

**Charter and Ordinance Review Committee
Meeting Minutes
February 14, 2013**

The Bethany Beach Charter and Ordinance Review Committee held a meeting on Thursday, February 14, 2013 at 10:00 a.m. in the Town Meeting Room.

Members present: Chuck Peterson, Chairman, who presided; Bruce Frye; Fulton Loppatto; and Jerry Morris.

Excused members: Mike Boswell and Mary Sue Forestieri

Also present: Council members, Lew Killmer and Margaret Young; Administrative Secretary, Lindsey Good.

Call to Order

Mr. Peterson called the meeting to order at 9:58 a.m.

Approval of Agenda

Mr. Morris made a motion to approve the agenda. The motion was seconded by Mr. Frye and unanimously approved.

Approval of the Minutes from the May 17, 2012 Meeting

Mr. Frye made a motion to approve the minutes dated May 17, 2012. Seconded by Mr. Peterson, the motion was unanimously approved.

Discussion of Chapter 102 of the Town Code: Business Licenses

Mr. Peterson explained that the Committee has been advised to amend Chapter 102 (Business Licensing) of the Town Code to clarify and differentiate business licenses and rental licenses. He distributed a drafted revised copy of Chapter 102 of the Code to the Committee members and stated that one of the following two (2) options can be completed to clarify this chapter:

- 1.) Separate ordinances on business licenses and rental licenses, but keep all of information in the same chapter of the Code.
- 2.) Add a chapter (Chapter 103) on Rental Licensing after Chapter 102 on Business Licensing.

Mr. Morris suggested that business licenses and rental licenses be separated into two different chapters, and noted that it would be acceptable to have duplicate information in the chapters.

The Committee discussed the positive and negative effects of both options.

Council member, Mr. Lew Killmer, recommended to the Committee members to separate business licensing and rental licensing into two separate chapters.

Mr. Peterson stated that he will draft the proposed changes to the Code and ask the Town Manager, Cliff Graviet to review it and provide his feedback.

Mr. Frye questioned if there are currently any other issues that need to be resolved by the Committee. Mr. Peterson replied that there are no other projects that need to be worked on by the Committee at this time.

Motion to Adjourn

Mr. Peterson made a motion to adjourn the meeting. The motion was seconded by Mr. Morris and unanimously approved.

The meeting was adjourned at 10:15 a.m.

Respectfully Submitted:

Lindsey Good, Admin. Secretary