



# The Town of Fenwick Island

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## REGULAR MEETING OF THE TOWN COUNCIL

February 23, 2018 at 3:30 p.m.

Town Hall

### AGENDA

Flag Salute and Call to Order

1. President's Report
2. For Discussion and Possible Action:
  - Unallocated Reserve
  - Memorial Brick Policy
  - Request for the use of the Town Hall parking lot for a yard sale (Lions Club)
3. Approval of Minutes from the January 26, 2018 Regular Council Meeting
4. Treasurer's Report
5. Town Manager's Report
6. Department Reports: Building, Public Works, and Police
7. Committee Reports: Beach, Business Development, Dredging, Environmental, Finance, Pedestrian Safety, Planning Commission, Technology, and Charter & Ordinance:
  - Charter & Ordinance:
    - Proposed Second Reading – Charter Section 9 (Qualifications of Voters) – Definition of Resident
    - Proposed Second Reading – Chapter 61 (Article IV – Wireless Infrastructure Construction) – Wireless Facilities
    - Proposed Second Reading – Chapter 160 (Zoning) – Commercial – Parking – Definition of Business/Improved Lot/Primary Building/Primary Structure and amendment to Parking Requirements in a Commercial Zone
8. Old Business
9. New Business
10. Upcoming Events and Meetings:

• March 2	9:30 a.m.	Charter & Ordinance
• March 2	1:30 p.m.	Dredging Committee
• March 8	2:30 p.m.	Environmental Committee
• March 23	3:30 p.m.	Town Council Meeting
• March 30	-	Town Hall Closed (Good Friday)
• March 31	-	Hazardous Waste/Electronics/Shredding Event (State Park)
11. Public Participation
12. Adjournment

*This Agenda is subject to change to include additional items, including Executive Sessions or the deletion of items as in accordance with provisions within Title 29, Chapter 100, Freedom of Information Act. Persons with disabilities requiring special accommodations, please contact Town Hall 72 hours in advance. No video conferencing will be conducted.*

Posted: February 16, 2018