

**Charter and Ordinance Review Committee
Meeting Minutes
November 20, 2014**

The Bethany Beach Charter and Ordinance Review Committee held a meeting on Thursday, November 20, 2014 at 9:00 a.m. in the Town Meeting Room.

Members present: Chuck Peterson, who presided; Mike Boswell; Carol Brigleb; Mary Sue Forestieri; Rosemary Hardiman; and Margaret Young.

Absent members: Lonny Moore

Also present: Jerry Dorfman, Council member; and Lindsey Good, Administrative Secretary.

Call to Order

Mr. Peterson called the meeting to order at 9:00 a.m.

Approval of Agenda

Ms. Hardiman made a motion to approve the agenda. The motion was seconded by Ms. Brigleb and unanimously approved.

Approval of the Minutes from the October 16, 2014 Meeting

Ms. Forestieri made a motion to approve the minutes dated October 16, 2014. Seconded by Ms. Brigleb, the motion was unanimously approved.

Review Memo on Parking Issues

Mr. Peterson referenced the memo on the issue brought up at the last meeting regarding residential parking spaces, and noted that he made one change to the draft.

Ms. Forestieri suggested that the trolley run on both directions, instead of only one being on route at a time.

Mr. Peterson will add this suggestion to the document.

Review Request on Lighting Issues

The Committee reviewed the draft request on the issue of outdoor residential lighting, and no changes were made. Mr. Peterson will finalize the request and submit it to the Town Council to be reviewed and voted on.

Review Recommendations on Beach Ordinance

Mr. Peterson explained that this recommendation is an issue involving blocked visibility for the Life Guards at the beach, which is a safety concern.

Mr. Peterson received amendments from Ms. Hardiman that she noted are in the Bethany Beach Town Code. He will make the changes and distribute them to Town Council.

Motion to Adjourn

Ms. Forestieri made a motion to adjourn the meeting. The motion was seconded by Ms. Hardiman and unanimously approved. The meeting was adjourned at 9:13 a.m.

Respectfully Submitted:

Lindsey Good, CMC
Administrative Secretary