



The Town of Fenwick Island

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REGULAR MEETING OF THE TOWN COUNCIL

December 11, 2015, at 2:30 p.m.

Fenwick Island Town Hall

AGENDA

Flag Salute and Call to Order

1. President's Report
2. For Discussion and Possible Action:
 - a. FY 2015 Audit (Presentation) Sombar and Company
 - b. Voters Information Rack Card Council Member Lee
 - c. Comprehensive Plan Consultant Town Manager Burke
 - d. DE Commercial Affiliate Program Application & Resolution Town Manager Burke
 - e. East Coast Opposition to Offshore Oil & Gas Drilling Mary Ellen Langan
3. Approval of Minutes from October 23, 2015 Regular Council Meeting
4. Treasurer's Report
5. Town Manager's Report
6. Department Reports: Building, Public Works, Beach Patrol and Police
7. Committee Reports: Charter and Ordinance, Beach, Environmental, Technology, Business Development, Ad hoc Parks and Recreation
Charter and Ordinance Readings - Council Member Weistling
 - a. Proposed Second Reading of Chapter 160-2B (Definitions) and Chapter 160-5C(5) – (Area Regulations):
Synopsis: This proposed change limits one hotel/motel sleeping room to no less than 600 square feet of land area in the existing three hotels/motels in Town built prior to 1988.
 - b. A possible ordinance to establish a moratorium upon the issuance of any permit, license or other approval for or involving new motel/hotel uses in the Town of Fenwick Island.
8. Old Business
9. New Business
10. Public Participation
11. Upcoming Events and Meetings
 - a. Jan. 5 9:30 a.m. Charter and Ordinance Committee Meeting
 - b. Jan. 5 2:00 p.m. Business Development Committee Meeting
 - c. Jan 12 2:30 p.m. Planning Commission Meeting
 - d. TBD 10:30 a.m. Technology Committee Meeting
 - e. Jan.14 2:30 p.m. Environmental Committee Meeting
 - f. TBD 9:30 p.m. Ad hoc Election Committee
 - g. Jan 22 3:30 p.m. Regular Council Meeting
12. Adjournment

This Agenda is subject to change to include additional items, including Executive Sessions or the deletion of items as in accordance with provisions within Title 29, Chapter 100. Freedom of Information Act. Persons with disabilities requiring special accommodations please contact Town Hall 72 hours in advance

Posted: December 3, 2015