MINUTES
PUBLIC HEARING, and MONTHLY TOWN COMMISSIONERS’ MEETING
at the Dewey Beach Lifesaving Station
#1 Dagsworthy Avenue
Dewey Beach, DE. 19971
Saturday, February 10, 2018
9:00A.M.

Convene Town Commissioners’ Meeting Video Recording Mark (VRM): 10:16

Roll Call/Opening Ceremonies/Pledge/Moment of Silence VRM: 10:26

Adoption of Agenda VRM: 11:08- Mayor Redefer suggested that agenda item number 13 becomes item number 1. Motion by Commissioner Bauer to adopt the agenda with the amendment of moving agenda item 13 to 1. Seconded by Commissioner Riordan. The vote carried unanimously.

Convene Public Hearing VRM: 11:46

1. Starboard application for temporary expansion of premises for: Overview by Steve Montgomery
   a. Starboard Opening Weekend of March 16, 2018
   b. Running of the Bull on June 23, 2018
   c. Dewey Goes Pink on October 6, 2018

   a. Dewey Artist Collaboration/Races2Run event on May 5th-6th

Close Public Hearing VRM: 22:46- Motion by Commissioner Bauer to close the Public Hearing. Seconded by Commissioner Persinger. The vote carried unanimously.

Re-Convene Town Commissioners’ Meeting VRM: 21:57

Regular Agenda:

Approval of: VRM:22:50

- September 13, 2017 Executive Session Meeting Minutes No vote.
- October 7, 2017 Executive Session Meeting Minutes Motion by Commissioner Riordan to accept the October 7, 2017; October 14, 2017; December 15, 2017 Executive Session Meeting Minutes. Seconded by Commissioner Cooke. The vote carried unanimously.
- October 14, 2017 Executive Session Meeting Minutes
- December 15, 2017 Executive Session Meeting Minutes
- January 13, 2018 Town Commissioners’ Meeting Minutes No discussion.

Announcements and Updates: VRM: 26:24

- Dewey Beach Winter Gala Announcement by Mayor Redefer
- Chamber of Commerce movies and bonfires Update by Mayor Redefer
- Rehoboth Beach Fire Department donation drive Update by Mayor Redefer
- Accommodation Tax reminder Announcement by Mayor Redefer
- Commercial and Residential Business License reminder Announcement by Mayor Redefer
Public Comments by Steve Montgomery

Action and/or Discussion Items:


2. Discuss and possibly vote to hire a Town Manager. VRM:39:55 - Discussion began. VRM: 43:38 - Motion by Commissioner Bauer to accept the Town Manager Search Ad Hoc Committee recommendation of Mr. Koenig to be Town Manager to begin the process for our Mayor to do the negotiations for a successful agreement contract. Seconded by Commissioner Riordan. The vote carried unanimously.

3. Discuss and possibly vote to approve the Starboard application(s) for temporary expansion of premises for: VRM: 45:19 - Motion by Commissioner Persinger to approve the Starboard application for temporary expansion of premises for the three events listed. Seconded by Commissioner Cooke. The vote carried unanimously.
   a. Starboard Opening Weekend of March 16, 2018
   b. Running of the Bull on June 23, 2018
   c. Dewey Goes Pink on October 6, 2018

4. Discuss and possibly vote to approve the Dewey Beer Company application for temporary expansion of premises for Dewey Artist Collaboration/Races2Run event on May 5th-6th. VRM:47:08 - Discussion began. VRM: 47:35 - Motion by Commissioner Bauer to waive the expansion of premises fee for this event, and approve the event. Seconded by Commissioner Persinger. Discussion followed. Commissioner Bauer amended his motion to discuss the fee for this event in greater length in the future, but to approve the event application now. Seconded by Commissioner Persinger. The vote carried unanimously.

5. Discuss and possibly vote to accept a proposal for a contract of Beach Cleaning and Raking. VRM: 52:00 - Discussion began. VRM: 1:03:10 - Motion by Commissioner Bauer to approve the proposal for a contract of Beach Cleaning and Raking. Seconded by Commissioner Persinger. The vote carried unanimously.

6. Review and discuss the draft budget for fiscal year 2019. VRM: 1:03:45 - Discussion began. No vote.

7. Discuss and possibly vote to reappoint Jim Dedes to the Planning Commission for a term of 3 years. VRM: 1:08:34 - Motion by Commissioner Cooke to reappoint Jim Dedes to the Planning Commission for a term of 3 years. The motion did not carry. VRM: 1:17:09 - Motion by Commissioner Bauer to table this agenda item until the next meeting. Seconded by Commissioner Riordan. The vote carried unanimously.

8. Discuss and possibly vote to reappoint Phil Davenport and Rick Dryer to the Board of Adjustment for a term of 3 years. VRM: 1:18:44 - Discussion began. VRM: 1:19:48 - Motion by Commissioner Bauer to reappoint Phil Davenport and Rick Dryer to the Board of Adjustment for a term of 3 years. Seconded by Commissioner Persinger. The vote carried unanimously.

9. Discuss and possibly vote to appoint two new members to the Adopt-A-Dune Committee. VRM: 1:20:07 - Discussion began. VRM: 1:21:30 - Motion by Commissioner Bauer to add Bobbie Redefer to the Adopt-A-Dune Committee. Seconded by Commissioner Persinger. The vote carried 4-1 with Mayor Redefer abstaining due to conflict of interest.

10. a. Discuss driveway entrances and the use of pervious material on the public right of way.
b. Discuss and possibly vote to recommend that the Planning Commission review the town code related to driveway entrances and the use of pervious material on the public right of way. VRM: 1:30:20- Motion by Commissioner Bauer to recommend that the Planning Commission review the town code related to driveway entrances and the use of pervious material on the public right of way as well as the draft Resolution. Seconded by Commissioner Cooke. The vote carried unanimously.

11. a. Discuss the definitions of Story and Half-Story in §1-16 Definitions, of the Town of Dewey Beach Code, as it relates to construction above the second floor in the NR district. VRM: 1:33:26- Discussion began. Mayor Redefer recused himself from the discussion on this item as he owns property in the north end of town this conversation directly relates to.

b. Discuss and possibly vote to recommend that the Planning Commission review the definition of Story and Half Story in §1-16 Definitions, of the Town of Dewey Beach Code, and recommend changes, if appropriate, as it relates to construction above the second floor in the NR district. VRM: 1:39:09- Motion by Commissioner Riordan to send a definition of half-story to the Planning Commission to give the Commissioners advice on whether they think it will achieve the purposes if having real half stories on the third level of a house in the NR District in the town, and the Building Official should be a participant in the Planning Commission discussions relevant to this issue. Seconded by Commissioner Cooke. The vote carried 4-1 with Mayor Redefer abstaining.

12. Discuss and possibly vote to refer the draft Dewey Beach Comprehensive Plan as proposed by the Planning Commission to the Office of State Planning for a PLUS review. VRM:1:40:15- Discussion began. VRM:2:40:38- Motion by Commissioner Cooke to accept the document with the amendments and to move it forward. Seconded by Commissioner Persinger. The vote carried 4-1 with Commissioner Bauer opposing.

13. Discuss and possibly vote to approve and/or recommend forwarding a business proposal for a doggie day care 1707 Coastal Highway, Dewey Beach, DE. 19971 to the Planning Commission. VRM: 2:41:29- Discussion began. VRM:2:42:01- Motion by Commissioner Bauer to table this item until the applicant is able to be at the meeting. The vote did not carry. VRM: 2:47:24- Motion by Commissioner Cooke to send this documentation to the Planning Commission for their recommendation and comment; and to ask if a prohibition against pet day care is retained, and if the zoning code should be revised VRM:2:48:30- Motion by Commissioner Cooke to amend his last motion to forward the documentation to the Planning Commission to reconsider the prohibition against pet day cares. Seconded by Commissioner Bauer. The vote carried unanimously.


15. Commissioners’ Comments: VRM:2:56:33
   a. Commissioner Paul Bauer Comments
   b. Commissioner Dale H. Cooke Comments
c. Commissioner Gary Persinger Comments
d. Commissioner Courtney Riordan No Comments
e. Mayor TJ Redefer Comments

Adjourn Town Commissioners’ Meeting VRM:3:02:16- Motion by Commissioner Cooke to adjourn the Town Commissioners’ Meeting. Seconded by Commissioner Riordan. The vote carried unanimously.