



The Town of Fenwick Island

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www.fenwickisland.delaware.gov

Town Council Executive Session

April 4, 2025, at 11:00 AM

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

April 4, 2025, at 1:00 PM

Town Hall

Agenda

Call in #: 1-301-715-8592

Meeting ID: 874 4731 0572 or

<https://us02web.zoom.us/j/87447310572>

Flag Salute and Call to Order

1. President's Report
2. Approval of Minutes from February 28, 2025, Regular Town Council Meeting
3. For Discussion and Possible Action
 - a. Action Form 2025-001 – Faucett Okie Family Nature Preserve
 - b. Naming of new nature preserve on Bayard St.
 - c. Review and approval of audited financial statements for the year ended July 31, 2024
 - d. Mayor's report to Council regarding half price parking passes for the hours of 4 – 10 p.m. in designated places by the town for business employees and residents per request of the Business Concerns Committee
 - e. Business Concerns Committee – Request for \$500 to purchase key fobs with QR codes to help promote Town business in 2025
 - f. Ad Hoc DarkSky Committee – Approval of t-shirt purchase
 - g. Parking officer discussion and approval
 - h. Nomination of Colleen Wilson to the Budget & Finance Committee
 - i. Add Colleen Wilson as signatory on bank accounts

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: March 27, 2025

Amended: March 31, 2025 – Due to timeliness and additional information.

- j. Memorial Day event discussion
- 4. Treasurer's Report
- 5. Committee Reports- Ad Hoc DarkSky, Audit, Beach & Recreation, Budget & Finance, Commercial Planning & Building Review, Business Concerns, C&O, Dredging, Emergency Mgmt., Environmental, Infrastructure, Planning Commission, Residential Concerns
- 6. Department Highlights
- 7. Old Business
- 8. New Business
- 9. Upcoming Events & Meetings

April 1	Business Concerns Committee	10:00 am
April 2	Ad Hoc DarkSky Committee	9:00 am
April 3	Green Infrastructure Working Group	9:00 am
April 4	Beach Committee	9:30 am
April 4	Town Council Executive Session	11:00 am
April 4	Town Council Regular Meeting	1:00 pm
April 8	Infrastructure Committee	10:00 am
April 9	Environmental Committee	9:00 am
April 10	Planning Commission	1:00 pm
April 14	Emergency Management Committee	10:00 am
April 14	Residential Concerns Committee	2:00 pm
April 17	Green Infrastructure Working Group	9:00 am
April 18	Town Hall Closed	All Day
April 25	Town Council Executive Session	11:00 am
April 25	Town Council Regular Meeting	1:00 pm
April 26	Earth Day Bay to Beach Cleanup	8:30 am
- 10. 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*
- 11. Adjournment