



**TOWN OF SOUTH BETHANY  
TOWN COUNCIL REGULAR MEETING  
Date: Friday, June 9, 2017 ♦ Time: 7 p.m.  
Location: South Bethany Town Hall  
Agenda**

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
II. Leadership Reports A. Mayor's Report (Pat Voveris) B. Town Manager's Report (Maureen Hartman) C. Treasurer's Report (Don Boteler) D. Police Department Report/Questions (Chief Crowson) E. Beach Patrol Report (Ryan Dacey)	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. June 3, 2017, Town Council Organizational Meeting B. Discussion and possible vote to amend the May 12, 2017, Town Council Regular Meeting Minutes which were approved at the May 19, 2017, Town Council Workshop Meeting.	5 minutes
V. Property Owner's Participation	20 minutes
VI. Discussion and possible vote to hire ICMA/CPSM to review/assess our Police Department operation, policies and procedures independent of the study by Dr. Greg Warren, who is currently assessing compensation, incentives, promotion policy. Cost estimated at \$6,000. (Tim Saxton and Frank Weisgerber)	15 minutes
VII. Police Station Construction Phasing Plan - Discussion and possible vote to move forward to advertise for bid on Phase 1	15 minutes
VIII. Discussion and possible vote to change the time of the Town Council Regular Meetings to 2 p.m. to 4 p.m.	10 minutes
IX. Discussion and possible vote to approve the 2017-2018 Meeting Schedule	5 minutes
X. Discussion & possible vote that the Council meeting packet information is optimally available to Council at the time the agenda posts, and not later than 3 days before the meeting.	10 minutes
XI. Adjournment	
*Meeting to be limited to 240 minutes as requested by a majority of Council	Total 110 MINUTES

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)

**Leadership and Committee Reports will optimally be posted on the Town's website, [www.southbethany.org](http://www.southbethany.org), 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.**

PV/phs:2017 6 9

**Revised & Posted 6/8/17 to: 1) add Item VI, Discussion and possible vote to hire ICMA/CPSM to review/assess our Police Department operation, policies and procedures independent of the study by Dr. Greg Warren, who is currently assessing compensation, incentives, promotion policy. Cost estimated at \$6,000. and 2) add Item X, Discussion & possible vote that the Council meeting packet information is optimally available to Council at the time the agenda posts, and not later than 3 days before the meeting. Information was not available at the time of the original posting.**

**Revised & Posted 6/6/17 to: 1) add 2 p.m. to 4 p.m. to Item VII, 2) change the order of the agenda items, 3) delete the word "Commission" from Agenda Item III, and 4) add the following to the bottom of the agenda: Leadership and Committee Reports will optimally be posted on the Town's website, [www.southbethany.org](http://www.southbethany.org), 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. Information was not available at the time of the original posting.**

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