

**AMENDED AGENDA**  
**Dewey Beach Town Council Meeting**  
**Life Saving Station**  
**#1 Dagsworthy Avenue**  
**Dewey Beach, DE 19971**  
**Saturday, January 14, 2012 – 9:00 a.m.**

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

**Opening Ceremonies**

- Pledge
- Moment of Silence

**Roll Call**

**Adoption of Agenda**

(9:05 a.m.) **Announcements:**

- Introduction of new town solicitor
- Update on town manager, alderman searches
- Newsletter available
- Ask the audience for a volunteer to help with webcasting.
- Dewey Business Partnership (3 minutes)

(9:10 a.m.) **Approval of Minutes** Approve minutes of several Special called meetings in November and December including but not limited to Nov. 18, 2010, Dec 16, Dec 17 and the town council meeting on December 10, 2011

**Regular Agenda**

1. (9:20 a.m.) Discuss establishing a deliberative process for enacting legislation and issues requiring a council vote. (Laird and Legates)
2. (9:25 a.m.) Update on indemnification. (Laird and Legates)
3. (9:30 a.m.) Discuss Charter change for alderman court and make edits for approval next month
4. Discuss and possibly vote to authorize the Mayor to send to the State Legislature an act to amend the DB Charter, section 26, borrowing money and issuing bonds, consistent with a referendum approved at the 2011 annual municipal election. **REMOVED FROM AGENDA FOR THIS MONTH**
5. (9:45 a.m.) Discuss and possibly vote on a resolution approving and adopting the Town of Dewey Beach Deferred Compensation Plan (Plan), agreeing to continue the Plan, and confirming that the Council is authorized to take such actions and execute documents required under the Plan to make the plan fully effective.
6. (10:00 a.m.) Discuss and possibly vote on a potential budget for Comp Plan review process

7. (10:10 a.m.) Introduce and discuss a proposed amendment to Section 117-13 regarding business license fees for 2012
  8. (10:25 a.m.) Discuss and possibly vote to refer to Budget and Finance a comprehensive review of the business license fee structure
  9. (10:30 a.m.) Discuss and possibly vote to permit temporary expansion of premises as requested by the Starboard for special events
  10. (10:40 a.m.) Discuss and possibly vote to approve the cost for required maintenance to town hall to remove/prevent mold and mildew
  11. (10:55 a.m.) Discuss the need to upgrade the radio spectrum for emergency and operational communications in order to be compliant with federally- mandated narrowband migration
  12. (11:05 a.m.) Discuss and possibly vote to add a new member to the Marketing Committee
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10. Reports (11:10 a.m.)
    - Police
    - Finance
    - Town Manager
    - Town Attorney
  11. Public Comments (11:20 a.m.)
  12. Commissioners' Comments (11:30 a.m.)
    - 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 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.