

TOWN OF SOUTH BETHANY TOWN COUNCIL MEETING AGENDA

Meeting Date: Thursday, January 25, 2024

Time: 10:00 a.m.

Location: South Bethany Town Hall, 402 Evergreen Road, South Bethany, DE 19930

To Join the Zoom Meeting Online:

https://us06web.zoom.us/j/81853014101?pwd=XLzANygYuvEcwvdq1gv2KI1tvdBkxx.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: 818 5301 4101, followed by the pound sign (#).
- B. There is no Member ID, so just press the pound sign (#).
- C. The Passcode is: 099560, followed by the pound sign (#)
- 1. Meeting Called to Order/Pledge of Allegiance
 - A. Announcement of Absences
- Adoption of Minutes: December 8, 2023, Town Council Regular Meeting December 8, 2023, Executive Session Meeting
- 3. 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

- 4. Discussion and possible action to approve the 2024 Board of Elections (Saxton)
- 5. Discussion and possible action to approve the Sharp Energy Addendum to Lease Agreement for propane (Saxton)
- 6. Discussion and possible action to approve an increase under the Ambulance Service Community Contributors' Agreement for BBVFC services, from \$53.00/year/tax parcel to \$60.00/year/tax parcel (1,406 parcels x \$60.00/parcel, annual payment \$84,360.00) for three years, commencing January 1, 2024, (Saxton)
- Discussion and possible action to approve an Ambulance Service Agreement with the Towns of Bethany Beach and South Bethany and the Community of Sea Colony with the Bethany Beach Volunteer Fire Department (BBVFC) for EMS services and Ambulance Service Community Contributors Agreement (Saxton)
- 8. Discussion regarding the removal or adoption of floating wetlands by property owners and associated conditions attached to the adoption (Shaw)
- 9. Discussion and possible action to appoint Chris Banschbach to the Charter & Code Committee (Biciocchi)
- Discussion and possible action to appoint Councilman Shields to the Resiliency Committee in place of Mayor Saxton. (Dondero)
- 11. 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)
- 12. Reconvene the Town Council meeting and possible action on matters discussed in executive session.
- 13. Adjournment

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)

Note: 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.