



The Town of Fenwick Island

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www.fenwickisland.delaware.gov

Town Council Executive Session

August 22, 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

August 22, 2025, at 1:00 PM

Town Hall

Agenda

Call in #: 1-301-715-8592

Meeting ID: 854 9667 6942

<https://us02web.zoom.us/j/85496676942>

Flag Salute and Call to Order

1. President's Report
2. Approval of Minutes
 - a. July 25, 2025, Regular Town Council Meeting
 - b. August 12, 2025, Special Town Council Swearing In & Reorganization Meeting
3. For Discussion and Possible Action
 - a. Wagamon's Technology Recommendations
 - b. Approval of the purchase and installation of five computers, to be fully reimbursed through a grant
 - c. Action Form 2025-006 - Additional tables for Town events
 - d. Action Form 2025-007 - Classic movie night on the beach
 - e. Committee reorganization discussion
 - f. Request for monetary contribution to legal fund for challenging DNREC's actions re: permit disturbing subaqueous and aqueous lands to run transmission lines
 - g. Business key chains from Jim Simpson discussion
 - h. Faucett Okie Family Nature Preserve sign discussion and approval
 - i. Farmington Street infrastructure project
 - j. Infrastructure Committee – Consideration of storm water and flood resiliency fund for public infrastructure
 - k. Residential Concerns Committee –

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 14, 2025

- i. Creation of a small library at Town Hall on subject matter books perusing plants, green infrastructure, dark skies and any other issues that are relevant and beneficial to residents to educate the community
 - ii. Permanent spot at Town Hall for the rendering of the Okie preserve created by the landscape architect
 - iii. Evaluate the Town's website landing page for enhanced communication with the community and for information about Zoom contact information for meetings at Town Hall
 - iv. Consider wherever possible, using native plants and nonnative noninvasive plants in Town on public spaces per the recommendation in the 2024 Comprehensive Plan, Section 3.7 page 25
 - v. Postpone the decision to eliminate the RCC pending input from the community
 - l. Beach Committee – DJ Sky Brady retainer for 2026 Town Bonfire
 - m. Environmental Committee – Little library to be constructed and installed in the Pollinator Park in the spring
 - n. Planning Commission – Nomination of Stuart Rubenstein to serve for a 5-year term
 - o. Planning Commission - After reviewing and reassigning tasks the Planning Commission recommends to Town Council the attached matrix with recommended restructured committees
 - p. Colleen Wilson request for excused absence from September Town Council Meeting
4. Treasurer's Report
5. Committee Reports- Audit, Beach & Recreation, Budget & Finance, Business Concerns, C&O, DarkSky, Dredging, Emergency Mgmt., Environmental, Infrastructure, Planning Commission, Residential Concerns
6. Department Highlights
7. Old Business
8. New Business
- a. Coffee with Council Member/Mayor
 - b. Adding agenda space for business and residential concerns
9. Upcoming Events & Meetings
- | | | |
|---------------|-----------------------------------|----------|
| August 30 | Story Time in the Pollinator Park | 10:30 AM |
| September 1 | Town Hall Closed | ALL DAY |
| September 2-4 | Bulk Trash Collection | 8:00 AM |
| September 3 | DarkSky Committee Meeting | 9:00 AM |
| September 5 | Beach Committee Meeting | 9:30 AM |
| September 9 | Infrastructure Committee Meeting | 10:00 AM |
| September 11 | Planning Commission Meeting | 9:00 AM |
| September 17 | Environmental Committee Meeting | 9:00 AM |
| September 26 | Town Council Executive Session | 11:00 AM |
| September 26 | Town Council Regular Meeting | 1:00 PM |
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