



**TOWN OF SOUTH BETHANY
TOWN COUNCIL MEETING AGENDA
Meeting Date: Friday, October 11, 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/81228576614?pwd=lnHnEdEyVMXCg1IPvGbTWPtyhKY22q.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: **812 2857 6614**, Passcode: **950722**.

OR One Tap Mobile: +13017158592,,81228576614#,,,,*950722# 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: September 13, 2024, Town Council Regular Meeting
4. Presentation and discussion of FY24 Audit – Ashley Stern, CPA, MBA, CGMF, Partner, and Lindsey Keen, Supervisor, PKS & Co.
5. Discussion and possible action to amend the Operating Reserve Policy (Bartholomew)
6. Budget Amendment in the amount of \$16,100.00 for the purchase of a new HVAC unit at Town Hall (Bartholomew)
7. Discussion and possible action to approve reallocation of reserve (Bartholomew)
8. Discussion and possible action to approve the Town's contribution to the state-mandated Delaware Paid Leave Insurance Program (Hartman)
9. 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
10. 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
11. 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.