MINUTES
Town Commissioner Meeting and Executive Session
at the Dewey Beach Lifesaving Station
#1 Dagsworthy Avenue, Dewey Beach, DE. 19971
Saturday, May 14, 2016
Town Commissioner Meeting to convene at 9:00 A.M.
Executive Session to convene immediately after Regular Agenda item number 11

Convene Town Commissioners Meeting 9:00 A.M.

Opening Ceremonies: Pledge/Moment of Silence/Roll Call  Mayor Hanson Audio Recording
Mark (ARM) - Audio 1 of 2- 00:02- Present: Commissioner Riordan, Commissioner Cooke, Commissioner Dunmyer, Commissioner Mauler, Mayor Hanson, Town Manager Marc Appelbaum, Town Solicitor Fred Townsend

Adoption of Agenda  ARM- Audio 1 of 2- 01:35- Motion by Commissioner Riordan to adopt the agenda. Seconded by Commissioner Cooke. The vote carried unanimously.

Approval of April 9, 2016 Town Commissioner Meeting Minutes ARM- Audio 1 of 2- 02:26- Motion by Commissioner Dunmyer to approve the April 9, 2016 Town Commissioner Meeting minutes. Seconded by Commissioner Cooke. The vote carried unanimously.

ARM- Audio 1 of 2- 05:33- Motion by Commissioner Dunmyer to approve the April 9, 2016 Executive Session minutes. Seconded by Commissioner Cooke. The vote carried 4-0 with Commissioner Riordan abstaining due to not being present at the April 9, 2016 Executive Session.

Announcements and Updates:
- Recognize Don Gritti for his work on Planning and Zoning ARM- Audio 1 of 2- 06:50- Announcement by Mayor Hanson
- Open House/Appreciation of Joyce Pool at Town Hall on May 26th from 10am-2pm* ARM- Audio 1 of 2- 07:00- Announcement by Mayor Hanson
- Golden Retriever weekend; Chihuahua races May 7th ARM- Audio 1 of 2- 07:39- Update by Mayor Hanson
- Town space update ARM- Audio 1 of 2- 08:12- Update by Town Manager Marc Appelbaum

Regular Agenda:

1. Discuss and possibly vote to approve wedding fee guidelines.* ARM- Audio 1 of 2- 18:47- Overview by Town Manager Marc Appelbaum. Motion by Commissioner Cooke to approve the wedding fee guidelines Ordinance with insertion of “one 24 hour

* For further information, please view supporting documents posted on the May 14, 2016 calendar date on www.townofdeweybeach.com
complimentary Dewey Beach parking permit will be provided to the wedding applicants". Seconded by Mayor Hanson. The vote carried unanimously.

2. Discuss possible changes to the building permit process.* ARM- Audio 1 of 2- 24:00-Overview by Town Manager Marc Appelbaum. General consensus from Town Commissioners for Town Manager Marc Appelbaum to move forward with writing an Ordinance to bring back to the June meeting.

3. Discuss possible changes to the conditional use process.*ARM- Audio 1 of 2- 39:53-Overview by Town Manager Marc Appelbaum. General consensus from Town Commissioners for Town Manager Marc Appelbaum to bring further details/outline of the proposed conditional use process to the June meeting.

4. Discuss amending town employee bonus structure.* ARM- Audio 2 of 2- 30:11- Overview by Town Manager Marc Appelbaum. General consensus from Town Commissioners for Town Manager Marc Appelbaum to move forward with writing an Ordinance to bring back to the June meeting.

5. Discuss and possibly vote to approve late fees for parking tickets.* ARM- Audio 1 of 2- 1:10:43- Motion by Commissioner Dunmyer to approve an Ordinance to approve late fees for parking fines in the Town of Dewey Beach. Seconded by Commissioner Riordan. The vote carried unanimously.

6. Discuss and possibly vote to allocate matching funds for Delaware Center for the Inland Bay's storm water and flood mitigation grant.* Began: ARM- Audio 2 of 2- 00:02- Representative from Delaware Center for the Inland Bays, Emily Seldomridge, gave an overview of the grant and its purpose. Jim Tyler spoke on behalf of the Infrastructure Committee to recommend the Commissioners approve to move forward. ARM- Audio 2 of 2- 28:52- Motion by Commissioner Cooke to accept the grant and allocate matching funds for Delaware Center for the Inland Bays storm water and flood mitigation. Seconded by Commissioner Dunmyer. The vote carried unanimously.

7. Discuss and possibly vote to add a new member to the Trash Committee. ARM- Audio 2 of 2- 44:08- Motion by Commissioner Cooke to approve adding Walter Barlow as a member of the Trash and Recycling Committee. Seconded by Commissioner Riordan. The vote carried unanimously.

8. Discuss and possibly vote to add 2 new members to the Infrastructure Committee. ARM- Audio 2 of 2- 45:09- Motion by Commissioner Cooke to approve adding Paul Handler and Marilyn Cannon as members of the Infrastructure Committee. Seconded by Commissioner Dunmyer. The vote carried unanimously.

9. Discuss and possibly vote to add one new member and one new advisor to the Marketing Committee. ARM- Audio 2 of 2- 45:57- Motion by Commissioner Cooke to approve
adding Maggie Bauer as a member of the Marketing Committee. Seconded by Commissioner Mauler. The vote carried unanimously.

10. Public Comment No comment

11. Town Commissioner Comments: ARM- Audio 2 of 2- 50:02- Commissioner Mauler Comments
Comissioner Dunmyer Comments
Commissioner Cooke No comment
Commissioner Riordan No comment
Mayor Hanson Comments

12. Executive Session ARM- Audio 2 of 2- 54:08- Motion by Commissioner Cooke to recess for Executive Session. Seconded by Commissioner Dunmyer. The vote carried unanimously.
Convene Executive Session

Litigation
In accordance to 29 Del. C. §10004 (b) (4) the Town Commissioners will be meeting in executive session to hold strategy sessions involving legal advice with respect to potential litigation where an open meeting would have an adverse effect on the Town's litigation position.

13. Close Executive Session

14. Adjourn Town Commissioners Meeting Motion to adjourn Town Commissioners Meeting.