

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

**FRIDAY, JULY 15, 2016
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 June 17, 2016
- E. Approval of minutes of workshop/special meeting held on June 13, 2016
- F. Approval of minutes of executive session held on June 13, 2016
- G. Approval of minutes of assessment meeting held on June 17, 2016
- H. Approval of Financial Report
 - * Approval of Tax Adjustment List #1
- I. Announcements/Recognition of Visitors and Public Comment
 - The Town Council Election will be held on Saturday, September 10, 2016 – 12:00 Noon to 6:00 p.m. Anyone wishing to file as a candidate for the election must file a written Notice of Intention (Application for Candidacy) in the Town Manager's Office at Town Hall no later than 4:30 p.m. on Wednesday, July 27, 2016.

II. REPORTS OF MEMBERS AND STANDING COMMITTEES

- A. Report from Audit Committee (Sheplee)
- B. Report from Budget and Finance Committee (Peterson)
- 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 Commission (Killmer)
- 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. Discussion, Consideration, and Possible Vote on a Contract Submitted by Regional Builders, Inc. to Construct a Pre-Engineered Steel Building for the Blackwater Complex for the Amount of \$344,506 (Graviet)
- B. Discussion, Consideration, and Possible Vote on a Contract Submitted by H.A. DeHart and Son for the Purchase of a Pak-Mor High Compaction Side Load Refuse Compactor for the Amount of \$84,940 (Graviet)
- C. Discussion, Consideration, and Possible Vote on a Contract Submitted by Barr Freightliner for the Purchase of a 2017 Freightliner Conventional Truck Chassis for the Amount of \$109,100 (Graviet)
- D. Discussion, Consideration, and Possible Vote on a Contract Submitted by Hooper, Inc. for the Purchase of a 2016 Farmall Tractor for the Amount of \$51,750 (Graviet)

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: 07/08/2016