Convene Special Town Commissioners’ Meeting

Roll Call/Opening Ceremonies/Pledge/Moment of Silence Video Recording mark (VRM): 02:15- Present: Commissioner Moskowitz, Commissioner Bauer, Commissioner Persinger, Commissioner Cooke, Mayor Redefer, Town Manager Scott Koenig, Town Solicitor Fred Townsend

Adoption of Agenda VRM: 04:01 - Motion by Commissioner Bauer to adopt the agenda. Seconded by Commissioner Persinger. The vote carried unanimously.

Announcements and Updates No Announcements or Updates

Public Comments vrm: 04:15- No comments

Action and/or Discussion Items:

1. Discuss and possibly vote to pay the Bayard Avenue loan off early to allow the town to save money on interest. VRM: 04:25- Overview by Town Manager Scott Koenig. Motion by Commissioner Cooke to vote to pay the Bayard Avenue loan off early to allow the town to save money on interest. Seconded by Commissioner Bauer. Commissioner Cooke withdrew the motion. Motion by Commissioner Moskowitz not to pay off the loan, and to follow the Investment Committee guidelines. Seconded by Commissioner Persinger. The vote carried 3-2 with Mayor Redefer and Commissioner Bauer opposed.

2. 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: 31:05- Overview by Mayor Redefer, followed by discussion among Commissioners. Public Comment: Diane Hanson. Motion by Commissioner Moskowitz to table this agenda item and to ask Town Manager Scott Koenig to work with the Marketing Committee to look at what current beach signage the town has. Seconded by Commissioner Cooke. The vote carried unanimously.

3. 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. VRM:52:28- Motion by Commissioner Moskowitz to approve 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 with the amendment to add First Copy of Victim Crime Report $0.00. Seconded by Commissioner Persinger. The vote carried 4-1 with Commissioner Persinger opposed.

4. Discuss and possibly vote to amend the current Waste and Recycling Contract for service provided to the municipal buildings and receptacles. VRM: 1:16:59- Motion by Commissioner Moskowitz to allow the Town Manager to modify the current Waste and Recycling Contract for service provided to the municipal buildings and receptacles. Seconded by Commissioner Cooke. Discussion followed. Town Manager Scott Koenig will investigate to add Anchor Way to the paperwork. The vote carried unanimously.
5. 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. VRM: 1:25:08-Overview by Commissioner Moskowitz followed by discussion among Commissioners. VRM: 1:39:02-Motion by Commissioner Moskowitz to table this agenda item. Seconded by Commissioner Persinger. Commissioner Moskowitz withdrew the motion. VRM: 1:41:55-Motion by Commissioner Moskowitz to allow the Town Manager to issue an RFP and report back to the Commissioners with the options that are available. Seconded by Commissioner Cooke. The vote carried unanimously.

6. a. Review and discuss the police department, code enforcement and beach patrol policies and procedures.
b. Discuss and possibly vote to create and solicit a Request for Proposal (RFP) for services to complete an organizational analysis of the police, code enforcement and beach patrol departments. VRM: 1:42:22-Discussion began. VRM: 2:08:30-Motion by Commissioner Moskowitz to approve Dr. Warren for Phase I, taking some of the set-aside money and spending $21,600 for Phase I of the report. Seconded by Commissioner Persinger. Motion by Commissioner Bauer to amend the motion to bid the services out via an RFP. No second. Motion by Commissioner Moskowitz to authorize the Town Manager to spend up to $25,000 to pursue a police consultant to conduct an organizational analysis and follow the scope of the work proposed by Dr Warren. Seconded by Commissioner Persinger. The vote carried unanimously.

7. a. Discuss the town meeting audio and live-streaming to include how to potentially rectify any future issues, and potentially vote on funds to address those issues. VRM: 2:18:40-Discussion began. Public Comment: Gary Talley, Diane Hanson. VRM: 2:29:00-Motion by Commissioner Moskowitz to approve Town Manager Scott Koenig to spend up to $8,100 to improve the audio mixer, move the live stream camera, and replace the microphones. No second.
b. Discuss and possibly vote to video and/or audio record all Board, Commission and Committee Meetings. Motion by Commissioner Moskowitz to have all Town Commissioner, Board of Adjustment, and Planning and Zoning Commission meetings recorded. Seconded by Commissioner Persinger. Motion by Commissioner Cooke to table this agenda item until additional procedures are put in place. Seconded by Commissioner Persinger. The vote carried 4-1 with Commissioner Moskowitz opposed.

8. Discuss and possibly vote to approve a Resolution to submit a proposed Charter amendment bill to the General Assembly authorizing the imposition of a Town of Dewey Beach Lodging Tax. Not discussed. Will be on the February 1, 2019 Special Town Commissioners’ Meeting agenda.

9. Discuss and potentially vote on public posting of licenses on the website. Not discussed. Will be on the February 1, 2019 Special Town Commissioners’ Meeting agenda.

10. Discuss and potentially vote on recording of the public safety lines. Not discussed. Will be on the February 1, 2019 Special Town Commissioners’ Meeting agenda.

11. a. Review and discuss the quarterly LESO Program Inventory Report.
b. Discuss the process to sell the LESO equipment by April 11th. Not discussed. Will be on the February 1, 2019 Special Town Commissioners’ Meeting agenda.


13. Committee Reports No reports
14. Town Manager Comments  No Comments

15. Commissioners’ Comments  VRM: 2:46:42
   a. Commissioner Paul Bauer  Comments
   b. Commissioner Dale H. Cooke  Comments
   c. Commissioner David Moskowitz  Comments
   d. Commissioner Gary Persinger  No Comments
   e. Mayor TJ Redefer  No Comments

**Adjourn Town Commissioners’ Meeting**  VRM: 2:49:16- Motion to adjourn by Commissioner Cooke. Seconded by Commissioner Persinger. The vote carried unanimously.