



The Town of Fenwick Island

800 Coastal Highway, Fenwick Island, DE 19944-4409

302-539-3011 ~ 302-539-1305 fax

www.fenwickisland.delaware.gov

AMENDED 1/31/2022

AMENDED 2/3/2022

Town Council Executive Session February 3, 2022 at 1:30 p.m. Town Hall

Council Executive Session-Personnel Issues & Legal Matters- 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).*

REGULAR MEETING OF THE TOWN COUNCIL February 3, 2022 at 3:00 p.m. Town Hall Agenda

Call in #: 1-301-715-8592

Meeting ID: 850 6925 5700

or

<https://us02web.zoom.us/j/85069255700>

Flag Salute and Call to Order

1. Special Service Recognition of County Councilman John L. Rieley & Introduction of New County Councilman Doug Hudson, District 5
2. Employee Service Awards- Cpl. Jen Kerin (10) & Town Manager Pat Schuchman (25)
3. President's Report
4. Approval of Minutes from December 3, 2021 Regular Town Council Meeting & Approval of Executive Minutes
5. For Discussion and Possible Action
 - CarvBilt LLC Request to Extend Building Permit
 - Survey Results
 - Audit Report
 - Beach Bonfire Request for 7/2 & 7/3
 - Budget & Finance
 - **Purchase Salt Spreader (1/31/2022)**
 - Codification Efforts
 - Comprehensive Plan Funding Request

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: January 27, 2022

Amended: January 31, 2022 for timeliness

Amended: February 3, 2022 for greater clarification of introduction of proposed first readings



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- **Dredging Agreements (1/31/2022)**
- Environmental Committee Forum on Wind Turbines
- Residential Committee: Establishment of a Non-Profit Account
- Sidewalk Contracts
- Resolution #112-2022 Fee Schedule
- **C&O Ordinance Recommendations/Readings (2/3/2022)**
 - Proposed First Reading: Chapter 61-14: Hours of Construction; pile driving
 - Proposed First Reading: Chapter 153: Low Speed Vehicles
 - Proposed First Reading: Chapter 160-10H: Off-Street Parking Regulations
 - Proposed First Reading: Chapter 160-5B: Height Regulations
 - Proposed First Reading: Chapter 160-5C(5): Area Regulations
- 6. Treasurer's Report
- 7. Department Reports
 - Building Report- Town Manager Schuchman
 - Public Works Report- Public Works Manager Locke
 - FIPD- Chief Devlin
- 8. Committee Reports: Beach, Budget & Finance, Business Development, Dredging, Environmental, Infrastructure & Residential View
- 9. Old Business
 - Town Employee Holidays Now Posted on the Website
- 10. New Business
 - Next Town Council Meetings: March 4th & March 25th
- 11. Upcoming Events & Meetings

• February 7 th	9am	Charter & Ordinance Meeting
• February 8 th	10am	Infrastructure Meeting
• February 9 th	9am	Environmental Meeting
• February 10 th	10am	Beach Committee Meeting
• February 14 th	10am	Residential Advocacy Meeting
• February 21 st	Presidents' Day	Town Hall Closed
• February 24 th	9am	Planning Commission Meeting
• March 4 th	3:30pm	Town Council Meeting
• March 25 th	3:30pm	Town Council Meeting
- 12. Public Participation
- 13. Adjournment

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