

**TOWN OF BETHANY BEACH
TOWN COUNCIL MEETING
REGULAR MONTHLY MEETING**

**FRIDAY, JANUARY 17, 2020
TOWN MEETING ROOM
2:00 P.M.**

I. OPENING OF REGULAR MEETING

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Approval of the Agenda
- D. Approval of minutes of regular meeting held on November 15, 2019
- E. Approval of minutes of workshop/special meeting held on November 8, 2019
- F. Approval of minutes of executive session held on November 8, 2019
- G. Approval of Financial Report
 - * Approval of Tax Adjustment List #4
- H. Announcements/Recognition of Visitors and Public Comment

II. REPORTS OF MEMBERS AND STANDING COMMITTEES

- A. Report from Audit Committee (Peterson)
- B. Report from Budget and Finance Committee (Morris)
- C. Report from Charter and Ordinance Review Committee (Hardiman)
- D. Report from Cultural and Historic Affairs Committee (Olmstead)
- E. Report from Fourth of July of Parade Committee (Frye)
- F. Report from Non-Residential Design Committee (Killmer)
- G. Report from the Planning and Zoning Commission (Boswell)
- H. Report from the Town Manager (Graviet)

AGENDA PUBLIC DISCUSSION – Public Comment Regarding Agenda Items will be Heard After Initial Council Discussion and Prior to Any Council Vote Being Taken.

III. OLD BUSINESS

IV. NEW BUSINESS

- A. (First Reading) Amendment to Section 395-24 (Pile Driving) of the Town Code to Require Advance Notice by General Contractor to Neighboring Property Owners As Condition for Issuance of Building Permit and an Amendment to Add Section 395-24A to Chapter 1, General Provisions, Article I, Penalties (Hardiman)
- B. (First Reading) Amendments to Chapter 440 (Brush and Grass) of the Town Code, Sections 440-2 (Notice to Cut or Remove), 440-3 (Effect of Notice) and 440-4 (Cutting or Removal by Town) to delete the word “destroy” From Each Section; Revising Section 475-29 C (Vacant Structures and Land); Adding a New Subsection C (Lot Maintenance) to Section 475-30 and Relettering Subsections C Through I as D Through J (Hardiman)
- C. Discussion, Consideration, and Possible Vote on Proposal Submitted by Regional Builders, Inc for Interior Renovations to the Blackwater Property for the Amount of \$71,468 (Graviet)
- D. Discussion, Consideration, and Possible Vote on Proposal Submitted by Hazzard Heating and Cooling, Inc. for Electrical Work Needed for the Blackwater Property for the Amount of \$30,545 (Killmer)
- E. Discussion, Consideration, and Possible Vote on Proposal Submitted by Hometown Trolley for the Purchase of a New Trolley for the Amount of \$155,000 (Graviet)

F. Discussion, Consideration, and Possible Vote to Approve the Cosmetic Renovations of the Guardhouse Comfort Station for the Total Amount of \$250,485 (Graviet)

EDSI (Construction Services)	\$ 93,560
Atlantic Refrigeration (HVAC)	\$ 1,600
Harry Caswell (Plumbing)	\$34,900
K.B. Coldiron (Wall and Ceiling System)	\$31,282
Mid-Shore Electric	\$22,296
R&R Coatings (Floor and Wall Coating)	\$22,145
Salisbury Door	<u>\$44,702</u>
	\$250,485

G. Discussion, Consideration, and Possible Vote on Appointment to the Planning Commission (Killmer)

ITEMS OF BUSINESS LISTED ON THE AGENDA FOR THIS MEETING MAY BE REFERRED TO THE PLANNING COMMISSION FOR CONSIDERATION. THE AGENDA ITEMS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE ADDITIONAL ITEMS INCLUDING EXECUTIVE SESSIONS OR THE DELETION OF ITEMS INCLUDING EXECUTIVE SESSIONS WHICH ARISE AT THE TIME OF THE MEETING. ADDITIONAL ITEMS MAY BE REFERRED TO THE COUNCIL FROM THE COMMITTEES THAT MEET BETWEEN THE POSTING OF THE AGENDA AND THE COUNCIL MEETING.

Posted: 01/10/2020