



The Town of Fenwick Island

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REGULAR MEETING OF THE TOWN COUNCIL

January 25, 2019 at 3:30 p.m.

Town Hall

AGENDA

Flag Salute and Call to Order

1. President's Report – Mayor Langan
2. For Discussion and Possible Action:
 - 2018 Town Audit
 - Selection of Appraisal Services for Revaluation
 - Budget revision of \$15,000 for dredging
 - The use of “must” instead of “shall” in the Town Code
3. Approval of Minutes from the December 7, 2018 Public Hearing & Regular Council Meeting
4. Treasurer's Report – Treasurer Bunting
5. Town Manager's Report – Town Manager Tieman
6. Department Reports:
 - Building – Building Official Schuchman
 - Public Works – Supervisor Reed
 - Police – Chief Boyden
7. Committee Reports:
 - Beach – Becca McWilliams
 - Business Development – Tim Collins
 - Dredging – Secretary Merritt
 - Environmental – Mary Ellen Langan
 - Finance – Vice Mayor Mais
 - Pedestrian Safety – Council Member Carmean
 - Planning Commission – Winnie Lewis
 - Technology – Mayor Langan
 - Charter & Ordinance – Bill Weistling:
 - Proposed First Reading of Chapter 61 (Building & Utility Construction): 61-3 (Issuance of permits), 61-6 (Duration of permit; failure to comply with time limits), and 61-20 (Wireless Facilities).
 - Proposed First Reading of Chapter 81 (Erosion Control): 81-2 (Notice of nonexistent or insufficient protection structure)
 - Proposed First Reading of Chapter 88 (Flood Damage Reduction): 88-14C (Expiration of permit)
 - Proposed First Reading of Chapter 160 (Zoning): 160-5 (Commercial Zone)
8. Old Business
9. New Business
10. Upcoming Events and Meetings:
 - February 1 9:30 a.m. Charter & Ordinance
 - February 22 3:30 p.m. Town Council

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: January 18, 2019

11. **Public Participation**

12. **Executive Session**

For preliminary discussion on site acquisitions for any publicly funded capital improvements; strategy sessions, including those involving legal advice or opinion for an attorney-at-law, with respect to collective bargaining or pending or potential litigation; discussion of the content of documents, excluded from the definition of "public record"; and personnel matters in which the names, competency and abilities of individual employees are discussed. Pursuant to 29 Del.C. § 10004(B)(2), (4), (6), & (9).

13. **Adjournment**

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