



The Town of Fenwick Island

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www.fenwickisland.delaware.gov

Town Council Executive Session

June 28, 2024 at 1:00 p.m.

Town Hall

Council Executive Session-Personnel Issues & Legal Matters

1. Call to Order
2. Public Comment
3. Possible vote to enter into Executive Session for the purpose of a strategy session involving legal advice or opinion from an attorney-at-law, with respect to potential litigation, as permitted by 29 Del. C. Section 10004(b)(4) and discussion of an individual's qualifications to hold a job.
4. Adjournment

REGULAR MEETING OF THE TOWN COUNCIL

June 28, 2024, at 3:00 p.m.

Town Hall

Agenda

Call in #: 1-301-715-8592

Meeting ID: 889 6326 7528

Or

<https://us02web.zoom.us/j/88963267528>

Flag Salute and Call to Order

1. President's Report
2. Approval of Minutes from May 24, 2024, Regular Town Council Meeting
3. For Discussion and Possible Action
 - a. Action Form 2024-008 - Review and approve the FY2025 Budget and Fee Schedule
 - b. Beach Patrol Captain 5-year service award
 - c. Resolution #120-2024 adopting FY2025 Operating Budget and FY2025 Capital Improvement Budget
 - d. Beach Patrol Introduction
 - e. Action Form 2024-007 – Residential Concerns Committee Educational Forum July 25
 - f. Discuss a draft resolution imposing a penalty for delinquent property tax payments
 - g. Action Form 2024-009 - Review and approve the Land Access Agreement for the Dredging Project
 - h. Action Form 2024-010 - Discuss and approve the selection of JF Brennan as dredging contractor and dredge to the originally engineered depth

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: June 21, 2024

Amended: June 25, 2024 - Due to timeliness and additional information

Amended: June 27, 2024 – To conform to recent FOIA guidance

- i. Action Form 2024-011 - Review and approve consulting and engineering fees related to the dredging project
 - j. Database review and recommendation from Technology Committee
 - k. Water bottle refill station grant from DNREC
 - l. Police Manual – phase 1 & 2
 - m. Board of Election report on candidates
 - n. Voter Roll Strike List
 - o. Approval of Emergency Management Manual
 - p. Removal of George Murphy from the Infrastructure Committee
 - q. Removal of Jack Pyne from the Residential Concerns Committee
 - r. Review of Planning Commission committee questionnaire
 - s. Planning Commission Open House following Town Council Meeting
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
8. New Business
9. Upcoming Events & Meetings
- | | | |
|------------|-------------------------------------|----------|
| a. June 28 | Planning Commission Open House | 5:00 pm |
| b. July 1 | Residential Concerns Committee | 10:00 am |
| c. July 2 | Business Committee | 9:00 am |
| d. July 4 | Town Hall Closed | All Day |
| e. July 5 | Beach Committee | 9:30 am |
| f. July 6 | Town Bonfire | 7:00 pm |
| g. July 8 | Emergency Management Committee | 10:00 am |
| h. July 9 | Infrastructure Committee | 10:00 am |
| i. July 9 | Pedestrian Safety Committee | 2:00 pm |
| j. July 10 | Environmental Committee | 9:00 am |
| k. July 16 | Technology Committee | 10:00 am |
| l. July 19 | Fenwick Flicks – The Little Mermaid | 8:00 pm |
| m. July 20 | Fenwick Flicks Rain date | 8:00 pm |
| n. July 25 | RCC Educational Symposium | 8:00 am |
| o. July 26 | Town Council Executive Session | 1:00 pm |
| p. July 26 | Regular Town Council Meeting | 3:00 pm |
10. Public Participation
- a. *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