

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

**FRIDAY, OCTOBER 21, 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 August 19, 2016
- E. Approval of minutes of public hearing held on August 19, 2016
- F. Approval of reorganizational meeting held on September 19, 2016
- G. Approval of public hearing held on September 19, 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**

**IV. NEW BUSINESS**

- A. Discussion, Consideration, and Possible Vote on a Motion to Disband the Zoning Commission (Gordon)
- B. (First Reading) An Ordinance to Amend Chapter 60 (Planning Commission) of the Town Code to Rename the Planning Commission to the Planning and Zoning Commission to More Accurately Reflect its Responsibilities (Killmer)
- C. Discussion, Consideration, and Possible Vote on an Ordinance to Add a New Chapter §425-26 Entitled “The Regulation of Residential Bulk Density in the R-1 and the R1-B Zoning Districts” to the Town Code (Killmer)
- D. Discussion, Consideration, and Possible Vote on the Results of the Central Park Survey and Plan for Moving Forward (Gordon)
- E. Discussion, Consideration, and Possible Vote on Committee Guidelines and Standing Committees (Gordon)
- F. Discussion, Consideration, and Possible Vote on Committee Appointments (Gordon)
- G. Discussion, Consideration, and Possible Vote on Appointments to the Planning Commission (Gordon)

- H. Discussion, Consideration, and Possible Vote on Appointments to the Board of Adjustment (Gordon)
- I. Discussion, Consideration, and Possible Vote on Contract Submitted by Paul's Paving, Inc. for the Installation of a Mineral Pond at the Water Plant (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: 10/04/2016  
Revised and Posted: 10/07/2016