



**TOWN OF SOUTH BETHANY
TOWN COUNCIL BUDGET WORKSHOP MEETING
Thursday, February 22, 2018 (2:00 PM)
Location: South Bethany Town Hall
Agenda**

1. Call Meeting to Order (Mayor Voveris)	5 minutes
2. Announcement of Absences and/or Remote Access	
3. Adoption of Minutes A. February 9, 2018, Town Council Regular Meeting B. February 9, 2018, Town Council Executive Session	5 minutes
4. Discussion and possible vote to award the following bids: A. Bid No. 18-01 Beach Concession Service – Sale of Food and Drink B. Bid No. 18-02 Beach Concession Service – Rental of Beach Chairs and Beach Umbrellas	10 minutes
5. Discussion and Possible Vote on Adoption of 2018 Sussex County Tax Assessments for the Town of South Bethany 2019 Fiscal Year (May 1, 2018, to April 30, 2019)	5 minutes
6. Discussion and possible vote on revisiting the permit parking kiosk, associated signage, and permit area approved by Council on February 9 to cancel the funding and implementation for this season and allow more time for researching and vetting the initiative. (Tim Shaw)	5 minutes
7. FY2019 (May 1, 2018 to April 30, 2019) Draft Budget Review to include discussion and possible vote on any line item proposed for the FY 2019 Budget (Don Boteler)	75 minutes
8. Review/discussion and possible vote for FY19 funding of a Canal Water Quality Committee project to do an analysis regarding nitrogen and phosphorous issues in South Bethany canals. The analysis will provide South Bethany with the data requirements to determine the best remediation and to apply for permits. Estimated cost of the project is \$44,815. Funding will be capped at \$50,000.	10 minutes
9. Public Comment Period	10 minutes
10. Adjournment	
Total	125 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 2018 2 22

Revised and posted 2/21/18 to add Item 6, Discussion and possible vote on revisiting the permit parking kiosk, associated signage, and permit area approved by Council on February 9 to cancel the funding and implementation for this season and allow more time for researching and vetting the initiative. (Tim Shaw) and to add the following to Item 8: Funding will be capped at \$50,000. Information was not available at the time of the original posting.