

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

**FRIDAY, JUNE 17, 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 May 20, 2016
- E. Approval of minutes of executive session held on May 20, 2016
- F. Approval of minutes of special meeting/executive session held on May 12, 2016
- G. Approval of minutes of special meeting/workshop held on May 16, 2016.
- H. Approval of Financial Report
- I. 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

- A. (Second Reading) An Ordinance Amending Chapter 212, By Adding Article III Regulating Unmanned Aircraft Systems (Also Known as Drones) in the Town of Bethany Beach (Hardiman)

IV. NEW BUSINESS

- A. Discussion, Consideration, and Possible Vote on Setting a Date for the Town Council Election – Saturday, September 10, 2016 – 12:00 Noon to 6:00 p.m. (Killmer)

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.

- B. Discussion, Consideration, and Possible Vote on Appointments to the Election Board and Election Officers (Killmer)
- C. Discussion, Consideration, and Possible Vote on Setting a Date for the Town Council Organizational Meeting – Monday, September 19, 2016 at 10:00 a.m. (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: 06/09/2016

