Posted : November 21, 2012 at 1.55 p.m. Amended: November 30, 2012 at 2:15 p.m.

#### AMENDED AGENDA

Dewey Beach Town Council
Public Hearing and
Monthly Town Commissioners Meeting
Life Saving Station
#1 Dagsworthy Avenue
Dewey Beach, DE 19971
Saturday, December 8, 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 Don Ziegler for his many years as a volunteer

#### Regular Agenda

- 1. Introduce and read into the record a new ordinance re the Comp Plan.

  There will be no discussion on the topic at this time. We are only reading into the record. This item will be on future meeting(s) for public discussions
- 2. Discuss and possibly vote to approve a contract for an engineering firm to oversee construction regarding the Ruddertowne project
- 3. Discuss an oversight process for the Ruddertowne project.
- 4. Discuss and possibly vote to appoint Audit committee chair and members. Also to appoint Public Safety committee members for a one year term and to approve additional committees goals and objectives for the Marketing and Public Safety committees
- 5. Presentation by the Town Manager of progress for restructuring and improving efficiencies at Town Hall
- 6. Discuss Capital Improvement Plan recommended by the Infrastructure Committee

- 7. Discuss and possibly vote on Volunteer of the year for 2012
- 8. Discuss and possibly vote to amend the Code of Ordinance #117-6 to revise the due date for business license permits to allow more time to review fee structure
- 9. Discuss current business license fee structure
- 10. Update of recent storms and discuss concerns about bay flooding
- 11. Brief discussion Trash RFQ and thoughts on possible trash initiative for next year
- 12. Commissioners to provide Town Manager a budget number per ratified budget procedure
- 13. Reports (15 Minutes)

Police

Finance

**Town Manager** 

**Town Attorney** 

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.