



The Town of Fenwick Island

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REGULAR MEETING OF THE TOWN COUNCIL AUGUST 24, 2018

MINUTES

In Attendance

Town Council Members:

Mayor Langan, Vice Mayor Mais, Treasurer Bunting, Secretary Merritt, Council Member Carmean, Council Member Lee, Council Member Williams

Staff in Attendance:

Town Manager Tieman, Lt. Devlin, Lifeguard Captain Ferry, Building Official Schuchman, Public Works Supervisor Reed, Finance Manager Gary, Town Clerk Martin

President's Report

Mayor Langan began the meeting at 3:30 PM.

The beach replenishment project is complete, with the exception of the handicap ramp on the Bayard Street crossover, which will be finished by next week.

There will be a Verizon Workshop on August 30th at 2:00 PM. Mayor Langan, along with Town Manager Tieman and Bill Weistling, met with Verizon engineers. Bonnie Metz from Verizon will be presenting options for small cell installation at the Workshop.

Mayor Langan thanked Tim Ferry, who recently announced his retirement, for his 13 years of service as Captain of the Fenwick Island Beach Patrol.

Approval of Minutes

A MOTION was made by Treasurer Bunting, seconded by Vice Mayor Mais, to accept the minutes from the July 27, 2018 Council meeting.

Council Member Lee noted changes to page 7 and page 8 of her comments from the previous meeting. She also noted that on page 8, Mayor Langan's comment should be adjusted as well since there was never an email as stated. Mayor Langan responded that there was indeed an email, not from Council Member Lee but from a resident. Council Member Lee requested to see a copy of the email.

The MOTION to accept the revised minutes as noted passed unanimously.

Treasurer's Report

Treasurer Bunting presented the report for the period ending July 31, 2018. The fiscal year ended on a positive note, but the Town will know more after the audit is completed.

Council Member Carmean asked when the auditors are scheduled to arrive. Finance Manager Gary stated the end of September.

A MOTION was made by Vice Mayor Mais, seconded by Secretary Merritt, to accept the Treasurer's Report. The MOTION passed unanimously.

Town Manager's Report

Town Manager Tieman submitted her report.

Department Reports

Building

Building Official Schuchman stated that 7 business licenses were issued in July.

Public Works

Public Works Supervisor Reed reported that 300 bricks have been placed in the Town Park since the program began in 2004.

He also added that the new beach patrol side-by-side is now in service.

Beach Patrol

Lifeguard Captain Ferry reported that although the beach patrol is short staffed, the beach will still be fully covered.

Mayor Langan asked when the last day will be for beach coverage. Lifeguard Captain Ferry reported that Monday, September 3rd will be the last full day, with the next 2 weekends in September partially covered.

Council Member Carmean questioned about the new lifeguard stand that the beach patrol is testing. Lifeguard Captain Ferry responded that it is different from what the beach patrol is used to, but it can be configured to meet their needs. The lifeguards are finding the test stand hard to maneuver on, and the stand is very lightweight and not as sturdy as the current wooden stands.

Police Department

Lt. Devlin submitted the Police Department report on behalf of Chief Boyden.

Committee Reports

Beach

No report.

Business Development

Tim Collins noted that the next Business Development meeting will be held in September. Tim also introduced Fred Thomas, the new Program and Development Manager at the Chamber of Commerce.

Dredging