Convene Town Commissioners’ Meeting Audio Recording Mark (ARM): Town Commissioners’ Meeting convened

Roll Call/Opening Ceremonies/Pledge/Moment of Silence ARM: 03:42- Present: Commissioner Moskowitz, Commissioner Persinger, Commissioner Cooke, Mayor Redefer, Town Manager Scott Koenig, Acting Town Solicitor Barrett Edwards

Adoption of Agenda ARM: 04:17- Motion by Commissioner Cooke to adopt the agenda with the amendment of moving agenda item number 2 to take place at the end of the meeting. Seconded by Commissioner Persinger. The vote carried unanimously.

Approval of: ARM: 05:09-

- November 9, 2018 Special Town Commissioners’ Meeting Minutes Motion by Commissioner Moskowitz to approve the November 9, 2018 Special Town Commissioners’ Meeting Minutes. Seconded by Commissioner Cooke. The vote carried unanimously.
- November 10, 2018 Public Hearing and Monthly Town Commissioners’ Meeting Minutes Motion by Commissioner Cooke to accept the minutes with minor amendments as stated by Commissioner Persinger, and adding language to state Commissioner Bauer was voted to be Commissioner Liaison of the Marketing Committee. Seconded by Commissioner Moskowitz. The vote carried unanimously.

Announcements and Updates: ARM:

- Upcoming Events Update Update by Mayor Redefer
- Adopt-A-Family Update Update by Mayor Redefer
- Announcements by Commissioner Moskowitz- Breakfast with Santa at Dewey Beach Lions Club, Diane Hanson Book Signing in Rehoboth Beach, Rehoboth Beach Infrastructure Grant

Public Comments ARM: 11:45: Gary Talley, Diane Hanson

Open Public Hearing ARM: 19:55

1. Public Hearing on an Ordinance to approve an amendment of an existing Conditional Use permit held by Franco LaRagione of Mama Maria’s for property located at 1608 Coastal
Highway, Dewey Beach, formally known as map 20.10 parcel 189.00. Overview by applicant Franco LaRagione.
Public Comment: Diane Hanson Bill Lower

Close Public Hearing ARM: 33:54

Re-Convene Town Commissioners’ Meeting ARM: 33:55

Action and/or Discussion Items:

1. Discuss and possibly vote to approve an Ordinance to approve an amendment of an existing Conditional Use permit held by Franco LaRagione of Mama Maria’s for property located at 1608 Coastal Highway, Dewey Beach, formally known as map 20.10 parcel 189.00. ARM: 34:08 Discussion among Commissioners. Motion by Commissioner Cooke to send the application and Ordinance to Planning and Zoning for their opinions and ideas whether the Commissioners should approve it or not, and to give the applicant a copy of §185-25 D (1) A (1) of the Code. Seconded by Commissioner Persinger. The vote carried unanimously. Motion by Commissioner Cooke to see this go forward under certain circumstances. Follow through with what we have done with other restaurants and decks, refer this back to Planning and Zoning with a caveat that 185-25 D (1) A (1) is reviewed. Seconded by Commissioner Persinger. The vote carried 3-1 with Mayor Redefer opposed.

2. Review the status of the current Fiscal Year budget. ARM: This agenda item was not discussed.

3. Beach Patrol statistics report presented by Beach Patrol Captain Todd Fritchman. ARM: 38:33 Beach Patrol statistics report presented by Beach Patrol Captain Todd Fritchman followed by questions and discussion among Commissioners. Mr. Fritchman also requested a .25 raise for 2019 lifeguards as well as rain gear and hats

4. Discuss and possibly vote to approve Race 4Warriors event application to take place on May 18, 2019. ARM: 1:05:53- Overview by Mayor Redefer. Motion by Commissioner Moskowitz to approve the Race4Warriors Event pending the applicant providing proof of insurance, 501(c)(3) certification, and notifying the town where the proceeds are designated to go. Seconded by Commissioner Cooke. The vote carried unanimously.

5. Discuss and possibly vote to approve the event application for Beach Volleyball Training for Local Juniors as submitted by applicant Irv Rodriguez. ARM: 1:08:40- On behalf of the application, John Stolnick gave an overview of the event. Discussion among the Commissioners followed. Motion by Commissioner Cooke for the applicant to have a meeting with Dewey Beach Patrol Captain Todd Fritchman and Town Manager Scott Koenig to obtain additional details and to
come up with a recommendation. Seconded by Commissioner Persinger. The vote carried unanimously.

6. Discuss Town Code Chapter 185-35 Off Street Parking Requirements, and Table 2 Residential Parking Requirements related to possible discrepancies in the language. **ARM: 1:24:06-** Motion by Commissioner Motion Moskowitz to send this agenda item to Planning and Zoning Commission for their review and consideration. Seconded by Commissioner Cooke. The vote carried unanimously.

**ARM: 1:28:52-** Public Comment by Gary Talley

7. Discuss current status of the Charter and Code Review, specifically related to potential future Charter Changes. **ARM: 1:32:25-** Motion by Commissioner Moskowitz to extend the meeting to 12:00 P.M. Seconded by Commissioner Persinger. The vote carried unanimously.

8. Discuss and possibly vote on items related to Committees to include: **ARM: 2:20:29**
   a. Audit Committee Focus and Objectives **Motion by Commissioner Persinger to approve the Audit Committee Focus as written regarding principle/purpose, also to include the language regarding consideration of replacing the independent auditor for the 2019 audit through a Request For Proposals competitive process.** Seconded by Commissioner Moskowitz. The vote carried unanimously.

   **Audit Committee Members** **Motion by Commissioner Moskowitz to approve the list of Audit Committee Members as written.** The vote carried 3-1 with Commissioner Cooke opposed

   b. Budget and Finance Focus and Objectives **Motion by Commissioner Persinger to accept the Budget and Finance Focus and Objectives as amended by adding the words “to assist the Town Manager and Commissioners”, and to change “work with” and with the assistance of” to” “Assist the”. Seconded by Commissioner Moskowitz.** The vote carried unanimously.

   **ARM: 2:38:12- Break**
   **ARM: 2:41:15-** Return from break

   **Budget and Finance Committee Members** **Motion by Commissioner Moskowitz to approve Jill Compello, Phil Winkler, Michelle Quinn, Nancy McCloskey and Lynn Winkler as members and Joe Kienle as an Advisor of the Budget and Finance Committee, and to suspend Resolution 139.** The motion was not seconded. **Motion by Commissioner Persinger to table consideration of the Budget and Finance membership until the Town Manager talks to the Chair of the Committee to ask for a revised set of members for this Committee.** Seconded by Commissioner Cooke. 3:00:53

   Motion by Commissioner Persinger to table the consideration of the Budget and Finance Committee membership until talking to the Chair of the
Committee to ask for a revised set of members for the Committee. Seconded by Commissioner Cooke. Vote: 1-3 with Commissioner Persinger, Commissioner Cooke, and Commissioner Moskowitz opposed. Motion by Commissioner Cooke to discuss with the Chair of the Budget and Finance Committee about adding the following as members: Nancy McCloskey, Jill Compello, James Przygocki, Phil Winkler, as members, and Joe Kienle as an Advisor. Commissioner Moskowitz asked the motion be amended to add Michelle Quinn and Lynn Winkler to the list. Seconded by Commissioner Persinger. The vote carried 3-1 with Commissioner Moskowitz opposed.

ARM: 3:07:25- Motion by Commissioner Moskowitz to extend the meeting to get through the agenda item regarding Committees. Seconded by Commissioner Cooke. The vote carried unanimously.

c. Charter and Code Review Ad Hoc Focus and Objectives ARM:3:08:11- Motion by Commissioner Persinger to approve the Charter and Code Review Ad Hoc Committee Focus and Objectives as written. Seconded by Commissioner Cooke. The vote carried unanimously.

Charter and Code Review Ad Hoc Committee Members Motion by Commissioner Moskowitz to approve the list of Charter and Code Review Ad Hoc Committee Members. Seconded by Commissioner Persinger. The vote carried unanimously.

d. Comprehensive Development Plan Committee Focus and Objectives Motion by Commissioner Moskowitz to approve the Comprehensive Development Plan Committee Focus and Objectives. Seconded by Commissioner Persinger. The vote carried unanimously.

Comprehensive Development Plan Committee Members Motion by Commissioner Moskowitz to approve the list of Comprehensive Development Plan Committee Members. Seconded by Commissioner Persinger. The vote carried unanimously.

e. Infrastructure Committee Focus and Objectives Motion by Commissioner Persinger to approve the Infrastructure Committee Focus and Objectives. Seconded by Commissioner Moskowitz. The vote carried unanimously.

Infrastructure Committee Members Motion by Commissioner Persinger to approve the list of Infrastructure Committee members. Seconded by Commissioner Cooke. The vote carried 3-1 with Mayor Redefer opposed.

f. Investment Committee Focus and Objectives Motion by Commissioner Persinger to approve the Investment Committee Focus and Objectives with amending the document to replace the language “work with the town” to state “assist the town”. Seconded by Commissioner Moskowitz. The vote carried unanimously.

Investment Committee Members Motion by Commissioner Persinger to send the list of Investment Committee Members with the addition of adding Dennis Trencher as a member back to Manuel Bramao for consideration. Seconded by
Commissioner Cooke. The vote carried 3-1 with Commissioner Moskowitz opposed.

g. Marketing Committee Focus and Objectives ARM: 3:40:33 Motion by Commissioner Persinger to approve the Marketing Committee Focus with the following amendments: Change the name of the Committee to Marketing and Event Communications Committee, delete Objective number 2, and include “the Committee will keep the Commissioners updated with events and outside potential partners” in current Objective 3, and “this Committee will assist the Town Manager” in Objective number 1. Seconded by Commissioner Cooke. The vote carried unanimously.

Marketing Committee Chair Motion by Commissioner Moskowitz to approve Drew Martin as Chair of the Marketing Committee. Seconded by Commissioner Persinger. The vote carried 3-1 with Mayor Redefer opposed.

9. Committee Reports No Reports

10. Town Manager Comments No Comments

11. Commissioners’ Comments No Comments
   a. Commissioner Paul Bauer
   b. Commissioner Dale H. Cooke
   c. Commissioner David Moskowitz
   d. Commissioner Gary Persinger
   e. Mayor TJ Redefer

Adjourn Town Commissioners’ Meeting ARM: 3:54:44- Motion by Commissioner Cooke to adjourn the Town Commissioners’ Meeting. Seconded by Commissioner Persinger. The vote carried unanimously.