



# The Town of Fenwick Island

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

## Town Council Executive Session December 8, 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 December 8, 2023, at 3:00 p.m. Town Hall Agenda

Call in #: 1-301-715-8592

Meeting ID: **834 8329 8216**

Or

<https://us02web.zoom.us/j/83483298216>

### Flag Salute and Call to Order

1. President’s Report
2. Approval of Minutes from October 27, 2023, Regular Town Council Meeting
3. For Discussion and Possible Action
  - Action Form – Restripe Streets
  - Action Form- Lexipol Police Procedures Manual
  - Action Form-Axon Taser Upgrades
  - Discussion regarding dates dogs are permitted on the beach
  - Bethany Beach Volunteer Fire Company Ambulance Agreement
  - The Infrastructure Committee requests authorization to proceed with a \$400,000 grant for a micro level engineering study for bayside flood mitigation.
  - Business Committee request to add Chuck Shorley, Edward Kramer & Tony Balea to the committee
  - Pedestrian Safety Committee median beautification discussion
  - Approval of Final Draft of Comprehensive Plan with response to PLUS comments for submission to the State.
  - Approval for Planning Commission to have oversight and coordination of grant writing activities of the Town.
  - Approval of Grant request procedure/process recommended by Planning Commission.

*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 1, 2023

- Second Reading: Chapter 100 (Licensing) Relating to the Operation of Marijuana Cultivation Facilities

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

6. Old Business

7. New Business

8. Upcoming Events & Meetings

- |               |                                  |          |
|---------------|----------------------------------|----------|
| • December 8  | Christmas Tree Lighting Ceremony | 5:30 pm  |
| • December 11 | Residential Concerns Committee   | 10:00 am |
| • December 12 | Infrastructure Committee         | 10:00 am |
| • December 12 | Pedestrian Safety Committee      | 1:00 pm  |
| • December 18 | Business Committee               | 9:00 am  |
| • December 19 | Information Technology Committee | 10:00 am |
| • December 21 | Planning Commission              | 9:00 am  |
| • December 25 | Town Hall Closed for Christmas   | All Day  |
| • December 26 | Town Hall Closed for Christmas   | All Day  |
| • December 28 | Planning Commission              | 9:00 am  |
| • December 29 | Town Hall Closed for New Years   | 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