Convene Special Town Commissioners’ Meeting

Roll Call/Opening Ceremonies/Pledge/Moment of Silence Video Recording Mark (VRM): 01:10 Present: Commissioner Bauer, Commissioner Persinger, Commissioner Cooke, Commissioner Moskowitz, Mayor Redefer, Town Manager Scott Koenig, Town Solicitor Fred Townsend

Adoption of Agenda Motion by Commissioner Bauer to adopt the agenda with the removal of agenda item number 5. Seconded by Commissioner Cooke. The vote carried unanimously.

Announcements and Updates

- Dewey Business Partnership Winter Gala – Update by Mayor Redefer
- Association of Coastal Towns Meeting - Update by Mayor Redefer
- Reminder Commercial Business Licenses due this week- Announcement by Mayor Redefer
- Chamber of Commerce Visitors Guides are available- Update by Commissioner Moskowitz

Public Comments James Przygocki

Approval of Minutes

- January 11, 2019- Motion by Commissioner Persinger to approve the January 11, 2019 Town Commissioners’ Meeting Minutes. Seconded by Commissioner Moskowitz. The vote carried unanimously.

- January 12, 2019- Motion by Commissioner Cooke to approve the January 12, 2019 Town Commissioners’ Meeting Minutes with amendment to a minor typo in paragraph #14. Seconded by Commissioner Persinger. The vote carried unanimously.

- January 21, 2019- Motion by Commissioner Bauer to approve the January 21, 2019 Town Commissioners’ Meeting Minutes with amendment to a minor typo in paragraph #5, and to add the language “No Second” in agenda item #7a after the motion made by Commissioner Moskowitz. Seconded by Commissioner Persinger. The vote carried unanimously.

Action and/or Discussion Items:

1. Discuss the current status of the Charter and Code Review, specifically related to potential future Charter changes. Determine date by which Commissioners will approve all changes. VRM: 11:00- Overview by Commissioner Persinger followed by discussion among Commissioners. No vote. Consensus for a final version to be complete and ready to vote on at the April 13, 2019 Town Commissioners’ Meeting, VRM: 52:52 – Break. VRM: 54:54 – Return
2. Review existing Conditional Uses and discuss a plan to ensure they are being followed. VRM: 1:42:00-Overview by Mayor Redefer. No vote. This agenda item will be reviewed in more detail at a later Town Commissioners Meeting.

3. Discuss and potentially vote on public posting of licenses on the website. VRM: 47:13 – Overview by Commissioner Moskowitz followed by discussion among Commissioners. Motion by Commissioner Moskowitz to vote on public posting of business licenses on the town website. Seconded by Commissioner Cooke. Discussion followed. Public Comment: Nancy McCloskey. Motion by Commissioner Moskowitz to amend the motion to require a list of licensed business and rental businesses are posted on the website. Seconded by Commissioner Cooke. Disclaimers will also need to be posted. The vote carried unanimously.

4. Discuss and potentially vote on recording of the public safety lines. VRM: 2:06:45- Overview by Commissioner Moskowitz. No vote.

5. Discuss and possibly vote to approve an Ordinance to amend Chapter 60 Animals, Article II Dogs, §60-9 Prohibition on dogs running at large, Chapter 80 Civil Offenses, Article II, Offenses Against Public Order §80-10 Failure to acquire dog license, Chapter 93 Fees, Article I. General Fee Schedule §93-6 Dogs to change the word license to permit where currently stated as dog license. VRM: Not discussed.

6. Review Town Code §173 Trees, and discuss steps to ensure the current Code is being followed. Possibly make suggestions for future amendments to §173 Trees. VRM: 2:09:36- Overview by Mayor Redefer followed by discussion among Commissioners. No vote.

7. Discuss and possibly vote to re-appoint Julie Johnson to Board of Adjustment for a term of three (3) years. VRM: 2:15:25- Motion by Commissioner Cooke to re-appoint Julie Johnson to Board of Adjustment for a term of three (3) years. Seconded by Commissioner Bauer. The vote carried unanimously.

8. Discuss and possibly vote to re-appoint Jim Bielicki to Planning and Zoning Commission for a term of three (3) years. VRM: 2:16:00- Motion by Commissioner Cooke to re-appoint Jim Bielicki to Planning and Zoning Commission for a term of three (3) years. Seconded by Commissioner Persinger. The vote carried unanimously.

9. Discuss and possibly vote to authorize the Town Manager to have a 2019 budget item to issue a Request For Proposal (RFP) for an improved, more integrated town website. VRM: 2:16:42- Motion by Commissioner Moskowitz to authorize the Town Manager to come back to the Commissioners’ with an RFP for an improved, more integrate town website. Seconded by Commissioner Bauer. The vote carried unanimously.

9A. Discuss and possibly approve the Town Manager’s application for a Bicycle Master Plan Grant through the Department of Transportation. The deadline for submission is March 1, 2019. VRM: 2:10:25-Overview by Mayor Redefer. Motion by Commissioner Persinger to approve submission of an application for a Bicycle Master Plan Grant through the Department of Transportation. Seconded by Commissioner Bauer. The vote carried unanimously.

9B. Discuss and possibly vote to authorize the Dewey Beach Police Department to submit an application for the Local Law Enforcement Grant offered by Sussex County and purchase items authorized in accordance with the grant guidelines. VRM: 2:24:41- Discussion among Commissioners. Motion by
Commissioner Bauer to authorize the Dewey Beach Police Department to submit an application for the Local Law Enforcement Grant offered by Sussex County and purchase items authorized in accordance with the grant guidelines. Seconded by Commissioner Cooke. The vote carried unanimously.

10. Committee Reports No reports

11. Town Manager Comments VRM: 2:29:15 - No comments

12. Commissioners’ Comments VRM: 2:28:03
   a. Commissioner Paul Bauer Comments
   b. Commissioner Dale H. Cooke Comments
   c. Commissioner David Moskowitz Comments
   d. Commissioner Gary Persinger Comments
   e. Mayor TJ Redefer No comments

Adjourn Town Commissioners’ Meeting Motion by Commissioner Bauer to adjourn the Town Commissioners’ Meeting. Seconded by Commissioner Cooke. The vote carried unanimously.