

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 October 25, 2024, at 1:00 p.m. Town Hall

Council Executive Session- Legal Matters

- 1. Call to Order
- 2. Public Comment
- 3. Personnel & Legal Issues- 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).
- 4. Adjournment

REGULAR MEETING OF THE TOWN COUNCIL October 25, 2024, at 3:00 p.m. Town Hall Agenda

Call in #: 1-301-715-8592 Meeting ID: **846** 9572 3139 Or https://us02web.zoom.us/j/84695723139

Flag Salute and Call to Order

- 1. President's Report
- 2. Approval of Minutes from September 27, 2024, Regular Town Council Meeting
- 3. Approval of Minutes from October 4, 2024, Special Town Council Meeting
- 4. For Discussion and Possible Action
 - a. Action Form 2024-012 Purchase of outdoor lifetime chairs
 - b. Business Concerns Hometown Press update
 - c. Business Concerns Proposal for half-price transferable parking tags for town business employees, covering street and beach end parking with no purchase limit
 - d. Business Concerns Permit the transfer of funds between businesses for parking in the town code
 - e. Business Concerns Allow parking in the town hall lot after hours with permit
 - f. New Business from September meeting from J. Bortner "No thru traffic" sign on Atlantic St.
 - g. New Business from September meeting from J. Bornter Review of exits and traffic patterns in the shopping center between Farmington and Georgetown St.
 - h. Candidate eligibility discussion Residency requirements
 - i. Election cycle/length of terms

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: October 17, 2024

- j. Term limits for candidates
- k. Dredging Committee Addition of Steve Ross as a committee member
- 1. Dredging Update and status
- m. Pedestrian safety update:
 - Sidewalk project
 - Bayard St. crosswalk
 - General crosswalk update
- n. Excuse absence for Jacque Napolitano from December Town Council Meeting
- o. Scanning Project to Digitize Town Records
- p. Update on moving forward to consider Document Management System
- q. Update on Resiliency/Infrastructure projects (BRIC grant status and GIS mapping) and need for additional funding to complete mapping project
- 5. Treasurer's Report
- 6. Committee Reports- Audit, Beach & Recreation, Budget & Finance, Commercial Planning & Building Review, Business Concerns, C&O, Dredging, Emergency Mgmt., Environmental, Infrastructure, Planning Commission, Residential Concerns
- 7. Department Highlights
- 8. Old Business
- 9. New Business
- 10. Upcoming Events & Meetings

November 1	Beach Committee	9:30 am
November 4	Residential Concerns Committee	10:00 am
November 5	Town Hall Closed	All Day
November 6	Business Concerns Committee	10:00 am
November 7	Town Hall Closed	All Day
November 11	Town Hall Closed	All Day
November 12	Infrastructure Committee	10:00 am
November 13	Environmental Committee	9:00 am
November 14	Planning Commission	9:00 am
November 14	Green Infrastructure Educational Symposium	7:00 pm
November 28	Town Hall Closed	All Day
November 29	Town Hall Closed	All Day

11. Public Participation

a. The 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

12. Adjournment