TOWN OF OCEAN VIEW REGULAR TOWN COUNCIL MEETING TOWN HALL, 32 WEST AVENUE, OCEAN VIEW, DE 19970 September 12, 2017 @ 7:00PM

AGENDA

1. CALL TO ORDER / Pledge of Allegiance

2. PUBLIC HEARING

- A. Second Reading of an Ordinance amending the Official Zoning Map of the Town of Ocean View by Redesignating Enumerated Parcels in Accordance with the 2015 Comprehensive Land Use Plan.
- B. Second Reading of an Ordinance amending the Ocean View Land Use and Development Code by adding Woodworking Shops as Special Exceptions in GB-1 and GB-2 General Business Districts.
- C. Second Reading of an Ordinance amending the Ocean View Land Use and Development Code by adding Wildlife Education Centers as Special Exceptions in GB-1 and GB-2 General Business Districts.
- 3. ADOPTION of Agenda
- 4. **APPROVAL** of the Minutes
 - A. Town Council Regular Minutes of July 11, 2017
- 5. COMMUNICATIONS AND PRESENTATIONS
 - A. FY2107 Audit Report by PKS Accounting Firm presented by Ashley Stern
 - **B.** Proclamation #17-10 Constitution Week
 - **B.** Resolution #17-11 Fulton Bank
 - C. Letter from Ocean View Historical Society
 - D. Letter from Ken Jones of Foreside Commons HOA
 - E. Letter from Bill Uffleman, Avon Park HOA
 - F. Letter from Residents of Fairway Village, Lisa Leary, and Hal Solomon.

6. REPORTS

- A. Financial
- **B.** Public Safety
- C. Town Administrative Official
- D. Town Manager
- E. Town Council
- 7. <u>CITIZENS' PRIVILEGE</u> ON ITEMS ON THE PREPUBLISHED AGENDA LISTED FOR DISCUSSION AND CONSIDERATION OR ITEMS SUBSEQUENTLY ADDED AT ANY TIME TO THE PREPUBLISHED AGENDA FOR DISCUSSION AND CONSIDERATION (If someone chooses to speak at the first Citizens' Privilege, s/he may not speak on the same topic at the second Citizens' Privilege.)

8. NEW BUSINESS

A. Introduction of Ordinance(s)

Synopsis

Town Council will be asked to introduce ordinance(s) if necessary.

B. Discussion, Consideration, and Possible Voting to Accept the FY2017 Audit Report (Finance Director Sandra Peck)

Synopsis: Council is being asked to accept the FY2017 Audit Report.

C. Discussion, Consideration, and Possible Voting on a Second Amendment to the Town Manager Dianne Vogel's Contract. (Mayor Curran)

<u>Synopsis</u>: Town Council is being asked to approve a second amendment to Dianne Vogel's current contract.

9. CITIZENS' PRIVILEGE

10. EXECUTIVE SESSION FOR LITIGATION / PERSONNEL MATTERS

11. ADJOURNMENT

Note: The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items or the deletion of items including Executive Sessions, which arise at the time of the meeting.

Please advise the Town staff (302-539-9797, ext. 101) if you have any special needs that must be met so you can attend Town meetings.

Posted: September 5, 2017