Convene Town Commissioners’ Meeting

Roll Call/Opening Ceremonies/Pledge/Moment of Silence Video Recording Mark (VRM): 00:26 Present: Commissioner Moskowitz, Commissioner Bauer, Commissioner Persinger, Commissioner Cooke, Mayor Redefer, Town Solicitor Fred Townsend, Town Manager Scott Koenig

Adoption of Agenda VRM: 02:50

Approval of Minutes VRM: 03:40

- March 30, 2019 (3:00 P.M.) Monthly Town Commissioners’ Meeting Minutes
- April 13, 2019 Monthly Town Commissioners’ Meeting Minutes
- April 13, 2019 Executive Session Minutes Motion by Commissioner Persinger to approve the April 13, 2019 Executive Session Minutes. Seconded by Commissioner Bauer. The vote carried unanimously.

Announcements and Updates VRM: 04:30

- Dewey Beach Patrol Summer Preparedness Update Update by Todd Fritchman
- Dewey Beach Enterprise Construction Redevelopment Project Update Update by Scott Koenig
- Summer Season reminder Reminder by Mayor Redefer
- Route One DelDOT Project Update Update by Mayor Redefer and Scott Koenig
- Planning and Zoning Commissioner and Town Commissioner’s Joint Workshop Reminder Reminder by Mayor Redefer
- Marine Science Camp- The Hyatt Place Announcement by Scott Koenig
- Infrastructure Project and Infrastructure Funds Public Hearing in June Announcement by Mayor Redefer
- Summer Stories Announcement by Commissioner Moskowitz

Public Comment* VRM: No comment

Open Public Hearing VRM: 29:02 Public Comment by Jim Dedes, Rick Judge, Dave Davis, Bill Bush, Tara Keplinger, Glenn Mandalas on behalf of the applicant

Public Hearing on the recommendation to the Town Commissioners of the Town of Dewey Beach from the Planning Commission to approve an Ordinance granting a Conditional Use permit to allow use of the property as a miniature golf establishment, in the RB-2 Zoning District located at 2200 Coastal Highway, Dewey Beach, Delaware, formally known as map 334 – 20.14, parcel 222.00.

Close Public Hearing VRM: 1:59:18

Action and/or Discussion Items:

1. Discuss and possibly vote on the recommendation from the Planning Commission to the Town Commissioners of the Town of Dewey Beach to approve an Ordinance granting a Conditional Use
permit to allow use of the property as a miniature golf establishment, in the RB-2 Zoning District located at 2200 Coastal Highway, Dewey Beach, Delaware, formally known as map 334 – 20.14, parcel 222.00. VRM: 1:59:40 Motion by Commissioner Bauer to approve an Ordinance granting a Conditional Use permit to allow use of the property as a miniature golf establishment, in the RB-2 Zoning District located at 2200 Coastal Highway, Dewey Beach, Delaware, formally known as map 334 – 20.14, parcel 222.00, with changing the hours of operations to not accept any new patrons after 11:00 P.M. Seconded by Commissioner Cooke. Motion by Commissioner Cooke to add an additional WHEREAS clause to state the mini golf patron space is the green playing area. Commissioner Bauer accepted the recommendation. Motion by Commissioner Bauer to amend the original motion to include the following conditions: construct a 7’ fence at the north and east side of the property that will taper as it gets closer to the front of the property; features not to exceed 12’; allow prepackaged food to be sold on the property, but no food preparation on site; provide adequate security cameras to maintain safety; downward directional lighting with deflections. Seconded by Commissioner Cooke. Motion by Commissioner Persinger to amend the motion to add “party area” to the definition of “patron area”. Seconded by Commissioner Moskowitz. The vote carried 3-2 with Mayor Redefer and Commissioner Bauer opposed. Motion by Commissioner Cooke to reconsider the motion to add “party area” to the definition of “patron area”. Seconded by Commissioner Bauer. The vote carried with Commissioner Persinger and Commissioner Moskowitz opposed.

2. Discuss any updates as they pertain to the liquidation of the LESO inventory. VRM: 2:43:08 Over view by Town Manager Scott Koenig

3. Discuss and possibly vote to approve draft changes to the Town Charter. VRM: 2:52:48 Overview by Commissioner Persinger. Motion by Commissioner Moskowitz to accept the proposed changes to the Town Charter as a whole for review of a final product at the June Town Commissioners’ Meeting. Seconded by Commissioner Cooke. The vote carried unanimously.

4. Review and discuss the following documents as they relate to Dogs:
   a. A draft Lost Pet and Pets at Large Policy as submitted by Commissioner Moskowitz. VRM: 3:13:08 Overview by Commissioner Moskowitz

   b. A draft Ordinance to amend Chapter 60 Animals, Article II Dogs, by adding §60-11 to add Climate Provisions and Tethering Restrictions, to amend Chapter 60 Animals, Article II Dogs by adding §60-12 Minimum Shelter Standards, to amend Chapter 60 Animals, Article II Dogs by adding §60-13 Minimum Care Standards, to amend §93-6 Dogs (C) to add the word “consecutive” after the word “eight”, to amend §93-6 Dogs (D) from “a weekend” to “three consecutive days”. No vote. VRM: 3:24:40 Overview by Cheryl Crowe

5. Discuss and possibly vote to approve a proposal from Mid Atlantic Packing for the purchase of dog waste bags. VRM: 3:53:57 Overview by Town Manager Scott Koenig. Motion by Commissioner Moskowitz to approve a proposal from Mid Atlantic Packing for the purchase of dog waste bags with looking into a possible sponsorship to offset the costs for next year. Seconded by Commissioner Persinger. The vote carried unanimously.

Commissioner Bauer excused himself from the meeting.

6. Discuss and possibly vote to approve a proposal to expand the current document imaging system to include a second filing cabinet. VRM: 3:55:37 Overview by Town Manager Scott Koenig. Motion by
Commissioner Moskowitz to approve a proposal to expand the current document imaging system to include a second filing cabinet. Seconded by Commissioner Persinger. The vote carried unanimously.

7. Discuss and possibly vote to approve the Association of National Estuary Programs Conference Kickoff Bonfire event application. VRM: 4:03:29 Overview by Town Manager Scott Koenig. Motion by Commissioner Persinger to table this agenda item until the next meeting. Seconded by Commissioner Moskowitz. The vote carried unanimously.

8. Discuss and possibly vote to approve a Chair to the Board of Elections. VRM: 4:08:14 Motion by Commissioner Moskowitz to approve Marty Tarr, Gloria Rogers, and Elaine Bole as members to the Board of Election. Seconded by Commissioner Persinger. The vote carried unanimously.

9. Discuss and possibly vote to approve amendments to the Temporary Expansion of Premise application. VRM: 4:09:40 Motion by Commissioner Cooke to approve amendments to the Temporary Expansion of Premise application. Seconded by Commissioner Moskowitz. The vote carried unanimously.

10. Discuss and possibly vote to approve a Special Event Application. VRM: 4:18:31 Motion by Commissioner Persinger to approve a Special Event Application with the amendment to add a section on the application to state that the sponsoring organization is either a “501©3 or 501©4 entity”. Seconded by Commissioner Cooke. The vote carried unanimously.

11. Committee Reports VRM: 3:39:09
   a. Marketing Committee re: Social Media Overview by Marketing Committee Chair, Drew Martin


   a. Commissioner Paul Bauer Not Present
   b. Commissioner Dale H. Cooke Comments
   c. Commissioner David Moskowitz Comments
   d. Commissioner Gary Persinger Comments
   e. Mayor TJ Redefer Comments

Adjourn Town Commissioners’ Meeting VRM: 4:32:57 Motion by Commissioner Cooke to adjourn the Town Commissioners’ Meeting. Seconded by Commissioner Persinger. The vote carried unanimously.