MINUTES
Executive Session and Town Commissioners Meeting
At the Dewey Beach Life Saving Station
#1 Dagworthy Avenue, Dewey Beach, DE. 19971
Friday, August 11, 2017
Executive Session to begin at 5:00 P.M.
Town Commissioners Meeting to re-convene at 6:00 P.M.

Convene Town Commissioners Meeting

Convene Executive Session

Pending Litigation

In accordance 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 pending litigation where an open meeting would have an adverse effect on the Town's litigation position.

Adjourn Executive Session

Video Recording Mark (VRM) Video 1: 0:22 -Motion by Commissioner Hanson to adjourn Executive Session. Seconded by Commissioner Persinger. The vote carried unanimously.

Re-Convene Town Commissioners Meeting at 6:00P.M.

Town Commissioners Meeting re-convened

Opening Ceremonies/ Pledge/ Moment of Silence/ Roll Call: VRM: Video 1: -Present: Commissioner Persinger, Commissioner Hanson, Commissioner Hanson, Mayor Cooke, Town Solicitor Fred Townsend, Town Manager Marc Appelbaum. Absent: Commissioner Riordan.

Adoption of Agenda: VRM: Video 1: -Motion by Commissioner Persinger to adopt the agenda with removal of agenda item number 9. Seconded by Commissioner Hanson. The vote carried 3-1 with Mayor Cooke opposing.

Approval of July 14, 2017 Town Commissioner Meeting Minutes VRM: Video 1:-Motion by Commissioner Hanson to approve the July 14, 2017 Town Commissioner Meeting Minutes. Seconded by Commissioner Dunmyer. The vote carried unanimously.

Approval of June 9, 2017 Executive Session Meeting Minutes VRM: Video 1:-Motion by Commissioner Persinger to approve the June 9, 2017 Executive Session Meeting Minutes. Seconded by Commissioner Hanson. The vote carried unanimously.

Approval of June 20, 2017 Executive Session Meeting Minutes VRM: Video 1:-Motion by Commissioner Dunmyer to approve the June 20, 2017 Executive Session Meeting Minutes. Seconded by Commissioner Persinger. The vote carried unanimously.

Approval of June 28, 2017 Executive Session Meeting Minutes VRM: Video 1:-Motion by Commissioner Persinger to approve the June 28, 2017 Executive Session Meeting Minutes. Seconded by Commissioner Dunmyer. The vote carried unanimously.
Approval of July 14, 2017 Executive Session Meeting Minutes  VRM: Video 1: Motion by Commissioner Hanson to approve the July 14, 2017 Executive Session Meeting Minutes. Seconded by Commissioner Persinger. The vote carried unanimously.

Approval of July 21, 2017 Executive Session Meeting Minutes  VRM: Video 1: Motion by Commissioner Hanson to approve the July 21, 2017 Executive Session Meeting Minutes. Seconded by Commissioner Dunmyer. The vote carried unanimously.

Announcements and Updates:  VRM: Video 1:  
- Lighting on Route One update Update by Town Manager Marc Appelbaum
- Fire Department donation drive update Update by Town Manager Marc Appelbaum
- Update on recycling refrigerator magnets by Commissioner Hanson
- Announcement about the town being a sponsor of television show Ocean Frontiers 3 by Commissioner Hanson
- Update regarding allegations Update by Town Solicitor Fred Townsend

Regular Agenda

1. Presentation by Center for the Inland Bays regarding Read Avenue bayside flooding project. VRM Video 2: 0:28- Presentation by Larry Trout of RK&K, and Chris Bason of Center for the Inland Bay regarding the Read Avenue bayside flooding project.

2. a. Discuss and possibly vote to appoint three Election Official members to the Board of Election. VRM Video 2: 45:42- Overview of bios by Board of Election Chair Beverly Corelle. Motion by Commissioner Persinger to appoint three Election Official members to the Board of Election. Seconded by Commissioner Hanson. The vote carried unanimously.

   b. Update by Board of Election Chair, Beverly Corelle, regarding the schedule of the September 16, 2017 election. VRM Video 2: 48:36- Update by Board of Election Official Beverly Corelle absentee voting, voter eligibility, voting deadlines, and a reminder of dates.

3. Discuss and possibly vote to accept the Town’s Fiscal Year 2017 audited financial statement. VRM Video 2: 56:50- Overview by Audit Committee Chair, Larry Silver. Mr. Silver recommended for the Commissioners to accept the audit. Motion by Commissioner Dunmyer to accept the Town’s Fiscal Year 2017 audited financial statement. Seconded by Commissioner Persinger. The vote carried unanimously.

4. Discuss and possibly vote to amend section §1-13 and §158-11(B) of the Code of the Town of Dewey Beach, Delaware, relating to Parking Tickets and Towing and Booting of Vehicles. VRM Video 2: 1:11:17- Motion by Commissioner Persinger to amend §1-13 and §158-11(B) of the Code of the Town of Dewey Beach, Delaware, relating to Parking Tickets and Towing and Booting of Vehicles by adopting section C. of the draft Ordinance. Seconded by Commissioner Dunmyer. The vote carried unanimously.

6. Discuss and possibly vote to approve an Ordinance regarding raising structures in flood zone areas. VRM Video 2: 1:22:44- Discussion began. No vote. Consensus among Commissioners to have a non-conforming list created. Commissioner Riordan will contact Board of Adjustment Chair Beverly Corelle to further discuss this topic.

7. Discuss a penalty fee schedule for renting without a residential rental license. VRM Video 2: 1:50:41- Overview by Town Manager Marc Appelbaum. Consensus among Commissioners to have a draft Ordinance brought to the September 8, 2017 Town Commissioners Meeting.

8. Discuss a draft resolution to require that any tents set up on the beach must be placed 20 yards behind the high tide line / lifeguard stand. VRM Video 2: 2:01:54- Overview by Commissioner Dunmyer. Consensus among Commissioners to have a draft Resolution brought to the September 8, 2017 Town Commissioners Meeting.

9. Public Comments No public comment

10. Commissioners and Town Manager Comments VRM:
   a. Town Manager Marc Appelbaum Comments
   b. Commissioner Gary Persinger Comments
   c. Commissioner Mike Dunmyer No comments
   d. Commissioner Diane Hanson No comments
   e. Commissioner Courtney Riordan No comments
   f. Mayor Dale Cooke Comments

11. Adjourn Town Commissioners Meeting VRM: Motion by Commissioner Persinger to adjourn the Town Commissioners Meeting. Seconded by Commissioner Hanson. The vote carried unanimously.