



**TOWN OF SOUTH BETHANY
TOWN COUNCIL MEETING AGENDA
Meeting Date: Friday, December 8, 2023
Time: 9:00 a.m.
Location: South Bethany Town Hall**

Or to Join the Zoom Meeting Online:

<https://us06web.zoom.us/j/81787489306?pwd=BWJHu5dDMGBgaqyEEIOyaUSB48HIZA.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: **817 8748 9306**, followed by the pound sign (#).
- B. There is no Member ID, so just press the pound sign (#).
- C. The Passcode is: **154546**, 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. 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: November 9, 2023, Town Council Regular Meeting
4. Discussion of potential candidates and appointment to assume the vacant council seat until May 11, 2024.
5. Discussion and possible action to approve Resolution 6-23, revision of schedule of fees for seasonal parking permits (Bartholomew)
6. Second Reading and possible action to adopt Ordinance 212-23 to amend Chapters 84 and 145 prohibiting licensure of marijuana establishments, as well as businesses of marijuana cultivation, manufacturing, testing and sales (Saxton)
7. Discussion and possible action to approve General Code proposal for codification services in reviewing Town Code (Saxton)
8. Review and consensus on Resiliency Committee's Scope of Work for the York Road Study being conducted under the Hazard Mitigation Grant Program (Dondero)
9. Discussion and possible action to appoint Ingrid Moore as Chair for the Community Relations Committee (Dondero)
10. Discussion of proposed FY25 consulting proposal with Tony Pratt for the CWQ Committee (Shaw)
11. 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
12. 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
 - F. Resiliency Committee
13. Motion to go into executive session for the purpose of discussing personnel matters in which the names, competency, and abilities of individual employees will be discussed. 29 DEL C. §10004(b)(9)
14. Motion to reconvene the Town Council Meeting and possible action on matters discussed in executive session
15. Adjournment

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.

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)