MINUTES
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 Video Recording Mark (VRM): 00:57- Present: Commissioner Moskowitz, Commissioner Bauer, Commissioner Persinger, Commissioner Cooke, Mayor Redefer, Town Solicitor Fred Townsend, Town Manager Scott Koenig

Adoption of Agenda VRM: 07:10- Motion by Commissioner Cooke to move agenda item number 6 to 1 and number 14 to 3. Seconded by Commissioner Bauer. The vote carried 4-1 with Commissioner Moskowitz opposed.

Approval of:

- December 8, 2018 Public Hearing and Monthly Town Commissioners’ Meeting Minutes VRM: 11:41-Motion by Commissioner Moskowitz to approve the December 8, 2018 Public Hearing and Monthly Town Commissioners’ Meeting Minutes. Seconded by Commissioner Persinger. The vote carried unanimously.

Announcements and Updates: VRM: 02:46 - Updates by Mayor Redefer

- Upcoming Events Update
- Adopt-A-Family Update
- Dewey Beach Patrol Tryouts

Public Comments VRM: 12:18- No Comments

Action and/or Discussion Items:

1. Discuss and possibly vote to approve EZ Payroll Services through calendar year 2019. VRM: 1:33:58- VRM: - Motion by Commissioner Moskowitz to approve EZ Payroll Services through calendar year 2019 not to exceed $5,000 without Commissioner approval. Seconded by Commissioner Persinger. The vote carried unanimously.

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. VRM: 1:34:45- Overview by Town Manager Scott Koenig, followed by proposal presentation by George Luff. Motion by Commissioner Moskowitz for Town Manager Scott Koenig to produce an RFP, and to further discuss this agenda item at the next meeting. No second. Motion by Commissioner Cooke to approve the core accounting proposal and monthly accounting proposal for the fiscal years ending March 31, 2019 and March 31, 2019 from Luff and Associates. Seconded by Commissioner Bauer. The vote carried 4-1 with Commissioner Moskowitz opposed.

3. Discuss and possibly vote to pay the Bayard Avenue loan off early to allow the town to save money on interest. VRM: 2:32:52- Overview by Town Manager Scott Koenig. Motion by
Commissioner Cooke to follow through with what the Town Manager wants to do and to pay off the loan. Seconded by Commissioner Bauer. Motion by Commissioner Persinger to table this agenda item to the next meeting. Seconded by Commissioner Moskowitz. The vote carried unanimously.

4. Discuss and possibly vote to approve the event application for Beach Volleyball Training for Local Juniors as submitted by applicant Irv Rodriguez. VRM: 2:46:34- Motion by Commissioner Moskowitz to table this agenda item. Seconded by Commissioner Persinger. The vote carried unanimously.

5. Discuss and possibly vote to enter into the State of Delaware Electric Aggregation Buying Group Program. VRM:2:47:05 - Motion by Commissioner Bauer to approve entering into the State of Delaware Electric Aggregation Buying Group Program. Seconded by Commissioner Cooke. Motion by Commissioner Persinger to table this agenda item, pending additional research. Seconded by Commissioner Cooke. The vote carried unanimously.

6. Review the status of the current fiscal year budget. VRM:12:32 - Overview by Town Manager Scott Koenig, followed by discussion among Commissioners. Public Comment by Nancy McCloskey.

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. VRM: 2:52:58- Motion by Commissioner Moskowitz to approve an Ordinance to extend the shoulder season. No second.

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. Not discussed. Will be on the February 1st Special Town Commissioners’ Meeting agenda.

9. Discuss and possibly vote to amend the current Waste and Recycling Contract for service provided to the municipal buildings and receptacles. Not discussed. Will be on the February 1st Special Town Commissioners’ Meeting agenda.

10. Discuss and possibly schedule additional Town Commissioners’ Meeting(s) in January. VRM: 2:21:10- Agenda item number 10 moved to take place as agenda item number 3. Consensus for two additional special meetings to take place: January 21st, 2019 at 11:00 A.M., and February 1st, 2019 at 6:00 P.M.

    Motion by Commissioner Moskowitz to extend the meeting to end at 12:00 P.M. Seconded by Commissioner Persinger. The vote carried 3-2 with Commissioner Bauer and Mayor Redefer opposed.

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. Not discussed. Will be on the February 1st Special Town Commissioners’ Meeting agenda.

12. Review and discuss the police department, code enforcement and beach patrol policies and procedures. Not discussed. Will be on the February 1st Special Town Commissioners’ Meeting agenda.
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. Not discussed. Will be on the February 1st Special Town Commissioners’ Meeting agenda.

14. Discuss Ivy on the Bay preliminary sight plan as submitted by Element Design Group on behalf of Highway One Limited Partnership. VRM: 2:00:19 - Overview by Stephen Spence on behalf of Highway One Limited Partnership, followed by discussion among Commissioners and presentation by Doug Warner of Element Design Group. Public Comment: Pat Wright, Jim Caparelli, Marty Tarr. Consensus among Commissioners to send the site plan to the Planning Commission to review and make comments. No objections to the referral.

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%. Not discussed. Will be on the February 1st Special Town Commissioners’ Meeting agenda.

16. Discuss and potentially vote on public posting of licenses on the website. Not discussed. Will be on the February 1st Special Town Commissioners’ Meeting agenda.

17. Discuss and potentially vote on recording of the public safety lines. Not discussed. Will be on the February 1st Special Town Commissioners’ Meeting agenda.

18. Review and discuss the quarterly LESO Program Inventory Report. Not discussed. Will be on the February 1st Special Town Commissioners’ Meeting agenda.

19. Committee Reports No reports

20. Town Manager Comments No Comments

21. Commissioners’ Comments VRM: 3:04:47
   a. Commissioner Paul Bauer Comments
   b. Commissioner Dale H. Cooke Comments
   c. Commissioner David Moskowitz Comments
   d. Commissioner Gary Persinger Comments
   e. Mayor TJ Redefer Comments

Adjourn Town Commissioners’ Meeting VRM: 3:13:55 - Motion by Commissioner Cooke to adjourn the Town Commissioners’ Meeting. Seconded by Commissioner Persinger. The vote carried unanimously.