



FENWICK ISLAND TOWN COUNCIL MEETING
December 11, 2014 at 3:30 p.m. at Town Hall
AGENDA

Flag Salute and Call to Order

1. President's Report
 - a. *Ad hoc* Parks Committee Appointments and Committee Objectives
2. For Discussion and Possible Action:
 - a. FY 2014 Audit (Sombar and Associates)
 - b. Comcast Franchise Agreement (Chris Comer, Director of Gov. Affairs)
3. Approval of Minutes from October 24, 2014 Regular Council Meeting
4. Treasurer's Report
5. Town Manager's Report
6. Department Reports: Building, Public Works, Beach Patrol and Police
7. Committee Reports: Charter and Ordinance, Beach, Environmental, Technology and Business Development
 - a. Proposed Second Reading - Chapter 116 - Article II (Special Events)
 - b. Proposed First Reading - Chapter 88 - Flood Damage Reduction
8. Old Business
9. New Business
10. Public Participation
11. Upcoming Meetings and Events
 - a. December 25 & 26 Town Hall Closed Christmas Holiday
 - b. December 31 & Jan. 1 Town Hall Closed New Year's Eve Holiday
 - c. January 6 9:30 a.m. Charter and Ordinance Committee Meeting
 - d. January 13 2:30 p.m. Planning Commission
 - e. January 15 2:30 p.m. Environmental Committee Meeting
 - f. January 19 Town Hall Closed Martin Luther King Jr. Day
 - g. January 21 2:00 p.m. Commercial Setback Meeting
 - h. January 23 3:30 p.m. Monthly Council Meeting
12. Adjournment

*This agenda is subject to change to include the deletion of items and the addition of items.
Executive Session may be convened to discuss Personnel or Legal matters.*

Posted: December 4, 2014

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