

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

**FRIDAY, AUGUST 19, 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 July 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. Discussion, Consideration, and Possible Vote for Beach Concession Services for the Summers of 2017, 2018 and 2019 (Graviet)
- B. Discussion, Consideration, and Possible Vote on Adopting a Purpose and Mission Statement for the Board of Assessment (Gordon)
- C. Discussion, Consideration, and Possible Vote on Resolution to Approve the Final Annual Assessment List As Presented on August 19, 2016 (Gordon)
- D. Discussion, Consideration, and Possible Vote on Appointment to the Board of Assessment (Gordon)
- E. Discussion, Consideration, and Possible Vote on a Contract Submitted by IG Burton Fleet Sales for the Purchase of a 2016 Chevrolet Tahoe with Police Package (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: 08/11/2016

