MINUTES
Dewey Beach
Dewey Beach Town Commissioners Meeting and Executive Session
at the Dewey Beach Life Saving Station
#1 Dagsworthy Avenue
Dewey Beach, DE 19971
Friday, June 10, 2016
Town Commissioner Meeting to convene at 6:00 P.M.
Executive Session to convene immediately after Regular Agenda item number 8

Convene Town Commissioners Meeting

Town Commissioner Meeting convened.

Opening Ceremonies: Pledge/Moment of Silence/Roll Call
ARM: 00:08- Roll call: Present: Commissioner Mauler, Commissioner Dunmyer, Commissioner Cooke, Commissioner Riordan, Mayor Hanson, Town Manager Marc Appelbaum, Town Solicitor Fred Townsend

Adoption of Agenda
ARM: 00:49- Motion by Commissioner Dunmyer to table agenda #5 and adopt the agenda. Seconded by Commissioner Cooke. The vote carried 4-1 with Commissioner Mauler opposing.

Approval of May 14, 2016 Town Commissioner Meeting Minutes
ARM: 09:12- Motion by Commissioner Cooke to approve the May 14, 2016 Town Commissioner Meeting Minutes as written. Seconded by Commissioner Riordan. The vote carried unanimously.

Approval of May 14, 2016 Executive Session Minutes
ARM: 09:38- Delayed

Approval of May 20, 2016 Town Commissioner Meeting Minutes
ARM: 10:00- Motion by Commissioner Cooke to approve the May 20, 2016 Town Commissioner Meeting Minutes. Seconded by Commissioner Dunmyer. The vote carried 4-0-1 with Commissioner Riordan abstaining due to not being present at the May 20, 2016 meeting.

Announcements and Updates:
- Follow Up on May 26th Open House at Town Hall
  Follow Up by Mayor Hanson

Agenda:
1. Review and discuss Chapter 71: Building Construction, of the Town of Dewey Beach Code.
   ARM: 11:20- Update by Town Manager Marc Appelbaum, followed by discussion among Commissioners.

2. Review and possibly vote to amend Chapter 93-5 A (1)(a) of the Town of Dewey Beach Code to allow Dewey Beach property owners and business owners with a business physically located in Dewey Beach to purchase up to two discounted seasonal parking permits at $150 per permit for the full parking permit season.
   ARM: 22:22- Motion by Commissioner Cooke to adopt an Ordinance to amend Chapter 93-5 A (1)(a) of the Town of Dewey Beach Code to allow Dewey Beach property owners and business owners with a business physically located in Dewey Beach to purchase up to two discounted seasonal...
parking permits at $150 per permit for the full parking permit season. Seconded by Commissioner Dunmyer. The vote carried unanimously.

3. Update on solid waste and recycling enforcement. ARM: 25:10- Update by Town Manager Marc Appelbaum on the 2016 solid waste and recycling enforcement process.

4. Discuss and possibly vote to approve goals of the Trash and Recycling Committee. ARM: 44:00- Discussion began. Mayor Hanson stated that bullet number 5 of the goals should be removed. ARM:51:12- Motion by Commissioner Cooke to approve the goals of the Trash and Recycling Committee with editing bullet number 5 to read “evaluate valet service models and make recommendations”. Seconded by Commissioner Riordan. The vote carried unanimously.

5. Discuss and possibly vote to approve adding one new member to the Trash and Recycling Committee. ARM: 51:53- Agenda item number 5 is tabled.

6. Discuss and possibly vote amend the check and invoice approval process. ARM:51:54- Town Manager Marc Appelbaum will go over this topic with the Audit Committee to receive feedback and recommendations on amending the check and invoice approval process.

7. Public Comments ARM:1:02:52- Comment from Bill Lower

8. Commissioner Comments: ARM:1:03:38
   a. Commissioner Mauler Comment
   b. Commissioner Dunmyer Comment
   c. Commissioner Cooke Comment
   d. Commissioner Riordan No comment
   e. Mayor Hanson Comment

9. Executive Session

Convene Executive Session Motion by Commissioner Cooke to go into Executive Session for the reason of: In accordance to 29 Del. C. §10004 (b) (4) the Town Commissioners will be meeting in executive session to hold strategy sessions involving legal advice with respect to potential litigation where an open meeting would have an adverse effect on the Town’s litigation position. Seconded by Commissioner Dunmyer. The vote carried unanimously.

Litigation
In accordance to 29 Del. C. §10004 (b) (4) the Town Commissioners will be meeting in executive session to hold strategy sessions involving legal advice with respect to potential litigation where an open meeting would have an adverse effect on the Town’s litigation position.

10. Close Executive Session

11. Adjourn Town Commissioners Meeting Meeting adjourned.