



**TOWN OF SOUTH BETHANY
TOWN COUNCIL REGULAR MEETING
Date: Friday, December 8, 2017
Revised Time: 12 p.m. (Noon)
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
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 (Don Boteler) D. Police Department Report/Questions (Chief Crowson)	10 minutes
III. Committee and Commission 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) F. Planning Commission (Tim Shaw)	15 minutes
IV. Adoption of Minutes A. November 30, 2017, Town Council Meeting B. November 30, 2017, Town Council Executive Session	5 minutes
V. Presentation on the repurposing of the Police Department building (Chief Crowson)	30 minutes
VI. Committee Initiatives - Discussion and possible vote for inclusion in the FY2019 Draft Budget (Weisgerber, Stevenson, Callaway)	20 minutes
VII. Discussion and possible vote on CPSM recommendations (Saxton)	15 minutes
VIII. Discussion and possible vote for paying Town employees lump sum payments for accrued excess compensatory time and excess vacation time as established in revised Town Personnel Manual (Boteler)	15 minutes
IX. Discussion and possible vote on a Resolution of the Town Council of the Town of South Bethany Approving Proposed Legislation to Send to the General Assembly to Amend the Town Charter, which legislation proposes to amend the charter to give the Town Manager responsibility for all departments in Town, including the police department (Voveris)	10 minutes
X. Discussion and possible vote regarding the upcoming bid for beach concession service (Hartman)	15 minutes
XI. Discussion and possible vote on proposed changes to the Town of South Bethany Purchasing Policy (Hartman)	10 minutes
XII. Property Owner's Participation	15 minutes
XIII. Adjournment	
*Meeting to be limited to 240 minutes as requested by a majority of Council	Total 165 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)

PV/phs:2017 12 8

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

Town Hall will close after the meeting for the Mayor and two Councilmembers to meet with all Town Hall and Police Department employees to review changes as recommended by CPSM.