

# The Town of Fenwick Island

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## Town Council Executive Session July 26, 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 July 26, 2024, at 3:00 p.m. Town Hall Agenda

> Call in #: 1-301-715-8592 Meeting ID: **811 4877 0999**

Or

https://us02web.zoom.us/j/81148770999

#### Flag Salute and Call to Order

- 1. President's Report
- 2. Approval of Minutes from June 28, 2024, Regular Town Council Meeting
- 3. For Discussion and Possible Action
  - Approval of 2024 Comprehensive Plan Annual Report DRAFT letter
  - Wagamon's Annual Contract and Master Services Agreement Review
  - Discussion of bicycle racks in commercial district potential referral to Business Committee
  - Referral to C&O per Comprehensive Plan prohibition of bicycles on sidewalks
  - Data management system follow-up
- 4. Treasurer's Report
- 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: July 19, 2024

- 8. New Business
- 9. Upcoming Events & Meetings

•	August 2	Board of Elections Meeting	1:00 pm
•	August 3	Town Council Election Day	1:00-5:00 pm
•	August 5	Board of Elections Meeting	9:00 am
•	August 5	Residential Concerns Committee	10:00 am
•	August 6	Business Concerns Committee	9:00 am
•	August 8	Planning Commission	9:00 am
•	August 12	Emergency Mgmt. Committee	10:00 am
•	August 13	Infrastructure Committee	10:00 am
•	August 13	Pedestrian Safety Committee	1:00 pm
•	August 14	Environmental Committee	9:00 am
•	August 15	Planning Commission	9:00 am
•	August 16	Fenwick Flicks - "Finding Nemo"	8:00 pm
•	August 17	Fenwick Flicks Rain date	8:00 pm
•	August 20	Information Technology Committee	10:00 am
•	August 23	Town Council Executive Session	1:00 pm
•	August 23	Town Council Regular 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