



# The Town of Fenwick Island

800 Coastal Highway, Fenwick Island, DE 19944-4409

302-539-3011 ~ 302-539-1305 fax

[www.fenwickisland.delaware.gov](http://www.fenwickisland.delaware.gov)

## REGULAR MEETING OF THE TOWN COUNCIL

January 24, 2020 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:
  - 2019 Town Audit
  - Executive Order 13888 (Enhancing State and Local Involvement in Resettlement)
  - Approval of the FEMA Elevation Project PDM-PL-03-DE-2018-006
  - Mutual Assistance Agreement
3. Approval of Minutes from the December 6, 2019 Regular Council Meeting, the December 10, 2019 Council Orientation, and the January 10, 2020 Mutual Assistance Agreement Workshop
4. Treasurer's Report – Treasurer Bunting
5. Town Manager's Report – Town Manager Tieman
6. Department Reports:
  - Building – Building Official Schuchman
  - Public Works – Public Works Manager Locke
  - Police – Chief Boyden
7. Committee Reports:
  - Ad Hoc Commercial District Planning – Vice Mayor Mais
  - 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 – Council Member Weistling
8. Old Business
9. New Business
10. Upcoming Events and Meetings:
  - February 20            2:30 p.m.        Environmental Committee
  - February 21            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 17, 2020

11. **Public Participation**

Any person who may wish to speak on any matter will be provided three (3) minutes, or such time as may be deemed appropriate by the Council President. Anyone wishing to be heard must state their name, address, and the subject on which he or she wishes to speak.

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**