

**Posted Friday, November 2, 2012
at 2:55 p.m.**

**AGENDA
Dewey Beach Town Council
Public Hearing and
Monthly Town Commissioners Meeting
Life Saving Station
#1 Dagsworthy Avenue
Dewey Beach, DE 19971
Saturday, November 10, 2012 – 9:00 a.m.**

(9:00 a.m.) Convene Town Meeting

Opening Ceremonies/ Pledge/ Roll Call

Approval of Minutes: Approve Town Council Meeting Minutes including but not limited to the Monthly Town Council Meeting on October 13, 2012 and the Executive Session and Town Council Meeting on October 25, 2012.

Adoption of Agenda

Announcements and Reports:

Recognition of special employees for their hard work during the Super Storm.
End of Season Report from Todd Fritchman, Dewey Beach Patrol Captain (10 minutes)

Updates on:

Extension of Acting Town Manager Marc Appelbaum's contract (5 minutes)
Comprehensive Development Plan (5 minutes)
911 addressing (Marc) (5 minutes)

Public Hearing: (15 minutes)

Hear comments from the public on an initiative to amend Chapter 10 of the Dewey Beach Code of Ordinances relating to Code of Conduct, specifically to create a Dewey Beach Board of Ethics that includes review and approval from the Delaware Public Integrity Commission.

Regular Agenda

1. Discuss and possibly vote on an initiative to amend Chapter 10 of the Dewey Beach Code of Ordinances relating to Code of Conduct, specifically to create a Dewey Beach Board of Ethics that includes review and approval from the Delaware Public Integrity Commission.
2. Discuss and possibly vote to approve a contract for an engineering firm to oversee construction regarding the Ruddertowne project.
3. Discuss and possibly vote to amend Resolution 139, Committee Guidelines

4. Discuss and possibly vote to appoint additional committee chairs and committee members for a one-year term and to approve additional committee's goals and objectives
5. Discuss and possibly vote to appoint a new member to the Planning Commission to fill the uncompleted term of Gary Mauler
6. Discuss and possibly vote to appoint a new member to the Board of Adjustment to fill the uncompleted term of Courtney Riordan
7. Discuss with the Town Manager concerns of the Commissioners and the Budget and Finance Committee involving compliance and adherence to the collections of Beach Tax, Accommodations Tax, Business License fees etc.
8. Discuss and possibly vote to extend 2012 business licenses through March 1, 2013 to allow time to further evaluate the situation.
9. Introduce and discuss a Capital Improvement Plan recommended by the Infrastructure Committee

12. Reports (15 minutes)

Police

Finance

Town Manager

Town Attorney

13. Public Comments (15 minutes)

14. Commissioners' Comments: (15 minutes)

Commissioner Courtney Riordan

Commissioner Joy Howell

Commissioner Anna Legates

Commissioner Gary Mauler

Mayor Hanson

Adjourn Town Council Meeting

Please be advised that this Agenda is subject to amendment in accordance with FOIA. Agenda items are subject to deletion at any time, including during the course of the meeting.

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