

**Town of Fenwick Island
Minutes of the Charter & Ordinance Committee Meeting
April 5, 2016**

Call to Order at 9:30 a.m.

Present: Committee Members Bill Weistling, Winnie Lewis, Mike Quinn, Buzz Henifin, Diane Tingle, Doug Lopez (via telephone), Roy Williams and Pat Schuchman

Absent: Ben Waide, Merritt Burke

Public in Attendance: None

Minutes:

- Diane Tingle made a motion to approve the minutes of March 8, 2016 seconded by Buzz Henifin. Motion passed.

Issues for Discussion & Possible Action:

- Bill Weistling began discussion stating that the amendment to Chapter 160 to allow an increase of the height restriction to 32' if freeboard is added to minimum floodplain requirements had been passed by Town Council at the April 1, 2016 Town Council meeting and felt there was no reason to continue discussion of same.
- The discussion continued on whether the Town should require the grade be elevated with fill prior to new construction.
- There were members both in favor of requiring that the grade be elevated and those opposed to making this requirement an ordinance.
- This will be further discussed at the May 3rd Charter & Ordinance Committee meeting and Mr. Weistling will have on the agenda for discussion at the April 22nd Town Council meeting.
- When the subject of street drainage began, Mr. Weistling stated that Merritt Burke had previously proposed adopting a storm drainage ordinance per State recommendation and suggested this be further discussed at the May 3rd Charter & Ordinance Committee Meeting. This will also be on the agenda for discussion at the April 22nd Town Council meeting.
- Discussion continued on a proposed amendment to Chapter 116 – Article III – Gun Ordinance to include a prohibition on hunting. A draft ordinance will be forwarded to the Town Attorney for her opinion and will be on the agenda as a First Reading at the April 22nd Town Council meeting.

Comprehensive Plan:

- Winnie Lewis stated that the next Planning Commission meeting is Tuesday, April 12, 2016 from 2:30 pm to 4:30 pm. There will be Public Workshops planned for the Summer for public comments on the revised Comprehensive Plan.

Next Meeting:

- May 3, 2016 – 3:00 p.m.
 - Chapter 160 – Elevation of Properties
 - Chapter 24 – Enactment of Ordinances

Old:

- None.

New:

- None

Adjourn:

- Buss Henifin made a motion to adjourn the meeting, seconded by Mike Quinn. The meeting was adjourned at 10:20 a.m.