MINUTES
Dewey Beach
Dewey Beach Town Commissioner's Meeting
at the Dewey Beach Life Saving Station
#1 Dagsworthy Avenue
Dewey Beach, DE 19971
Friday, September 9, 2016
at 6:00 P.M.

Convene Meeting 6:00 P.M.

Opening Ceremonies/ Pledge/ Roll Call: Audio Recording Mark (ARM) 00:20 Audio 1 of 2: Present: Commissioner Mauler, Commissioner Dunmyer, Commissioner Cooke, Commissioner Riordan, Mayor Hanson, Town Manager Marc Appelbaum, Town Solicitor Fred Townsend

Adoption of Agenda: (ARM): 00:56 Audio 1 of 2: Motion to adopt the agenda with moving agenda item numbers 3 an 4 to take place after agenda item #1 by Commissioner Cooke. Seconded by Commissioner Dunmyer. The vote carried unanimously.

Approval of August 12, 2016 Town Commissioner Meeting Minutes (ARM) 02:00 Audio 1 of 2: Postponed until the October 8, 2016 meeting.

Approval of August 12, 2016 Executive Session Minutes (ARM) 07:00 Audio 1 of 2: Motion by Commissioner Dunmyer to approve the August 12, 2016 Town Commissioner Meeting Minutes. Seconded by Commissioner Cooke. The vote carried 4-1 with Commissioner Mauler opposing.

Approval of August 22, 2016 Executive Session Minutes (ARM) 07:21 Audio 1 of 2: Motion by Commissioner Dunmyer to approve the August 22, 2016 Town Commissioner Meeting Minutes. Seconded by Commissioner Cooke. The vote carried 4-1 with Commissioner Mauler opposing.

Recognition of Police (ARM) 18:15 Audio 1 of 2

Announcements and Updates:
- Alvin's retirement party/ Exit Interview
- Beautification donations
- Results of the beach concession RFP
- Joint Workshop with Planning and Zoning at the October Town Commissioner Meeting
- Election Update
- Update on trash initiative
- Update on flooding and water pollution grant

Agenda:
1. Discuss and possibly vote to appoint one new Election Official member to the Board of Election. (ARM) 26:26 Audio 1 of 2: Overview by Board of Election chair, Beverly Corelle.
2. Discuss and possibly vote on a proposal to procure equipment to live stream Town Commissioner Meetings. (ARM) 46:10 Audio 2 of 2: Discussion, but no vote.

2a. Discuss how live stream equipment will be manned, with a budget. Followed after agenda item 2

2b. Discuss Commissioners checking text messages and emails during the meeting. Followed after agenda item 2a.

3. Discuss status of Ruddertowne Development Project. (ARM) 33:06 Audio 1 of 2: Discussion began.

4. Discuss and possibly vote to approve fourth (4th) amendment to the Mutual Agreement and Release (MAR). Discussion from agenda item number 3 carried into agenda item number 4. (ARM) 41:17 Audio 2 of 2:
   Motion by Commissioner Riordan to approve the fourth (4th) amendment to the Mutual Agreement and Release subject to the additional understanding that the parties shall negotiate with DNREC to determine whether an unroofed or open-roofed structure can be built over the water or whether a roofed structure up to 500 square feet in size can be built on fast land which structure shall be reasonably acceptable to the Town; and further, that the charge for public parking spaces shall be equal to the Town’s charge for public parking. Seconded by Commissioner Cooke. The vote carried 4-1 with Commissioner Mauler opposing.

5. Public Comments (ARM) 1:19:08 Audio 2 of 2: No comment

6. Commissioner Comments: (ARM)1:19:19
   a. Commissioner Mauler Comment
   b. Commissioner Dummyer Comment
   c. Commissioner Cooke Comment
   d. Commissioner Riordan No comment
   e. Mayor Hanson Comment

7. Adjourn Town Commissioners Meeting (ARM) 1:19:22 Audio 2 of 2: Motion by Commissioner Cooke to adjourn Town Commissioners Meeting. Seconded by Commissioner Riordan. The vote carried unanimously.