

REVISED

TOWN OF BETHANY BEACH TOWN COUNCIL MEETING

The Bethany Beach Town Council will hold a meeting at 2:00 p.m. on Friday, July 15, 2022 in the Bethany Beach Town Meeting Room, 214 Garfield Parkway, Bethany Beach, DE.

THE MEETING ROOM IS OPEN TO THE PUBLIC

The Town Council's Meeting on Friday, July 15, 2022 will be broadcast on the Town's Live Broadcast Function on the Town's website and the Town's YouTube page beginning at 2:00 PM

To view on the Town's website, please visit:

<https://www.townofbethanybeach.com/376/Live-Video-Broadcasts>

To view on the Town's You Tube Page, please visit:

<https://www.youtube.com/bethanybeachgov>

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 June 17, 2022
- E. Approval of Financial Report
- F. Announcements/Recognition of Visitors and Public Comment

II. REPORTS

- A. Report from the Planning and Zoning Commission Meeting (Boswell)
- B. Report from the Cultural and Historic Affairs Committee (Olmstead)
- C. Report from the Fourth of July Parade Committee (Frye)
- D. Report from the Non Residential Design Review Committee (Killmer)
- E. Report from the Budget and Finance Committee (Morris)
- F. Report from the Town Manager

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. Presentation by US Wind regarding the release by the Bureau of Ocean Energy Management (BOEM) of their Construction and Operations Plan (COP) for the next level of review and public comment before BOEM makes a final decision on the COP and what this means for Bethany Beach (Hardiman)

- B. Discussion, Consideration, and Possible Vote on appointment of an Inspector to the Election Board (Hardiman)
- C. Discussion, Consideration, and Possible Vote on appointment of an Election Officer to the Board of Elections (Hardiman)
- D. Discussion, Consideration, and Possible Vote on a Resolution to Approve the Final Annual Assessment List as Presented on July 15, 2022 (Morris)
- E. Discussion, Consideration, and Possible Vote on Contract submitted by Hertrich Fleet Services for the purchase of a 2023 Chevrolet Tahoe PPV in the amount of \$37,802.00 (Tieman)
- F. Discussion, Consideration, and Possible Vote on Contract submitted by Mid Atlantic Waste Systems for the purchase of a Trash Truck in the amount of \$248,930.00 (Tieman)

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: 7/8/2022

Revised and posted: 7/8/2022