



Town of Slaughter Beach
Public Notice
Regular Town Meeting
September 8th, 2014, 7PM

Message from Bill Krause, Mayor >> Hi, This agenda is a revised format to help accomplish several objectives:

- ✓ Present the Agenda so that Key topics for the month are highlighted; such as
CRIME, The Environment, etc., Committee Reports
- ✓ Minimize any repetitive topics or topics that have no updates;
- ✓ Make the meetings shorter and more interesting;
- ✓ Comply with all FOIA requirements for agendas.

In addition, public committee meetings will be scheduled in the hour from 6 PM to 7PM. These will have separately published agendas by the committee chairpersons. Check the website, your emails, or the Town bulletin board for these announcements.

The regular town meeting of the Slaughter Beach Town Council will be held on Monday, September 8th, 2014 at 7:00 p.m. in the First Floor meeting room of the Slaughter Beach Memorial Volunteer Fire Company. All Slaughter Beach residents are invited to attend; the public is also welcome. (Please be advised that this agenda is subject to amendments including additional or deleted items, including Executive Sessions but only additional items of an emergency nature (29 Del. C @ 10004 (e)(1) or with notice at least 6 hours in advance of the meeting and only for items that may not be reasonably deferred to a later meeting). Agenda items may be considered out of sequence.

ORDER OF BUSINESS

- 1) **Call meeting to order**
- 2) **Pledge of Allegiance**
- 3) **Approval of the September 8, 2014 meeting agenda**
- 4) **Approval of the August 11, 2014 Town meeting minutes**
- 5) **Welcoming & Announcements**
- 6) **Introduction of Council & Officers**
- 7) **Reading of Correspondence**
- 8) **Reports:**
 - a) Treasurer
 1. August 1 – 31, 2014 Treasurer's Report. (Please refer to your handout copy). Discussion and vote to approve.
 - b) Building Inspector/ Floodplain Manager
 - c) Tax Collector Report
 - d) Town Street Committee report.
 - ✓ Update on collaring of town streets;

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Slaughter Beach – The Jewel of the Delaware Bay

- ✓ Discussion and possible vote on a new streetlight on Marina or Passwater Drive
- ✓ Benches for the Town Park (Ref Grant, below)
- e) Election Revision Committee Report
- f) Mayoral & Council updates:
 - ✓ CRIME in SB >> Car Break Ins, Loitering in the Park parking lot, Motion Lights, Cameras, Town Watch (Ref – Safety Grant, below)
 - ✓ New Initiative – NWF Wildlife Habitat
 - ✓ NFIP Community Outreach Program Report – Sept 5, by Vice Mayor Amy Parker
 - ✓ Letter opposing City of Rehoboth Beach sewage ocean outfall plans – Feedback from Senator Simpson and Representative Kenton.

9) Old Business

- a) Prime Hook National Wildlife Refuge – update on progress;
- b) Town Park – Update on revised lease between Memorial Fire Co. & the Town; Discussion and possible vote to raise the limits on the Town insurance policy to ensure adequate coverage.
- c) Municipal Street Aid - Need audit of FY2014 for fund, as required.
- d) Grants
 - ✓ Wastewater Management Feasibility Study Grant - Update
 - ✓ Sea Level Rise Grant to raise 2 homes in Town, Tucker (313 Bay Ave) & Hendricks (494 Bay Ave); with other Slaughter Beach homes on list being alternates. Discussion and possible vote on procedures recommended by Grants Committee such as setting up escrow account, etc.
 - ✓ Town Park Grant Update on progress finalizing paperwork for the grant funds. Status of warranty claim.
 - ✓ Sussex County Shared Grant update – 2014 Grant for safety, which can be used for State Police radar patrols plus other Safety Needs. Discussion and possible vote on additional crime reduction efforts.
- e) Job descriptions – Update on Town Clerk position (Trish Saunders and Amy Parker) and employee handbook. Note – the plan is a Council member, a resident, and an employee to write up each job description.
- f) Update on setting up common email addresses, business cards, etc., for Council Members and possibly others;
- g) Sea Level Awareness Week - Update

10) New Business:

11) Other Reoccurring Topics – Discussion Only if an update for this meeting:

- a) Town budget topics - Update by finance committee;

- b) SCAT- report - Steering committee meeting;
- c) Code Enforcement;
- d) Discussion of future Impact Fees for new building off of Marina Drive;
- e) Alliance of Bay Communities - brief report of recent meeting(s);
- f) The Bayshore Initiative (BSI) – Brief update/report
- g) CAV report progress
- h) Slaughter Beach Zoning Ordinance (SBZO) – Waiting for final draft & then schedule the final public hearing.
- i) Comprehensive Land Use Plan (CLUP)
- j) Floodplain Ordinance (FPO) – workshops still not scheduled by DNREC with the Town & Sussex County (SC). SB will use a model ordinance provided by DNREC as a starting point to update our FPO as required by law. Building height is a key issue.
- k) Town Office - status of filing files
- l) Municipal Street Aid - FY2015 Road Plans require supplement from RTT, as budgeted.
- m) Continuing - Reports of BI/FPM, Tax Collector, & Town Clerk – Actions/Results of new procedure so that each attend at least one meeting quarterly & provide written reports monthly emailed to all Council Members prior to Town meeting so council has time to review.

12) Priorities for SB year 333 >> Updates as they occur

- a) NFIP all goals that must be accomplished to improve SB rating;
- b) Pursue beach replenishment; breach restoration; address flood & drainage issues through DNREC program;
- c) Contact owners of the few properties that need cleaning up;
- d) Discussion on future actions to mitigate the negative effects of commercial fishing on SB. – Referred to Bill McSpadden for action.
- e) Town beautification.

13) Public Comment

14) Upcoming Events (Consult the website)

- ✓ Coastal Clean Up – Saturday, September 20th, please contact Bill McSpadden.
- ✓ Coast Day – First Weekend in October
- ✓ Town Committees, 6 PM and Town Council – Monday, October 13th, 7 PM.

15) Adjournment

Prepared by Bill Krause, Mayor
 Posted on Town bulletin board
 September 1st, 2014 @ noon