



TOWN OF SOUTH BETHANY TOWN COUNCIL REGULAR MEETING

Date: Friday, November 17, 2017 ♦ Time: 2 p.m.

Location: South Bethany Town Hall

Agenda

There will be a Public Hearing at 2:00 p.m. to receive public input regarding Ordinance No. 188-17. The Town Council Regular Meeting will begin immediately following the Public Hearing but no later than 2:30 p.m.

I. Meeting Called to Order (Mayor Voveris) A. Call to Order by the Mayor B. Pledge of Allegiance to the Flag C. Announcement of Absences and Participation by Remote Access	5 minutes
Leadership and Committee Reports will optimally be posted on the Town’s website on the Town Council Meeting Agendas and Minutes page at the time of the Council Meeting Agenda, and not less than 3 days prior to the Council Meeting. Leadership and Committee Reports can also be viewed at Town Hall. Use the following link to go to the Town Council Meeting Agendas and Minutes page: http://www.southbethany.org/TCMeetings.php	
II. Leadership Reports A. Mayor's Report (Pat Voveris) B. Town Manager's Report (Maureen Hartman) C. Treasurer's Report & Audit Synopsis (Don Boteler) D. Police Department Report/Questions (Chief Crowson)	10 minutes
III. Committee Reports A. Budget and Finance Committee (Don Boteler) B. Canal Water Quality Committee (Frank Weisgerber) C. Charter and Code Committee (Tim Saxton) D. Communications and Public Relations Committee (Carol Stevenson) E. Community Enhancement Committee (Sue Callaway)	15 minutes
IV. Adoption of Minutes A. November 10, 2017, Town Council Meeting Minutes B. November 10, 2017, Town Council Executive Session Minutes	5 minutes
V. Ordinances A. Third Reading of Ordinance 188-17, to amend the Code of the Town of South Bethany Chapter 145, Zoning, Article III, "Definitions", to allow home owners to enclose ground level space under their homes for storage and parking provided all requirements of Chapter 145, Article XIV are met and to allow home owners to install HVAC in enclosed ground level space under their homes provided all requirements of Chapter 145, Article XIV are met. (Tim Saxton and Don Boteler) B. Discussion and possible vote to adopt Ordinance 188-17. C. Third Reading of Ordinance 189-17, to amend the Code of the Town of South Bethany Chapter 20, Planning Commission, to change the date the Planning Commission is required to submit an annual report to the State of Delaware. (Tim Shaw) D. Discussion and possible vote to adopt Ordinance 189-17. E. Third Reading of Ordinance 190-17, to amend the Code of the Town of South Bethany Chapter 17, Participation in Meetings by Remote Electronic Access for Council Members, Committee Members, and Commission Members , to change the way participation in remote electronic access is managed and to change the number of times participation in remote electronic access may be used annually. (Tim Saxton) F. Discussion and possible vote to adopt Ordinance 190-17.	15 minutes
VI. Discussion and possible vote to amend the Protocol Governing Absences from and Remote Access to Town Council Meetings Policy to coincide with amendments made in Ordinance 190-17. (Voveris)	5 minutes
VII. Discussion and possible vote on Budget Amendments (Boteler)	15 minutes
VIII. Property Owner's Participation	20 minutes
IX. Adjournment	
*Meeting to be limited to 240 minutes as requested by a majority of Council	Total 90 MINUTES

Revised & Posted 11/16/17 to remove the Excused Absence of Mayor Voveris who will be present at the meeting. Information was not available until 11/16/17.

Revised & Posted 11/13/17 Original Item VIII, CPSM recommendations, removed for further review; Audit synopsis added to Treasurer's Report; Excused absence for Mayor Voveris; Mayor Pro Tem Tim Shaw chairing meeting. Information was not available at the time of the original posting.

Note: The agenda items, as listed, may not be considered in sequence. This agenda is subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the meeting. 29 Del.C § 10004(e)(2)

PV/phs:2017 11 17

Copies to: Mayor, Town Council, Town Manager, Website