MINUTES
EXECUTIVE SESSION AND MONTHLY TOWN COMMISSIONERS’ MEETING
*at Dewey Beach Lions Club
115 McKinley Avenue,
Dewey Beach, DE. 19971
Friday, September 14, 2018
Executive Session to begin at 5:30 P.M.
Monthly Town Commissioners’ Meeting to begin at 6:00 P.M.

Convene Town Commissioners’ Meeting

Convene Executive Session at 5:30 P.M.

- Pursuant to 29 Del. C. §10004(b)(6) discussion of the content of documents excluded from the definition of public record as listed in 29 Del. C. §10002 (l).

- Pursuant to §10004(b)(9) personnel matters in which the names and abilities of individual employees are discussed.

Adjourn Executive Session

Re-Convene Town Commissioners’ Meeting at 6:00 P.M. Audio Recording Mark (ARM): Audio 1 of 2; 00:02

Roll Call/Opening Ceremonies/Pledge/Moment of Silence ARM: Audio 1 of 2; 00:09- Present-Commissioner Bauer, Commissioner Persinger, Commissioner Cooke, Commissioner Riordan, Mayor Redefer, Town Manager Scott Koenig, Town Solicitor Fred Townsend

Adoption of Agenda ARM: Audio 1 of 2; 01:18- Motion by Commissioner Cooke to adopt the agenda with the following amendments: remove the word “Resolution” in agenda item number 5, move agenda item number 10 to take place after agenda item number 2, move agenda item number 8 to take place as agenda item #3. Seconded by Commissioner Persinger. The vote carried unanimously.

Approval of: ARM: Audio 1 of 2; 02:26
- August 10, 2018 Monthly Town Commissioners’ Meeting Minutes Motion by Commissioner Cooke to approve the August 10, 2018 Monthly Town Commissioners’ Meeting Minutes with amendment to agenda item number 1, changing ”six months” to “eight months”, and amending ARM 1:04:22 by deleting the third sentence. Seconded by Commissioner Persinger. The vote carried unanimously.

- August 24, 2018 Town Commissioners’ Meeting and Public Hearing Minutes ARM: Audio 1 of 2; 06:00- Motion by Commissioner Cooke to amend agenda item number 3 to add language “without outdoor seating, as amended.” Seconded by Commissioner Persinger. The vote carried unanimously.

Announcements and Updates: ARM: Audio 1 of 2; 08:37
- 2018 Municipal Election Update Update by Mayor Redefer
- Upcoming Events update Update by Mayor Redefer

Public Comments (maximum 3 minutes per person) ARM: Audio 1 of 2; 10:21- David Moskowitz, Nancy McCloskey, Steve Montgomery, Jeffrey Smith, Sandra Smith, Dennis Trencher, Phil Winkler, Gary Talley.
Action and/or Discussion Items:

1. Discuss and possibly vote to extend the expiration date of building permit number 6785 from October 16, 2018 to October 16, 2019 for 10 Chesapeake Street, formally known as map 20.10 parcel 52.00. ARM: Audio 1 of 2; 32:01- Motion by Commissioner Bauer to extend building permit number 6785 for one year. Seconded by Commissioner Riordan. The vote carried 4-0 with Mayor Redefer abstaining due recusing himself due to conflict of interest.

2. Update regarding the Center for the Inland Bays (CIB) project by CIB staff. ARM: Audio 1 of 2; 51:50- Update by Marianne Walsh of Center for the Inland Bays regarding the Read Avenue Project and Stormwater Retrofit Project at the corner of Route 1 and Read Avenue.

3. Update and discussion regarding the Law Enforcement Support Program (commonly referred to as the “LESO Program” or “1033 Program”). ARM: Audio 2 of 2; 09:24- Update by Town Manager Scott Koenig, followed by discussion among Commissioners. Motion by Commissioner Persinger to request legal review of two specific terms of the August 30, 2018 State Plan of Operation. Those provisions are: The state or local laws that govern the disposition or sale of property obtained in the program; and compliance with the U.S. export control regulations in selling property obtained from the LESO Program. Seconded by Commissioner Cooke. The vote carried unanimously. Public Comment by David Moskowitz.

4. Discuss and possibly vote to approve the Town of Dewey Beach’s Whistleblower Protection Policy. ARM: Audio 2 of 2; 32:38- Overview by Town Manager Scott Koenig, followed by discussion among Commissioners. No vote.

5. Discuss and possibly vote to approve a Resolution to approve a Town Solicitor. ARM: Audio 2 of 2; 47:13- Overview by Mayor Redefer, followed by discussion among Commissioners. Motion by Commissioner Bauer for the Mayor and Town Manager to go through an evaluation process, and come back with a recommendation for Town Solicitor at the December Town Commissioners’ Meeting. Seconded by Commissioner Riordan. The vote carried unanimously.

6. Discuss and possibly vote for the town to host a ‘National Night Out’ on October 2, 2018. ARM: Audio 2 of 2; 57:33- Motion by Commissioner Bauer for the town to host a “National Night Out” on October 2, 2018. Seconded by Commissioner Persinger. The vote carried unanimously.

7. Discuss the status of the property located on the corner of Swedes Street and Route One (formerly the location of Ed’s Chicken). ARM: Audio 2 of 2; 1:01:54- Update by Town Manager Scott Koenig.

8. Discuss and possibly vote to approve a right-of-way landscaping concept for 35 Rodney Avenue, formally known as map 20.18, parcel 228.00. ARM: Audio 1 of 2; 01:09:42 began, and carried onto Audio 2 of 2; 00:01 - Overview by Town Manager Scott Koenig, followed by discussion among Commissioners. Public Comment by Jim Deegan, Don Gritti, Diane Hanson, David Moskowitz. No vote.

9. Discuss and possibly vote to approve an Ordinance to approve, adopt and enact the Dewey Beach Comprehensive Development Plan as prepared and recommended by the Dewey Beach Planning Commission. ARM: Audio 2 of 2; 01:04:39- Motion by Commissioner Persinger to approve an Ordinance to approve, adopt and enact the Dewey Beach Comprehensive Development Plan as prepared and recommended by the Dewey Beach Planning Commission. Seconded by Commissioner Cooke. The vote carried unanimously.
10. Discuss and possibly vote to approve a Resolution of the Commissioners’ of the Town of Dewey Beach, Delaware in opposition to high flow release of water from Lake Okeechobee into the Caloosahatchee Watershed and St.Lucie estuary that lead into the Atlantic Ocean and Gulf of Mexico. ARM: Audio 1 of 2; followed agenda item number 2 at 51:50- Update by Marianne Walsh of Center for the Inland Bays regarding high flow release of water from Lake Okeechobee into the Caloosahatchee Watershed and St.Lucie estuary that lead into the Atlantic Ocean and Gulf of Mexico. No vote.

11. Discuss current practices of transportation companies dropping off and picking up passengers on Route One (such as LYFT/UBER, taxis, and buses). ARM: Audio 2 of 2; 01:06:20- Update by Mayor Redefer.

12. Committee Reports No reports

13. Town Manager Comments ARM: Audio 2 of 2; 01:09:20- Comments

14. Commissioners’ Comments ARM: Audio 2 of 2; 01:10:56- No comments
   a. Commissioner Paul Bauer
   b. Commissioner Dale H. Cooke
   c. Commissioner Gary Persinger
   d. Commissioner Courtney Riordan
   e. Mayor TJ Redefer

Adjourn Town Commissioners’ Meeting ARM: Audio 2 of 2; 01:12:36- Motion by Commissioner Bauer to adjourn the Town Commissioners’ Meeting. Seconded by Commissioner Persinger. The vote carried unanimously.