MINUTES
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
PUBLIC HEARING TO BEGIN AT 5:00 P.M.
EXECUTIVE SESSION TO BEGIN IMMEDIATELY AFTER AGENDA ITEM NUMBER 10

Convene Town Commissioners’ Meeting

Roll Call/Opening Ceremonies/Pledge/Moment of Silence Video Recording Mark (VRM): 02:41 -Present: Commissioner Moskowitz, Commissioner Persinger, Commissioner Bauer, Commissioner Cooke, Mayor Redefer, Town Solicitor Fred Townsend, Town Manager Scott Koenig

Adoption of Agenda VRM: 04:12 -Motion by Commissioner Bauer to adopt the agenda. Seconded by Commissioner Persinger. The vote carried unanimously.

Public Comments VRM: 04:25- No Comments

Open Public Hearing VRM: 05:36 -Public Hearing Opened by Mayor Redefer with an overview by applicant Steve Montgomery. Public Comment by Jim Deegan

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

Close Public Hearing VRM: 18:12

Re-Convene Town Commissioners’ Meeting VRM: 18:16

Action and/or Discussion Items:

1. Discuss and possibly vote to approve the Starboard application(s) for temporary expansion of premise for:
   a. Starboard Opening Weekend of March 15-17, 2019
   b. Running of the Bull on June 29, 2019
   c. Dewey Goes Pink 5k on October 5, 2019
   VRM: 18:29 -Public Comment by Anna Legates, and Jim Deegan. Motion by Commissioner Bauer to approve the Starboard application(s) for temporary expansion of premise for Opening Weekend of March 15-17, 2019, Running of the Bull on June 29, 2019, Dewey Goes Pink 5k on October 5, 2019. Seconded by Commissioner Persinger. The vote carried unanimously.

2. Discuss and possibly vote to approve all 2019 Town of Dewey Beach license applications. VRM: 29:01- Motion by Commissioner Bauer to approve all 2019 Town of Dewey Beach license applications with amendments to include Attachments A and B with the Business License application as one document. Seconded by Commissioner Cooke. The vote carried unanimously.

3. Discuss and possibly vote to re-appoint Marty Seitz to Planning and Zoning Commission for a term of three (3) years. VRM: 33:19- Motion by Commissioner Cooke to re-appoint Marty Seitz to Planning and
Zoning Commission for a term of three (3) years. Seconded by Commissioner Persinger. The vote carried unanimously.

4. Discuss and possibly vote to approve Budget and Finance Committee Members. VRM: 34:44- Motion by Commissioner Bauer to approve members recommended by the Chair. No second. Motion by Commissioner Moskowitz to approve William Stevens, Jill Compello, Lynn Winkler, Phil Winkler, and Michelle Quinn to the Budget and Finance Committee. No second. Motion by Commissioner Persinger to approve the original five members, and to add Nancy McCloskey, Michelle Quinn, and Lynn Winkler. Seconded by Commissioner Cooke. Motion by Commissioner Moskowitz to amend the motion to strike James Przygocki from the members. No second. Public Comment: Marcia Schieck. Motion by Commissioner Persinger to accept the original five members the Chairman has nominated, and add to that list Michelle Quinn, Nancy McCloskey, and Lynn Winkler. Seconded by Commissioner Cooke. The vote carried unanimously.

5. Discuss and possibly vote to approve Investment Committee Members. VRM: 1:07:28 - Motion by Commissioner Cooke to approve Jimmie Lee, Brian Privor, Michael Shaffer, William Stevens, Dennis Trencher as members, and Rich Miller as an advisor of the Investment Committee. Seconded by Commissioner Moskowitz. The vote carried unanimously.

6. Discuss and possibly vote to approve Marketing Committee Members. VRM: 1:08:34- Motion by Commissioner Moskowitz to approve Ellen Blocher, Alex Hannah, Gil Hofheimer, Luisa Martinez, Kelly Raneiri and Janine Stevens as members of the Marketing Committee. Seconded by Commissioner Persinger. The vote carried unanimously.


8. Committee Reports No reports

9. Town Manager Comments No Comments

10. 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

Convene Executive Session Motion by Commissioner Bauer to enter into Executive Session. Seconded by Commissioner Moskowitz.

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