



# The Town of Fenwick Island

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## REGULAR MEETING OF THE TOWN COUNCIL

February 22, 2019 at 3:30 p.m.

Town Hall

### AGENDA

#### Flag Salute and Call to Order

1. President's Report – Mayor Langan
2. For Discussion and Possible Action:
  - Revision to Personnel Manual
  - Fenwick Island Beach Patrol Salary
  - Cleaning and Replacement of HVAC Ductwork in Town Hall Building
3. Approval of Minutes from the January 25, 2019 Regular Council Meeting
4. Treasurer's Report – Treasurer Bunting
5. Town Manager's Report – Town Manager Tieman
6. Department Reports:
  - Building – Building Official Schuchman
  - Public Works – Supervisor Reed
  - Police – Chief Boyden
7. Committee Reports:
  - Beach – Becca McWilliams
  - Business Development – Tim Collins
  - Dredging – Secretary Merritt
  - Environmental – Mary Ellen Langan
  - Finance – Vice Mayor Mais
  - Pedestrian Safety – Council Member Carmean
  - Planning Commission – Winnie Lewis
  - Technology – Mayor Langan
  - Charter & Ordinance – Bill Weistling
8. Old Business
  - Review tabled items from the January 25<sup>th</sup> Council Meeting:
    - Proposed First Reading of Chapter 61-3 (Issuance of permits)
    - Proposed First Reading of Chapter 61-6 (Duration of permit; failure to comply with time limits)
9. New Business
10. Upcoming Events and Meetings:

• March 1	9:30 a.m.	Charter & Ordinance
• March 22	10:00 a.m.	Finance Committee
• March 22	3:30 p.m.	Town Council
11. Public Participation
12. Executive Session

For preliminary discussion on site acquisitions for any publicly funded capital improvements; strategy sessions, including those involving legal advice or opinion for an attorney-at-law, with respect to collective bargaining or pending or potential litigation; discussion of the content of documents, excluded from the definition of "public record"; and personnel matters in which the names, competency and abilities of individual employees are discussed. Pursuant to 29 Del.C. § 10004(B)(2), (4), (6), & (9).
13. 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. No video conferencing will be conducted.*

Posted: February 15, 2019