Convene Town Commissioners’ Meeting

Roll Call/Opening Ceremonies/Pledge/Moment of Silence Video Recording Mark (VRM):00:58- Present: Mayor Redefer, Commissioner Bauer, Commissioner Riordan, Commissioner Persinger, Commissioner Cooke, Town Manager Scott Koenig, Town Solicitor Fred Townsend

Adoption of Agenda VRM:02:20 - Motion by Commissioner Cooke to adopt the agenda with an amendment to add an update regarding Ruddertowne as agenda item number one, and to exclude the Approval of September 13, 2017 Executive Session Meeting Minutes. Seconded by Commissioner Bauer. The vote carried unanimously.

Approval of: VRM: 13:59
- September 13, 2017 Executive Session Meeting Minutes- Motion to exclude during the adoption of the agenda.
- March 5, 2018 Executive Session Meeting Minutes- Tabled until the May 12th Town Commissioners’ Meeting
- March 5, 2018 Town Commissioners’ Meeting Minutes- Motion by Commissioner Cooke to approve the March 5, 2018 Town Commissioners’ Meeting Minutes. Seconded by Commissioner Riordan. The vote carried unanimously.
- March 10, 2018 Executive Session Meeting Minutes- Tabled until the May 12th Town Commissioners’ Meeting
- March 10, 2018 Town Commissioners’ Meeting Minutes- Motion by Commissioner Cooke to approve the March 10, 2018 Town Commissioners’ Meeting Minutes with an amendment to change the “Adjourn Executive Session” vote to 4-0 rather than 4-1. Seconded by Commissioner Persinger. The vote carried unanimously.
- March 26, 2018 Executive Session Meeting Minutes- Tabled until the May 12th Town Commissioners’ Meeting
- March 26, 2018 Town Commissioners’ Meeting Minutes- Motion by Commissioner Cooke to approve the March 26, 2018 Town Commissioners’ Meeting Minutes with an amendment to agenda item number 1 to add “to 2.00 per hour” after “Dewey Beach to revise parking meter rates”. Seconded by Commissioner Bauer. The vote carried unanimously.

Announcements and Updates: VRM: 03:34
- Accommodation Tax reminder- Update by Mayor Redefer
- Adopt A Dune Sponsorship Update- Update by Mayor Redefer

Summer preparedness updates:
- Code Enforcement-VRM: 17:52- Update by Town Manager Scott Koenig
- Police Department-VRM: 26:06- Update by Town Manager Scott Koenig
• Beach Patrol-VRM: 05:13- Update by Dewey Beach Patrol Captain Todd Fritchman

Public Comments-VRM:32:20- No comments

Action and/or Discussion Items:

1. Ruddertowne/Dewey Beach Enterprise Update-33:08- Update by Mayor Redefer

2. Discuss the status of the report required of the Police Department concerning its participation of any surplus property program pursuant to the motion of Town Commissioners’ on November 11, 2017 (see Supporting Documents for details of the motion). VRM:37:10 - Overview by Commissioner Persinger. Discussion followed. Public comment by Gary Talley.


4. Discuss and possibly vote to move the $35,000 allocated for the purchase of beach access mats in fiscal year 2018 to the fiscal year 2019 budget. VRM:1:28:00- Overview by Mayor Redefer. Motion by Commissioner Persinger to move the $35,000 allocated for the purchase of beach access mats in fiscal year 2018 to the fiscal year 2019 budget. Seconded by Commissioner Cooke. The vote carried unanimously.

5. Discuss and possibly vote to accept a proposal for the purchase of beach access mats for seventeen (17) beach access locations in town. VRM:1:29:17- Overview by Mayor Redefer. Discussion followed. Public comment by Marcia Schieck. Motion by Commissioner Bauer to accept the bid from Access Rec in the amount of $98,345.26 with a caveat that no orders will be placed until funding is in place. Seconded by Commissioner Riordan. The vote carried unanimously.

6. Discuss and possibly vote to modify the location of parking kiosks on Dickinson Avenue and Van Dyke Avenue. VRM: 2:03 :11- Motion by Commissioner Cooke to modify the location of the parking kiosks on Dickinson Avenue and Van Dyke Avenue, as presented. Seconded by Commissioner Bauer. The vote carried unanimously.

7. Discuss the proposal from Chesapeake Region Volleyball Association for beach volleyball/leagues as submitted by the Marketing Committee. VRM:2:18:18 - This agenda item was not discussed. Commissioner Bauer asked that it is removed from the agenda until further notice.

8. Committee Reports-VRM: 2:26:16- No reports

9. Town Manager Comments- 2:26:27- Comments by Town Manager Scott Koenig

10. Commissioners’ Comments VRM: 2:30:07
   a. Commissioner Paul Bauer Comments
   b. Commissioner Dale H. Cooke No comments
c. Commissioner Gary Persinger Comments

d. Commissioner Courtney Riordan No comments

e. Mayor TJ Redefer Comments

Public Comments: VRM: 2:35:04- Marcia Schieck

Adjourn Town Commissioners’ Meeting VRM: 2:36:52-Motion by Commissioner Cooke to adjourn. Seconded by Commissioner Bauer. The vote carried unanimously.