



TOWN OF SOUTH BETHANY TOWN COUNCIL REGULAR MEETING

**Date: Friday, September 8, 2017 ♦ Time: 2 p.m.
Location: South Bethany Town Hall**

Agenda

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| 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 | |
| II. Presentation of Certificates of Commendation to PFC Nate Hudson and Cpl. Mark Burton (Chief Crowson) | 10 minutes |
| <p>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:</p> <p style="text-align: center;">http://www.southbethany.org/TCMeetings.php</p> | |
| III. 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) | 15 minutes |
| IV. 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 |
| V. Adoption of Minutes – August 24, 2017, Town Council Workshop Meeting Minutes | 5 minutes |
| VI. Discussion and possible vote to amend the agreement to retain CPSM, for the review of the Town and PD policies and to provide findings and recommendations regarding our structure, operations and policies, for a three-month retainer of \$5,000 per month, plus out-of-pocket expenses. (Don Boteler) | 15 minutes |
| VII. Discussion and possible vote to approve reimbursement for advanced course studies for an employee, per information included in council meeting packet. (Maureen Hartman) | 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 95 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 9 8

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