

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

**FRIDAY, MAY 20, 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 April 15, 2016
- E. Approval of Financial Report
- F. Announcements/Recognition of Visitors and Public Comment

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. (First Reading) An Ordinance Amending Chapter 212, By Adding Article III Regulating Unmanned Aircraft Systems (Also Known as Drones) in the Town of Bethany Beach
- B. Discussion, Consideration, and Possible Vote Regarding the Permanent Location of the Dinker Cottage on Maryland Avenue Extended (Gordon)
- C. To Consider and vote on a motion to go into executive session pursuant to 29 Del. C. § 1004(b)(4) for pending and/or potential litigation; and (2) and executive session pursuant to 29 Del. C. § 1004 (b)(6) for discussion of documents excluded from the definition of public record because public discussion would disclose the contents of such documents.

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: 05/13/2016
Revised and Posted: 05/16/2016