Posted on January 3, 2019 at 12:05 P.M.

Amended on January 3, 2019 at 3:20 P.M.- Executive Session moved to take place immediately after the Public Hearing.

Amended on January 4, 2019 at 1:40 P.M.- “Pursuant to 29 Del. C. §10004 (b) (9) discuss personnel matters” language added to the Executive Session.

Amended on January 7, 2019 at 3:30 P.M.- Executive Session moved to take place at 3:30 P.M. The Public Hearing will take place at the scheduled time of 5:00 P.M. with the action and/or discussion items to immediately follow.

Amended on January 8, 2019 at 2:38 P.M.- Executive Session moved to take place as originally scheduled, immediately following agenda item number 10, per the request of Commissioner Moskowitz.

**AMENDED AGENDA**

**EXECUTIVE SESSION, PUBLIC HEARING AND SPECIAL TOWN COMMISSIONERS’ MEETING**

**at the Dewey Beach Lifesaving Station**

**#1 Dagsworthy Avenue,**

**Dewey Beach, DE. 19971**

**Friday, January 11, 2019**

**~~EXECUTIVE SESSION TO BEGIN AT 3:30 P.M.~~**

**PUBLIC HEARING TO BEGIN AT 5:00 P.M.**

**~~EXECUTIVE SESSION TO BEGIN AT 7:30 P.M. IMMEDIATELY AFTER THE PUBLIC HEARING~~**

**~~Convene Town Commissioners’ Meeting AT 3:30 P.M.~~**

**~~Convene Executive Session~~**

# ~~Pursuant to 29 Del. C. §10004 (b) (4) the Town Commissioner’s will be meeting in executive session to hold strategy sessions involving legal advice with respect to potential litigation where an open meeting would have an adverse effect on the Town's litigation position, and;~~

# 

# ~~Pursuant to 29 Del. C. §10004 (b) (9) discuss personnel matters.~~

# ~~Adjourn Executive Session~~

# ~~Re-Convene Town Commissioners’ Meeting at 5:00 P.M.~~

**Roll Call/Opening Ceremonies/Pledge/Moment of Silence**

**Adoption of Agenda**

**Public Comments**

**Open Public Hearing**

1. Starboard application for temporary expansion of premises for:
   1. Starboard Opening Weekend of March 15-17, 2019
   2. Running of the Bull on June 29, 2019
   3. Dewey Goes Pink 5k on October 5, 2019

**Close Public Hearing**

**Re-Convene Town Commissioners’ Meeting**

**~~Convene Executive Session~~**

# ~~Pursuant to 29 Del. C. §10004 (b) (4) the Town Commissioner’s will be meeting in executive session to hold strategy sessions involving legal advice with respect to potential litigation where an open meeting would have an adverse effect on the Town's litigation position, and;~~

# 

# ~~Pursuant to 29 Del. C. §10004 (b) (9) discuss personnel matters.~~

# ~~Adjourn Executive Session~~

# ~~Re-Convene Town Commissioners’ Meeting~~

**Action and/or Discussion Items:**

1. Discuss and possibly vote to approve the Starboard application(s) for temporary expansion of premise for:
   1. Starboard Opening Weekend of March 15-17, 2019
   2. Running of the Bull on June 29, 2019
   3. Dewey Goes Pink 5k on October 5, 2019
2. Discuss and possibly vote to approve all 2019 Town of Dewey Beach license applications.
3. Discuss and possibly vote to re-appoint Marty Seitz to Planning and Zoning Commission for a term of three (3) years.
4. Discuss and possibly vote to approve Budget and Finance Committee Members.
5. Discuss and possibly vote to approve Investment Committee Members.
6. Discuss and possibly vote to approve Marketing Committee Members.
7. Discuss current status of the Charter and Code Review, specifically related to potential future Charter changes.
8. Committee Reports
9. Town Manager Comments
10. Commissioners’ Comments
11. Commissioner Paul Bauer
12. Commissioner Dale H. Cooke
13. Commissioner David Moskowitz
14. Commissioner Gary Persinger
15. Mayor TJ Redefer

**Convene Executive Session**

# Pursuant to 29 Del. C. §10004 (b) (4) the Town Commissioner’s will be meeting in executive session to hold strategy sessions involving legal advice with respect to potential litigation where an open meeting would have an adverse effect on the Town's litigation position, and;

# 

# Pursuant to 29 Del. C. §10004 (b) (9) discuss personnel matters.

# Adjourn Executive Session

# Re-Convene Town Commissioners’ Meeting

**~~Convene Executive Session~~**

# ~~Pursuant to 29 Del. C. §10004 (b) (4) the Town Commissioner’s will be meeting in executive session to hold strategy sessions involving legal advice with respect to potential litigation where an open meeting would have an adverse effect on the Town's litigation position.~~

# ~~Adjourn Executive Session~~

# ~~Re-Convene Town Commissioners’ Meeting~~

# 

**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.