



The Town of Fenwick Island

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www.fenwickisland.delaware.gov

Town Council Executive Session February 23, 2024 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 February 23, 2024 at 3:00 p.m. Town Hall Agenda

Call in #: 1-301-715-8592

Meeting ID: 853 4156 9492

Or

<https://us02web.zoom.us/j/85341569492>

Flag Salute and Call to Order

1. President's Report
2. Approval of Minutes from January 26, 2024, Regular Town Council Meeting
3. For Discussion and Possible Action
 - Residential Concerns Committee: Add new committee member Megan Staczek
 - Dredging Committee: Remove committee member George Murphy
 - Review and approval of FY23 Audit Report
 - Short-term solutions for nuisance flooding from Infrastructure Committee
 - Second Reading: Ordinance to adopt the Town of Fenwick Island Comprehensive Plan Update 2024
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
 - February 26 Dredging Committee 1:30 pm
 - February 29 Planning Commission (tentative) 9:00 am

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: February 15, 2024

- March 1 Beach Committee 9:30 am
- March 4 Residential Concerns 10:00 am
- March 5 Business Committee 9:00 am
- March 12 Infrastructure Committee 10:00 am
- March 12 Pedestrian Safety Committee 2:00 pm
- March 13 Environmental Committee 10:00 am
- March 16 34th Annual Beach Grass Planting 9:00 am
- March 18 Budget & Finance Committee 10:00 am
- March 22 Town Council Executive Session 1:00 pm
- March 22 Regular Town Council Meeting 3:00 pm

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