and possible action to appoint a new member to the Resiliency Committee (Dondero)
12. Discussion and possible action to approve proposal for new trash bins on Ocean Drive & SPV (Hartman)
13. Discussion of CWQ's recommendation for the floating wetlands and possible action to approve new contract with Envirotech regarding removing or retaining them (Shaw)
14. Discussion of parking space study by the Planning Commission (Saxton)
15. Discussion of Budget and Finance results regarding possible revenue changes with parking permits and possible action to reduce the number of parking permits sold to residents (Bartholomew)
16. Leadership Reports – Posted online. No reports will be given at the meeting
  - A. Mayor's Report
  - B. Town Manager's Report
  - C. Police Chief's Report
  - D. Treasurer's Report
17. Committee and Commission Reports – Posted online. No reports will be given at the meeting
  - A. Budget and Finance Committee
  - B. Canal Water Quality Committee
  - C. Charter and Code Committee
  - D. Community Relations Committee
  - E. Planning Commission
18. Adjournment

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). The Town of South Bethany strives to make our public meetings widely available through virtual access. While the Town is committed to continuing this access, pursuant to 29 Del.C. §10006A(d)(4), technological failure does not affect the validity of these meetings, nor the validity of any action taken in these meetings.