Convene Special Town Commissioners’ Meeting

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

Adoption of Agenda VRM: 01:14 Motion by Commissioner Persinger to adopt the agenda. Seconded by Commissioner Moskowitz. The vote carried unanimously.

Announcements and Updates VRM: 01:18

Open Public Hearing VRM: 02:40

Public Hearing on an Ordinance to approve an amendment of an existing Conditional Use permit held by Franco LaRagione of Mama Maria’s for property located at 1608 Coastal Highway, Dewey Beach, formally known as map 20.10 parcel 189.00

Close Public Hearing VRM: 09:05

Re-Convene Town Commissioners’ Meeting VRM: 09:06

Public Comments VRM: 13:47 No comments

Action and/or Discussion Items:

1. Discuss and possibly vote to approve an Ordinance to amend an existing Conditional Use restaurant permit by allowing use of an existing patio as an outside service area for a maximum of twelve patrons for the establishment known as Mama Maria’s, in the RB-2 Zoning District located at 1608 Coastal Highway, Dewey Beach, DE, formally known as tax map 334-20.18 parcel 189.00. VRM: 09:17 Motion by Commissioner Moskowitz to approve an Ordinance to amend an existing Conditional Use restaurant permit by allowing use of an existing patio as an outside service area for a maximum of twelve patrons for the establishment known as Mama Maria’s, in the RB-2 Zoning District located at 1608 Coastal Highway, Dewey Beach, DE, formally known as tax map 334-20.18 parcel 189.00, with the conditions to ensure the improvement is entirely on the applicants parcel. Seconded by Commissioner Persinger. The vote carried unanimously.

2. Discuss and possibly vote, pursuant to Dewey Beach Code Section 185-75 and 76, to approve the Preliminary Site Plans for Ivy On The Bay, prepared by Pennoni Associates, Inc. and Element Design Group, last revised January 23, 2019 (11 plan sheets) submitted by Highway One Limited Partnership on
January 29, 2019, with conditions, if any. VRM: 14:51 Discussion among Commissioners. Comments from: Element Design Group representative, Stephen Spence, John Snow, Diane Hanson. VRM: 48:20 Motion by Commissioner Bauer to approve the plans as submitted. No second. Motion by Commissioner Cooke to ask Planning and Zoning for their opinion on the plans. No second. Motion by Commissioner Bauer to approve this plan with two (2) ten foot driveways. Seconded by Commissioner Moskowitz. Commissioner Bauer withdrew the motion. Motion by Commissioner Moskowitz to accept the plans with 8 driveways; 2 driveways on each structure. No second. Motion by Commissioner Bauer to approve this plan with two (2) ten foot driveways. Seconded by Commissioner Moskowitz. Motion by Commissioner Moskowitz to amend the motion to add “contingent upon construction of a boardwalk for public usage subject to the town’s design and feedback”. Seconded by Commissioner Cooke. The vote carried unanimously.

3. Discuss and possibly vote to approve the event application for Beach Volleyball Training for Local Juniors as submitted by applicant Irv Rodriguez. VRM: 1:14:57 Event overview by applicant Irv Rodriguez, followed by discussion among Commissioners. Public Comments: Jim Dedes, Elaine Bole VRM: 1:47:58 Motion by Commissioner Moskowitz to approve this event subject to 1) all coaches take safe sport and have proper background checks, 2) all coaches have current first aid AED and CPR certifications, 3) up to 2 free training sessions are provided for the public, 4 the hours will be Monday, and Wednesday 9:00 A.M. – 11:30 A.M., and Sunday 4:00 P.M – 6:00 P.M. while school is in session. Seconded by Commissioner Persinger. The vote carried unanimously.

4. Discuss and possibly vote to adopt an Ordinance to amend Chapter 93, Article II, Administrative and Police Department fee schedule, Section 93-7 Administrative and Miscellaneous fees, and Section 93-8 Police Department fees related to copy fee per page. VRM: VRM:1:51:18 Discussion began. No vote
5.  a. Review and discuss the quarterly LESO Program Inventory Report.
   b. Discuss the process to sell the LESO equipment by April 11th. VRM: 1:55:37 Discussion began.
      Public Comment by Diane Hanson, Elaine Bole. No vote

6.  Discuss and possibly vote to video and/or audio record all Board, Commission and Committee Meetings. VRM: 2:39:06 Overview by Mayor Redefer. Public Comment: Elaine Bole, Gary Talley, Dave Thomas. VRM: 2:58:50 Motion by Commissioner Moskowitz to approve the policy with amendment to say “all town meetings held in the Life Saving Station”, and at the end of the first paragraph add “meetings held at the extension shall be audio recorded”. Seconded by Commissioner Persinger. The vote carried 3-2 with Commissioner Bauer and Mayor Redefer opposed.

   3:08:11 Motion by Commissioner Moskowitz to extend the meeting to cover agenda item #7 and Commissioner Comments. Seconded by Commissioner Cooke. Motion by Commissioner Moskowitz to amend the motion to exclude Commissioner Comments. Seconded by Commissioner Cooke. The vote carried unanimously.

7.  Discuss and possibly vote to approve a Resolution to submit a proposed Charter amendment bill to the General Assembly authorizing the imposition of a Town of Dewey Beach Lodging Tax. VRM: 3:09:30 Discussion began. VRM: 3:32:19 Motion by Commissioner Moskowitz to approve the first document, but change 1% to 1.5%, and marry the two documents. Seconded by Commissioner Cooke. VRM 3:36:43 Motion by Commissioner Moskowitz to amend the motion to ask the Town Solicitor to merge the documents with 1.5%, and to further discuss at the next Town Meeting. Seconded by Commissioner Cooke. The vote carried unanimously

8.  Committee Reports No Reports
    • Infrastructure Committee Report by Commissioner Cooke

9.  Town Manager Comments No Comments

10. Commissioners’ Comments No Comments
    a. Commissioner Paul Bauer
    b. Commissioner Dale H. Cooke
    c. Commissioner David Moskowitz
    d. Commissioner Gary Persinger
    e. Mayor TJ Redefer

Adjourn Town Commissioners’ Meeting VRM: 3:37:18 Motion by Commissioner Bauer to adjourn the Town Commissioners’ Meeting. Seconded by Commissioner Persinger. The vote carried unanimously.