MINUTES
SPECIAL MEETING OF THE TOWN COMMISSIONERS and EXECUTIVE SESSION
at the Dewey Beach Lifesaving Station
#1 Dagsworthy Avenue, Dewey Beach, DE. 19971
Monday, March 26, 2018
Executive Session to begin at 3:00 P.M.
Special Meeting to begin at 5:00 P.M.

Convene Special Meeting

Convene Executive Session

Executive Session 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.

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.

Adjourn Executive Session Video Recording Mark (VRM): 02:33- Motion by Commissioner Bauer to adjourn Executive Session. Seconded by Commissioner Persinger. The vote carried unanimously.

Re-Convene Town Commissioners’ Meeting Town Commissioners’ Meeting re-convened

Roll Call/Opening Ceremonies/Pledge/Moment of Silence VRM: 02:48- Present: Commissioner Bauer, Commissioner Riordan, Commissioner Persinger, Commissioner Cooke, Mayor Redefer, Town Manager Scott Koenig, Town Solicitor Fred Townsend

Adoption of Agenda VRM: 03:04- Motion by Commissioner Persinger to adopt the agenda. Seconded by Commissioner Cooke. The vote carried unanimously.

1. Discuss and possibly vote to approve an Ordinance to amend §158-9 Parking Meters (B)(2) of the municipal code of the Town of Dewey Beach to revise parking meter rates. VRM: 03:20- Motion by Commissioner Cooke to accept the Ordinance to amend Chapter 158-9 Parking Meters (B)(2) of the municipal code of the Town of Dewey Beach to revise parking meter rates. Seconded by Commissioner Bauer. Discussion followed. Commissioner Cooke motioned to amend the Ordinance to be $1.75 per hour rather than $0.25 per 7 minutes. Commissioner Bauer motioned to amend the Ordinance to be $2.00 per hour rather than $1.75 per hour. Motion by Commissioner Cooke to withdraw his motion. Motion by Commissioner Cooke to accept the Ordinance to amend Chapter 158-9 Parking Meters (B)(2) of the municipal code of the Town of Dewey Beach to revise parking meter rates to $2.00 per hour.

2. Discuss and possibly vote to approve the fiscal year 2019 budget. VRM: 09:52- Motion by Commissioner Cooke to accept the budget as presented. Seconded by Commissioner Bauer. Discussion followed. Motion by Commissioner Cooke to amend the motion to: accept the budget as presented with an agreement for the Budget and Finance Committee, Town Manager and the Commissioners to work hard to recommit the set asides as in the past. Seconded by Commissioner Bauer. The vote carried unanimously.
3. 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: 22:53-
Overview by Mayor Redefer. Motion by Commissioner Persinger to accept the TGM Group report and recommendations from the Audit Committee pending obtaining signatures of the Mayor and Chair of the Audit Committee. Seconded by Commissioner Cooke. Discussion among the Commissioners followed. The vote carried 3-2 with Commissioner Bauer and Commissioner Riordan opposing.

4. Discuss and possibly vote to enter into settlement of Hanewinckel v. Dewey Beach suit. VRM:31:42- Motion by Commissioner Bauer to accept a Resolution of the Town Commissioners of the Town of Dewey Beach, Delaware authorizing the Mayor to sign a settlement agreement and release of all claims with respect to Richard Hanewinckel, 114 Chesapeake St., LLC and Dewey Atlantic, LLC v The Town of Dewey Beach. Seconded by Commissioner Riordan. Discussion among Commissioners followed. The vote carried 4-1 with Commissioner Cooke opposing.

Public Comment by Richard Hanewinckel

**Adjourn Meeting** VRM:37:19 Motion by Commissioner Bauer to adjourn the meeting. Seconded by Commissioner Cooke. The vote carried unanimously.