

**AMENDED AGENDA: Dewey Beach Town Council Public Hearing and Town  
Council Meeting  
Life Saving Station  
#1 Dagsworthy Avenue  
Dewey Beach, DE 19971  
Saturday, February 11, 2012 – 9:00 a.m.**

**Convene Public Hearing**

**Items for Public Hearing**

9:00 a.m. Discuss temporary expansion of premises as requested by the Starboard for special events

**Public Comments:** Each person wishing to comment will be allotted 3 minutes to speak.

**Commissioners Comments**

**Adjourn Public Hearing**

(9:15 a.m.) **Convene Town Meeting**

**Opening Ceremonies**

- Pledge
- Moment of Silence

**Roll Call**

**Adoption of Agenda**

(9:20 a.m.) **Announcements:**

- Update on town manager and comp plan attorney searches
- Announce need for a volunteer to help with webcasting.
- Grant submission this month

(9:25 a.m.) **Approval of Minutes** Approve minutes of several Special called meetings including but not limited to January 6 and 7, January 28, and the town council meeting on January 14, 2012

**Regular Agenda**

1. (9:35 a.m.) Discuss and possibly vote to permit temporary expansion of premises as requested by the Starboard for special events
2. (9:45 a.m.) Update on Noise Committee (2 minutes)
3. (9:48 a.m.) Update on Quality of Life Committee (2 minutes)

4. (9:50 a.m.) Update from the Infrastructure Committee and discuss and possibly vote on three recommendations to council to possibly:
  - accept the Mid-Atlantic proposal for pump maintenance and service on a six month trial basis. The only change in the proposal is in section K where we advise adding the term “cleaning” to the sentence (checking for debris and cleaning debris.)
  - retain Cotton Engineering for a minimal fee to be able to have Cotton Engineering available as we proceed with grant applications and storm water improvements.
  - approve an Ordinance to amend Chapter 93, General Fee Schedule, Section 93-2, Road Repairs to change the name of the “road repairs escrow account” to include “roads and infrastructure escrow account.”
5. (10:15 a.m.) Discuss and possibly vote on guidance policies related to Town budget including but not limited to having a balanced budget
6. (10:25 a.m.) Discuss and vote on proposed amendment(s) to Section 117-13 regarding business license fees based on recommendations from Budget and Finance
7. (10:40 a.m.) Discuss and possibly vote on charter change for alderman court based on recommendations of the Governor’s Office
8. (10:50 a.m.) Discuss and possibly vote on moving forward for an RFQ for municipal trash collection in order to do further research and better evaluate options
9. (11:00 a.m.) Brief status update on the Town's re-addressing requirements for 911 compliance and discuss options available to the community (10 min).
10. (11:10 a.m.) Discuss and possibly vote on approval of the Voter Registration Plan and Timeline
11. (11:25 a.m.) Discuss and vote to re-appoint members Jim Dedes, Don Gritti, and David King to the Town of Dewey Beach Planning Commission
12. (11:30 a.m.) Discuss and possibly vote to appoint one additional member to the marketing committee.
13. Reports (11:40 a.m.)
  - Police
  - Finance—To include an update on collection of parking fines
  - Town Manager
  - Town Attorney
14. Public Comments (11:50 a.m.)
15. Commissioners’ Comments (12:00 p.m.)
  - Commissioner Jim Laird
  - Commissioner Joy Howell
  - Commissioner Anna Legates
  - Commissioner Marty Seitz
  - Mayor Diane Hanson

## **Adjourn Town Council Meeting**

*Please be advised that this agenda is subject to amendments including additional or deleted items. Please contact Town Hall at (302) 227-6363 before 5:00 PM the day prior to the scheduled meeting to obtain such amendments.*

*Persons with disabilities requiring special accommodations should contact Town Hall at (302) 227-6363 seventy-two (72) hours in advance.*

29 Del.C. §10004(e)(2). The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the meeting.