Convene Town Commissioners’ Meeting Video Recording Mark (VRM): 00:48

Roll Call/Openings Ceremonies/Pledge/Moment of Silence VRM: 00:49
Present: Commissioner Moskowitz, Commissioner Persinger, Commissioner Cooke, Commissioner Bauer, Mayor Redefer, Town Manager Scott Koenig, Town Solicitor Fred Townsend

Adoption of Agenda VRM: 02:25 Motion by Commissioner Moskowitz to adopt the agenda. Seconded by Commissioner Persinger. The vote carried unanimously.

Approval of Minutes
- July 29, 2019 Monthly Town Commissioners Meeting Minutes VRM: 03:59 Motion by Commissioner Persinger to approve the July 29, 2019 Monthly Town Commissioners Meeting Minutes. Seconded by Commissioner Cooke, The vote carried unanimously.
- August 9, 2019 Monthly Town Commissioners Meeting Minutes VRM: 06:42 Motion by Commissioner Bauer to approve the August 9, 2019 Monthly Town Commissioners Meeting Minutes. Seconded by Commissioner Persinger. The vote carried unanimously.

Announcements and Updates VRM: 07:24
- 2019 Municipal Election Deadlines and Activities updates Update by Mayor Redefer
- Upcoming Events Update Update by Mayor Redefer
- Dewey Goes Pink Event Update Update by Mayor Redefer
- Coastal Clean Up Event Announcement Update by Mayor Redefer
- Update on LESO Inventory/Auction Update by Mayor Redefer and Town Manager Scott Koenig
- Update regarding Delaware Department of Transportation road construction on Coastal Highway Update by Town Manager Scott Koenig
- DNREC Beach Replenishment Announcement Update by Mayor Redefer and Town Manager Scott Koenig
- Update by Town Manager Scott Koenig regarding the FY2019 Town Audit Update by Town Manager Scott Koenig
- Financial Report Update by Town Manager Scott Koenig Update by Town Manager Scott Koenig

Public Comment* VRM: 35:02 Gary Talley, Jeffrey Smith, Diane Hanson, Sandra Smith, Bill Stevens

Open Public Hearing VRM: 47:41 Overview by Town Solicitor Fred Townsend followed by comments by Regan Derrickson. Public Comment by Diane Hanson.

Public Hearing on an Ordinance referred from the Planning and Zoning Commission to approve an amendment of an existing Conditional Use permit held by Regan Derrickson of Nalu LLC and Ponos LLC for property located at 1308 Coastal Highway, Dewey Beach, formally known as map 23.06 parcel 20.00, to demolish the existing Ponos LLC building, trading as The Ohana Room, to replace with an outside patio connected to the existing Nalu building.
Close Public Hearing

Action and/or Discussion Items:

1. Discuss and possibly vote to approve an Ordinance to approve an amendment of an existing Conditional Use permit held by Regan Derrickson of Nalu LLC and Ponos LLC for property located at 1308 Coastal Highway, Dewey Beach, formally known as map 23.06 parcel 20.00, to demolish the existing Ponos LLC building, trading as The Ohana Room, to replace with an outside patio connected to the existing Nalu building. VRM: 1:18:54 Motion by Commissioner Moskowitz to approve the Ordinance to approve an amendment of an existing Conditional Use permit held by Regan Derrickson of Nalu LLC and Ponos LLC for property located at 1308 Coastal Highway, Dewey Beach, formally known as map 23.06 parcel 20.00, to demolish the existing Ponos LLC building, trading as The Ohana Room, to replace with an outside patio connected to the existing Nalu building with amendment to the Ordinance to strike the language in the 5th “FURTHER” statement that states “conditions in which the ownership and/or control of the restaurant is substantially changed, or”. Seconded by Commissioner Bauer. VRM: 1:21:50 The vote carried unanimously.

2. Discuss and possibly vote to authorize the town to be an event sponsor of the 2019 Santa Cause 5k and Fun Run of Children and Families First on December 8, 2019 by providing police assistance at no cost to the applicant/organization. VRM: 1:22:52 Overview by Town Manager Scott Koenig. VRM: 1:25:15 Motion by Commissioner Bauer to approve the town to be an event sponsor of the 2019 Santa Cause 5k and Fun Run of Children and Families First on December 8, 2019 by providing police assistance at no cost to the applicant/organization. Seconded by Commissioner Persinger. The vote failed 4-1 with Commissioner Moskowitz, Commissioner Persinger, Commissioner Cooke and Mayor Redefer opposed.

3. Discuss and possibly vote to appoint additional Election Officials. VRM: 1:32:04 Overview by Mayor Redefer. Motion by Commissioner Persinger to vote to approve Sally Read (Inspector), Stephen Eckerman (Judge), Richard Baierlein (Tally Clerk), Susan Trencher (Tally Clerk), Kay Sullivan (Judge), and Ellen Danaher (Clerk) as Election Officials. Seconded by Commissioner Moskowitz. The vote carried unanimously.

4. Discuss and possibly vote to approve an equipment donation request for a bulldozer from Bridgeville Rifle and Pistol Club, LTD. VRM: 1:34:12 Overview by Town Manager Scott Koenig. VRM: 1:44:19 Motion by Commissioner Bauer to Table this agenda item until after the auction being held by Emmert Auction. Seconded by Commissioner Cooke. The vote carried unanimously.

5. Discuss priorities for follow up on the report provided by Dr. Gregory Warren, and determine if a Public Workshop should be scheduled regarding this topic. VRM: 1:47:14 Overview by Mayor Redefer. Discussion among Commissioners followed by remarks from Town Manager Scott Koenig.

6. Discuss and possibly vote to extend eligibility for Police Officer beginning bonus of $2,000 to the ranks of PFC and Corporal for new full-time employees. VRM: 2:21:59 Overview by Scott Koenig followed by discussion among Commissioners. VRM: 2:25:45 Motion by Commissioner Moskowitz to give all open police positions a beginning bonus of $2,000 pursuant to the staffing package of 1 Chief, 1 Lieutenant, 1 Sergeant, 2 Corporal’s, 1 Patrolman First Class, and 3 patrolmen. Seconded by Commissioner Persinger. Motion by Commissioner Persinger to make an amendment to the motion to restrict the $2,000 bonus to the 2 ranks that the Town Manager has asked for, and require that the Police
Chief and Town Manager to come back to the Commissioners with a specific staffing package. Commissioner Moskowitz accepted the amendment. The vote carried unanimously.

7. Discuss and possibly vote to approve a proposal to record the Police Department’s dispatch phone lines and radio transmissions. VRM: 2:46:19 Motion by Commissioner Bauer to table this agenda item until the meeting with a bigger discussion regarding the report provided by Dr. Gregory Warren takes place. Also, for the Town Manager to contact three police jurisdictions that record non-emergency police dispatch phone lines and one jurisdiction that does not, to compile a report regarding the benefits and detriments of each. Seconded by Commissioner Cooke. The vote carried unanimously.

8. Review the Conditional Use application, including general requirements, change of ownership, and enforcement. Discuss possible changes and/or improvements and determine if a Public Workshop should be scheduled regarding this topic. VRM: 2:52:27 Discussion began. VRM: 2:53:48 Mayor Redefer asked for a Public Workshop to take place in November regarding this topic.

9. Update and discussion regarding the timeline and status of Dewey Beach Enterprise construction at Ruddertowne. VRM: 03:01:48 Update by Town Manager Scott Koenig

10. Discuss details of the 2nd annual First Responder Appreciation Evening to be held in October. VRM: 03:08:47 Overview by Mayor Redefer

11. Committee Reports
   a. Discuss recommendations from the Budget and Finance Committee. VRM: 03:10:13 Overview by Mayor Redefer and comments from Commissioner Persinger

12. Town Manager Comments VRM: 03:15:34 No Comments

13. Commissioners’ Comments: VRM: 03:15:37
   a. Commissioner Paul Bauer No
   b. Commissioner Dale H. Cooke No
   c. Commissioner David Moskowitz Comments
   d. Commissioner Gary Persinger No
   e. Mayor TJ Redefer Comments

Adjourn Town Commissioners’ Meeting VRM: 03:17:22 Motion by Commissioner Bauer to adjourn the Town Commissioners Meeting. Seconded by Commissioner Cooke. The vote carried unanimously.