

Charter and Ordinance Review Committee
Meeting Minutes
February 19, 2015

The Bethany Beach Charter and Ordinance Review Committee held a meeting on Thursday, February 19, 2015 at 9:00 a.m. in the Town Meeting Room.

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

Absent members: Carol Brigleb and Lonny Moore.

Call to Order

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

Approval of Agenda

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

Approval of the Minutes from the November 20, 2014 Meeting

Ms. Hardiman made a motion to approve the minutes dated November 20, 2014. The motion was seconded by Ms. Forestieri and unanimously approved.

Review of Town Council Action Items on the Following Items Discussed at Previous Meeting

Review Memo on Parking Issues

Mr. Peterson reported that this item was discussed at the Town Council Workshop last month, and it was decided that no action will be taken at this time.

Review Request on Lighting Issues

Mr. Peterson stated that the Town Council has allowed this Committee to research ideas on resolving this issue.

Ms. Hardiman said that she researched some lighting ordinances in other towns, and found that Town of Fenwick has a regulation that might be worth reviewing. She distributed the ordinance to the Committee members.

Ms. Forestieri stated that this ordinance would probably resolve the issue, but it would be difficult to enforce.

Mr. Peterson explained that the main issue is outdoor spotlight at residences. He advised that an example of a regulation on residential lighting should be reviewed.

As an action item, Mr. Peterson asked the members to do an online search on residential lighting restrictions, and to send any useful examples found to the Committee.

He noted the following three ways to draft an ordinance on this issue:

- 1.) Directional
- 2.) Shielding
- 3.) Intensity

Review Recommendations on Beach Ordinance

Mr. Peterson reported that Town Council determined that there is not going to be an ordinance regarding the issue at this time.

Motion to Adjourn

Ms. Forestieri made a motion to adjourn the meeting. The motion was seconded by Ms. Forestieri and unanimously approved. The meeting was adjourned at 9:16 a.m.

Respectfully Submitted:

Lindsey Good, CMC
Administrative Secretary