



**TOWN OF SOUTH BETHANY
TOWN COUNCIL MEETING AGENDA
Meeting Date: Friday, August 9, 2024
Time: 9:00 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/85019485913?pwd=9kqsivYYtUocRnuurOWRyWOPdb8AU.1>

If your computer/laptop doesn't have a microphone, you may call into the event at the following phone number: 301-715-8592. Meeting ID: **850 1948 5913**, Passcode: **784639**.

OR One Tap Mobile: +13052241968,,85019485913#,,,,*784639# US

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: July 12, 2024, Town Council Regular Meeting
4. Presentation of Resolution 5-24, recognizing former Councilman Derek Abbott
5. Update on Status of Proposed Maryland Offshore Wind Project
6. Discussion and possible action to approve Committee Guidelines with amendments
7. Discussion and possible action to appoint three members to the Town Board of Adjustment due to term expirations: Steve Bunoski, Patricia Jaicks, Jim Oliver, Al Rae, Ray Saunders.
8. Discussion and possible action to appoint a candidate – Glenn Tom or Cindy Van Horn – to fill the vacancy on the Town Council for a term that expires May 10, 2025.
9. Swearing in new Council member
10. Presentation by Canal Water Quality Committee (CWQ) on accomplishments to date and future goals
11. Leadership Reports – Posted online. <https://southbethany.delaware.gov/town-council>
 - A. Mayor's Report
 - B. Town Manager's Report
 - C. Police Chief's Report
 - D. Treasurer's Report
12. Committee and Commission Reports – <https://southbethany.delaware.gov/town-council>
 - 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. 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).

Pursuant to 29 Del.C §10006A(d)(4), technological failure of virtual access does not affect the validity of these meetings, nor the validity of any action taken in these meetings.