MINUTES
Town Commissioners Meeting
At the Dewey Beach Life Saving Station
#1 Dagsworth Avenue, Dewey Beach, DE. 19971
Saturday, February 11, 2017
9:00 A.M.

Convene Town Commissioners Meeting 9:00 A.M.

Opening Ceremonies/ Pledge/ Moment of Silence/ Roll Call Audio 1: Audio Recording Mark (ARM): 00:27. Present: Commissioner Persinger, Commissioner Riordan, Commissioner Hanson, Commissioner Dunmyer, Mayor Cooke, Town Solicitor Fred Townsend, Town Manager Marc Appelbaum

Adoption of Agenda Audio 1: ARM: 1:46 Motion by Commissioner Dunmyer to the adopt the agenda with edits to include item number 5 to be tabled, item(s) 10a/10b to take place as number 1, and item(s) 3 and 4 to take place after item number 9. Seconded by Commissioner Persinger. The vote carried unanimously.

Approval of January 14, 2017 Town Commissioner Meeting Minutes Audio 1: ARM: 6:18 Motion by Commissioner Persinger to adopt the minutes with edits to amend the current written language of “Mayor Hanson and Commissioner Cooke” to read “Commissioner Hanson and Mayor Cooke”. Seconded by Commissioner Dunmyer. The vote carried unanimously.

Approval of January 14, 2017 Executive Session Minutes Audio 1: ARM: 7:37 Motion by Commissioner Dunmyer to adopt the minutes as presented. Seconded by Commissioner Persinger. The vote carried unanimously.

Announcements and Updates: Audio 1: ARM: 8:05
- Comprehensive Development Plan
- Referral to Planning and Zoning from the Commissioners
- Alderman (re) appointments
- Dewey Artist Collaboration
- H.R. consultations
- Status of town survey
- Hiring accounting person
- Elimination of the town using iDewey to sell permits
- Considering utilizing Park Mobile for daily parking permits
- Licenses update

Regular Agenda

1. Review current Building Permit application process, and discuss possible changes. No discussion.

2. Review current Conditional Use application process, and discuss possible changes. No discussion.

3. Discuss and possibly vote to appoint two new members to the Planning and Zoning Commission. Agenda item tabled.

4. Discuss and possibly vote to reappoint Beverly Corelle and Kathy Cherico to the Board of Adjustment for a term of 3 years. Audio 2: ARM: 2:11 Motion by Commissioner Persinger to reappoint Beverly Corelle and Kathy Cherico to the Board of Adjustment for a term of 3 years. Seconded by Commissioner Riordan. The vote carried unanimously.
5. Review the newly acquired Town Space (1503 and 1505 Coastal Highway), and discuss thoughts regarding moving forward. **Audio 2: ARM:5:23 Update by Town Manager Marc Appelbaum**

6. Discuss and possibly vote on residential trash and recycling initiative to include:
   a. Discuss and possibly vote on an Ordinance to amend the Code of Ordinances of the Town of Dewey Beach, Delaware by amending Chapter 153 relating to solid waste and recycling; and by amending Chapter 117 relating to Licensing of Businesses and fees. **Audio 2: ARM: 10:41 Discussion began. Audio 3: ARM:32:48 Motion by Commissioner Hanson to approve an Ordinance to amend the Code of Ordinances of the Town of Dewey Beach, Delaware by amending Chapter 153 relating to solid waste and recycling; and by amending Chapter 117 relating to Licensing of Businesses and fees. Seconded by Commissioner Persinger. The vote carried unanimously.**

   b. Discuss and possibly vote to approve a Resolution and a 5 year contract with Waste Industries, LLC as the towns’ single provider of trash and recycling collections. **Audio 3: ARM: 43:11 Discussion began. Audio 4: ARM 28:24 Motion by Commissioner Hanson to accept and adopt the Resolution related to authorize the Mayor to execute an agreement with Waste Industries of Delaware LLC. granting them exclusive right to provide solid waste and recycling services to the owners of residential properties. Seconded by Commissioner Persinger. The vote carried unanimously.**

   c. Discuss and possibly vote to approve the informative letter regarding residential trash and recycling that will be sent to Dewey Beach Property Owners **Audio 4: ARM: 31:08 Motion by Commissioner Hanson to approve the informative letter regarding residential trash and recycling that will be sent to Dewey Beach Property Owners. Seconded by Commissioner Persinger. The vote carried unanimously.**

   d. Discuss and possibly vote to approve the informative letter regarding residential trash and recycling that will be sent to trash and recycling vendors other than Waste Industries, LLC. **Audio 4: ARM: 35:18 Consensus among Commissioners for Town Manager Marc Appelbaum and Town Solicitor Fred Townsend to work together to complete this agenda item.**

   e. Discuss §153-7 of the Dewey Beach Town Code relating to permanent trash enclosures or dumpsters on the public right-of-way **Audio 4: ARM: 35:39 Already in Town Code. No discussion.**

   f. Discuss and possibly vote how to best communicate residential trash and recycling information to Dewey Beach Property Owners. **Audio 4: ARM: 35:57 Discussion began. No vote.**

   g. Discuss and possibly vote to amend the language regarding trash and recycling on the 2017 residential rental license application. **Audio 4: ARM: 36:54 Motion by Commissioner Hanson to allow Town Manager Marc Appelbaum to amend the language regarding trash and recycling on the 2017 residential rental license application as needed. Seconded by Commissioner Riordan. The vote carried unanimously.**

   h. Discuss and possibly vote on the trash and recycling initiative timelines. **Audio 4: ARM: 37:41 No discussion**

7. a. Consider amending the 2017 budget by allowing, from excess positive performance to the budget, for some capital expense items to be secured prior to 3/31/2017 **Audio 4: ARM: 37:57 Discussion began. Audio 4: 48:54 Motion by Commissioner Dunmyer to approve the expenditure of those three items for the 2017 budget at noted. Seconded by Commissioner Riordan. The vote carried unanimously. (three items: 1) grant matching funds for infrastructure, 2) new parking software, 3) replacement of the license kiosk at Town Hall)**

8. b. Discuss and possibly vote to approve the Fiscal Year 2018 budget. **Audio 4: ARM: 45:51 Motion by Commissioner Dunmyer to accept and approve the budget as presented. Seconded by Commissioner Persinger. The vote carried unanimously.**

9. a. Discuss and possibly vote to partner with the Center for Inland Bays on a request for grant funding to implement a storm water management/water quality project at Read Avenue bayside.
b. Discuss and possibly vote to partner with the Center for Inland Bays on a request for grant funding for upgrades to Sunset Park including flooding mitigation and rehabilitation of the shoreline. Audio 1: ARM: 26: 59 Presentation by Emily Seldomridge and another representative from Center for the Inland Bays. Audio 1: ARM: 1:04:48 Motion by Commissioner Dunmyer to support the opportunity to partner with the Center for the Inland Bays, to allocate $35,000 toward the Read Avenue bayside project, and to support and partner with the Center for the Inland Bays on Sunset Park flood mitigation and rehabilitation project to include support at this point. Commissioner Persinger as for clarification of the type of support the motion was referring to. Emily Seldomridge stated this would be a “letter of support”. Seconded by Commissioner Hanson. The vote carried unanimously.


11. Commissioners Comments Audio 4: ARM: 49:57
   a. Commissioner Gary Persinger Comments
   b. Commissioner Mike Dunmyer No comments
   c. Commissioner Diane Hanson No comments
   d. Commissioner Courtney Riordan No comments
   e. Mayor Dale Cooke No comments

12. Adjourn Town Commissioners Meeting Audio 4: ARM: 50:56: Motion to adjourn by Commissioner Hanson. Seconded by Commissioner Persinger. The vote carried unanimously.