



# The Town of Fenwick Island

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## REGULAR MEETING OF THE TOWN COUNCIL

June 28, 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:
  - Resolution #97-2019 – FY 2019/2020 Property Tax Rate
  - Resolution #98-2019 – FY 2019/2020 Fee Schedule
  - Resolution #99-2019 – FY 2019/2020 Operating & Capital Improvement Budget
  - Town Hall “By Permit Only” on Weekends & Holidays
  - Pursue Hiring a Lobbyist for Sidewalk Project
  - Appointment of an alternate to the Board of Elections
  - Voter Roll List
3. Approval of Minutes from the May 3, 2019 Public Hearing and the May 3, 2019 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 Second Reading of Chapter 61-1 (Building and Utility Construction)
8. Old Business
9. New Business
10. Upcoming Events and Meetings:
  - July 4 - Independence Day – Town Hall Closed
  - July 6 7:00 – 11:00 p.m. Town Bonfire @ Dagsboro Street
  - July 9 9:30 a.m. Pedestrian Safety Committee
  - July 9 1:00 p.m. Planning Commission
  - July 16 2:00 p.m. Ad Hoc Commercial District Planning Committee
  - July 18 10:00 a.m. Board of Adjustment

*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.*

• July 26 3:30 p.m. Town Council

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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*Posted: June 21, 2019*