Dewey Beach Town Council Public Hearing and Town Council Meeting Life Saving Station #1 Dagsworthy Avenue Dewey Beach, DE 19971 Saturday, April 14, 2012 – 9:00 a.m.

Convene Town Meeting

Opening Ceremonies

- Pledge
- Moment of Silence

Roll Call

Adoption of Agenda

Adoption of March 10, 2012 minutes

Announcements:

- Recognition Award to Todd Fritchman
- New Town Manager

Presentation:

Parking System Proposal and meter locations on Van Dyke, Dickinson, Collins and New Orleans Streets

Regular agenda:

- 1.Discuss and possibly vote on administrative charter changes including but not limited to the following;
 - Budget approval time change- last day in November to the last day in February for rough draft, and the second Saturday in March instead of December 10. Conforms to our fiscal year
 - Revise Town Manager's term of office
 - Revise Acting Town Manager 's term of office
- 2. Discuss and possibly vote to approve the Lifeguard Chair sponsorship program
- 3.Discuss and possibly vote to authorize the mayor to sign a contract for the new parking pay stations, meters mechanisms, hand held citations devices, and pay for them from the general fund Summary
 - Collins St. 20 meters and 21 permit spots
 - VanDyke add 2 kiosks to cover 44 new meter spots
 - Dickinson -add 3 kiosks and 38 new meter spots (76 total)
 - Dagsworthy add 2 kiosk to cover 63 existing meter spots
 - New Orleans replace 7 meters with updated smart meters
 - All of the above on bayside except New Orleans Street

- 4. Discuss and possibly vote to accept a bid for a 5-year Beach Concession Agreement.
- 5.Discuss and possibly vote to appoint Wally Cannon as Elections Inspector for the 2012 election
- 6.Discuss and possibly vote on recommendations for Alderman and Assistant Alderman to send to the Governor's office for appointment
- 7. Discuss and possibly vote to authorize Town Chihuahua race on the beach for Cinco de Mayo (May 5) Joe Kane to present.
- 8.Report on the Status of the Town of Dewey Beach 2012 Comprehensive Plan Update
- 9.Discuss and possibly vote to support the annual KENTucky Derby Melanoma Fund Raiser May 5, 2012-May is National Melanoma Month
- 10. Reports
 - a. Police
 - b. Town Manager
 - c. Town Attorney
 - d. Building Official
 - e. Budget and Finance
 - f. Infrastructure
 - g. Marketing

Public Comments

Commissioners' Comments

- J. Laird
- J. Howell
- A. Legates
- M. Seitz
- Mayor 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 <u>Del.C.</u> §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.

Posted April 5, 2012

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