



**TOWN OF SOUTH BETHANY
TOWN COUNCIL REGULAR MEETING
Date: Friday, August 10, 2018
Time: 6 p.m.
Location: South Bethany Town Hall
Agenda**

I. Meeting Called to Order (Mayor Saxton) 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
<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>	
II. Leadership Reports A. Mayor's Report (Tim Saxton) 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 and Commission Reports A. Budget and Finance Committee (Don Boteler) B. Canal Water Quality Committee (Frank Weisgerber) C. Charter and Code Committee (Jimmy Oliver) D. Communications and Public Relations Committee (Carol Stevenson) E. Community Enhancement Committee (Sue Callaway)	15 minutes
IV. Property Owners' Participation	15 minutes
V. Adoption of Minutes A. July 26, 2018, Town Council Workshop Meeting B. July 26, 2018, Town Council Executive Session	5 minutes
VI. Update on Beach Replenishment (Maureen Hartman)	5 minutes
VII. Discussion and possible vote on draft Discretionary Funds Guidelines (Carol Stevenson)	15 minutes
VIII. Discussion and possible vote to appoint Tom Barletta to the Beach Access Improvement Ad Hoc Committee (Jimmy Oliver)	5 minutes
IX. Adjournment	
*Meeting to be limited to 240 minutes as requested by a majority of Council	Total 75 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)

TS/phs:2018 8 10

Revised & Posted 8/6/18 to add Item VIII, Discussion and possible vote to appoint Tom Barletta to the Beach Access Improvement Ad Hoc Committee. Information was not available at the time of the original posting.

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