MINUTES
MONTHLY TOWN COMMISSIONERS’ MEETING and EXECUTIVE SESSION
at the Dewey Beach Lifesaving Station
#1 Dagsworthy Avenue,
Dewey Beach, DE. 19971
Saturday, March 10, 2018
Executive Session to begin at 9:00A.M.
Monthly Town Commissioners Meeting to begin at 10:30A.M.

Convene Town Commissioners’ Meeting

Convene Executive Session

- Executive Session in accordance to 29 Del. C. §10004 (b) (4) to hold strategy sessions involving legal advice or opinion from an attorney-at-law with respect to ongoing litigation where an open meeting would have an adverse effect on the Town’s litigation position.

- Executive Session in accordance to 29 Del. C. §10004 (b) (1) to discuss an individual citizen’s qualifications to hold a job.

- In accordance with 29 Del. C. §10004 (b)(6), discussion of the content of a document, excluded from the definition of "public record" as defined by FOIA, where such discussion may disclose the content of the document.

Adjourn Executive Session Video Recording Mark (VRM: 3:46)- Motion by Commissioner Riordan to adjourn Executive Session. Seconded by Commissioner Bauer. The vote carried 4-0 as Commissioner Cooke was not present at the table during this vote.

Re-Convene Town Commissioners’ Meeting VRM: 02:29- Town Commissioners’ Meeting re-convened

Opening Ceremonies/Pledge/Moment of Silence VRM: 02:41

Roll Call VRM:03:39- Present: Commissioner Bauer, Commissioner Riordan, Commissioner Persinger, Commissioner Cooke, Mayor Redefer, Town Solicitor Fred Townsend, Town Manager Scott Koenig

Adoption of Agenda VRM: 4:27- Motion by Commissioner Persinger to adopt the agenda. Seconded by Commissioner Riordan. The vote carried unanimously.

Approval of: VRM: 4:56- Discussion began
- September 13, 2017 Executive Session Meeting Minutes No vote
- January 13, 2018 Town Commissioners’ Meeting Minutes VRM: 6:04- Motion by Commissioner Bauer to approve the January 13, 2018 Town Commissioners’ Meeting minutes. Seconded by Commissioner Persinger. The vote carried unanimously.
- February 10, 2018 Town Commissioners’ Meeting Minutes VRM: 06:12- Motion by Commissioner Persinger to approve the February 10, 2018 Town Commissioners’ Meeting minutes. Seconded by Commissioner Riordan. The vote carried unanimously.
February 23, 2018 Town Commissioners’ Meeting Minutes VRM: 06:30- Motion by Commissioner Persinger to approve the February 23, 2018 Town Commissioners’ Meeting minutes. Seconded by Commissioner Bauer. The vote carried unanimously.

Announcements and Updates: VRM: 06:52
- Update regarding Rehoboth Beach Volunteer Fire Department banquet Update by Mayor Redefer.
- Update regarding Dewey Beach Winter Gala Update by Mayor Redefer.
- Business Licenses reminder Reminder by Mayor Redefer.
- Update regarding bridge 3-150 N&S on SR 1 over Lewes/Rehoboth Canal Rehabilitation Project Update by Mayor Redefer.

Public Comments VRM: 11:21- No public comments.

Action and/or Discussion Items:

1. Presentation by Tom Wagner and Lisa Elder of the State Auditor Office concerning the matter referred to in item number 2 below. VRM: 11:44- Overview by Mayor Redefer. VRM: 12:40- Presentation by Tom Wagner from the Office of the State Auditor.

2. Discuss and possibly vote to accept the agreed upon procedures report from TGM Group regarding procurement practices of the departments of administration, billing and finance, building official, parking/code enforcement, beach patrol and police. VRM:20:11- Discussion began. No vote.


3. Discuss the status of the report required of the Police Dept concerning its participation of any surplus property program pursuant to the motion of Town Commissioners’ on November 11, 2017 (see Supporting Documents for details of the motion). VRM: 23:35- No discussion. This agenda item will be postponed until the next Monthly Town Commissioners’ Meeting.

4. Discuss and possibly vote to adopt Resolution 195 to appoint a new Town Manager. VRM:25:29- Resolution 195 was adopted at the March 5, 2018 Special Town Commissioners’ Meeting. VRM:26:10- Motion by Commissioner Bauer to ratify the contract for Scott Koenig as Town Manager. Seconded by Commissioner Cooke. The vote carried unanimously.

5. Discuss and possibly vote to enter into settlement of Hanewinckel v. Dewey Beach suit. VRM: 27:16- Update by Mayor Redefer regarding the settlement of Hanewinckel v. Dewey Beach suit.

6. Discuss plans to examine and correct as needed State and/or County data on current land use (single family, multi-family, mixed use, etc.) and data that define Town boundaries. VRM: 28:37- Overview of this agenda item by Commissioner Persinger. Discussion among Commissioners followed.

7. Discuss and possibly vote to refer to the Planning and Zoning Commission proposed changes to Sections 185-25 and 185-25.2 regarding relaxed bulk standards in resort business districts.
8. Discuss and possibly vote to amend fee(s) for the approved expansion of premise for Dewey Beer Company event taking place May 6-7, 2018. VRM: 43:17- Discussion began. 46:40- Motion by Commissioner Riordan to charge regular fees for the approved expansion of premise for Dewey Beer Company event taking place May 6-7, 2018. Seconded by Commissioner Cooke. The vote carried 4-1 with Commissioner Bauer opposing.

9. Discuss and possibly vote to approve the Fiscal Year 2019 budget. VRM: 52:00- Update regarding the status of the Fiscal Year 2019 draft budget by Steve Huse. VRM: 53:44- Agenda item number 9 tabled until the next Town Commissioners' Meeting. No vote.

10. Discuss and possibly vote to appoint Rick Judge to the Planning Commission for a term of 3 years. VRM: 56:09- Motion by Commissioner Bauer to appoint Rick Judge to the Planning Commission for a term of 3 years. Seconded by Commissioner Cooke. The vote carried unanimously.

11. Discuss and possibly vote to approve the purchase of 4 vaults from Truck Vault for police vehicles. VRM: 57:18- Discussion began. VRM: 58:23- Motion by Commissioner Bauer to approve the purchase of 4 vaults from Truck Vault for police vehicles. Seconded by Commissioner Riordan. The vote carried unanimously.

12. Discuss and possibly vote to approve up to $35,000 to be allocated for the purchase of beach access mats in fiscal year 2018. VRM: 59:54- Overview by Commissioner Bauer. VRM: 01:05:22- Motion by Commissioner Bauer to approve up to $35,000 to be allocated for the purchase of beach access mats. Seconded by Commissioner Riordan. The vote carried unanimously.

13. Update from the Marketing Committee on the following items:
   a. Beach Volleyball/Leagues VRM:01:05:49- Update by Commissioner Bauer
   b. Public Image
   c. Communication/Social Media VRM: 01:14:28- Update by Commissioner Bauer

14. Committee Reports VRM: 01:14:50- No committee reports

   VRM:01:15:44- Comment by Jill Compello regarding agenda item number 2.

15. Commissioners’ Comments VRM: 01:17:49
   a. Commissioner Paul Bauer Comments
   b. Commissioner Dale H. Cooke Comments
   c. Commissioner Gary Persinger No comments
   d. Commissioner Courtney Riordan No comments
   e. Mayor TJ Redefer Comments

Adjourn Town Commissioners' Meeting VRM: 01:24:07- Motion by Commissioner Bauer to adjourn the Town Commissioners’ Meeting. Seconded by Commissioner Cooke. The vote carried unanimously.