



**TOWN OF SOUTH BETHANY
TOWN COUNCIL REGULAR MEETING**

Date: Friday, April 13, 2018

Time: 2 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
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)	15 minutes
IV. Adoption of Minutes – March 22, 2018, Town Council Budget Workshop Meeting	5 minutes
V. Discussion and Possible Vote on Resolution 2-18, a Resolution to Set the FY 2019 Property Tax Rate and Rental Tax Rate (Don Boteler)	5 minutes
VI. Vote on Approval of FY 2019 Budget (Don Boteler)	15 minutes
VII. Budget Amendment – Discussion and possible vote to approve comprehensive budget amendment for FY 2018 Budget (Don Boteler)	10 minutes
VIII. Ordinances A. First Reading of Ordinance 191-18, to amend the Code of the Town of South Bethany Chapter 114, Solid Waste, Article III, Solid Waste Management, § 114-7, Annual notification; violation; penalties; notice; enforcement; and appeal, to remove the requirement that annual notices sent to property owners are sent only by first class mail. (Tim Saxton) B. Discussion and possible vote to amend Ordinance 191-18 for the Second Reading C. First Reading of Ordinance 192-18, to amend the Code of the Town of South Bethany Chapter 104, Property Maintenance, Article II, Grass and Weeds, § 104-8, Notice; enforcement; appeals; penalties for offenses, to remove the requirement that annual notices sent to property owners are sent only by first class mail. (Tim Saxton) D. Discussion and possible vote to amend Ordinance 192-18 for the Second Reading	10 minutes
IX. Discussion and possible vote to move forward on filling the vacant position in the Police Department resulting from the resignation of an officer (Chief Crowson)	5 minutes
X. Subject to attorney approval, discussion and possible vote to: A. Release the following reports to the Town Manager and Chief of Police: 1) the June 2017 Police Demand Letter; 2) the August 2017 Town Council Response Letter to the Police Demand Letter; 3) the Center for Public Safety Management (CPSM) Report; and 4) the Dr. Gregory A. Warren Report. B. Release the following reports to the public: 1) the June 2017 Police Demand Letter; 2) the August 2017 Town Council Response Letter to the Police Demand Letter; 3) the Center for Public Safety Management (CPSM) Report; and 4) the Dr. Gregory A. Warren Report.	10 minutes
XI. Property Owner's Participation	15 minutes
XII. Adjournment	
*Meeting to be limited to 240 minutes as requested by a majority of Council	Total 105 MIN.

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:2018 4 13

Revised & Posted 4 12 18 to change the wording in Item VII and to add Items IX and X. Information was not available at the time of the original posting.

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