

Posted on January 4, 2019 at 2:10 P.M.

**AGENDA**  
**MONTHLY TOWN COMMISSIONERS' MEETING**  
**at the Dewey Beach Lifesaving Station**  
**#1 Dagsworthy Avenue,**  
**Dewey Beach, DE. 19971**  
**Saturday, January 12, 2019**  
**9:00 A.M.**

**Convene Town Commissioners' Meeting**

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

**Adoption of Agenda**

**Approval of:**

- December 8, 2018 Public Hearing and Monthly Town Commissioners' Meeting Minutes

**Announcements and Updates:**

- Upcoming Events Update
- Adopt-A-Family Update

**Public Comments**

**Action and/or Discussion Items:**

1. Discuss and possibly vote to approve EZ Payroll Services through calendar year 2019.
2. a. Discuss and possibly vote to approve the core accounting proposal and monthly accounting proposal for the fiscal years ending March 31, 2019 and March 31, 2020 from Luff and Associates.  
b. Discuss the Luff & Associates role with the town for 2019.
3. Discuss and possibly vote to pay the Bayard Avenue loan off early to allow the town to save money on interest.
4. Discuss and possibly vote to approve the event application for Beach Volleyball Training for Local Juniors as submitted by applicant Irv Rodriguez.
5. Discuss and possibly vote to enter into the State of Delaware Electric Aggregation Buying Group Program.
6. Review the status of the current fiscal year budget.
7. a. Discuss and possibly vote to extend the shoulder season for pets on the beach.  
b. Discuss increased enforcement of pets not under their owner's control.

8. Discuss and possibly vote to adopt an Ordinance to amend Chapter 93, Article II, Administrative and Police Department fee schedule, Section 93-7 Administrative and Miscellaneous fees, and Section 93-8 Police Department fees related to copy fee per page.
9. Discuss and possibly vote to amend the current Waste and Recycling Contract for service provided to the municipal buildings and receptacles.
10. Discuss and possibly schedule additional Town Commissioners' Meeting(s) in January.
11. Discuss and possibly vote to authorize the Town Manager to have a 2019 budget item to issue a Request For Proposal (RFP) for an architect/engineer to produce plans for a new Town Hall.
12. Review and discuss the police department, code enforcement and beach patrol policies and procedures.
13. a. Discuss the town meeting audio and live-streaming, and how to potentially rectify any future issues.  
b. Discuss and possibly vote to video and/or audio record all Board, Commission and Committee Meetings.
14. Discuss Ivy on the Bay preliminary sight plan as submitted by Element Design Group on behalf of Highway One Limited Partnership.
15. Discuss and possibly vote on a resolution asking the legislature for a charter change to allow Dewey Beach to enact a 1% Hotel Tax. Currently there's a 8% tax broken up as 5% for the state, 1% for beach replenishment, 1% for State Tourism, 1% for county tourism. This would add another 1% which would go to the town for a total of 9%.
16. Discuss and potentially vote on public posting of licenses on the website.
17. Discuss and potentially vote on recording of the public safety lines.
18. Review and discuss the quarterly LESO Program Inventory Report.
19. Committee Reports
20. Town Manager Comments
21. Commissioners' 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**

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.