Convene Town Commissioners Meeting at 5:00 P.M.

Convene Executive Session

Personnel

Executive Session Agenda
1. Discussion of personnel matters in which the names, competency and abilities of individual employees are discussed pursuant to 29 Del.C. 10004 (b) (9).

Adjourn Executive Session

Re-Convene Town Commissioners Meeting 6:00 P.M. Video Recording Mark (VRM): -

Opening Ceremonies/ Pledge/ Moment of Silence/ Roll Call VRM: -Present: Commissioner Riordan, Commissioner Persinger, Commissioner Hanson, Commissioner Dunmyer, Mayor Cooke, Town Solicitor Fred Townsend, Town Manager Marc Appelbaum

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

Approval of May 12, 2017 Town Commissioner Meeting Minutes VRM: - Motion by Commissioner Hanson to approve the May 12, 2017 Town Commissioner Meeting Minutes with the added language of "when appropriate after “Town Solicitor” on agenda item number 1d. Seconded by Commissioner Persinger. The vote carried 4-1 with Commissioner Dunmyer abstaining due to not being present at the meeting.

Approval of May 13, 2017 Town Commissioner Meeting Minutes VRM: - Motion by Commissioner Dunmyer to approve the May 13, 2017 Town Commissioner Meeting Minutes with the added language in agenda item number 2 of “for a decision of a referendum not to be made at this time”. Seconded by Commissioner Hanson. The vote carried unanimously.

Announcements and Updates: ARM:
- Memorial Day weekend updates Update by Town Manager Marc Appelbaum
- Trash and Recycling Update by Town Manager Marc Appelbaum
- Live streaming of meetings Update by Town Manager Marc Appelbaum
- Lighting on Route One Update by Town Manager Marc Appelbaum
- Human Resource update Update by Town Manager Marc Appelbaum
- Access Mat on the beach Update by Town Manager Marc Appelbaum
- Marina View building permit Update by Town Solicitor Fred Townsend
- Parking Update by Town Manager Marc Appelbaum

Regular Agenda
1. a. Discuss a draft Ordinance by the Town Commissioners amending the Town of Dewey Beach Code Article IX. Non-conformities, §185-59 by adding language to prevent damage by flooding and adding Section (B) permitting a non-conforming structure to be elevated in a flood zone and amending Article VIII. Supplementary height, area and bulk regulations, §185-46. Modification of height regulations, Subsection A, to include elevation of non-conforming residential structure to prevent flooding. VRM: - Overview by Commissioner Persinger. Consensus for Commissioner Persinger and Commissioner Riordan to work with David King to further review the draft Ordinance.

2. Review the plan regarding a donation drive for Rehoboth Beach Volunteer Fire Department. VRM: - Consensus to move forward with the donation drive. Commissioner Riordan asked to add verbiage in the letter stating that this drive does not replace the annual Fire Department donation drive already in place by the Department.

3. Review penalty schedule for renting without a Town of Dewey Beach residential rental license. VRM: - Overview by Town Manager Marc Appelbaum. Consensus among Commissioners for Marc to bring a draft Ordinance to the July Town Commissioner’s Meeting.

4. Discuss Comprehensive Development Plan to include: VRM: -
   a. Review the current draft Comprehensive Development Plan.
   b. Review open items from last month to consider.
   c. Town Manager to come up with financial sustainability and reliable sources of revenue component.
   d. Delaware Department of Transportation input.
   e. Define what we want Planning Commission to do; to include a timeline, etc.
   Consensus among Commissioners to send any comments regarding recommendation(s) for suggested changes to the Draft Comprehensive Development Plan to Commissioner Persinger. Items will be brought back to the July Town Commissioners Meeting for further discussion.

5. Discuss future efforts to gather information from public and Dewey Beach property owners about the threat of bayside flooding/sea level rise, and both the responsibility of the Town of Dewey Beach, and property owners. VRM: - Overview by Commissioner Dunmyer.

6. Discuss aspects of buses loading and discharging passengers, and parking on street and highway right-of-way within town limits. VRM: - Discussion began. Commissioners gave recommendations to Town Manager Marc Appelbaum to draft an Ordinance to being to the July Town Commissioners Meeting.

7. Vote on a Resolution commending Noel Primos, Esq. being appointed as Delaware Superior Court Judge in Kent County, Delaware. VRM: - Resolution read by Town Solicitor Fred Townsend. Motion by Commissioner Hanson to adopt a Resolution commending Noel Primos, Esq. being appointed as Delaware Superior Court Judge in Kent County, Delaware. Seconded by Commissioner Persinger. The vote carried unanimously.

8. Public Comments No Comments

9. Commissioners Comments VRM: -
   a. Commissioner Gary Persinger No Comments
   b. Commissioner Mike Dunmyer No Comments
   c. Commissioner Diane Hanson No Comments
   d. Commissioner Courtney Riordan Comments
   e. Mayor Dale Cooke Comments

10. Adjourn Town Commissioners Meeting VRM: - Motion by Commissioner Persinger to adjourn the Town Commissioners Meeting. Seconded by Commissioner Hanson. The vote carried unanimously.