



The Town of Fenwick Island

800 Coastal Highway, Fenwick Island, DE 19944-4409

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www.fenwickisland.delaware.gov

Town Council Executive Session

May 24, 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

May 24, 2024, at 3:00 p.m.

Town Hall

Agenda

Call in #: 1-301-715-8592

Meeting ID: **814 2483 3989**

Or

<https://us02web.zoom.us/j/81424833989>

Flag Salute and Call to Order

1. President's Report
2. Approval of Minutes from April 26, 2024, Regular Town Council Meeting
3. For Discussion and Possible Action
 - Action Form – Review and approve Independent Auditor Engagement Letter
 - Action Form – Street Maintenance
 - Infrastructure Committee – Approval for engineering firm engagement regarding statement of work
 - Appointment of three Board of Elections members and of alternate – Stu Rubenstein
 - Mike Locke 5-year service award
 - Memorial Day Service reminder
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. Department Highlights
7. Old Business

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: May 16, 2024

Amended: May 17 Due to timeliness and additional information

8. New Business

9. Upcoming Events & Meetings

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| • May 24 | Memorial Day Ceremony | 5:30 pm |
| • May 27 | Town Hall Closed for Memorial Day | All Day |
| • May 28 | Board of Adjustments Hearing | 11:00 am |
| • May 29 | Dredging Committee | 2:00 pm |
| • June 3 | Residential Concerns Committee | 10:00 am |
| • June 4 | Business Committee | 9:00 am |
| • June 7 | Beach Committee | 9:00 am |
| • June 11 | Infrastructure Committee | 10:00 am |
| • June 11 | Pedestrian Safety Committee | 2:00 pm |
| • June 12 | Environmental Committee | 9:00 am |
| • June 18 | Technology Committee | 10:00 am |
| • June 19 | Town Hall Closed for Juneteenth | All Day |
| • June 21 | Fenwick Flicks – Luca | 8:00 pm |
| • June 22 | Fenwick Flicks Rain date | 8:00 pm |
| • June 28 | Town Council Executive Session | 1:00 pm |
| • June 28 | Regular Town Council Meeting | 3:00 pm |

10. 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*

11. Adjournment