



# The Town of Fenwick Island

800 Coastal Highway, Fenwick Island, DE 19944-4409

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

[www.fenwickisland.delaware.gov](http://www.fenwickisland.delaware.gov)

## Town Council Executive Session October 27, 2023 at 1:00 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 October 27, 2023, at 3:00 p.m. Town Hall Agenda

Call in #: 1-301-715-8592

Meeting ID: 879 0222 2401

Or

<https://us02web.zoom.us/j/87902222401>

### Flag Salute and Call to Order

1. President’s Report
2. Approval of Minutes from September 22, 2023, Regular Town Council Meeting
3. For Discussion and Possible Action
  - Action Form - Consulting services to support dredge RFP/Bid process and other efforts
  - Action Form - Go Melvo Contract
  - Action Form – Restripe Streets
  - Action Form – Monarch Way Station and Pollinator Garden Fence
  - Action Form – Quote from Ad Art for new exterior town signs
  - Action Form – Proco Inline 12” Check Valve
  - First Reading: Chapter 100 (Licensing) Relating to the Operation of Marijuana Cultivation Facilities
  - First Reading: Chapter 135-3 (Signs) (General Provisions, Restrictions & Prohibitions) Relating to Electronic Signs
4. Treasurer’s Report
5. Committee Reports- Audit, Beach & Recreation, Budget & Finance, Commercial Planning & Building Review, Business Concerns, C&O, Dredging, Emergency Mgmt., Environmental, Information Technology, Infrastructure, Planning Commission, Residential Concerns, Pedestrian Safety

*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: October 19, 2023



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## 6. Old Business

- Update on Homeland Security Grant Program – Grant Approval

## 7. New Business

## 8. Upcoming Events & Meetings

- |               |                                   |          |
|---------------|-----------------------------------|----------|
| • November 2  | Beach Committee                   | 10:15 am |
| • November 6  | Residential Concerns Committee    | 10:00 am |
| • November 7  | Business Committee                | 10:00 am |
| • November 8  | Environmental Committee           | 9:00 am  |
| • November 10 | Town Hall Closed for Veterans Day | All Day  |
| • November 14 | Infrastructure Committee          | 10:00 am |
| • November 14 | Pedestrian Safety Committee       | 1:00 pm  |
| • November 21 | Technology Committee              | 10:00 am |
| • November 23 | Town Hall Closed for Thanksgiving | All Day  |
| • November 24 | Town Hall Closed for Thanksgiving | All Day  |

## 9. Public Participation

- *Council welcomes community input but in order to work within FOIA policies and Zoom technology, public wanting to comment on issues should do the following. 1) Raise hand to be recognized by the Chair (Town Hall participants first and then virtual attendees); 2) Provide name and address; 3) Direct comments to items covered by the agenda; 4) Limit comments to 5 minutes*

## 10. Adjournment

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