Convene Town Commissioners’ Meeting

Roll Call/Opening Ceremonies/Pledge/Moment of Silence Video Recording Mark (VRM): 00:31 Present: Commissioner Moskowitz, Commissioner Bauer, Commissioner Persinger, Commissioner Cooke, Mayor Redefer, Town Solicitor Fred Townsend, Town Manager Scott Koenig

Adoption of Agenda VRM: 01:45 Motion by Commissioner Bauer to adopt the agenda. Seconded by Commissioner Cooke. The vote carried unanimously.

Approval of Minutes VRM: 02:22

- March 30, 2019 (9:00 A.M.) Town Commissioners’ Meeting Minutes Motion by Commissioner Persinger to approve the March 30, 2019 (9:00 A.M.) Town Commissioners’ Meeting Minutes. Seconded by Commissioner Moskowitz. The vote carried unanimously.
- March 30, 2019 (3:00 P.M.) Monthly Town Commissioners’ Meeting Minutes

Announcements and Updates VRM: 02:38

- Accommodation Tax reminder- due April 15th Announcement by Mayor Redefer
- Dewey Beach Enterprise redevelopment project status Update by Mayor Redefer and Town Manager Scott Koenig
- Board of Election Chair Vacancy Announcement by Mayor Redefer
- May 11, 2019 Planning and Zoning Workshop Announcement by Commissioner Persinger

Public Comment* VRM: 11:40 Gary Talley

Action and/or Discussion Items:

1. Summer Preparedness Updates: VRM: 16:24
   a. Alderman Court Update by Mayor Redefer
   b. Beach Patrol Update to take place at the May meeting
   c. Building Official Update by Town Manager Scott Koenig
   d. Code Enforcement Update by Town Manager Scott Koenig
   e. Maintenance Update by Maintenance Supervisor Scott Koenig
   f. Police Department Update by Mayor Redefer
   g. Town Hall Update by Town Clerk Ashleigh Hudson
   h. Town Beatification Update by Town Clerk Ashleigh Hudson

2. Consider and possibly vote on a proposal to permit a miniature golf establishment at the at the corner of Coastal Highway and Swedes Street, SCTM # 334-20.14-222.00 (former location of Ed’s Chicken & Crabs), and a related ordinance establishing miniature golf as a permitted use in the Resort Business-
(RB-2) zoning district. VRM: 47:29 Overview by Glenn Mandalas, followed by presentation by the proposed business owner. Discussion among the Commissioners followed. Public Comment by Steve Montgomery, Gary Cannon and Diane Hanson. VRM: 1:31:45 Motion by Commissioner Moskowitz to send to Planning and Zoning Commission 334-20-14-222.00 aka the former Ed’s Chicken location for consideration of a Conditional Use of mini golf and ask the Mayor to schedule and parallel a town meeting the Saturday after the Planning and Zoning meeting. Seconded by Commissioner Cooke. VRM: 1:32:48 Motion by Commissioner Moskowitz to send to Planning and Zoning Commission 334-20.14-222.00 aka the former Ed’s Chicken location for consideration of a Conditional Use of mini golf and ask the mayor to schedule a town Hearing at the earliest possible date after the Planning and Zoning Commission Meeting. Seconded by Commissioner Cooke. The vote carried unanimously.

1:38:30 – 1:42:27- Break

3. Discuss and possibly vote to approve a Resolution to allow Radio Rehoboth to live broadcast Town of Dewey Beach Town Commissioners’ Meetings on radio station 99.1 FM. VRM: 1:42:28 Overview by Commissioner Moskowitz, and Jeff Balk of Radio Rehoboth 99.1. VRM: 1:54:44 Motion by Commissioner Bauer to approve a Resolution to allow Radio Rehoboth to live broadcast Town of Dewey Beach Town Commissioners’ Meetings on radio station 99.1 FM. Seconded by Commissioner Moskowitz. The vote carried unanimously.

4. Discuss and possibly vote to approve draft changes to the Town Charter in preparation for consideration of a final draft to be presented and discussed at the April 13, 2019 Town Commissioners’ Meeting. VRM: 1:56:59 Overview by Commissioner Persinger. VRM: 2:48:57 Motion by Commissioner Persinger to have an additional meeting to consider the final draft changes to the Charter. Seconded by Commissioner Moskowitz. The vote carried unanimously.

5. Discuss Fiscal Year 2020 staffing plan. VRM: 2:50:27 Overview by Town Manager Scott Koenig. No vote.

6. Discuss standard workflow process for independent auditors/consultants. VRM: 2:56:37 Overview by Mayor Redefer, followed by discussion among Commissioners, and comment by Julie Johnson.

7. Discuss and possibly vote on setting copying fees for FOIA. VRM: 3:29:02 Motion by Commissioner Moskowitz to approve an Ordinance with the copy fee per page being 10 cents per page instead of 12 cents per page. Seconded by Commissioner Persinger. The vote carried 3-2 with Mayor Redefer and Commissioner Bauer opposed.

Motion by Commissioner Cooke to table the remaining agenda items (numbers 8 – 10)

8. Discuss and possibly vote to approve amendments to the Temporary Expansion of Premise application. Tabled

9. Discuss and possibly vote to approve a Special Event Application. Tabled

10. Discuss any updates as they pertain to the liquidation of the LESO inventory. Tabled

11. Committee Reports
   a. Audit Committee Update by Commissioner Moskowitz and Julie Johnson during agenda item number 6.

12. Town Manager Comments No comments
13. Commissioners’ Comments:
   a. Commissioner Paul Bauer No comments
   b. Commissioner Dale H. Cooke No comments
   c. Commissioner David Moskowitz Comments
   d. Commissioner Gary Persinger No comments
   e. Mayor TJ Redefer No comments

**Convene Executive Session** Motion by Commissioner Persinger to Convene Executive Session for the purpose of holding 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; and to hold strategy sessions involving legal advice with respect to pending litigation where an open meeting would have an adverse effect on the Town's litigation position; and to discuss personnel matters. Seconded by Commissioner Bauer. The vote carried unanimously.

Pursuant to 29 Del. C. §10004 (b) (4) the Town Commissioner’s 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.

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Pursuant to 29 Del. C. §10004 (b) (9) the Town Commissioner’s will be meeting in executive session to discuss personnel matters.

**Adjourn Executive Session**

**Re-Convene Town Commissioners’ Meeting**

**Adjourn Town Commissioners’ Meeting**