



The Town of Fenwick Island

800 Coastal Highway, Fenwick Island, DE 19944-4409

302-539-3011 ~ 302-539-1305 fax

www.fenwickisland.delaware.gov

Town Council Executive Session August 23, 2024, at 1:00 p.m. Town Hall

Council Executive Session- 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).*
4. Adjournment

REGULAR MEETING OF THE TOWN COUNCIL August 23, 2024, at 3:00 p.m. Town Hall Agenda

Call in #: 1-301-715-8592

Meeting ID: 838 7764 4108

Or

<https://us02web.zoom.us/j/83877644108>

Flag Salute and Call to Order

1. President's Report
2. Approval of Minutes from July 26, 2024, Regular Town Council Meeting
3. For Discussion and Possible Action
 - Opening of 2024-2025 Town committee requests
 - Pollution Insurance premium for dredging project
 - Business Concerns Committee – Request to stop paid parking hours at 5 p.m.
 - Business Concerns Committee – Bike racks at businesses to be endorsed, possibly partially funded by the town.
 - Planning Commission – Recommendation from Planning Commission for Town Council to create booklet and host committee member training regarding Robert's Rules of Order, FOIA responsibilities, attendance/ quorum expectations, and matrix guidelines.
 - DFIT 2024 – 2025 Worker's Compensation Self Insured Program renewal proposal.
 - Power outage/food spoilage claim.

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: August 15, 2024

Amended: August 19, 2024, Due to timeliness and additional information

Amended: August 22, 2024, Timeliness of new quote

- Request from Tandem Mobility re: bike share program along Delaware coast
 - Authorization to retain Marzulla Law, LLC to represent the Mayor and Town Council of Fenwick Island as Plaintiffs in legal action(s) to vacate and set aside federal government's (various agencies) approval of the Maryland Offshore Wind Project.
 - BOEM impact statements re: offshore wind projects.
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
 - August 30 2nd Annual Resiliency Discussion Session 3:00 pm
 - August 31 Pollinator Park Grand Opening 4:00 pm
 - September 2 Town Hall Closed for Labor Day All Day
 - September 3 Business Concerns Committee 9:00 am
 - September 6 Beach Committee 9:30 am
 - September 9 Residential Concerns Committee 10:00 am
 - September 9 Emergency Mgmt. Committee 1:00 pm
 - September 10 State of Delaware Primary Election 8:00 am
 - September 11 Environmental Committee 9:00 am
 - September 12 Planning Commission 9:00 am
 - September 12 Infrastructure Committee 10:00 am
 - September 12 Pedestrian Safety Committee 2:00 pm
 - September 17 Information Technology Committee 10:00 am
 - September 27 Town Council Executive Session 1:00 pm
 - September 27 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