MINUTES
Town Commissioners Meeting
Dewey Beach Life Saving Station
#1 Dagworthy Avenue
Dewey Beach, DE 19971
Friday, August 12, 2016
6:00p.m.

Convene Town Commissioners Meeting 6:00P.M.

Opening Ceremonies/ Pledge/ Moment of Silence/ Roll Call Audio Recording Mark (ARM): 00:09 Audio 1 of 2: Present: Commissioner Mauler, Commissioner Dunmyer, Commissioner Cooke, Commissioner Riordan, Mayor Hanson, Town Solicitor Fred Townsend, Town Manager Marc Appelbaum

Adoption of Agenda (ARM): 01:28 Audio 1 of 2: Motion by Commissioner Cooke to adopt the agenda with the alteration of moving agenda item #4 to take place as #1. Seconded by Commissioner Dunmyer. The vote carried unanimously.

Approval of July 8, 2016 Town Commissioner Meeting Minutes (ARM): 02:05 Audio 1 of 2: Motion to approve the July 8, 2016 Town Commissioner Meeting Minutes by Commissioner Dunmyer. Seconded by Commissioner Cooke. The vote carried unanimously.

Announcements and Updates: (ARM): 02:25 Audio 1 of 2:
- Rehoboth Beach Jazz Festival Update by Town Manager Marc Appelbaum
- Beautification Update by Town Manager Marc Appelbaum
- Beach contract RFP Update by Town Manager Marc Appelbaum
- Additional benches in town (Marketing Committee) Update by Town Manager Marc Appelbaum (10 minutes)

Regular Agenda:

1. a. Discuss and possibly vote to add a new Election Official member to the Board of Election. Postponed.
   b. Discuss upcoming election. (Beverly Corelle) (ARM): 16:36 Audio 1 of 2: Update by Beverly Corelle (5 minutes)

2. Discuss and possibly vote to appoint a new chair to the Marketing Committee. (2 minutes) (ARM) 20:10 Audio 1 of 2: Motion by Commissioner Cooke to appoint Maggie Bauer as chair of the Marketing Committee. Seconded by Commissioner Dunmyer. The vote carried unanimously.

3. Discuss and possibly vote to accept Trash RFP guidelines as submitted by the Trash and Recycling Committee, and discuss other matters pertaining to trash. (Debbie Knight) (10 minutes) (ARM) 20:53 Audio 1 of 2: Presentation by chair of the Trash and Recycling Committee, Debbie Knight. Motion by Commissioner Dunmyer to accept Trash RFP guidelines as submitted by the Trash and Recycling Committee. Seconded by Commissioner Cooke. The vote carried unanimously.
4. Discuss and possibly vote to accept the Town’s Fiscal Year 2016 audited financial statement. (15 minutes) (ARM) 06:25 Audio 1 of 2: Presentation of FY2016 audit results by chair of Audit Committee, Larry Silver. Motion to accept the Town’s Fiscal Year 2016 audited financial statement by Commissioner Dunmyer. Seconded by Commissioner Riordan. The vote carried unanimously.

5. Discuss and possibly vote to re-appoint 2 members to the Planning and Zoning Commission. (2 minutes) (ARM) 48:36 Audio 1 of 2: Motion by Commissioner Riordan to re-appoint Mike Paraskewich and Marty Seitz as members of the Planning and Zoning Commission, with a term ending February 2019. Seconded by Commissioner Cooke. The vote carried unanimously.

6. Update on lighting plan from Infrastructure Committee. (Commissioner Mauler) (5 minutes) (ARM) 49:52 Audio 1 of 2: Update by Commissioner Mauler. Discussion followed.

7. Discuss and possibly vote on a proposal to procure equipment to live stream Town Commissioner Meetings. (Commissioner Mauler) (10 minutes) (ARM) 57:06 Audio 1 of 2: Motion by Commissioner Dunmyer to table agenda item #7. Seconded by Commissioner Cooke. The vote carried 3-2 with Commissioner Mauler and Commissioner Riordan opposing.

8. Discuss progress of the Comprehensive Development Plan with members of the Comprehensive Development Plan Working Group. (90 minutes) (ARM) 01:08:24 Audio 1 of 2: Overview on progress of the Comprehensive Development Plan by David King, followed by discussion among Commissioners.

9. Public Comments (5 minutes) No Public Comment.

10. Commissioners Comments (5 minutes) No Commissioner Comments

   a. Commissioner Gary Mauler
   b. Commissioner Mike Dunmyer
   c. Commissioner Dale Cooke
   d. Commissioner Courtney Riordan
   e. Mayor Hanson

11. Adjourn Town Commissioners Meeting (ARM) 01:20:02 Audio 2 of 2: Motion by Commissioner Riordan to adjourn Town Commissioners Meeting. Seconded by Commissioner Cooke. The vote carried unanimously.