Posted on December 1, 2017 at 4:21pm

Amended on December 8, 2017 at 2:30pm- Due to the impending weather forecast, the Executive Session, Public Hearing and Monthly Town Commissioners' Meeting scheduled for Saturday, December 9, 2017 has been postponed until Friday, December 15, 2017.

AMENDED AGENDA
EXECUTIVE SESSION, PUBLIC HEARING and MONTHLY TOWN COMMISSIONERS' MEETING
at the Dewey Beach Lifesaving Station
#1 Dagsworthy Avenue
Dewey Beach, DE. 19971
~~**Saturday, December 9, 2017**~~
Friday, December 15, 2017
Executive Session to begin at ~~9:00A.M.~~ 5:00P.M.
Public Hearing to begin at ~~10:00A.M.~~ 6:00P.M.
Town Commissioners' Meeting to begin immediately following the Public Hearing

Convene Town Commissioners' Meeting

Roll Call

Adoption of Agenda

Convene Executive Session

- Pursuant to 29 Del. C. §10004(b)(4) Executive session involving legal advice or opinion from an attorney-at-law, with respect to pending or potential litigation, when an open meeting would have an adverse effect.
- Pursuant to §10004(b)(9) personnel matters in which the names competencies and abilities of individual employees are discussed.
- Pursuant to 29 Del. C. §10004(b)(9) discussion of Town personnel matters regarding of terms and conditions of employee contracts.

Adjourn Executive Session

Re-convene Town Commissioners' Meeting

Roll Call/Opening Ceremonies/Pledge/Moment of Silence

Convene Public Hearing

1. Public Hearing about the current Comprehensive Development Plan draft.

Close Public Hearing

Approval of:

- **September 13, 2017 Executive Session Meeting Minutes**
- **October 7, 2017 Executive Session Meeting Minutes**
- **October 14, 2017 Executive Session Meeting Minutes**
- **October 14, 2017 Town Commissioners' Meeting Minutes**

- **November 11, 2017 Town Commissioners' Meeting Minutes**

Announcements and Updates:

- Dewey Beach Enterprise Construction Status Update

Public Comments

Regular Agenda:

1. Discuss and possibly vote to appoint/retain an Interim Town Manager.

2. Discuss and possibly vote to recommend to the Governor appointment/re-appointment of the Alderman.

3. **a.** Discuss and possibly vote to engage an auditing firm to perform "certain agreed upon procedures audits" of financial accounts of the Police Department, Beach Patrol and Building Official as recommended by the Audit Committee (specific recommendation pending the outcome of December 7, 2017 Audit Committee meeting).

   b. Discuss and possibly vote to engage an auditing firm to perform audits of financial accounts of remaining departments of Town Hall.

4. Discuss and possibly vote to approve proposal(s) for a consultant to conduct a comprehensive review of the police department, beach patrol, and code enforcement department policies and procedures.

5. Discuss and possibly vote to appoint/re-appoint members to the Town Manager Search Ad Hoc Committee.

6. Discuss and possibly vote to approve the 2018 Town of Dewey Beach business license application form.

7. Discuss and possibly vote to accept a proposal for a ten month contract of landscaping/beautification in Dewey Beach.

8. **a.** Discuss and possibly vote to create a Charter and Code Review Ad Hoc Committee.
   b. Discuss and possibly vote to appoint a Charter and Code Review Ad Hoc Committee Chair, members, Commissioner Liaison, and committee goals.

9. Review the current:
   a. Town of Dewey Beach residential rental license application and discuss any changes to consider for the 2018 application. Public Comment
   b. Town of Dewey Beach residential rental license safety certification affidavit and discuss any changes to consider for the 2018 application. Public Comment
   c. Town of Dewey Beach commercial rental license application and discuss any changes to consider for the 2018 application. Public Comment

10. Commissioners' Comments:
    a. Commissioner Paul Bauer
    b. Commissioner Dale H. Cooke
    c. Commissioner Gary Persinger
    d. Commissioner Courtney Riordan

e. Mayor TJ Redefer

Adjourn Town Commissioners' Meeting

Please be advised that this Agenda is subject to amendment in accordance with FOIA. Agenda items are subject to deletion at any time, including during the course of the meeting. Persons with disabilities requiring special accommodations should contact Town Hall at (302)227-6363 seventy-two (72) hours in advance of the meeting.

This meeting may be recorded and/or live- broadcast via audio and/or video.