Convene Monthly Town Commissioners Meeting Video Recording Mark (VRM): 02:23

Opening Ceremonies/Roll Call/Pledge/Moment of Silence VRM: 03:17 Present: Commissioner Persinger, Commissioner Cooke, Commissioner Moskowitz, Town Manager Scott Koenig, Solicitor Barrett Edwards.

Adoption of Agenda VRM: 03:53 Motion by Commissioner Moskowitz to adopt the agenda with the following amendments: merge agenda item number 6 and 9; change agenda item number 7 to discuss only; add Public Comment to each agenda item, and move agenda item number 1 to take place after Public Hearing item number 1, and move agenda item number 2 to take place after Public Hearing item number 2. Seconded by Commissioner Persinger. The vote carried unanimously.

Open Public Hearing

1. Public Hearing for an application submitted by Steve Montgomery regarding events to be held at the Starboard located at 2000 Coastal Highway, Dewey Beach, Delaware for temporary expansion of premise for:
   b. Running of the Bull: Saturday, June 27, 2020
   c. Dewey Goes Pink: Saturday, October 3, 2020
   VRM: 15:46 Overview by Town Manager Scott Koenig. Public Comment: Jim Dedes (in favor of the events).

2. Public Hearing for an application submitted by Adaptive Sports Center regarding an event to be held at Gary’s Dewey Beach Grill located at 2000 Coastal Highway, Dewey Beach, Delaware for temporary expansion of premise for:
   a. Flight of the Phoenix: Saturday, April 25, 2020
   VRM: 27:40 Overview by Town Manager Scott Koenig.

Close Public Hearing VRM: 31:30

Approval of Minutes

- January 11, 2020 Monthly Town Commissioners’ Meeting Minutes VRM: 11:16 Motion by Commissioner Persinger to approve the January 11, 2020 Monthly Town Commissioners’ Meeting Minutes with the following amendments: on the top of the 2nd page- 3rd line down change “Davis Jasinski” to “David Jasinski”; add the specific three stipulations of coaches in to the approval of the Sand Sharks event approval (each coach should have safe sport certification, have proper background checks, have current CPR/First Aid/AED, and for the event organizers to offer up to two free sessions to the general public). Seconded by Commissioner Moskowitz. The vote carried unanimously.

- January 11, 2020 Executive Session Meeting Minutes VRM: 13:26 Tabled

Announcements and Updates: VRM: 14:15
- Upcoming Events Announcement by Commissioner Cooke
- Update by Richard Forsten regarding the current status of the Lighthouse Cove project VRM: 32:48
  Update by Richard Forsten REGARDING THE mar AND Lighthouse Cove
- Cape Henlopen School District Referendum- Announcement by Commissioner Moskowitz

Public Comments VRM:05:27 David Thomas, Gary Talley

Action and/or Discussion Items:

1. Discuss and possibly vote to approve the Starboard application(s) for temporary expansion of premise for:
   b. Running of the Bull: Saturday, June 27, 2020
   c. Dewey Goes Pink: Saturday, October 3, 2020
      VRM: 25:51 Motion by Commissioner Moskowitz to approve the Starboard application(s) for temporary expansion of premise for Starboard Opening Weekend, Running of the Bull, Dewey Goes Pink, and to amend the language the Building Official wrote to state “safe walking path will be maintained”. Seconded by Commissioner Persinger. The vote carried unanimously.

2. Discuss and possibly vote to approve the Gary’s Dewey Beach Grill application for temporary expansion of premise for:
   a. Flight of the Phoenix: Saturday, April 25, 2020
      Motion by Commissioner Moskowitz to approve the Gary’s Dewey Beach Grill application for temporary expansion of premise for Flight of the Phoenix, to provide proper restroom facilities to be located on the property, and to amend the language the Building Official wrote to state “safe walking path will be maintained”. Seconded by Commissioner Persinger. The vote carried unanimously.

3. Discuss and possibly vote to authorize the following: Overview of 4a-4e by Town Manager Scott Koenig
   a. The purchase of Lifeguard Stand Signage VRM:41:46 Motion by Commissioner Moskowitz to approve the purchase of Lifeguard Stand Signage. Seconded by Commissioner Persinger. The vote carried unanimously.
   b. The purchase of replacement beach wheelchairs VRM: 46:37 Discussion began. VRM: 51:44 Motion by Commissioner Moskowitz to purchase four new replacement beach wheelchairs, and to allow the Town Manager to purchase up to four additional chairs if enough donations are obtained to make the purchase of four additional. Seconded by Commissioner Persinger. The vote carried unanimously.
   c. The installation of an in-line check valve on McKinley Street at Hayden Road VRM: 54:10 Motion by Commissioner Moskowitz to authorize the Town Manager to get the installation of an in-line check valve on McKinley Street at Hayden Road, and to have a Public Hearing at the March 14, 2020 Town Commissioners’ Meeting to determine whether it will come out of the Infrastructure Fund or the Maintenance Account. Seconded by Commissioner Persinger. The vote carried unanimously.
   d. The extension of the existing landscaping contract with Sposato Landscape Co., Inc. VRM: 01:03:03 Discussion began. VRM: 01:06:44 Motion by Commissioner Persinger to approve the extension of the existing landscaping contract with Sposato Landscape Co., Inc. Seconded by Commissioner Cooke. The vote carried 2-1 with Commissioner Moskowitz opposed.
e. The purchase and installation of HVAC improvement for the Town Hall Annex. VRM: 01:10:15 Discussion began. VRM: 01:21:14 Motion by Commissioner Moskowitz to approve the purchase and installation of HVAC improvement for the Town Hall Annex up to the amount of $6,500.00, and for the town to obtain additional estimates. Seconded by Commissioner Persinger. The vote carried unanimously.

4. Discuss and possibly vote to adopt an ordinance to amend the Code of the Town of Dewey Beach Chapter 93-5, Parking Permits and Chapter 158-9, Parking Meters to amend the rate of parking fees. VRM: 01:21:56 Overview by Town Manager Scott Koenig, followed by discussion among Commissioners. Motion by Commissioner Moskowitz to accept all changes made to the Ordinance, and also to have a second reading at the next Town Commissioners’ Meeting.

5. Discuss and possibly vote to approve a General Operating Fund – Fund Balance policy. VRM: 2:18:46 Overview by Town Manager Scott Koenig and Commissioner Persinger. VRM: 02:43:04 Commissioner Persinger would like to amend the document (Version of Commissioner Persinger) by adding the following as the second sentence of the document: “The Commissioners recognize the need to develop a policy to maintain adequate levels of fund balance to mitigate current and future risks and to ensure stabilization of town revenue resources”. VRM: 02:46:30 Motion by Commissioner Persinger to adopt the proposed draft policy as amended as a preliminary policy pending further discussion with outside accountants and auditors to ensure that the policy achieves the objectives set forth in the preliminary policy. Seconded by Commissioner Moskowitz. The vote carried unanimously.

6. Discuss and possibly vote on a proposed resolution regarding conditional use approvals. VRM: 02:58:36 Consensus among all Commissioners for the town to provide the Commissioners with a simplified file of all current Conditional Uses.

7. Discuss and possibly vote to approve a paid family leave & lactation policy. VRM: 02:47:26 Discussion began. No vote.

8. Discuss and possibly vote to approve a town stabilization fund. VRM: 02:58:50 Overview by Commissioner Moskowitz followed by discussion among Commissioners. VRM:03:08:42 Motion by Commissioner Moskowitz to table this agenda item until the May Monthly Town Commissioners’ Meeting, and in the interim the Town Manager will look at what the fiscal impact will be. Seconded by Commissioner Persinger. The vote carried unanimously.

9. Review January 2020 Financial Reports and LESO Program Summary. VRM: 03:11:00 Overview by Town Manager Scott Koenig

10. Committee Reports VRM: 03:35:33 Investment Committee Report by Commissioner Moskowitz

11. Town Manager Comments VRM: No Comments

12. Commissioners’ Comments: VRM: 03:36:27
   a. Commissioner Paul Bauer Not Present
   b. Commissioner Dale H. Cooke Yes
   c. Commissioner David Moskowitz Yes
   d. Commissioner Gary Persinger Yes
   e. Mayor TJ Redefer Not Present
Adjourn Town Commissioners’ Meeting 03:39:38 Motion by Commissioner Persinger to adjourn the Town Commissioners’ Meeting. Seconded by Commissioner Moskowitz.