Convene Town Commissioners Meeting 9:00 A.M.

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

Adoption of Agenda Motion by Commissioner Cooke to adopt the agenda. Seconded by Commissioner Dunmyer. The vote carried unanimously.

Approval of February 13, 2016 Town Commissioner Meeting Minutes Motion by Commissioner Dunmyer to approve the February 13, 2016 Town Commissioner Meeting Minutes. Seconded by Commissioner Riordan. The vote carried unanimously.

Announcements and Updates:
- Update on crosswalk and sidewalk initiatives for public safety
- Easter Egg Scoop
- Dune grass planting
- Mayor Hanson presented a Proclamation to Alice Blum for the occasion of her 100th birthday on March 14th.

Regular Agenda:
1. Vote on Town Manager contract Motion by Commissioner Cooke to approve Town Manager contract as discussed at the March 11, 2016 Executive Session. Seconded by Commissioner Riordan. The vote carried 4-1 with Commissioner Mauler opposing.

2. (a.) Discuss and possibly vote to create an Infrastructure Committee, and approve its purview. Motion by Commissioner Cooke to create an Infrastructure Committee, and approve its purview, with a change to goal number one as requested by Commissioner Riordan. Seconded by Commissioner Dunmyer. The vote carried unanimously.
   (b.) Discuss and possibly vote to appoint a Chair to the Infrastructure Committee. Motion by Commissioner Cooke to appoint James “Jim” Tyler as Chair of the Infrastructure Committee. Seconded by Commissioner Riordan. The vote carried unanimously.
   (c.) Discuss priorities and the need to address funding of anticipated projects and bayside flooding Commissioner Mauler appointed as Commissioner Liaison to the Committee.

3. Discuss and possibly vote to appoint a new member to the Planning Commission to fill in the incomplete term of former member Don Gritti, with a term ending February 2018. Motion by Commissioner Cooke to appoint Jim Bielicki to the Planning Commission to fill in the incomplete term of former member Don Gritti, with a term ending February 2018. Seconded by Commissioner Riordan. The vote carried unanimously.

4. Discuss and possibly vote to appoint 2 (two) new members to the Investment Committee. Motion by Commissioner Dunmyer to appoint Jimmie Lee and Manuel Bramao as members of the Investment Committee. Seconded by Commissioner Riordan. The vote carried unanimously.
5. Discuss and possibly vote for Commissioner Liaisons to ask their Committees and Boards to set meeting dates and times for the remainder of the year, and for the Planning Commission to meet monthly. Motion by Commissioner Dunmyer to assign Commissioner Liaisons to ask their Committees and Boards set meeting dates and times for the remainder of the year, specifically for the Commissioner Liaison of the Planning Commission to ask the Planning Commission to set a monthly meeting date for the remainder of the year, to be scheduled three weeks after the Town Commissioners Meeting. Seconded by Commissioner Cooke. The vote carried unanimously.

6. Discuss and possibly vote to revise the Building Permit application.
   - When will a survey be required?
   - When will a Certificate of Occupancy be required?
   - When will a Certificate of Compliance be required?
   - Review fee schedules 185-82.
   - Identify FEMA compliance requirements for Flood Level Management.

7. Discuss and vote to approve the Fiscal Year 2017 budget Motion by Commissioner Dunmyer to approve the Fiscal Year 2017 budget with moving expense for the police analysis from the police budget to the town operating account, and adding up to $10,000 to a new account to improve AV equipment at the Dewey Beach Lifesaving Station. Seconded by Commissioner Cooke. The vote carried 4-1 with Commissioner Mauler voting "no".

8. (a.) Discuss and possibly vote to create a Trash and Recycling Committee. Motion by Commissioner Cooke to approve to create a Trash and Recycling Committee. Seconded by Commissioner Dunmyer. The vote carried unanimously.
   (b.) Discuss and possibly vote to appoint a Chair to the Trash and Recycling Committee, and discuss the goal and timeline for town wide trash next year. Motion by Commissioner Cooke to appoint Debbie Knight as Chair of the Trash and Recycling Committee. Seconded by Commissioner Riordan. The vote carried unanimously.
   (c.) Review the outline for options of Trash and Recycling initiatives for this year. No vote

Motion by Commissioner Dunmyer to extend the meeting by 30 minutes, with an ending time of 12:00 P.M. Seconded by Commissioner Riordan. The vote carried 4-1 (Commissioner Cooke was not at the table during the time of the vote).

9. Discuss policy and enforcement regarding Residential Rentals: No vote
   (a.) Occupancy
   (b.) 911 Addressing
   (c.) Sublets
   (d.) Trash on the public right-of-way

10. Discuss possible next steps regarding Disorderly Premises in Dewey Beach. No vote

11. Discuss next steps regarding Conditional Use Process: No vote
    (a.) Application review
    (b.) How to forward when application is made
    (c.) If code compliance is clear, town manager to forward to P and Z as well as the Commissioners
    (d.) If code compliance is not clear, refer to commissioners
    (e.) Commissioners to review section 185-82 Filing fees
    (f.) Consider adopting a one year review
12. Update from Dewey Beach Marketing Committee. Discuss and possibly vote on:
   (a.) Authorization of Clydesdale Horse event
   (b.) Discuss allocation of budget for marketing initiatives by the Marketing Committee
   (c.) Weddings and other initiatives recommended by the Committee
Motion by Commissioner Cooke to charge a $100.00 fee for weddings on the beach and/or parks in Dewey Beach, with Dewey Beach property owners and their immediate family members being exempt, and providing one 24 hour complimentary parking permit. Seconded by Commissioner Riordan. The vote carried unanimously.

13. Public Comments

14. Town Commissioner Comments:
   - Commissioner Cooke
   - Commissioner Dunmyer
   - Commissioner Mauler
   - Commissioner Riordan
   - Mayor Hanson

15. Adjourn Meeting Motion by Commissioner Cooke to adjourn the Town Commissioners Meeting. Seconded by Commissioner Dunmyer. The vote carried unanimously.