

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

**THURSDAY, JUNE 25, 2020
MEETING VIA TELECONFERENCE
2:00 P.M.**

For public access to the meeting:

Please access the link below to the **webinar at or a few minutes prior to 2:00 PM on June 25, 2020**. Upon access you will need to register to listen and comment on the meeting by providing your name, address, and Bethany Beach address (if applicable). You may comment by typing in the chat box shown on the screen during the meeting.

Join Zoom Meeting/Webinar

https://us02web.zoom.us/webinar/register/WN_vnUOfIMToufPPusJvUQlg

Meeting/Webinar ID: 875 3628 3094

I. OPENING OF REGULAR MEETING

- A. Call to Order and Roll Call
- B. Approval of the Agenda
- C. Approval of Financial Report for the months of February, March, April and May 2020
- D. Report from Town Manager
- E. Announcements and Public Comment

II. NEW BUSINESS

- A. Discussion, Consideration, and Possible Vote on Setting a Date for the Town Council Election – Saturday, September 12, 2020 – 12:00 Noon to 6:00 p.m. (Killmer)

Anyone wishing to file as a candidate for the election must file a written Notice of Intention (Application for Candidacy) in the Town Manager's Office at Town Hall no later than 4:30 p.m. on Wednesday, July 29, 2020.

- B. Discussion, Consideration, and Possible Vote on Appointments to the Election Board and Election Officers (Killmer)
- C. Discussion, Consideration, and Possible Vote on Setting a Date for the Town Council Organizational Meeting – Monday, September 21, 2020 at 10:00 a.m. (Killmer)
- D. Discussion, Consideration, and Possible Vote on a Supplement to the FY 2020 General Fund Capital Budget of \$29,000 for the Purchase of a Vehicle (Morris)
- E. Discussion, Consideration, and Possible Vote on a Re-Allocation of Funds in the Fiscal Year 2020 General and Water Funds. (Morris)
- F. Discussion, Consideration, and Possible Vote on Adjustments to the FY 2020 Special Fund Budget to Match Grant Funds Actually Received (Morris)
- G. Discussion, Consideration, and Possible Vote on Contract Submitted by Winner Ford for the Purchase of a Ford F250 4x4 Pickup Truck for the Amount of \$38,008 (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: 06/17/2020