Convene Town Commissioners’ Meeting

Roll Call/Opening Ceremonies/Pledge/Moment of Silence Video Recording Mark (VRM): 00:51
Commissioner Moskowitz, Commissioner Bauer, Commissioner Persinger, Commissioner Cooke, Mayor Redefer, Town Solicitor Fred Townsend, Town Manager Fred Townsend

Adoption of Agenda VRM: 01:06 Motion by Commissioner Moskowitz to adopt the agenda with an amendment to move agenda item number 7 to 2, and agenda item number 6 to 3. Seconded by Commissioner Persinger. The vote carried unanimously.

Approval of Minutes VRM: 03:38

- March 30, 2019 (3:00 P.M.) Monthly Town Commissioners’ Meeting Minutes Motion by Commissioner Persinger to approve the March 30, 2019 Monthly Town Commissioners’ Meeting Minutes subject to town staff revisiting the meeting recording to correct the language for agenda item number 9. Seconded by Commissioner Moskowitz. The vote carried 4-1 with Commissioner Cooke abstaining.
- April 13, 2019 Monthly Town Commissioners’ Meeting Minutes Motion by Commissioner Persinger to approve the April 13, 2019 Monthly Town Commissioners’ Meeting Minutes. Seconded by Commissioner Bauer. The vote carried 4-1 with Commissioner Cooke abstaining.
- May 11, 2019 Monthly Town Commissioners’ Meeting Minutes Motion by Commissioner Persinger to approve the May 11, 2019 Monthly Town Commissioners’ Meeting Minutes as amended by stating the Special Event Application will have a section to state the “sponsoring organization is either a 501©3 or 501©4 entity”. Seconded by Commissioner Bauer. The vote carried 4-1 with Commissioner Cooke abstaining.

Announcements and Updates VRM: 10:10
- Dewey Beach Enterprise Construction Redevelopment Project Update Update by Town Manager Scott Koenig
- 2019 Municipal Election Deadlines and Activities updates Update by Mayor Redefer
- Upcoming Events Update Update by Mayor Redefer
- Clydesdale Event Update by Mayor Redefer
- Center for Inland Bays Update No Update
- Memorial Day weekend follow up report Update by Mayor Redefer

Public Comment* VRM: 17:36 Jeffrey Smith

Open Public Hearing VRM: 21:38 Overview by Town Manager Scott Koenig

Public Hearing regarding the appropriation of funds from the town’s infrastructure account in accordance with Ordinance No. 689. The funds, if appropriated, will be used to create a GIS Stormwater Infrastructure Mapping Database for the Town of Dewey Beach. The “pilot” project will focus on Rodney Avenue, Read Avenue and McKinley Street from S.R. 1 to the Rehoboth Bay.
1. Discuss and possibly vote to release the appropriation of funds from the town’s infrastructure account in accordance with Ordinance No. 689. The funds, if appropriated, will be used to create a GIS Stormwater Infrastructure Mapping Database for the Town of Dewey Beach. The “pilot” project will focus on Rodney Avenue, Read Avenue and McKinley Street from S.R. 1 to the Rehoboth Bay. Infrastructure Funds. VRM: 29:10 Discussion began. VRM:31:30 Motion by Commissioner Cooke to authorize the Town Manager to issue a purchase order to Remington and Vernick Engineers for the completion of the tasks outlined in their proposal dated March 12, 2019 for the GIS Stormwater Infrastructure Management Mapping Database for the Town of Dewey Beach - Phase 1. Funds for this project are hereby released from the Street Infrastructure Set-Aside Account (1000120) based upon the required public hearing conducted on Friday, June 14, 2019. Additionally, the town will immediately initiate the process of identifying funding sources to make immediate repairs discovered from the above work. The Town Manager will make sure the contractor utilizes all past Stormwater studies to reduce the cost of the work. Seconded by Commissioner Moskowitz. Amendment by Commissioner Cooke to amend the motion to authorize the Town Manager to spend up to 20% in addition to the amount released. Seconded by Commissioner Moskowitz. The vote carried unanimously.

2. Review and discuss changes to town financial reports and implications for set-aside accounts. VRM: Overview by Scott Koenig followed by discussion among Commissioners.

3. LESO inventory
   a. Update on the disposition of inventory VRM: 1:54:26 Overview by Scott Koenig followed by discussion among Commissioners.

   b. Discuss and possibly vote on proposed change to LESO program policy regarding use of funds generated from disposition of LESO-obtained equipment. VRM: 2:03:00 Motion by Commissioner Persinger to amend the LESO program policy to state that funds from the disposal of property will be deposited to the appropriate town account as determined by the Town Manager. Additionally, at the town manager’s direction these funds may be used to purchase DBPD equip or supplies. VRM: 2:14:00 Motion by Commissioner Bauer to keep what was approved October 23, 2018 as is. Seconded by Commissioner Cooke. The vote carried unanimously. VRM: 2:16:28 Commissioner Bauer withdrew his motion. 2:16:35 Motion by Commissioner Persinger to approve the change to the policy as included in the document for today’s meeting. Seconded by Commissioner Moskowitz. The vote 2-3 with Commissioner Bauer, Commissioner Cooke and Mayor Redefer opposed did not carry.

4. Discuss and possibly vote to approve proposed changes to the Town Charter for consideration by the State Legislature. VRM: 2:17:28 Discuss among Commissioners began. VRM: 2:22:58 Motion by Commissioner Moskowitz to approve the proposed changes to the Town Charter for consideration by the State Legislature. Seconded by Commissioner Cooke. The vote carried unanimously. Town Solicitor Fred Townsend will convert the document into Bill form.
5. Discuss our current website and any improvement the current vendor can provide vs. advertising a Request for Proposal (RFP) to have the town website updated. VRM: 2:24:51 Discuss began. Consensus among Commissioners for Town Manager Scott Koenig and Town Clerk Ashleigh Hudson to identify weaknesses of the current website, and research the most cost effective way to improve the website.

6. Discuss and possibly vote to approve a Social Media Policy as recommended by the Marketing Committee. VRM: 1:05:20 Motion by Commissioner Moskowitz to approve the social media policy with the following amendments: replacing the second sentence in the objective paragraph with “there are many unofficial Dewey Beach Facebook pages”, and delete the remaining language; at the end of the objective paragraph where it says “visitors and potential visitors” it should also state “and stays apolitical”; amend number 3 under guidelines and timelines to modify the launch date from June 15, 2019 to June 29, 2019; amend number 4a to change “Kelly” to “Marketing Committee member after approval from a town employee”; amend number 6 to change “Kelly Ranieri” to “a designated Marketing Committee member”. Seconded by Commissioner Cooke. VRM 1:20:38 Motion by Commissioner Moskowitz to change the name of the document from “Social Media Policy” to “Facebook Proposal”. Seconded by Commissioner Cooke. The vote carried unanimously.

7. Discuss and possibly vote to approve Audit Committee recommendations with respect to Audit services. VRM: 34:40 Overview by Audit Committee Chair Julie Johnson, with recommendation by the Audit Committee for the Town Commissioners to approve CohnReznick to be the town auditors. VRM: 43:59 Motion by Commissioner Moskowitz to approve CohnReznick as the town auditors, with the Town Manager representing the Town of Dewey Beach management section, and the Audit Committee representing the governance section, and the Town Solicitor reviewing the legal contract on an urgent basis. Seconded by Commissioner Persinger. Motion by Commissioner Moskowitz to amend to accept contingent on the Town Solicitor doing a satisfactory legal review within three business days. Seconded by Commissioner Persinger. Motion by Commissioner Moskowitz to add a 3rd line to the signatures for the Mayor. Seconded by Commissioner Persinger. The vote carried unanimously.

8. Discussion regarding the Building Official/Inspector position. VRM: 2:41:45 Overview by Town Manager Scott Koenig

   Investment Committee Update from Commissioner Liaison Overview by Commissioner Moskowitz followed by discussion among Commissioners. Consensus among Commissioners for the Investment Committee to look at the Investment Policy vs. Town Code related to Investment to ensure consistency.

10. Town Manager Comments VRM: 3:11:02 Comments

11. Commissioners’ Comments: VRM: 3:15:32
   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
**Convene Executive Session** VRM: 3:23:40 Motion by Commissioner Moskowitz to Convene Executive Session. Seconded by Commissioner Cooke. The vote carried unanimously.

Pursuant to 29 Del. C. §10004 (b) (9) the Town Commissioner’s will be meeting in executive session to discuss personnel matters.

**Adjourn Executive Session**

**Re-Convene Town Commissioners’ Meeting**

**Adjourn Town Commissioners’ Meeting**